

# PROPOSED

## JOURNAL OF THE COMMISSION

### CHARTER COUNTY OF WAYNE

#### STATE OF MICHIGAN

#### NO. 10

#### EQUALIZATION MEETING

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#### THIRD DAY

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UAW Local 7, 2600 Conner, Detroit, Michigan 48215

Thursday, May 20, 2010

10:00 a.m.

The Commission was called to order by the Vice-Chair of the Commission, Keith D. Williams, at 10:00 a.m.

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

<b>Bell</b>	<b>- present</b>	<b>Leland</b>	<b>- present</b>	<b>Webb</b>	<b>- 10:07 a.m.</b>
<b>Blackwell</b>	<b>- present</b>	<b>McNamara</b>	<b>- present</b>	<b>Woronchak</b>	<b>- present</b>
<b>Cox</b>	<b>- present</b>	<b>Palamara</b>	<b>- 10:04 a.m.</b>	<b>Varga</b>	<b>- present</b>
<b>Gebhardt</b>	<b>- present</b>	<b>Parker</b>	<b>- present</b>	<b>Williams</b>	<b>- present</b>
<b>Killeen</b>	<b>- present</b>	<b>Ware</b>	<b>- present</b>	<b>Boike</b>	<b>- excused</b>

12 present, a quorum

## **PROPOSED**

At this point in the proceedings Commissioner Parker introduced the Southeastern Color Guards and Major William McPherson to recite the Pledge of Allegiance.

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

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

### **INVOCATION**

The Acting Clerk of the Commission called upon Commissioner Parker, who in turn introduced Pastor Keenann Knox from the New Creation in Christ Church, who gave the following invocation:

“Let us pray. Father God we thank You this morning for assembling these who work as believers in this county. God we pray for them. We pray for their homes and every issue that they have to deal with personally God. We pray God that those issues will not burden them down. That they will make the adequate decisions to move this County forward. God we know that this is such a tremendous time and a challenge in our district, but God we know that we have appointed the right men and women to take the lead to strengthen this County and God we pray for an execution of the agenda and God that it will be flawless. That it will be empowering to these constituents. That throughout the community single mothers and full families and children and schools God will benefit from the decisions that they make today. We pray that peace will be the day today. We thank You in advance for what You are going to do. Not only publicly, but personally in their lives. We pray in the name of the most high God we all say, Amen.”

### **READING, CORRECTING AND APPROVAL OF THE JOURNAL**

**Vice-Chair Pro Tempore Varga, supported by Commissioner Killeen, moved approval of the proposed Journal of the Second Day Equalization Session held May 6, 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 -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Chairman Boike -- 1

## **PROPOSED**

At this point in the proceedings, Vice-Chair Williams granted a point of special privilege to Commissioner Parker, who in turn gave the following brief remarks:

COMMISSIONER PARKER: "Welcome to the eastside here in District 2. Over here we are not used to having a somber meeting of people so you can liven up a little bit. This is not a sad event and not a funeral here. Just want to bring attention to one thing, that this is the first time we did the Pledge of Allegiance in my history of being here. We just passed that legislation a few weeks ago to have that at each one of our meetings and I think it is very appropriate and I am so pleased that the Southeastern Color Guard was able to come out here. There is a high school that is really close to us, right across the Chrysler Plant is where that school is located. It is one that started off when I first became a Commissioner and it had 800 high school students in it and now it is the largest high school in the City of Detroit with 2,400 students in there and they are doing an outstanding job."

At this point in the proceedings Commissioner Parker presented resolutions to Major William McPherson and the Southeastern Color Guards; Cynthia Holland, President of the UAW Local 7, who in turn acknowledged DeCarla Council, UAW Local 7 Financial Secretary and Denise Caldwell, UAW Local 7 Recording Secretary; Angela Wilson; Reverend Patrick Gahagen; Errol Service; a resolution in memoriam for Lonita "Cupcakes" Gaines, and an acknowledgment to the Timbuktu Student Council, who were all attendance and gave brief remarks.

## **REPORT FROM THE VICE-CHAIR**

VICE-CHAIR WILLIAMS: "We gather today at the UAW Local 7. This month marks the 75th Anniversary of the founding of the United Autoworkers. It was in May of 1935 when the UAW formed in Detroit under the umbrella of the American Federation of Labor. Did you know that the UAW was one of the first major unions willing to organize African American workers? This month also marks another UAW related anniversary though a sad one. Walter P. Reuther who served the union so well as a president who made the UAW a major player in politics died tragically in a plane crash near Pellston, Michigan in May of 1970 about forty years ago. Mr. Reuther, elevated the union to such a powerful status, was also a fierce believer of the civil rights movement. Mr. Reuther was an active supporter of African Americans in the civil rights and participated in both marches on Washington in 1963 and in the Selma to Montgomery march in 1965. He was at Dr. Martin Luther King's side when Martin Luther King made his "I Have a Dream" speech.

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We will not have another full board meeting before Memorial Day so I guess I want to take a moment to recognize and remember the great men and women from Wayne County and everywhere who have lost their lives in various conflicts in our countries history. Let us have a moment of silence. [At this point in the proceedings all stood for a brief moment of silence].

Finally, I want to give a special thanks to Commissioner Parker, the east side, whose district we are in this morning and thanks for hosting this Bernard and I will turn this over to Bernard now.”

## **UNFINISHED BUSINESS**

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

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

- A. A proposed resolution by Commissioner Parker that the Wayne County Commission supports the efforts of the This Is Our Detroit Ad-hoc Coalition and encourages citizens of Wayne County to attend the Campaign Kick Off on Saturday, May 22, 2010 in front of the Spirit Of Detroit Statue at the Coleman Young Municipal Center from 2-4 PM. (2010-66-018)

**Commissioner Parker, supported by Vice-Chair Pro Tempore Varga, moved approval of foregoing item VI.A., and adoption of the resolution.**

**There being no discussion, Vice-Chair Williams requested a voice vote on adoption of the resolution, which prevailed by the following vote:**

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

[Resolution No. 2010-281]

# **PROPOSED**

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

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

- |  |    |   |
|--|----|---|
| To Committees on<br>Audit and Public<br>Services<br>5/3/2010                   | 1. | Dated April 26, 2010 (received April 30th) transmitting 22 copies of the Building Authority Financial Statements for the year ended September 30, 2009. (2010-31-038)   |
| To Committees on<br>Audit and<br>Environment, Drains<br>and Sewers<br>5/3/2010 | 2. | Dated April 26, 2010 (received April 30th) transmitting 22 copies of the Chapter 21 (Milk River) Drainage District Financial Statements for the year ended September 30, 2009. (2010-31-039)  |
| To Committees on<br>Audit and<br>Environment, Drains<br>and Sewers<br>5/3/2010 | 3. | Dated April 26, 2010 (received April 30th) transmitting 22 copies of the Sewage Disposal Financial Statements for the year ended September 30, 2009. (2010-31-040)  |
| To Committees on<br>Audit and Economic<br>Development<br>5/3/2010              | 4. | Dated April 26, 2010 (received April 30th) transmitting 22 copies of the Land Bank Corporation Financial Statements for the year ended September 30, 2009. (2010-31-041)  |
| To Committees on<br>Audit and Economic<br>Development<br>5/3/2010              | 5. | Dated April 26, 2010 (received April 30th) transmitting 22 copies of the Stadium Authority Financial Statements for the year ended September 30, 2009. (2010-31-042)  |
| To Committee on<br>Government<br>Operations<br>5/4/2010                        | 6. | Dated April 28, 2010 (received April 30th) requesting Commission approval of a resolution authorizing the Election Financing Agreement between the Charter County of Wayne and the Suburban Mobility Authority for Regional Transportation (SMART); the Election Financing Agreement authorizes Wayne County to seek reimbursement from SMART for any incremental expenses related to the election which are in excess of the election being held August 3, 2010. (2010-01-012)   |
| To Committee on<br>Government<br>Operations<br>5/4/2010                        | 7. | Dated April 28, 2010 (received April 30th) forwarding the SMART millage renewal ballot language and the Agreement for the Provision of Public Transportation Services; the Agreement for the Provision of Public Transportation Services is between the Wayne County Transit Authority (WCTA) and the Suburban Mobility Authority for Regional Transportation (SMART); this agreement states that the WCTA has approved the levy of ad valorem taxes at a rate of 0.59 mills on taxable property in the WCTA area for four years for the purpose of providing service for the elderly and handicapped persons and general public of Wayne County. (2010-01-013) |
| To Committee on<br>Public Services<br>5/4/2010                                 | 8. | Dated April 26, 2010 (received April 27th) requesting Commission approval of the appointment of Cameron Priebe, Assistant County Executive as the alternate delegate for Wayne County Executive Robert A. Ficano to the Southeast Michigan Council of Governments (SEMCOG) Executive Committee; under Public Act 281 of 1945, amended 1967, and the SEMCOG by-laws, adopted June 29, 1967, the Wayne County Executive is empowered to appoint six Wayne County delegates and six alternate delegates to the SEMCOG  |

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Executive Committee; this appointment is effective upon Commission approval. (2010-01-011)

To Committee on  
Public Services  
5/4/2010

9. Dated February 24, 2010 (received March 9th) requesting Commission approval of a certified resolution authorizing the absolute abandonment and discontinuance of a portion of the Outer Drive Road Right-of-Way, originally established as South Hamilton Boulevard, east of the Southfield Freeway Service Drive in the Hamilton Boulevard Subdivision in the City of Allen Park; the CEO advises that the City of Allen Park, County Departments and public utilities have been contacted and have no objections to this vacation, subject to the retaining of utility and sewer easements. (2010-30-042)

To Committee on  
Ways and Means  
5/3/2010

10. Dated April 27, 2010 (received April 28th) submitting the First Quarterly Report for the 2009-2010 Fiscal Year; the report incorporates year to date interim unaudited actual results for the three month periods ended December 31, 2008 and 2009 and includes the year to date amended budget with budgetary comparisons; the first quarter projection incorporates three months of actual results through December 31, 2009 and a financial projection for the remaining nine months through September 30, 2010; estimates used in the first quarter projections reflect certain modifications to the original assumptions used in the adopted budget and are based upon the most recent financial information available; this projection also takes into consideration all Commission authorized budget amendments and pending bending adjustments; the report indicates that at the end of the First Quarter the General Fund (101), Mental Health Fund (222), HCS Nutrition Fund (223), Health and Family Services Head Start Fund (225), Law Enforcement Fund (266), Community Development Block Grant Fund-CDBG (275), Economic and Neighborhood Development-21st Century Fund (280), Victim Witness Program (282), Copy Center Fund (577), Environmental Internal Service Fund-previously DOE (641) and Circuit Court Fund (835) have expenditures projected to exceed revenues; Schedules I and II relate specifically to the General Fund and give summary and more detailed information about the projected deficit of \$38.32 million; Schedule I of the report shows that the deficit is the net sum of an \$11.48 million revenue shortfall, an \$11.57 million expenditure overage, and a net \$15.27 million shortfall in other financing sources; Schedule II of the report shows that the General Fund revenue shortfall of \$11.48 million is primarily the result of a projected net shortfall in State Grants and Contracts due to a reduction in the State Sales Tax of \$8.10 million and \$3.16 million in Other State Grants and Contracts; Property Taxes are projected to have a net decrease of \$1.16 million due to a reduction in Penalties and Other Taxes of \$0.70 million and Industrial Facilities Taxes of \$0.46 million; Local Grants are projected to be \$0.34 million under budget; Charges for Services Revenue is projected \$2.96 million less than budget primarily as a result of reduced Board of Prisoners revenue of \$2.74 million, Register of Deeds recording fees of \$1.67 million and Reimbursements-Agencies/Individuals of \$0.31 million; partially offsetting these projected revenue shortfalls are Reimbursement-Other Governments, and \$1.59 million surplus due to additional revenue being received from the Third Circuit Court for excess and unbudgeted clerical staffing provided by the County Clerk as a result of the Court litigation; Expenditures are projected over budget by \$11.57 million primarily due to net cost overruns in Public Safety of \$15.82 million; Sheriff operations are projected to exceed budget by \$15.96 million which includes Jail Operations of \$11.34 million and other Sheriff operations of \$4.62 million including \$3.35 million for unbudgeted

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security services provided to the Third Circuit Court as a result of the Court litigation; The budget overruns in Jail Operations includes a projected \$9.55 million personnel overrun, including \$2.46 million in overtime and \$2.18 in Jail Food Service; these budget overruns were offset partially by a projected \$0.15 million budget Surplus in Homeland Security; General Government expenditures are projected over budget by \$1.35 million due primarily to budget overages by the County Clerk's Office due to the Court litigation of \$1.57 million and Prosecuting Attorney \$1.10 million; these overruns were offset by a projected budget surplus of \$1.44 million for the Register of Deeds; expenditures for health and welfare are projected under budget by \$1.88 million and non-departmental expenditures are projected under budget by \$3.14 million; Other Financing Uses/Sources is projecting a net deficit of \$15.27 million, due to the projected shortfall in the transfer from the Delinquent Tax Fund of \$14.85 million; the projected revenue deficit of \$11.48 million, when combined with the expenditure overrun of \$11.57 million, and net Other Financing Uses/Sources of \$15.27 million, nets to an expenditure overage of \$38.32 million; Schedule IV contains projected summary financial results for the County's general fund, special revenue, debt, internal service and Court funds; in addition to the General Fund this schedule shows the following funds to be projected over budget: Roads (201) \$4.50 million, Mental Health (222) \$4.10 million, HCS Nutrition (223) \$0.39 million, Health and Family Services Head Start (225) \$0.03 million, Law Enforcement (266) \$0.64 million, Community Development Block Grant -CDBG (275) \$0.06 million, Economic and Neighborhood Development-21st Century (280) \$0.55 million, Victim Witness Program (282) \$0.07 million, Copy Center (577) \$0.17 million, Environmental Internal Service -previously DOE (641) \$0.03 million, and Circuit Court (835) \$15.20 million; this report includes the following six financial schedules for the year ending September 30, 2010:

- I. General Fund Summary of Revenues and Expenditures
- II. General Fund Detailed Statement of Revenues and Expenditures
- III. General Fund Balance Sheet
- IV. Certain Governmental, Proprietary Funds, and Component Units-Summary of First Quarter Projected Revenues, Expenditures/Expenses and Changes in Fund Balance/Net Assets
- V. Certain Governmental, Proprietary Funds, and Component Units-Summary of First Quarter Actual and Projected Expenditures/Expenses (Including Other Financing Uses)
- VI. General Fund First Quarter Projected Revenues and Expenditures (Including other Financing Sources/Use), By Activity
- VII. Notes to the 2009-2010 First Quarter Financial Report with Year End Projections

(1) Explanations of Significant Budget Projections

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(2010-31-027)

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| To Committee on<br>Ways and Means<br>5/3/2010                    | 11. | Dated April 23, 2009 (received April 23rd) transmitting an electronic copy of the Wayne County Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2009. (2010-31-034)  |
| To Committee on<br>Ways and Means<br>5/3/2010                    | 12. | Dated April 23, 2010 (received April 26th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-168 certifying revenue in the amount of \$161,749 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that this proposed budget amendment serves to recognize funding from the American Recovery and Reinvestment Act administered by the State Court Administrative Office (SCAO) for the Michigan Mental Health Court Grant Program (MMHCGP) totaling \$131,400; in addition, the Michigan Supreme Court is providing \$30,349 state general funds towards the program as well; the revenue provides funding for mental health case managers and peer support workers to assist participants with receiving treatment, maintaining access to medication, obtaining employment and arranging transportation to probation and court appointments. (2010-35-168)   |
| To Committee on<br>Ways and Means<br>5/3/2010                    | 13. | Dated April 12, 2010 (received April 27th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-172 to certify revenue in the amount of \$2,149,759 in the General Fund (101) UASI 2009 (42610); the CEO advises that the State of Michigan has allocated an Urban Area Security Initiative (UASI) grant for Wayne County in order to provide funds to build capabilities at the State and Local levels through planning, equipment and training; as in previous years, with previous UASI grants, the Department of Homeland Security has requested that the full amount of the grant award be certified in the current Fiscal year to maximize utilization of these grant dollars; accordingly, the Department will submit a budget adjustment at year end to certify unused funds in Fiscal Year 2009-2010 for the purpose of certifying them in Fiscal Year 2010-2011. (2010-35-172)  |
| To Committee on<br>Environment, Drains<br>and Sewers<br>5/6/2010 | 14. | Dated April 20, 2010 (received April 23rd) requesting Commission approval of a resolution pledging the full faith and credit of Wayne County to the Cook & Gladding Drainage District Bonds, Series 2010 not to exceed \$2,480,000 to finance part of the cost of improvements to the Drainage District; the CEO advises that the Board of Determination for the Cook & Gladding Drainage District has determined that drain maintenance is necessary to protect the public health, welfare and convenience of the District and it is in the best interest of Wayne County that bonds be sold; this bond issuance will result in a special assessment against all parcel holders within the Cook & Gladding Drainage District, including the City of Flat Rock, Huron Township, Brownstown Township, the Michigan Department of Transportation, and the Charter County of Wayne; in the event that any public corporation fails to account for the amount due, the County shall advance the funds and pursue all remedies permitted by law for the reimbursement of the amount paid; the term of the resolution is from June, 2010 through May 2030. (2010-70-013) |



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| To Committee on<br>Environment, Drains<br>and Sewers<br>5/6/2010 | 15. | Dated April 20, 2010 (received April 23rd) requesting Commission approval of a resolution pledging the full faith and credit of Wayne County to the Winslow Drain Drainage District Bonds, Series 2010 not to exceed \$585,000 to finance the cost of improvements to the Drainage District; the CEO advises that the Board of Determination for the Winslow Drain Drainage District has determined that drain maintenance is necessary to protect the public health, welfare and convenience of the District and it is in the best interest of Wayne County that bonds be sold; this bond issuance will result in a special assessment against all parcel holders within the Winslow Drain Drainage District, including the Township of Van Buren and the Charter County of Wayne; in the event that any public corporation fails to account for the amount due, the County shall advance the funds and pursue all remedies permitted by law for the reimbursement of the amount paid; the term of the resolution is from June, 2010 through May 2020. (2010-70-014) |
| To Committee on<br>Environment, Drains<br>and Sewers<br>5/6/2010 | 16. | Dated April 20, 2010 (received April 26th) requesting Commission approval of a resolution pledging the full faith and credit of Wayne County to the Wolfe Drain Drainage District Bonds, Series 2010 not to exceed \$240,000 to finance the cost of improvements to the Drainage District; the CEO advises that the Board of Determination for the Wolfe Drain Drainage District has determined that drain maintenance is necessary to protect the public health, welfare and convenience of the District and it is in the best interest of Wayne County that bonds be sold; this bond issuance will result in a special assessment against all parcel holders within the Wolfe Drain Drainage District, including Brownstown Township and the Charter County of Wayne; in the event that any public corporation fails to account for the amount due, the County shall advance the funds and pursue all remedies permitted by law for the reimbursement of the amount paid; the term of the resolution is from June, 2010 through May 2025. (2010-70-015)             |
| To Committee on<br>Public Services<br>5/6/2010                   | 17. | Dated April 6, 2010 (received April 21st) requesting Commission approval of a five-year intergovernmental agreement between the Charter County of Wayne and the cities of Garden City and Westland in the amount of \$2,388,550 for the resurfacing of Warren Road from Wayne Road to Merriman; the CEO advises that funding for the project will consist of \$1,955,028 in Federal/State STP-U funds, \$146,366 from the City of Westland, \$42,122 from Garden City, and \$245,034 from Wayne County; the agreement will commence upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$2,077,000-Construction) and 201 44908 702000 (\$311,550-Engineering); the revenue from the contract will be deposited to Account Nos. 201 44905 511250 (\$1,955,028 - Federal/State STP-U), 201 44905 583340 (\$146,366-Westland), and 201 44905 583340 (\$42,122- Garden City). (2010-30-050)   |
| To Committee on<br>Ways and Means<br>5/5/2010                    | 18. | Dated March 25, 2010 (received April 22nd) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-162 certifying revenue in the amount of \$163,200 in the Mental Health Fund (222); the CEO advises that this proposed budget amendment serves to certify federal grant revenue through a grant award from the Michigan Department of Community Health that utilizes funds provided through the American Recovery and Reinvestment Act (ARRA) to fund the Mental Health Court project; the budget adjustment also includes an expenditure increase of a like amount. (2010-35-162)  |

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To Committee on  
Ways and Means  
5/5/2010

19. Dated March 31, 2010 (received April 23rd) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-166 to transfer revenue between appropriation units in the General Fund totaling \$268,212 and decertifying revenue totaling \$286,041 in the County Health Fund (221); the CEO advises that the Department of Health and Human Services has proposed to reclass \$268,212 of general fund general purpose dollars between appropriation units in order to insure the division meets its maintenance of effort requirement for State grant funding; this transfer of general fund general purpose dollars neither increases nor decreases the general fund; this expenditure reclassification of general fund transfer-outs results in the County Health Fund (221) receiving additional general fund revenue in the amount of \$268,212; also this proposed budget amendment will certify local grants revenue in the amount of \$25,848, while reducing charges, fees, and fines revenue in the amount of \$580,101; the total net impact of this budget amendment for the Health Fund is a revenue decrease because of lower than budgeted services usage. (2010-35-166)

To Committee on  
Government  
Operations  
5/7/2010

20. Dated March 29, 2010 (received April 21st) requesting Commission approval of a retroactive modification to a one-year contract renewal of a sole-source contract between the Charter County of Wayne and AT&T (of Southfield) not to exceed \$1,088,095 to provide additional funds for the Centrex and Local Usage Agreement (with SBC) with Network, CPE, data circuits, DSL, ISDN analog and POT's line services; the term of the renewal remains from August 1, 2009 through July 31, 2010; the modification increases the total contract amount from \$12,933,000 to \$14,021,095; the cost of the modification will be charged to Account No. 635 25806 851000 (IT Telecommunications). (2006-37-386RM1)

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

To Committee on  
Government  
Operations  
5/7/2010

21. Dated March 24, 2010 (received April 22nd) requesting Commission approval of a retroactive, five-year comparable-source contract between the Charter County of Wayne and Open Text Corporation (of Waterloo, ONT) not to exceed \$1,089,729.82 to provide for maintenance and support of Records Management and Business Process Management software; the CEO advises that this software was purchased in 2008 and if we do not procure this agreement, the County will be forced to expend funds to procure another less suitable, yet much more expensive product as well as its maintenance agreement; the term of the contract is from April 1, 2010 through March 31, 2015; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2010-37-072)

Firm: Open Text Corporation  
Address: 275 Frank Tompa Drive, Waterloo, ONT, N2L0A1  
Contact: Louis Zeidman (703) 431-8103

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To Committee on  
Health and Human  
Services  
5/10/2010

22. Dated March 17, 2010 (received March 31st) requesting Commission approval of a retroactive modification to a sole-source, contract with a one-year option to renew between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$678,437 to provide additional funding from the American Recovery and Reinvestment Act (ARRA) 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, a program quality improvement increase of \$238,601 and a one time only program improvement of \$375,000; this modification increases the contract from \$3,647,311 to \$4,325,748; the term of the contract remains 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 ), 225 68301 815000 (\$238,601-Head Start Program QI), and 225 68540 815000 (\$375,000-Head Start Improvement). (2009-37-044M2A)

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

Note 1: On April 27, 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  
Health and Human  
Services  
5/10/2010

23. Dated January 14, 2010 (received April 14th) requesting Commission approval of the retroactive renewal of the annual 2009/2010 Comprehensive Planning and Budgeting Contract (CPBC) base agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$9,844,044 for a variety of important Public Health programs offered to the citizens of Wayne County; the term of the agreement is from October 1, 2009 through September 30, 2010; the revenue from the agreement will be deposited to Account No. 221 various (Health). (2010-08-004)

Note 1: On May 12, 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 agreement is retroactive.

To Committee on  
Health and Human  
Services  
5/10/2010

24. Dated January 8, 2010 (received April 14th) requesting Commission approval of retroactive amendment No. 1 to the annual 2009/2010 Comprehensive Planning and Budgeting Contract (CPBC) agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$2,168,547 to increase funding for Bioterrorism H1N1 Phase III; this amendment increases the total agreement amount from \$9,844,044 to \$12,012,591; the term of the

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agreement remains from October 1, 2009 through September 30, 2010; the revenue from the agreement will be deposited to Account Nos. 221 various (Health). (2010-08-004A)

Note 1: On May 12, 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 agreement is retroactive.

To Committee on  
Health and Human  
Services  
5/10/2010

25. Dated March 25, 2010 (received April 13th) requesting Commission approval of retroactive amendment No. 3 to the annual 2009/2010 Comprehensive Planning and Budgeting Contract (CPBC) agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$149,135 to increase funding for Advisory Group Project-SNAP Ed, LPHO-MDA, LPHO-MDCH, LPHO-MDEQ Sewage, LPHO MDEQ Water, Safe Routes to School and WIC Resident; this amendment increases the total agreement amount from \$11,997,591 to \$12,146,726; the term of the agreement remains from October 1, 2009 through September 30, 2010; the revenue from the agreement will be deposited to Account Nos. 221 various (Health). (2010-08-004C)

Note 1: On May 12, 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 agreement is retroactive.

To Committee on  
Health and Human  
Services  
5/10/2010

26. Dated March 29, 2010 (received April 8th) requesting Commission approval of a retroactive renewal of a grant agreement (Project No. MI0076B5F010802) between the U.S. Department of Housing and Urban Development and the Charter County of Wayne in the amount of \$112,665 to provide supportive housing program funds for chronic mentally ill/dually diagnosed individuals and families in Detroit; a required 25% match will be provided through existing State general fund allocations; the D-WCCMHA Board approved this agreement with Board Action No. 10-132 on April 21, 2010; the term of the renewal is from April 1, 2010 through March 31, 2011; the revenue from the agreement will be deposited to Account No. 222 64981 529001 (HUD-Support Housing). (2010-11-011)

Note 1: On April 9, 2010 Vice-Chair Williams authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

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

# PROPOSED

To Committee on  
Health and Human  
Services  
5/10/2010

27. Dated March 29, 2010 (received April 8th) requesting Commission approval of a renewal of a grant agreement (Project No. MI10074B5F010802) between the U.S. Department of Housing and Urban Development and the Charter County of Wayne in the amount of \$453,143 to provide supportive housing program funds for chronic mentally ill/dually diagnosed individuals and families in Detroit; the D-WCCMHA Board approved this agreement with Board Action No. 10-132 on April 21, 2010; the term of the renewal is from November 1, 2010 through October 31, 2011; the revenue from the agreement will be deposited to Account No. 222 64981 529001 (HUD-Support Housing). (2010-11-012)

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

To Committee on  
Health and Human  
Services  
5/10/2010

28. Dated March 29, 2010 (received April 8th) requesting Commission approval of a retroactive renewal of a grant agreement (Project No. MI0075B5F010802) between the U.S. Department of Housing and Urban Development and the Charter County of Wayne in the amount of \$401,246 to provide supportive housing program funds for chronic mentally ill/dually diagnosed individuals and families in Detroit; a required 25% match will be provided through existing State general fund allocations; the D-WCCMHA Board approved this agreement with Board Action No. 10-132 on April 21, 2010; the term of the renewal is from February 1, 2010 through January 31, 2011; the revenue from the agreement will be deposited to Account No. 222 64981 529001 (HUD-Support Housing). (2010-11-013)

Note 1: On April 9, 2010 Vice-Chair Williams authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

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

To Committee on  
Health and Human  
Services  
5/10/2010

29. Dated March 29, 2010 (received April 8th) requesting Commission approval of a retroactive renewal of a grant agreement (Project No. MI0073B5F010802) between the U.S. Department of Housing and Urban Development and the Charter County of Wayne in the amount of \$127,813 to provide supportive housing program funds for chronic mentally ill/dually diagnosed individuals and families in Detroit; a required 25% match will be provided through existing State general fund allocations; the D-WCCMHA Board approved this agreement with Board Action No. 10-132 on April 21, 2010; the term of the renewal is from May 1, 2010 through April 30, 2011; the revenue from the agreement will be deposited to Account No. 222 64981 529001 (HUD-Support Housing). (2010-11-014)

Note 1: On April 9, 2010 Vice-Chair Williams authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a

## PROPOSED

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  
5/10/2010

30. Dated April 16, 2010 (received April 23rd) requesting Commission approval of a renewal of a grant agreement between the U.S. Department of Housing and Urban Development and the Charter County of Wayne in the amount of \$39,900 for Shelter Plus Care Program funding for chronic mentally ill/dually diagnosed individuals and families in Detroit; the subrecipient of this grant for Project No. MI0066C5F010802 is Southwest Counseling Solutions; the D-WCCMHA Board approved this agreement with Board Action No. 10-132 on April 21, 2010; the term of the renewal is from November 1, 2010 through October 31, 2011; the revenue from the agreement will be deposited to Account No. 222 64981 529002 (HUD-Support Housing). (2010-11-016)

To Committee on  
Government  
Operations  
5/10/2010

31. Dated April 16, 2010 (received April 20th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Hanover Insurance Company (of Woburn, MA) not to exceed \$86,234 for the Inland Marine Property Insurance policy for the Downriver Sewage Disposal Systems; the CEO advises that the Risk Management Division, through the County's insurance broker Goodman Venegas, procured this policy with comparable coverage as in the prior year and with a premium savings of 21.6%; the term of the contract is from April 5, 2010 through April 5, 2011; the cost of the contract will be charged to Account No. 590 54003 911001 (Downriver). (2010-31-031)

Firm: Hanover Insurance Company  
Address: P.O. Box 4031, Woburn, MA 01888-4031  
Contact: None Listed

Note: On May 12, 2010 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Government  
Operations  
5/10/2010

32. Dated April 16, 2010 (received April 20th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Langan & Company, Inc. (of Byron Center) not to exceed \$174,250 for the General Liability and Excess Liability Insurance policies for the Downriver Sewage Disposal Systems; the CEO advises that the Risk Management Division, through the County's insurance broker Goodman Venegas, procured this policy with comparable coverage as in the prior year and with a premium savings of 24%; the term of the contract is from April 5, 2010 through April 5, 2011; the cost of the contract will be charged to Account No. 590 54003 911020 (Downriver). (2010-31-036)

Firm: Langan & Company, Inc.  
Address: 2465 Byron Station Drive, SW, Byron Center, MI 49315  
Contact: None Listed

# PROPOSED

Note: On May 12, 2010 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

- |  |     |  |
|--|-----|--|
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland Security<br>5/10/2010 | 33. | Dated March 19, 2010 (received April 22nd) requesting Commission approval of a retroactive Memorandum of Understanding between the Charter County of Wayne, Wayne County Prosecutor's Office and the City of Detroit in the amount of \$2,732,329.84; the WCPO has established a Forensic Evidence Review Unit for the purpose of reviewing adjudicated cases involving the City of Detroit Crime Lab; the City has agreed to provide funding for professional services performed for a period of three years; the term of the agreement is from April 8, 2008 through April 8, 2011; the revenue from the agreement will be deposited to Account No. 101 22900 626000 (Prosecuting Atty). (2010-93-003)   |
| To Committee on<br>Public Services<br>5/10/2010                                      | 34. | Dated April 2, 2010 (received April 21st) requesting Commission approval of a Detroit River International Wildlife Refuge Gateway Coastal Wetlands Restoration Grant and Habitat Restoration Cooperative Agreement between the Charter County of Wayne and the State of Michigan in the amount of \$746,000 making the County as the beneficiary of the Federal Coastal Wetlands Conservation grant and the Michigan Department of Natural Resources is the administrator of the grant funds; the term of the grant and agreement will commence upon Commission approval through October 30, 2015; the revenue from the grant will be deposited to Account No. 208 44935 (Parks). (2010-60-019)  |
| To Committee on<br>Health and Human<br>Services<br>5/11/2010                         | 35. | Dated March 25, 2010 (received April 21st) requesting Commission approval of a modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and American Indian Services, Inc. (of Lincoln Park) not to exceed \$110,213 to continue to provide culturally competent services to consumers who are Native Americans, both children and adolescents, and adults who are at risk or who are seriously emotionally disturbed or seriously mentally ill; the D-WCCMHA Board approved this modification with Board Action No. 10-125 on February 17, 2010; the modification increases the total contract amount from \$438,611 to \$548,824; the term of the contract remains from October 1, 2009 through September 30, 2010; the cost of the modification will be charged to Account No. 222 64931 827205 (Mental Health). (2009-37-193M1) |
|  |     | Firm: American Indian Services, Inc.<br>Address: 1110 Southfield Rd., Lincoln Park, MI 48146<br>Contact: Fay Givens (313) 388-4100   |
| To Committee on<br>Health and Human<br>Services<br>5/10/2010                         | 36. | Dated March 18, 2010 (received April 19th) requesting Commission approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Arab Community Center for Economic and Social Services (ACCESS) (of Dearborn) not to exceed \$1,515,953 to continue to provide culturally appropriate adult and children's outpatient community mental health services; services will be provided to up to 2,500 individuals comprised of adults, children and families who are primarily residents of the Arab American community in Dearborn; the D-WCCMHA Board approved this modification on February 17, 2010 with Board Action No.  |

# PROPOSED

10-122; ACCESS will subcontract \$145,000/10% to Pravin Soni (of Bloomfield) for psychiatrist services; this modification increases the contract from \$543,473 to \$2,059,426; the term of the contract remains October 1, 2009 through September 30, 2010; the cost of the modification will be charged to Account No. 222 64931 827205 (Medicaid & GF Operation). (2009-37-195M1)

Firm: Arab Community Center for Economic and Social Services  
Address: 2651 Saulino Ct., Dearborn, MI 48120  
Contact: Mariam Mroue (313) 842-7010

To Committee on  
Health and Human  
Services  
5/10/2010

37. Dated March 17, 2010 (received April 21st) requesting Commission approval of a retroactive, six-month contract with a one-year option to renew between the Charter County of Wayne and Midwest Health, AKM, Inc. (of Dearborn) not to exceed \$5,666,667 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) agreement; the CEO advises that this contract is one of three that will provide healthcare services to Wayne County residents under the State's ABW contract; the term of the contract is from April 1, 2010 through September 30, 2010; the cost of the contract will be charged to Account No. 101 60202 834035 (Indigent Health Care). (2010-37-065)

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

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

To Committee on  
Health and Human  
Services  
5/10/2010

38. Dated March 22, 2010 (received April 21st) requesting Commission approval of a retroactive, six-month contract with a one-year option to renew between the Charter County of Wayne and ProCare Plus, Inc. (of Detroit) not to exceed \$5,666,666 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) agreement; the CEO advises that this contract is one of three that will provide healthcare services to Wayne County residents under the State's ABW contract; the term of the contract is from April 1, 2010 through September 30, 2010; the cost of the contract will be charged to Account No. 101 60202 834035 (Indigent Health Care). (2010-37-073)

Firm: ProCare Plus, Inc.  
Address: 3968 Mt. Elliot, Detroit, MI 48207  
Contact: Robin M. Cole (313) 267-0300

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

To Committee on  
Health and Human  
Services  
5/10/2010

39. Dated March 25, 2010 (received April 21st) requesting Commission approval of a modification to a one-year contract between the Charter County of Wayne and the Association of Chinese Americans, Inc. (of Detroit) not to exceed \$122,118 to continue to provide culturally appropriate mental health services to approximately 280 Chinese and other Asian Americans residing throughout the Detroit Metropolitan area, including the Canton/Plymouth communities; the D-WCCMHA Board approved this modification with Board Action 10-123 on February 17, 2010; the term of the contract remains from October 1, 2009 through September 30, 2010; the cost of the modification will be



# PROPOSED

charged to Account No. 222 64931 827205 (Medicaid & GF Operation). (2010-37-074)

Firm: Association of Chinese Americans, Inc.  
Address: 420 Peterboro, Detroit, MI 48201  
Contact: Shenlin Chen (313) 831-1790

Note: On April 28, 2010 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Health and Human  
Services  
5/10/2010

40. Dated March 25, 2010 (received April 21st) requesting Commission approval of a modification to a one-year contract between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$222,127 to continue to provide outpatient multicultural psycho-behavioral treatment to approximately 200 children, adolescents and adults with mental illness who are experiencing mild to moderate psycho-emotional difficulties; the D-WCCHA Board approved this modification on February 17, 2010 with Board Action No. 10-124; the term of the contract remains from October 1, 2009 through September 30, 2010; the cost of the modification will be charged to Account No. 222 64931 827205 (Medicaid & GF Operation). (2010-37-075)

Firm: Southwest Counseling Solutions  
Address: 1700 Waterman Ave., Detroit, MI 48209  
Contact: Joseph Tardella (313) 841-2595

To Committee on  
Public Services  
5/10/2010

41. Dated March 29, 2010 (received April 21st) requesting Commission approval of an amendment to park leases between the Charter County of Wayne and the City of Wayne for Goudy, Washington and Mill Trail Parks; the CEO advises that this amendment extends the term of the leases through October 30, 2030, with a five-year option to renew; this amendment will commence upon Commission approval; there are no funds associated with this amendment. (2010-60-018)

To Committee  
Public Services  
5/11/2010

42. Dated April 28, 2010 (received May 5th) requesting Commission approval of a five-year agreement between the Charter County of Wayne and the City of Melvindale not to exceed \$60,000 for improvements to the Melvindale Skate Park; the CEO advises that this project is on the Wayne County Parks CIP and \$60,000 is Wayne County's share and the City of Melvindale 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 upon Commission approval through October 30, 2015; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2010-60-021)

To Committee on  
Public Services  
5/11/2010

43. Dated April 28, 2010 (received May 5th) requesting Commission approval of an agreement between the Charter County of Wayne and the City of Inkster not to exceed \$75,000 for the redevelopment of Wheatley Park; the CEO advises that this project is on the Wayne County Parks CIP and \$75,000 is Wayne County's share and the City of Inkster 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 upon Commission approval through

# PROPOSED

October 30, 2015; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2010-60-022)

- |   |                  |   |
|---|------------------|---|
| <p>To Committee on<br/>Public Safety,<br/>Judiciary and<br/>Homeland Security<br/>5/12/2010</p> | <p>44.</p>       | <p>Dated May 11, 2010 (received May 11th) requesting Commission approval of the appointment of Mr. Tadarial Sturdivant (of Plymouth) to the position of Director – Children and Family Services in the amount of \$130,000 annually; this appointment is made in compliance with Articles 3.115(4) and 4.385(1) of the Wayne County Charter, and is effective January 25, 2010. (2010-43-016)</p>   |
| <p>To Committee on<br/>Health and Human<br/>Services<br/>5/12/2010</p>                          | <p>45.</p>       | <p>Dated April 6, 2010 (received April 21st) requesting Commission approval of a modification to a two-year contract with a one-year option to renew between the Charter County of Wayne and The Rehmann Group (of Saginaw) not to exceed \$110,000 to modify the contract to allow the contractor to analyze the Financial Status Reports (FSR) and related Contract Reconciliation and Cash Settlement Schedules (CRCS) to verify that appropriate reporting to MDCH has taken place and to make any corrections based on the analysis for the years ending September 30, 2004 through September 30, 2008; the D-WCCMHA approved this modification on March 10, 2010 with Board Action No. 10-129; the modification increases the total contract amount from \$303,380 to \$413,380; the term of the contract remains from November 1, 2009 through September 30, 2010; the cost of the modification will be charged to Account No. 222 64900 817000 (Mentl Hlth - Bd/Admin). (2009-37-177M1)</p> <p style="margin-top: 20px;">Firm:               The Rehmann Group<br/>Address:           5800 W. Gratiot, Ste. 200, Saginaw, MI 48638<br/>Contact:           Mark Kettner (517) 841-4889</p> |
| <p>To Committee on<br/>Ways and Means<br/>4/30/2010</p>   | <p><b>B.</b></p> | <p>Communication dated April 2, 2010 (received April 27th) from Raymond J. Wojtowicz, Wayne County Treasurer, in response to the budget instructions for Enrolled Ordinance No. 2009-529, Page 5, Item (5); The County Treasurer shall report on or about March 1, 2010 and September 1, 2010 to the Committee on Ways and Means on Tourist Tax collection efforts. The report needs to be formally submitted on department letterhead. (2010-69-048)</p>   |
| <p>To Committee on<br/>Environment, Drains<br/>and Sewers<br/>4/29/2010</p>                     | <p><b>C.</b></p> | <p>Communication dated April 22, 2010 (received April 26th) from the City of Taylor regarding Resolution No. 4.234-10, calling on immediate action by the Michigan Attorney General to permanently revoke the permit for the Deep Injection Waste Well in Romulus. (2010-69-049)</p>  |
| <p>To Committee on<br/>Economic<br/>Development<br/>5/6/2010</p>                                | <p><b>D.</b></p> | <p>Communication dated April 30, 2010 (received May 6th) from George W. Mans, Director of Economic Development, City of Flat Rock, in support of the Economic Development Conference sponsored by Wayne County's Economic Development Growth Engine. (2010-69-050)</p>  |

# PROPOSED

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

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

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

## **REPORTS FROM COMMITTEES**

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

1. Approval of a resolution pledging the full faith and credit of Wayne County to the Cook & Gladding Drainage District Bonds, Series 2010 not to exceed \$2,480,000 to finance part of the cost of improvements to the Drainage District; the CEO advises that the Board of Determination for the Cook & Gladding Drainage District has determined that drain maintenance is necessary to protect the public health, welfare and convenience of the District and it is in the best interest of Wayne County that bonds be sold; this bond issuance will result in a special assessment against all parcel holders within the Cook & Gladding Drainage District, including the City of Flat Rock, Huron Township, Brownstown Township, the Michigan Department of Transportation, and the Charter County of Wayne; in the event that any public corporation fails to account for the amount due, the County shall advance the funds and pursue all remedies permitted by law for the reimbursement of the amount paid; the term of the resolution is from June, 2010 through May 2030. (2010-70-013)
2. Approval of a resolution pledging the full faith and credit of Wayne County to the Winslow Drain Drainage District Bonds, Series 2010 not to exceed \$585,000 to finance the cost of improvements to the Drainage District; the CEO advises that the Board of Determination for the Winslow Drain Drainage District has determined that drain maintenance is necessary to protect the public health, welfare and convenience of the District and it is in the best interest of Wayne County that bonds be sold; this bond issuance will result in a special assessment against all parcel holders within the Winslow Drain Drainage District, including the Township of Van Buren and the Charter County of Wayne; in the event that any public corporation fails to account for the amount due, the County shall advance the funds and pursue all remedies permitted by law for the reimbursement of the amount paid; the term of the resolution is from June, 2010 through May 2020. (2010-70-014)
3. Approval of a resolution pledging the full faith and credit of Wayne County to the Wolfe Drain Drainage District Bonds, Series 2010 not to exceed \$240,000 to finance the cost of improvements to the Drainage District; the CEO advises that the Board of Determination for the Wolfe Drain Drainage District has determined that drain maintenance is necessary to protect the public health, welfare and convenience of the District and it is in the best interest of Wayne County that bonds be sold; this bond issuance will result in a special assessment against all parcel holders within the Wolfe Drain Drainage District, including Brownstown

## PROPOSED

Township and the Charter County of Wayne; in the event that any public corporation fails to account for the amount due, the County shall advance the funds and pursue all remedies permitted by law for the reimbursement of the amount paid; the term of the resolution is from June, 2010 through May 2025. (2010-70-015)

4. Approval of a proposed resolution by Commissioner Varga in support of House Bill 5271 and all other legislation that requires school districts and/or public academies to perform environmental assessments and to adhere to environmental standards before building or constructing learning institutions. (2010-66-015)
5. Approval of a proposed resolution by Commissioner Varga in support of House Bill 5081 that provides incentives for residents to report illegal dumping. (2010-66-016)

**Commissioner Killeen, supported by Vice-Chair Pro Tempore Varga, moved approval of foregoing Report A items 1 thru 3 and moved to pass for the day foregoing Report A items 4 and 5, and adoption of the three resolutions.**

Following discussion by the Commissioners, **Vice-Chair Williams requested a voice vote on adoption of the resolutions, which prevailed by the following vote:**

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

[Resolution Nos. 2010-282 thru 284]

- B.** Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending approval of the appointment of Jumana Judeh (of Dearborn) to the Economic Development Corporation of Wayne County (EDC) for a term ending July 31, 2010, pursuant to the State of Michigan's Economic Development Corporations Act (Public Act 338 of 1974) and the EDC Articles of Incorporation, Article VII (A) which states that the Wayne County Executive is empowered to appoint not less than nine and not more than eleven members to the EDC Board of Directors; EDC Board members also serve on the Brownfield Redevelopment Authority Board of Directors according to the by-laws of the Wayne County Brownfield Redevelopment Authority; Ms. Judeh replaces Andre Spivey who resigned upon taking a seat on the Detroit City Council. (2010-01-009)

**Commissioner Woronchak, supported by Commissioner Palamara, moved approval of foregoing Report B, and adoption of the resolution.**

# PROPOSED

Following discussion by the Commissioners, **Vice-Chair Williams requested a voice vote on adoption of the resolution, which prevailed by the following vote:**

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

[Resolution No. 2010-285]

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

1. Ratification of the Chair's action and exigent approval of a contract renewal between the Charter County of Wayne and The Insurance Company of the State of Pennsylvania (of NY, NY) to provide the premium for the County's special excess liability policy for public entities to in the amount of \$796,186; the term of the contract renewal is from February 1, 2010 through February 1, 2011; the cost of the contract renewal will be charged to Account No. 678 86502 911020 (Insurance Liability). (2010-31-018)

Firm: The Insurance Company of the State of Pennsylvania  
Address: 175 Water St., 18th Floor, New York, New York 10038  
Contact: None Listed

Note: Chairman Boike granted exigent approval on March 2, 2010.

2. Approval of a retroactive modification to a one-year contract renewal of a sole-source contract between the Charter County of Wayne and AT&T (of Southfield) not to exceed \$1,088,095 to provide additional funds for the Centrex and Local Usage Agreement (with SBC) with Network, CPE, data circuits, DSL, ISDN analog and POT's line services; the term of the renewal remains from August 1, 2009 through July 31, 2010; the modification increases the total contract amount from \$12,933,000 to \$14,021,095; the cost of the modification will be charged to Account No. 635 25806 851000 (IT Telecommunications). (2006-37-386RM1)

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

3. Approval of a retroactive, five-year comparable-source contract between the Charter County of Wayne and Open Text Corporation (of Waterloo, ONT) not to exceed \$1,089,729.82 to provide for maintenance and support of Records Management and Business Process Management software; the CEO advises that this software was purchased in 2008 and if we do not procure this agreement, the County will be forced to expend funds to procure another less suitable, yet much more expensive product as well as its maintenance agreement; the term of the contract is from April 1, 2010 through March 31, 2015; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2010-37-072)

## PROPOSED

Firm: Open Text Corporation  
Address: 275 Frank Tompa Drive, Waterloo, ONT, N2L0A1  
Contact: Louis Zeidman (703) 431-8103

4. Approval of a resolution authorizing the Election Financing Agreement between the Charter County of Wayne and the Suburban Mobility Authority for Regional Transportation (SMART); the Election Financing Agreement authorizes Wayne County to seek reimbursement from SMART for any incremental expenses related to the election which are in excess of the election being held August 3, 2010. (2010-01-012)
5. Ratification of the Chair's action and exigent approval of a one-year contract between the Charter County of Wayne and Hanover Insurance Company (of Woburn, MA) not to exceed \$86,234 for the Inland Marine Property Insurance policy for the Downriver Sewage Disposal Systems; the CEO advises that the Risk Management Division, through the County's insurance broker Goodman Venegas, procured this policy with comparable coverage as in the prior year and with a premium savings of 21.6%; the term of the contract is from April 5, 2010 through April 5, 2011; the cost of the contract will be charged to Account No. 590 54003 911001 (Downriver). (2010-31-031)

Firm: Hanover Insurance Company  
Address: P.O. Box 4031, Woburn, MA 01888-4031  
Contact: None Listed

Note: Chairman Boike granted exigent approval on May 12, 2010.

6. Ratification of the Chair's action and exigent approval of a one-year contract between the Charter County of Wayne and Langan & Company, Inc. (of Byron Center) not to exceed \$174,250 for the General Liability and Excess Liability Insurance policies for the Downriver Sewage Disposal Systems; the CEO advises that the Risk Management Division, through the County's insurance broker Goodman Venegas, procured this policy with comparable coverage as in the prior year and with a premium savings of 24%; the term of the contract is from April 5, 2010 through April 5, 2011; the cost of the contract will be charged to Account No. 590 54003 911020 (Downriver). (2010-31-036)

Firm: Langan & Company, Inc.  
Address: 2465 Byron Station Drive, SW, Byron Center, MI 49315  
Contact: None Listed

Note: Chairman Boike granted exigent approval on May 12, 2010.

**Commissioner Leland, supported by Vice-Chair Pro Tempore Varga, moved approval of foregoing Report C items 1 thru 6, and adoption of the six resolutions.**

# PROPOSED

Following discussion by the Commissioners with Michael Moon, Department of Technology, **Vice-Chair Williams requested a voice vote on adoption of the resolutions, which prevailed by the following votes:**

## REPORT C ITEMS 1 AND 2, 4 THRU 6

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

[Resolution Nos. 2010-286 and 2010-287 and 2010-289 thru 2010-291]

## REPORT C ITEM 3

Yea -- Commissioners Bell, Blackwell, Cox, Gebhardt, Killeen, Leland, Palamara, Parker, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams -  
- 12  
Nay -- Commissioner Ware -- 1  
Abstain -- Commissioner McNamara -- 1  
Not Voting -- None  
Excused -- Chairman Boike -- 1

[Resolution No. 2010-288]

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

1. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-042 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)
2. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-172 to certify revenue in the amount of \$2,149,759 in the General Fund (101) UASI 2009 (42610); the CEO advises that the State of Michigan has allocated an Urban Area Security Initiative (UASI) grant for Wayne County in order to provide funds to build capabilities at the State and Local levels through planning, equipment and training; as in previous years, with previous UASI grants, the Department of Homeland Security has requested that the full amount of the grant award be certified in the current Fiscal year to maximize utilization of these grant dollars; accordingly, the Department will submit a budget adjustment at year end to certify unused funds in Fiscal Year 2009-2010 for the purpose of certifying them in Fiscal Year 2010-2011. (2010-35-172)

# PROPOSED

3. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-168 certifying revenue in the amount of \$161,749 in the Third Circuit Court Fund (835); the CEO advises that this proposed budget amendment serves to recognize funding from the American Recovery and Reinvestment Act administered by the State Court Administrative Office (SCAO) for the Michigan Mental Health Court Grant Program (MMHCGP) totaling \$131,400; in addition, the Michigan Supreme Court is providing \$30,349 state general funds towards the program as well; the revenue provides funding for mental health case managers and peer support workers to assist participants with receiving treatment, maintaining access to medication, obtaining employment and arranging transportation to probation and court appointments. (2010-35-168)
4. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-162 certifying revenue in the amount of \$163,200 in the Mental Health Fund (222); the CEO advises that this proposed budget amendment serves to certify federal grant revenue through a grant award from the Michigan Department of Community Health that utilizes funds provided through the American Recovery and Reinvestment Act (ARRA) to fund the Mental Health Court project; the budget adjustment also includes an expenditure increase of a like amount. (2010-35-162)
5. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-166 to transfer revenue between appropriation units in the General Fund totaling \$268,212 and decertifying revenue totaling \$286,041 in the County Health Fund (221); the CEO advises that the Department of Health and Human Services has proposed to reclass \$268,212 of general fund general purpose dollars between appropriation units in order to insure the division meets its maintenance of effort requirement for State grant funding; this transfer of general fund general purpose dollars neither increases nor decreases the general fund; this expenditure reclassification of general fund transfer-outs results in the County Health Fund (221) receiving additional general fund revenue in the amount of \$268,212; also this proposed budget amendment will certify local grants revenue in the amount of \$25,848, while reducing charges, fees, and fines revenue in the amount of \$580,101; the total net impact of this budget amendment for the Health Fund is a revenue decrease because of lower than budgeted services usage. (2010-35-166)

**Commissioner Parker, supported by Commissioner Ware, moved to refer foregoing Report D item 1, back to the Committee on Ways and Means.**

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

Yea -- Commissioners Parker, Ware -- 2  
Nay -- Commissioners Bell, Blackwell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams -- 12  
Abstain -- None  
Not Voting -- None  
Excused -- Chairman Boike -- 1

**The motion failed.**



# PROPOSED

**Commissioner Cox, supported by Commissioner Bell, moved approval of foregoing Report D items 1 thru 5, and adoption of the five proposed amendments to the Appropriations Ordinance.**

Following discussion by the Commissioners with Steve Alman, Parks Department; Cindy Dingell, Department of Public Services, and Alan Helmkamp, Assistant County Executive, **Vice-Chair Williams requested a voice vote on adoption of the ordinances, which prevailed by the following votes:**

## REPORT D ITEM 1

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

[Enrolled Ordinance No. 2010-292]

## REPORT D ITEMS 2 THRU 5

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

[Enrolled Ordinance Nos. 2010-293 thru 2010-296]

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

1. Forwarded to the Wayne County Commission to receive and file the Wayne County Airport Authority Financial Statements for the year ended September 30, 2009. (2010-31-022)
2. Forwarded to the Wayne County Commission to receive and file the Office of the Legislative Auditor General's Financial Assessment-Limited Review Report for the Wayne County Airport Authority's Comprehensive Annual Financial Report for the fiscal year ended September 30, 2009; the report is dated April 30, 2010. (2010-57-901)
3. Forwarded to the Wayne County Commission to receive and file the Corrective Action Plan and Auditor General's Assessment for the Attestation Report, Office of the Wayne County Treasurer, Audit of the Property Foreclosure Auction Process; the report is dated May 3, 2010. (2010-57-002)

## PROPOSED

4. Forwarded to the Wayne County Commission to receive and file the Office of the Legislative Auditor General's Financial Assessment-Limited Review report for HealthChoice of Michigan's audited financial statements for the fiscal year ended September 30, 2009; the report is dated April 30, 2010. (2010-57-902)

**Commissioner Woronchak, supported by Commissioner Gebhardt, moved to receive and file foregoing Report E items 1 thru 4.**

### **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 -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Chairman Boike -- 1

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

1. Approval of a modification to a two-year contract with a one-year option to renew between the Charter County of Wayne and The Rehmann Group (of Saginaw) not to exceed \$110,000 to modify the contract to allow the contractor to analyze the Financial Status Reports (FSR) and related Contract Reconciliation and Cash Settlement Schedules (CRCS) to verify that appropriate reporting to MDCH has taken place and to make any corrections based on the analysis for the years ending September 30, 2004 through September 30, 2008; the D-WCCMHA approved this modification on March 10, 2010 with Board Action No. 10-129; the modification increases the total contract amount from \$303,380 to \$413,380; the term of the contract remains from November 1, 2009 through September 30, 2010; the cost of the modification will be charged to Account No. 222 64900 817000 (Mentl Hlth - Bd/Admin). (2009-37-177M1)

Firm: The Rehmann Group  
Address: 5800 W. Gratiot, Ste. 200, Saginaw, MI 48638  
Contact: Mark Kettner (517) 841-4889

2. Ratification of the Vice-Chair's action and exigent approval of the retroactive renewal of the annual 2009/2010 Comprehensive Planning and Budgeting Contract (CPBC) base agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$9,844,044 for a variety of important Public Health programs offered to the citizens of Wayne County; the term of the agreement is from October 1, 2009 through September 30, 2010; the revenue from the agreement will be deposited to Account No. 221 various (Health). (2010-08-004)

Note 1: Vice-Chair Williams granted exigent approval on May 12, 2010.

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

## PROPOSED

3. Ratification of the Vice-Chair's action and exigent approval of retroactive Amendment No. 1 to the annual 2009/2010 Comprehensive Planning and Budgeting Contract (CPBC) agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$2,168,547 to increase funding for Bioterrorism H1N1 Phase III; this amendment increases the total agreement amount from \$9,844,044 to \$12,012,591; the term of the agreement remains from October 1, 2009 through September 30, 2010; the revenue from the agreement will be deposited to Account Nos. 221 various (Health). (2010-08-004A)

Note 1: Vice-Chair Williams granted exigent approval on May 12, 2010.

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

4. Ratification of the Vice-Chair's action and exigent approval of retroactive Amendment No. 3 to the annual 2009/2010 Comprehensive Planning and Budgeting Contract (CPBC) agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$149,135 to increase funding for Advisory Group Project-SNAP Ed, LPHO-MDA, LPHO-MDCH, LPHO-MDEQ Sewage, LPHO MDEQ Water, Safe Routes to School and WIC Resident; this amendment increases the total agreement amount from \$11,997,591 to \$12,146,726; the term of the agreement remains from October 1, 2009 through September 30, 2010; the revenue from the agreement will be deposited to Account Nos. 221 various (Health). (2010-08-004C)

Note 1: Vice-Chair Williams granted exigent approval on May 12, 2010.

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

5. Ratification of the Vice-Chair's action and exigent approval of a retroactive renewal of a grant agreement (Project No. MI0076B5F010802) between the U.S. Department of Housing and Urban Development and the Charter County of Wayne in the amount of \$112,665 to provide supportive housing program funds for chronic mentally ill/dually diagnosed individuals and families in Detroit; a required 25% match will be provided through existing State general fund allocations; the D-WCCMHA Board approved this agreement with Board Action No. 10-132 on April 21, 2010; the term of the renewal is from April 1, 2010 through March 31, 2011; the revenue from the agreement will be deposited to Account No. 222 64981 529001 (HUD-Support Housing). (2010-11-011)

Note 1: Vice-Chair Williams granted exigent approval on April 9, 2010.

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

6. Ratification of the Vice-Chair's action and exigent approval of a renewal of a grant agreement (Project No. MI10074B5F010802) between the U.S. Department of Housing and Urban Development and the Charter County of Wayne in the amount of \$453,143 to provide supportive housing program funds for chronic mentally ill/dually diagnosed individuals and families in Detroit; the D-WCCMHA Board approved this agreement with Board Action No. 10-132 on April 21, 2010; the term of the renewal is from November 1, 2010 through October 31, 2011; the revenue from the agreement will be deposited to Account No. 222 64981 529001 (HUD-Support Housing). (2010-11-012)

# PROPOSED

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

7. Ratification of the Vice-Chair's action and exigent approval of a retroactive renewal of a grant agreement (Project No. MI0075B5F010802) between the U.S. Department of Housing and Urban Development and the Charter County of Wayne in the amount of \$401,246 to provide supportive housing program funds for chronic mentally ill/dually diagnosed individuals and families in Detroit; a required 25% match will be provided through existing State general fund allocations; the D-WCCMHA Board approved this agreement with Board Action No. 10-132 on April 21, 2010; the term of the renewal is from February 1, 2010 through January 31, 2011; the revenue from the agreement will be deposited to Account No. 222 64981 529001 (HUD-Support Housing). (2010-11-013)

Note 1: Vice-Chair Williams granted exigent approval on April 9, 2010.

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

8. Ratification of the Vice-Chair's action and exigent approval of a retroactive renewal of a grant agreement (Project No. MI0073B5F010802) between the U.S. Department of Housing and Urban Development and the Charter County of Wayne in the amount of \$127,813 to provide supportive housing program funds for chronic mentally ill/dually diagnosed individuals and families in Detroit; a required 25% match will be provided through existing State general fund allocations; the D-WCCMHA Board approved this agreement with Board Action No. 10-132 on April 21, 2010; the term of the renewal is from May 1, 2010 through April 30, 2011; the revenue from the agreement will be deposited to Account No. 222 64981 529001 (HUD-Support Housing). (2010-11-014)

Note 1: Vice-Chair Williams granted exigent approval on April 9, 2010.

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

9. Approval of a renewal of a grant agreement between the U.S. Department of Housing and Urban Development and the Charter County of Wayne in the amount of \$39,900 for Shelter Plus Care Program funding for chronic mentally ill/dually diagnosed individuals and families in Detroit; the subrecipient of this grant for Project No. MI0066C5F010802 is Southwest Counseling Solutions; the D-WCCMHA Board approved this agreement with Board Action No. 10-132 on April 21, 2010; the term of the renewal is from November 1, 2010 through October 31, 2011; the revenue from the agreement will be deposited to Account No. 222 64981 529002 (HUD-Support Housing). (2010-11-016)

10. Ratification of the Chair's action and exigent approval of a retroactive modification to a sole-source, contract with a one-year option to renew between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$678,437 to provide additional funding from the American Recovery and Reinvestment Act (ARRA) 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, a program quality improvement increase of \$238,601 and a one time only program improvement of \$375,000; this modification increases the contract from \$3,647,311 to \$4,325,748; the term of the contract remains 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 ), 225 68301 815000 (\$238,601-Head Start Program QI), and 225 68540 815000 (\$375,000-Head Start Improvement). (2009-37-044M2A)

# PROPOSED

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

Note 1: Chairman Boike granted exigent approval on April 27, 2010.

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

11. Approval of a retroactive, six-month contract with a one-year option to renew between the Charter County of Wayne and Midwest Health, AKM, Inc. (of Dearborn) not to exceed \$5,666,667 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) agreement; the CEO advises that this contract is one of three that will provide healthcare services to Wayne County residents under the State's ABW contract; the term of the contract is from April 1, 2010 through September 30, 2010; the cost of the contract will be charged to Account No. 101 60202 834035 (Indigent Health Care). (2010-37-065)

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

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

12. Approval of a retroactive, six-month contract with a one-year option to renew between the Charter County of Wayne and ProCare Plus, Inc. (of Detroit) not to exceed \$5,666,666 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) agreement; the CEO advises that this contract is one of three that will provide healthcare services to Wayne County residents under the State's ABW contract; the term of the contract is from April 1, 2010 through September 30, 2010; the cost of the contract will be charged to Account No. 101 60202 834035 (Indigent Health Care). (2010-37-073)

Firm: ProCare Plus, Inc.  
Address: 3968 Mt. Elliot, Detroit, MI 48207  
Contact: Robin M. Cole (313) 267-0300

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

13. Approval of a modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and American Indian Services, Inc. (of Lincoln Park) not to exceed \$110,213 to continue to provide culturally competent services to consumers who are Native Americans, both children and adolescents, and adults who are at risk or who are seriously emotionally disturbed or seriously mentally ill; the D-WCCMHA Board approved this modification with Board Action No. 10-125 on February 17, 2010; the modification increases the total contract amount from \$438,611 to \$548,824; the term of the contract remains from October 1, 2009 through September 30, 2010; the cost of the modification will be charged to Account No. 222 64931 827205 (Mental Health). (2009-37-193M1)

Firm: American Indian Services, Inc.  
Address: 1110 Southfield Rd., Lincoln Park, MI 48146  
Contact: Fay Givens (313) 388-4100

## PROPOSED

14. Approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Arab Community Center for Economic and Social Services (ACCESS) (of Dearborn) not to exceed \$1,515,953 to continue to provide culturally appropriate adult and children's outpatient community mental health services; services will be provided to up to 2,500 individuals comprised of adults, children and families who are primarily residents of the Arab American community in Dearborn; the D-WCCMHA Board approved this modification on February 17, 2010 with Board Action No. 10-122; ACCESS will subcontract \$145,000/10% to Pravin Soni (of Bloomfield) for psychiatrist services; this modification increases the contract from \$543,473 to \$2,059,426; the term of the contract remains October 1, 2009 through September 30, 2010; the cost of the modification will be charged to Account No. 222 64931 827205 (Medicaid & GF Operation). (2009-37-195M1)

Firm: Arab Community Center for Economic and Social Services  
Address: 2651 Saulino Ct., Dearborn, MI 48120  
Contact: Mariam Mroue (313) 842-7010

15. Ratification of the Chair's action and exigent approval of a modification to a one-year contract between the Charter County of Wayne and the Association of Chinese Americans, Inc. (of Detroit) not to exceed \$122,118 to continue to provide culturally appropriate mental health services to approximately 280 Chinese and other Asian Americans residing throughout the Detroit Metropolitan area, including the Canton/Plymouth communities; the D-WCCMHA Board approved this modification with Board Action 10-123 on February 17, 2010; the term of the contract remains from October 1, 2009 through September 30, 2010; the cost of the modification will be charged to Account No. 222 64931 827205 (Medicaid & GF Operation). (2010-37-074)

Firm: Association of Chinese Americans, Inc.  
Address: 420 Peterboro, Detroit, MI 48201  
Contact: Shenlin Chen (313) 831-1790

Note: Chairman Boike granted exigent approval on April 28, 2010.

16. Approval of a modification to a one-year contract between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$222,127 to continue to provide outpatient multicultural psycho-behavioral treatment to approximately 200 children, adolescents and adults with mental illness who are experiencing mild to moderate psycho-emotional difficulties; the D-WCCHA Board approved this modification on February 17, 2010 with Board Action No. 10-124; the term of the contract remains from October 1, 2009 through September 30, 2010; the cost of the modification will be charged to Account No. 222 64931 827205 (Medicaid & GF Operation). (2010-37-075)

Firm: Southwest Counseling Solutions  
Address: 1700 Waterman Ave., Detroit, MI 48209  
Contact: Joseph Tardella (313) 841-2595

**Commissioner Bell, supported by Commissioner Webb, moved approval of foregoing Report F items 1 thru 16, and adoption of the sixteen resolutions.**

## PROPOSED

There being no discussion, **Vice-Chair Williams requested a voice vote on adoption of the resolutions, which prevailed by the following votes:**

### REPORT F ITEMS 1 THRU 11 AND 13 THRU 16

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

[Resolution Nos. 2010-297 thru 2010-307 and 2010-309 thru 2010-312]

### REPORT F ITEM 12

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

[Resolution No. 2010-308]

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

1. Approval of a retroactive Memorandum of Understanding between the Charter County of Wayne, Wayne County Prosecutor's Office and the City of Detroit in the amount of \$2,732,329.84; the WCPO has established a Forensic Evidence Review Unit for the purpose of reviewing adjudicated cases involving the City of Detroit Crime Lab; the City has agreed to provide funding for professional services performed for a period of three years; the term of the agreement is from April 8, 2008 through April 8, 2011; the revenue from the agreement will be deposited to Account No. 101 22900 626000 (Prosecuting Atty). (2010-93-003)
2. Approval of the appointment of Peter J. Schummer, Jr. (of Grosse Pointe Woods) to the position of Deputy Director – Children and Family Services in the amount of \$122,412 annually, effective upon Commission approval; this appointment is made in compliance with Articles 3.115(4) and 4.385(1) of the Wayne County Charter. (2010-04-096)
3. Approval of the appointment of Mr. Tadarial Sturdivant (of Plymouth) to the position of Director – Children and Family Services in the amount of \$130,000 annually; this appointment is made in compliance with Articles 3.115(4) and 4.385(1) of the Wayne County Charter, and is effective January 25, 2010. (2010-43-016)

## PROPOSED

**Commissioner Blackwell, supported by Commissioner Bell, moved approval of foregoing Report G items 1 and 3, and adoption of the two resolutions.**

**Commissioner Blackwell, supported by Commissioner Killeen, moved approval of foregoing Report G item 2, and adoption of the resolution.**

Following discussion by the Commissioners with John Knappman, Management and Budget, **Vice-Chair Williams requested a voice vote on adoption of the resolutions, which prevailed by the following vote:**

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

[Resolution Nos. 2010-313 thru 2010-315]

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

1. Approval of a certified resolution authorizing the absolute abandonment and discontinuance of a portion of the Outer Drive Road Right-of-Way, originally established as South Hamilton Boulevard, east of the Southfield Freeway Service Drive in the Hamilton Boulevard Subdivision in the City of Allen Park; the CEO advises that the City of Allen Park, County Departments and public utilities have been contacted and have no objections to this vacation, subject to the retaining of utility and sewer easements. (2010-30-042)
2. Approval of a five-year intergovernmental agreement between the Charter County of Wayne and the cities of Garden City and Westland in the amount of \$2,388,550 for the resurfacing of Warren Road from Wayne Road to Merriman; the CEO advises that funding for the project will consist of \$1,955,028 in Federal/State STP-U funds, \$146,366 from the City of Westland, \$42,122 from Garden City, and \$245,034 from Wayne County; the agreement will commence upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$2,077,000-Construction) and 201 44908 702000 (\$311,550-Engineering); the revenue from the contract will be deposited to Account Nos. 201 44905 511250 (\$1,955,028 -Federal/State STP-U), 201 44905 583340 (\$146,366-Westland), and 201 44905 583340 (\$42,122- Garden City). (2010-30-050)
3. Approval of a Detroit River International Wildlife Refuge Gateway Coastal Wetlands Restoration Grant and Habitat Restoration Cooperative Agreement between the Charter County of Wayne and the State of Michigan in the amount of \$746,000 making the County as the beneficiary of the Federal Coastal Wetlands Conservation grant and the Michigan Department of Natural Resources is the administrator of the grant funds; the term of the grant and agreement will commence upon Commission approval through October 30, 2015; the revenue from the grant will be deposited to Account No. 208 44935 (Parks). (2010-60-019)



## PROPOSED

4. Approval of the appointment of Cameron Priebe, Assistant County Executive as the alternate delegate for Wayne County Executive Robert A. Ficano to the Southeast Michigan Council of Governments (SEMCOG) Executive Committee; under Public Act 281 of 1945, amended 1967, and the SEMCOG by-laws, adopted June 29, 1967, the Wayne County Executive is empowered to appoint six Wayne County delegates and six alternate delegates to the SEMCOG Executive Committee; this appointment is effective upon Commission approval. (2010-01-011)
5. Approval of an amendment to park leases between the Charter County of Wayne and the City of Wayne for Goudy, Washington and Mill Trail Parks; the CEO advises that this amendment extends the term of the leases through October 30, 2030, with a five-year option to renew; this amendment will commence upon Commission approval; there are no funds associated with this amendment. (2010-60-018)
6. Approval of a five-year agreement between the Charter County of Wayne and the City of Melvindale not to exceed \$60,000 for improvements to the Melvindale Skate Park; the CEO advises that this project is on the Wayne County Parks CIP and \$60,000 is Wayne County's share and the City of Melvindale 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 upon Commission approval through October 30, 2015; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2010-60-021)
7. Approval of an agreement between the Charter County of Wayne and the City of Inkster not to exceed \$75,000 for the redevelopment of Wheatley Park; the CEO advises that this project is on the Wayne County Parks CIP and \$75,000 is Wayne County's share and the City of Inkster 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 upon Commission approval through October 30, 2015; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2010-60-022)

**Commissioner McNamara, supported by Commissioner Gebhardt, moved approval of foregoing Report G items 1 thru 7, and adoption of the seven resolutions.**

**There being no discussion, Vice-Chair Williams requested a voice vote on adoption of the resolutions, which prevailed by the following vote:**

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

[Resolution Nos. 2010-316 thru 2010-322]

## **PROPOSED ANNOUNCEMENTS**

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

## **PUBLIC COMMENTS**

Pursuant to the County Commission's Rules of Procedure, Vice-Chair Williams invited comments from the public. Reverend Patrick Gahagen, Bokeba Trice and Toni McIlwain gave remarks.

## **NEW BUSINESS**

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

## **TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION**

1. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring the following individuals for their promotions with the Westland Police Department:

**Lieutenant Dan Karrick, promoted to Deputy Chief  
Sergeant Scott Murray, promoted to Lieutenant  
Sergeant Steven Bachand, promoted to Lieutenant  
Sergeant Chris Benson, promoted to Lieutenant  
Officer Thomas Lessnau, promoted to Sergeant  
Officer David Hochstein, promoted to Sergeant  
Officer Randy Thivierge, promoted to Sergeant  
Officer Dan Serrano, promoted to Sergeant  
Officer Kyle Dawley, promoted to Sergeant  
Officer Jason Blanchard, promoted to Sergeant  
Officer Richard Novakowski, promoted to Sergeant  
Officer Jack McIntosh, promoted to Sergeant  
Officer Steve Jaworski, promoted to Sergeant**

2. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring the following schools for being named Michigan Green Schools for 2010:

**Grant Elementary School  
Frost Middle School  
Rosedale Elementary School**

3. By Commissioner Ware honoring **Pastor Reverend Dennis E. Lyons, Sr.** upon the celebration of his 15<sup>th</sup> Pastoral Anniversary at Greater New Hope Missionary Baptist Church.
4. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring **Kathleen Gabe** upon the celebration of her retirement from the Dearborn Public Schools after 37 years of dedicated service to special education.

# PROPOSED

5. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring **Clare Pavluk** as the 2010 Liberty Bell Award recipient for the City of Melvindale.
6. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring **John J. “Jack” Rourke** as the 2010 Liberty Bell Award recipient for the City of Allen Park.
7. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring the following individuals for being awarded the Scholarship Award from the Belleville Rotary Club:

**Brittany Villa**  
**Matthew Adams**  
**Krista Huff**  
**Jaycee Nelson**  
**Nichole Infante**  
**Allison Kloc**  
**Ryann Musselman**  
**Lyndsay Richards**  
**Jori Remus**  
**Samantha Rowlings**

8. By Commissioner Cox honoring the following individuals for achieving the rank of Eagle Scout:

**John Barton Kremer**  
**Garrett Christopher Quick**  
**Matthew Adam Andrus**  
**Benjamin Robert Puninske**  
**Scott Louis Kliman**  
**John Robert Yurgil**  
**Tyler Cook**

9. By Commissioner Cox honoring **Officer Jack D’Antonio** for receiving the MADD Southeast Michigan Life Saver Award.
10. By Commissioner Cox honoring **Polly Anna Burnette-Egan** for winning first place in an essay contest sponsored by Citizens for Peace.
11. By Commissioner Cox honoring **Rebekah Terry** for winning third place in an essay contest sponsored by Citizens for Peace.
12. By Commissioner Cox honoring **Scarffe Family Chiropractic** upon the celebration of its Grand Opening in Plymouth, Michigan.
13. By Commissioner Cox honoring **New Body Therapeutics** upon the celebration of its 5<sup>th</sup> Anniversary.
14. By Commissioner Cox honoring **Aubree’s Pizzeria and Tavern** for receiving the Region’s Best Small Business Award from the Michigan Small Business and Technology Development Center.
15. By Commissioner Cox honoring **Embassy Suites Livonia** upon the celebration of its 20<sup>th</sup> Anniversary.
16. By Commissioner Cox honoring **Schoolcraft College** for receiving a grant to complete an expansion project on its campus.

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17. By Commissioner Cox honoring **R. G. G. R. Harris Funerals and Cremation Services** upon the celebration of its 100<sup>th</sup> Anniversary.
18. By Commissioner Cox honoring **Cheryl Bowker** for receiving the Allstate Agency Hands in the Community Award.
19. By Commissioner Cox honoring the following individuals for being named Student of the Month at St. Edith School for April 2010:  
  
**Andrew Hainsworth**  
**Lauren Godin**  
**Mark Becker**  
**Alicia Lubus**  
**Bailey Papich**  
**Brianna Finn**  
**Ava Dwyer**  
**Natalie Apollinari**  
**Haley Lawrence**
20. By Commissioner Cox honoring the following individuals for winning the Bronze Medal for Weight Carrying at the 2010 Jet Toy Olympics:  
  
**Brendan Dudek**  
**Jimmy Pierce**  
**Alex Freij**  
**Jack Ryckman**
21. By Commissioner Cox honoring the following individuals for winning the Grand Champion Gold Medal at the 2010 Jet Toy Olympics:  
  
**Annie Yost**  
**Hugh Larkin**  
**Joseph Duprey**  
**Sarah Wollenwebber**
22. By Commissioner Cox honoring the following individuals for winning the Silver Medal for Accuracy at the 2010 Jet Toy Olympics:  
  
**Brian Cox**  
**Anthony Angelosanto**  
**Julian Jabbour**  
**Zach Lauer**
23. By Commissioner Cox honoring the following individuals for winning the Gold Medal for Weight Carrying at the 2010 Jet Toy Olympics:  
  
**McClain Reggish**  
**Nicole Bidigare**  
**Olivia Williams**  
**Carolyn Smerdon**
24. By Commissioner Boike and Co-sponsored by Commissioner Ware honoring **Richard C. Jones**, former Mayor, City of Flat Rock upon the celebration of his retirement.
25. By Commissioners Gebhardt and Woronchak and Co-sponsored by Commissioner Ware honoring **Debbie Dingell** for her outstanding service to the community.

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26. By Commissioner Gebhardt and Co-sponsored by Commissioners Palamara and Ware honoring **Jacqueline Jones** for being named the Top Top Lady of the Year for 2010.
27. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **Paul Nathan Smith** upon the celebration of his graduation from Miles College with a Bachelor of Science Degree.
28. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **Rosie M. Shaw** upon the celebration of her 75<sup>th</sup> Birthday.
29. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring the following individuals for achieving the rank of Eagle Scout:  
  
**James Townsend**  
**Jack Smith**
30. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Knox Restaurant and Catering** upon the celebration of its Grand Opening in Westland, Michigan.
31. By Commissioner Killeen and Co-sponsored by Commissioner Ware honoring **Mark Wollenweber** upon the celebration of his retirement.
32. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Sal Yono** upon the celebration of his Grand Re-opening of the Cadillac Pro Hardware at 2479 West Davison in Detroit, Michigan.
33. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Inkster High School JROTC** for their outstanding community service.
34. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Dennis Showalter** for receiving the Consumer Life Goal Achievement Award.
35. By Commissioner Parker and Co-sponsored by Commissioner Ware honoring the following ex-prisoners for leading exemplary lives in the community despite odds and obstacles:

**Steven Malik Shelton**  
**Arthur Willis**  
**Derek Blackmon**  
**Timothy Greer**  
**Kwasi Akwamu**  
**Sylvester Long**  
**Burk Bardwell aka Seven the General**

**Leon Jones**  
**Lindsay Wright-El**  
**Andre' Ali Morgan**  
**Angelita Able**  
**Troy X Lumpkin**  
**Harold Sanders Jr.**  
**Yusef Bunchy Shakur**

**Commissioner Ware, supported by Commissioner Gebhardt, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.**

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### **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 -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Chairman Boike -- 1

### **The motion carried.**

## **PROCLAMATIONS**

The Acting Clerk of the Commission advised there were no Proclamations.

## **RESOLUTIONS IN MEMORIAM**

1. By Commissioners Webb and McNamara in memory of **Corporal Jacob H. Turbett.**
2. By Commissioners Cox and Gebhardt in memory of **Geraldine Joyner.**
3. By Commissioner Cox in memory of **Father James Hayes.**
4. By Commissioner Palamara in memory of **Charlie Prather.**
5. By Commissioner Parker in memory of **Avondre Donel.**
6. By Commissioner Parker in memory of **Geraldine Jackson.**
7. By Commissioner Parker in memory of **Je'Rean Blake.**
8. By Commissioner Parker in memory of **Aiyana Stanley-Jones.**
9. By Commissioner Bell in memory of **victims of gunfire.**

**Vice-Chair Williams requested all to stand for a moment of silence in honor of the foregoing individuals, following which he declared the Resolutions in Memoriam adopted.**

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## REMARKS BY MEMBERS

COMMISSIONER MCNAMARA: "I was actually going to start off by congratulating the City of Detroit for following Wayne County's lead on the secondary employment status for police officers. When Commissioner Bell just leaned over and said that there's a letter in the Chairman's office from Matt Schenk saying that our ordinance is unconstitutional. With all the innocent victims of violence we have we finally came up with an idea that didn't cost the taxpayers anything. It put police officers on the streets where they were needed and they pulled this gutless move. I am mad as hell. I am shaking I am so mad. I can't believe with Detroit doing it, Miami doing, Indianapolis doing it that somehow we are unconstitutional and it makes me think that maybe the fix is to get lawyers on the Commission to fight your lawyers. The last thing we need is that kind of war, but I mean when you guys pull that kind of stuff this is war. We are going to get that secondary fund."

COMMISSIONER PARKER: "Thank you. First I want to thank the community organization that came out to today to speak. They really do an outstanding job. If it were not for them and other community organizations and church organizations I think it will be even worse than it is right now and I'm glad we provide them with some resources in doing what they are doing but hopefully we will be able to find more in the near future.

We passed a resolution today that we support the "This Is Our Detroit" rally that is taking place on Saturday so I hope that those in the audience can pick up a flyer on the way out and that some of the Commissioners will join us there. This is just a day for us to come together and talk about what is good in Detroit and the good things that are taking place and a lot of individuals are coming there to talk about that so it is just a feel good type of rally in front of the Spirit of Detroit sign at Coleman Young Municipal Center.

The other thing that I just want to say that we continue to talk about we need to reduce crime and we need to do something about it, but yet we all know that we passed our budget that closed 300 beds in the jail so judges do not have places to put people. We have 300 beds that are sitting there empty that those individuals that had committed some crimes could have been in there particularly the one that killed the officer. He was not incarcerated because they said it was no space. So I hope it is something we are really going to do next year.

Finally the last thing as I continue to do and I'm going to continue to do that we as a Commission have a right for an oversight of the County. We have asked the County Executive to provide us with his personnel appointees. Those people that are appointed by him to give us their salaries and their duties and we have yet to receive that and it's been over

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three months now. It only causes a suspicion that maybe there is something to hide when he doesn't give a public record to the body here that is authorized to look at that. I think that's really a disgrace and something that we need to really stand up and demand that he does. Thank you."

COMMISSIONER WORONCHAK: "Thank you Mr. Chairman. I have two items. First of all my district is celebrating being the home district of the new Miss USA, Rima Fakhri and we are all very proud. My office will be seeing to it that we produce something from the entire Commission that will recognize that achievement as we go on.

Along with that I'd like to concur on Commissioner Parker's earlier remarks expressing my displeasure with the lack of photographic services for offsite meetings. I think that is policy and I will be happy to join with Commissioner Parker to addressing it and I'm sure many of our colleagues will have to something to say about that as well. Thank you."

COMMISSIONER BLACKWELL: "I'd just like to piggy-back and echo Commissioner McNamara's comments as it relates to the secondary appointment ordinance that we passed. We met on this ordinance for at least 3 or 4 months and I know our Commission Counsel sent emails to Corporation Counsel asking input from them every step of the way before we voted this ordinance out of committee and at the full board and not one time did we hear from them until now. So hopefully we can put our political issues aside and hopefully we can put forth some good policy that can make for some safer streets in Wayne County. I just hope and pray that the County Executive's office and the Commission can really work this thing out because as Commissioner McNamara stated that is a policy that happens throughout the counties and the cities of America and for the Deputy CEO Matt Schenk to say that what we passed is unlawful and unconstitutional I find it kind of disturbing so those are my comments."

COMMISSIONER LELAND: "First of all I want to thank the owner of McDonalds, Errol and we are going to have a little discussion with some of the fast food restaurants in my area. He currently knows some of the owners and he would work with me to try and get that issue of trash resolved. So thank you. Since Bernard did not provide us with coffee this morning maybe I can bring my mug over to McDonalds and get a coffee at the senior citizen's price. I am not going to use your Styrofoam though. I've got my own ceramic mug that I usually bring in the restaurant so we are going to try to keep the earth a little cleaner. So if you want to join afterwards for a few moments I would love to have a cup of coffee.

Keith, you have a very calming effect on me. I got along with the Chairman today and there were no throw downs and it was just kumbayah



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and I like the way you handle the meeting. I just want to thank you for that. I like the energy in this room. The community activism, the union people, the organizers and what they are doing. It just feels real good to me. I am just happy to be here. Thank you for inviting me Bernard and brother Keith, I love you man and you did a great job.”

COMMISSIONER KILLEEN: “Thank you Mr. Chair. It is really appropriate today that we’re meeting on Conner Avenue on the eastside. For two, maybe three years now community groups on the eastside have been developing plans for a Conner Creek greenway that actually starts up in my district near 7 mile or 8 mile and Van Dyke and then follows the old Conner Creek all the way down Outer Drive there along Conner and will eventually come right down to the lake here with opportunities to connect into the Riverfront walkway. This has been in planning for a long time and a few last minute snags were hit a few months ago on some of the paperwork so I wanted today to be able to publicly thank Executive Ficano and his staff and Commissioner Parker. We worked out the bumps at the last minute to get the plan submitted to the State and I’m very much looking forward to a real asset to the eastside coming through in the near future. So thank you.”

## **RECONSIDERATIONS**

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

**PRESENT: Commissioners Bell, Blackwell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams -- 14**

**EXCUSED: Chairman Boike -- 1**

**A quorum being present, Vice-Chair Williams, supported by Commissioner Webb, moved adjournment. The motion prevailed, the time being 11:21 a.m., and Vice-Chair Williams declared the Commission adjourned until Tuesday, June 1, 2010.**

John Pfeiffer  
Acting Clerk of the Commission

JP:dl

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