

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 9

EQUALIZATION SESSION

SECOND DAY

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

Tuesday, April 13, 2010

10:00 a.m.

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

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

Bell	- present	Leland	- present	Webb	- present
Blackwell	- present	McNamara	- present	Woronchak	- present
Cox	- present	Palamara	- present	Varga	- present
Gebhardt	- present	Parker	- present	Williams	- present
Killeen	- 10:04 a.m.	Ware	- present	Boike	- present

14 present, a quorum

PROPOSED INVOCATION

The Acting Clerk of the Commission called upon Commissioner Leland, who in turn introduced Rabbi David Nelson of the Rabbi Emeritus of Congregation Beth Shalom, who gave the following invocation:

“Our God and God of our ancestors, through whom we are brothers and sisters one to the other, we thank Thee for this good and ample land and for vision of freedom which founded this Republic, one nation under God, indivisible, with liberty and justice for all. We invoke Thy blessing upon the elected and appointed officials of Wayne County. Only through the wisdom and dedication of its officials can a community flourish in a creative and vibrant fashion. Grant unto those in whom we have put our trust, health, wisdom, concern and integrity to serve the interests of the people who turn to them as they determine which paths to pursue. In the multiplicity of needs and demands help them, oh Lord, distinguish between the worthy needs to be fulfilled and the unworthy demands that must be rejected. May they so act as to merit the blessings of the people who count on them, oh Lord, grant that our beloved land may be strong with justice, mighty with love, great with compassion. Teach us to do justly, to love mercy and to walk humbly in Thy sight. May we be worthy, thereby, to walk with You in Your ways of pleasantness and know Your paths of peace. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Varga, supported by Vice-Chair Williams, moved approval of the proposed Journal of the First Day Equalization Meeting held April 13, 2010, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

The Commissioners voted as follows:

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

At this point in the proceedings, Chairman Boike called upon Vice-Chair Pro Tempore Varga, who in turn gave the following remarks:

VICE-CHAIR PRO TEMPORE VARGA: “I just wanted to let everyone know that yesterday, as you know, was Cinco DeMayo and in our district joining Commissioner Ware and mine we had a great day where the eastside and the westside of Mexican Town was joined by a huge bridge. So when you

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go over I-75 now you know exactly where Mexican Town is because if you pass it coming one way or the other you will pass Mexican Town. It was a great day. It was a great celebration. It went all day long and was joined by Commissioner Gebhardt and Sandy from Commissioner Boike's office as well and Commissioner Ware. It was a very nice event and I'm very proud that after all these years when I-75 was built finally our community was put back together by M-Dot so it was a great day in southwest Detroit yesterday and Sunday we had the parade on Vernor Highway which was really great. Come and join us. There is good food, good companionship and friendship and I hope to see you there sometime. Thank you."

REPORT FROM THE CHAIRMAN

CHAIRMAN BOIKE: "I forgot this last month and we have already gone past the 3rd but Happy Birthday to Gary Woronchak. Interesting to the Boike family and I'm sure it means something to us, but my father-in-law passed away eight years ago and he was 92. So as my wife and I got up this morning she did have a little bit of tears in her eyes because this will mark an anniversary of her father and my father-in-law who was born on May 6, 1910. So today he would have been 100 years old. You've all been through that or will be when that so-called magic number is hit so that is what is occurring in my family today.

It's Spring and we get to watch the kids play baseball and get out and play. I get a sun tan and I sit in those folding chairs and it takes all my effort to get out of them. I am walking again and I am getting there four hours at a time. Baseball season is in full gear and of course the Tigers are doing well. The Red Wings are a little shaky at this moment, but for goodness sake it has been done before and twice in the NHL that a team down three to nothing has come back. My grandson was drafted into the Ontario Hockey League, the London Knights and London is a nice little town. He is waiting also for the American League draft. Does anybody have their grills going yet? We cooked outside and my son did it and it rained, but he had a big awning so everybody had a nice party. Before I go any further I'd like to thank all the employees who brought their children to the building the other day. I don't know if enough of us were present, but we got to see all the kids and they came into the office. Sandy and others put together a movie for them and I don't know what the movie was, but I am trusting it was in order. So the kids had a great day. They knew more about the Commissioners than I would have ever imagined and I know a lot of secrets because the ones they were related to just talked like you wouldn't believe so that was great. I called them future Wayne County employees and God love them they all said wait a minute. There is something else I'm going to do than doing this. A special thanks to Sandy Thompson and Commission Clerk, Joyua and to the Commissioners, their aides and others, who took time out to talk to the children and make them feel welcome. There is other good news.

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Commissioner Ware if you want to do this and I'm jumping on your lines, but in your district Campus Martius was recognized a couple of weeks ago with an awesome award. The park was named the first ever winner of the Urban Land Institute's Amanda Burden Urban Open Space. I know that is a mouthful, but the award is great as the Commissioner would agree. The award recognizes an outstanding example of public space that play a big part in its' transformation of the surrounding community. Campus Martius was chosen over finalists, for goodness sake, in Boston, New York, Seattle, Pittsburgh, and Greenville, South Carolina. There were 88 entries all together and Campus Martius won and that is fantastic. Amanda Burden is the Chairwoman of the New York City Planning Commission and she created the award to honor creatively designed, successful urban gathering spaces and here is what she said about Campus Martius. Campus Martius sets the standard for the kind of park that we will be celebrating in upcoming years. It far exceeds all expectations in terms of the lift it has provided Detroit's social and economic well-being. The park opened in 2004 and for those who don't know because of Jewel Ware the Commission resolution that year earmarked 500,000 county dollars to provide funding for plants, installing irrigation and the acquisition of the planting of trees for the park. That is good stuff and it is great to be a part of that and congratulations to Detroit and Jewel.

We have more to celebrate on this day also. Our own Wayne County Commissioner, Diane Webb, was recognized on April 23rd by the Senior Alliance with its' legislative award which is given to elected officials who have contributed to improving the lives of older adults in the region. Everyone knows Commissioner Webb and that with seniors it is a top issue for her. This award is richly deserved, Diane and once again congratulations. What was interesting about it is that it was brought to me by another Commissioner. That is great and I love the family working together.

I don't have to remind you that it is now budget time. I am going to leave you with this little saying about budgets that staff found and I certainly didn't do the research, but some people go over their budget very carefully every month. Other people just go over-budget. So we are going to try and go over it very carefully. Thank you for listening and congratulations Jewel on Campus Martius and Diane and we are going to miss, of course, Ernie Harwell and Officer Huff."

UNFINISHED BUSINESS

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

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PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

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

Vice-Chair Pro Tempore Varga, supported by Vice-Chair Williams, moved to refer foregoing items V1.A. and V1.B. to the Committee on Environment, Drains and Sewers.

The Commissioners voted as follows:

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

- C. A proposed resolution by Commissioner Killeen that the Wayne County Commission does hereby endorse H.R. 2454, "the American Clean Energy and Security Act of 2009," as passed by the U.S. House of Representatives. (2010-66-017)

Commissioner Killeen, supported by Commissioner Parker, moved approval of the foregoing item V1.C., and adoption of the resolution.

Following discussion by the Commissioners, **Chairman Boike requested a vote on adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Resolution No. 2010-237]

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At this point in the proceedings, Chairman Boike granted a point of special privilege to Commissioner Blackwell, who in turn honored Coach A.W. Canada, Coach Shawn Hill, the John J. Pershing High School Boys and Girls Basketball teams and Mr. Basketball, who were in attendance. Following which, Commissioners Palamara, Leland and Webb gave brief remarks.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

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|--|----|---|
| To Committee on
Ways and Means
4/15/2010 | 1. | Dated March 25, 2010 (received April 8th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-126 decertifying revenue in the amount of \$368,679 in the Law Enforcement Fund (266); the CEO advises that the Wayne County Sheriff has received grant funding from the Federal Bureau of Justice (JAG grants) for the past several years; the grants are a pass through to the Wayne County communities for technology upgrades and other law enforcement enhancements and have a term of four years; an estimated amount of carry over funding was included in the FY 2009-2010 budget; the grants have been reconciled and the proposed amendment would correct the amounts remaining for the communities to use for this fiscal year; also in this adjustment is the reconciliation of the Community Oriented Policing Services (COPS) Technology Grant which has been ongoing since 2004. (2010-35-126) |
| To Committees on
Audit and Health
and Human
Services
4/22/2010 | 2. | Dated April 19, 2010 (received April 20th) transmitting 20 copies of the Detroit-Wayne County Community Mental Health Agency Basic Financial Statements and other Supplementary Information for the fiscal year ended September 30, 2009. (2010-31-028) |
| To Committees on
Audit and Health
and Human
Services
4/22/2010 | 3. | Dated April 19, 2010 (received April 20th) transmitting 20 copies of the Detroit-Wayne County Community Mental Health Agency Federal Awards Supplemental Information (Single Audit) for the fiscal year ended September 30, 2009. (2010-31-029) |
| To Committee on
Government
Operations
4/22/2010 | 4. | Dated March 16, 2010 (received March 30th) requesting Commission approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Law Office of Eric V. Smith (of Detroit) not to exceed \$75,000 to provide additional funds for legal services in connection with adult and juvenile justice legal issues, and to extend the contract for seven months; the CEO advises that the firm is necessary due to their expertise with Wayne County; Eric V. Smith is the designated attorney to work on this matter at an hourly rate of \$175.50 and the rate for a paralegal or law clerk shall be \$75 per hour; the modification increases the total contract amount from \$399,000 to \$474,000; the modification extends the term of the contract renewal from March 1, 2010 through September 30, 2010; the cost of the modification will be charged to Account No. 635 21004 814000 (Corp Counsel). (2007-37-230RM1) |

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Firm: Law Offices of Eric V. Smith, PLC
Address: 615 Griswold, Ste. 510, Detroit, MI 48226
Contact: Eric V. Smith (313) 961-2464

To Committee on
Government
Operations
4/22/2010

5. Dated February 24, 2010 (received March 15th) requesting Commission approval of a retroactive modification to a one-year contract between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$75,000 for legal services in connection with the AFSCME Council 25 and Wayne County matter; the CEO advises that Clark Hill, PLC is necessary due to their expertise in labor and employment law; this modification increases the contract from \$49,900 to \$124,900; Jeffrey A. Steele, Kymberly Kinchen, David Hardesty, Thomas M. J. Hathaway and Paul Couchenour are the designated attorneys to work on this matter at a blended hourly rate of \$190; the rate for a paralegal or law clerk shall be \$75 per hour; the term of the contract remains from October 1, 2009 through September 30, 2010; the cost of the contract and modification will be charged to Account No. 635 22630 814000 (Labor Relations). (2010-37-061)

Firm: Clark Hill, PLC
Address: 500 Woodward, Ste. 3500, Detroit, MI 48226
Contact: Thomas M. J. Hathaway. (313) 965-8300

To Committee on
Government
Operations
4/22/2010

6. Dated November 24, 2009 (received March 4, 2010) requesting Commission approval of a revised Wayne County Monumentation and Remonumentation Plan as recommended by the Wayne County Ad Hoc Remonumentation Committee and regulated by the State of Michigan Department of Energy, Labor and Economic Growth; the original 20-year plan was approved by the Wayne County Commission with Resolution No. 1991-857, however the County Remonumentation Grant Administrator and County Survey Representative made the determination that the 18 year old plan needed to be brought up to date and corrected to reflect and incorporate the changes and references that the State of Michigan has implemented through its memorandums and directives. (2010-78-001)

To Committee on
Health and Human
Services
4/22/2010

7. Dated March 11, 2010 (received March 30th) requesting Commission approval of a modification to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$1,834,134 to provide administrative and management services for the upcoming Head Start program year; the CEO advises that this modification increases the total contract amount from \$1,944,039 to \$3,778,173; the term of the modification is from May 1, 2010 through April 30, 2011; the cost of the modification will be charged to Account Nos. 225 68541 815000 (\$1,632,462- Head Start Program 20) and 225 68521 815000 (\$201,672- Training & Tech Assist). (2008-37-103M5)

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

To Committee on
Health and Human
Services
4/22/2010

8. Dated March 17, 2010 (received March 30th) requesting Commission approval of a retroactive modification to a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$727,691 to provide additional funding from the American Recovery and Reinvestment Act (ARRA) to operate the federally funded Head Start program for 1,592 income eligible three and four year olds and

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children with certified disabilities who are non-Detroit residents; this funding from the ARRA includes \$145,180 for a 1.84% COLA salary increase and a quality improvement increase of \$534,270; this modification requires rescinding Wayne County Resolution No. 2010-120 approved by the Commission on March 4, 2010; this modification increases the contract from \$8,171,548 to \$8,899,239; the modification applies to the current contract term from May 1, 2009 through April 30, 2011; the cost of the modification will be charged to Account Nos. 225 68300 815000 (\$145,180-Head Start (ARRA/COLA), 225 68301 815000 (\$534,270-Head Start Program QI), and 225 68540 815000 (\$48,241-Head Start Program - 20). (2009-37-045M2A)

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

Note 1: On April 19, 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
4/22/2010

9. Dated March 10, 2010 (received March 25th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Arab American and Chaldean Council (of Lathrup Village) not to exceed \$982,045 to provide multi-cultural, outpatient mental health services to adults with mental illness and children with severe emotional disturbance; this modification restores the categorical funding to the Contractor; AACC will serve approximately 200 adults and up to 50 children; the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) approved this modification on February 17, 2010 with Board Action No. 10-121; Arab American and Chaldean Council will subcontract \$40,000/4% to Theethleen L. Ittiara (of Ypsilanti) for psychiatric services and \$40,000/4% to Luay Haddad (of W. Bloomfield) for psychiatric services; 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). (2009-37-226M1)

Firm: Arab American and Chaldean Council
Address: 28511 Southfield Rd., Lathrup Village, MI 48076
Contact: Suffian Hannon (248) 559-1990

To Committee on
Health and Human
Services
4/22/2010

10. Dated March 19, 2010 (received April 12th) requesting Commission approval of an addendum to an agreement between the Charter County of Wayne and The Senior Alliance (of Wayne) in the amount of \$684,837 to increase funding for nutrition services; this amendment increases the grant from \$2,009,495 to \$2,694,332; the term of the agreement remains October 1, 2009 through September 30, 2012, however the addendum applies to the 2010 fiscal year only; the revenue from the addendum will be deposited to Account Nos. 223 67248 529000 (\$620,243-Fed Grant - Other) and 223 67248 555010 (\$64,594-State Grant - Mdph). (2010-14-031)

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To Committee on
Health and Human
Services
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11. Dated December 15, 2009 (received April 5, 2010) requesting Commission approval of a retroactive, two-year comparable source contract between the Charter County of Wayne and Arab Community Center for Economic and Social Services (ACCESS) (of Dearborn) not to exceed \$1,080,000 to provide WIC services to Wayne County residents; the CEO advises that ACCESS will be reimbursed by the County \$9 per client per month; approximately 5,000 clients will be served on average, per month; the term of the contract is from October 1, 2009 through September 30, 2011; the cost of the contract will be charged to Account No. 221 60110 815000 (WIC Food Program). (2010-37-037)

Firm: Arab Community Center for Economic and Social Services
Address: 2651 Saulino Ct., Dearborn, MI 48120
Contact: Mariam Mroue (313) 842-5124

Note 1: On April 7, 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
Public Services
4/22/2010

12. Dated March 17, 2010 (received March 25th) requesting Commission approval of certified Traffic Control Order 10-01 in the amount of \$641.92 for the installation of a "NO LEFT TURN" regulation signs on Six Mile Road and Northville High School Driveways in Northville Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Northville Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$247.56-Install & Modrnz) and 201 44906 702000 (\$394.36-Signs Service Ord). (2010-30-043)

To Committee on
Public Services
4/22/2010

13. Dated March 17, 2010 (received March 25th) requesting Commission approval of an agreement between the Charter County of Wayne and the City of Detroit not to exceed \$285,000 for improvements to Littlefield Playfield, Herman I. Hardstein Memorial Playground (Blackstone), Puritan-Coyle Play Lot and Fort Wayne Parks; the CEO advises that these projects are on the 2008-2009 Wayne County Parks CIP; the City of Detroit will maintain the parks and will be responsible for financing the project beyond the funds provided by Wayne County; the term of the agreement will commence for ten years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2010-60-015)

To Committee on
Ways and Means
4/22/2010

14. Dated April 19, 2010 (received April 20th) requesting Commission approval of a resolution approving the ballot language for proposed Budget-Related Charter Amendments for submission to the County Clerk for placement on the August, 2010 Primary ballot. (2010-01-010)

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| To Committee on
Ways and Means
4/22/2010 | 15. | Dated April 21, 2010 (received April 21st) requesting Commission approval of the 2010 Assessment and Equalization Report as required by Section 34 of the General Property Tax Act; the CEO advises that the A & E Division of the Department of Management and Budget reports that the assessment rolls of the various Wayne County cities and townships have been examined and the total recommended equalized value of the County of Wayne for the 2010 assessment and tax year is \$50,648,353,534; this sum represents a decrease of \$6,698,548,778 (approximately 11.68%) below the total county equalized valuation for 2009; the A & E Director finds that the reported assessed valuation totals of the various classifications of property within the 43 Wayne County communities does not represent an equitable and uniform distribution of the total County Equalized Value; consequently it is recommended that the Wayne County Commission equalize each community as locally assessed with the exception of Huron Township. (2010-34-004) |
| To Committee on
Ways and Means
4/22/2010 | 16. | Dated March 25, 2010 (received April 13th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-107 to certify revenue totaling \$3,152,526 in the County Health Fund (221); the CEO advises that this proposed budget amendment is to certify funds resulting from the grant agreements between the Wayne County Department of public Health and the Michigan Department of Community Health being processed concurrently; this Comprehensive Planning and Budget Contract (CPBC) agreement allows for the joint efforts to deliver public health services to the citizens of the County and is amended periodically by the state based on need; the net increase of the amendments for the CPBC awards is \$2,302,682; in addition, the adopted budget as compared to the overall award required and additional \$849,844 to be certified due to the budget being underestimated. (2010-35-107) |
| To Committee on
Ways and Means
4/15/2010 | 17. | Dated March 16, 2010 (received March 30th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-154 to certify revenue in the amount of \$1,000,000 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that the Department of Children and Family Services has received a Temporary Assistance to Needy Families (TANF) Federal Grant through the State of Michigan Department of Human Services for the purpose of providing reimbursements to the County for home-based services programs that assist adjudicated, abused and neglected youths residing in Wayne County; the grant period is from October 1, 2009 through September 30, 2010. (2010-35-154) |
| To Committee on
Ways and Means
4/15/2010 | 18. | Dated March 18, 2010 (received March 30th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-156 to certify revenue in the amount of \$181,528 in the Community Corrections Fund (281); the CEO advises that the Department of Children and Family Services receives an annual grant through the State of Michigan Family Independence Agency for the purpose of funding truancy reduction programs, electronic monitoring, detention-based substance abuse assessment and treatment services, and enhancements to the County's Juvenile Accountability Information System; the grant period is from April 1, 2010 through March 31, 2011; this budget adjustment serves to recognize the portion of this grant for the 2009-2010 Fiscal Year. |

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(2010-35-156)

To Committee on
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19. Dated April 6, 2010 (received April 13th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-167 to certify additional revenue in the amount of \$84,301 in the General Fund (223) Nutrition (67248); the CEO advises that The Senior Alliance has authorized additional funding for the Wayne County Division of Senior Citizens for home delivered meal services to eligible senior citizens residing in Western Wayne County and Downriver; the American Reinvestment and Recovery Act increased funding for this program by \$84,301 for the period of October 1, 2009 through September 30, 2010; this revenue was not anticipated when the 2009-2010 budget was adopted. (2010-35-167)

To Committee on
Ways and Means
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20. Dated April 9, 2010 (received April 21st) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-170 decertifying revenue in the amount of \$204,095 in the Internal Service Fund (635); the CEO advises that the Department of Technology currently has funding earmarked for direct services which provide for application support for the Department of Health and Human Services-Mental Health Division; the Mental Health Division has made other arrangements for these services to be performed, therefore reducing the direct chargeback from DoT to HHS-Mental Health; this budget adjustment will decertify these funds in the DoT budget for FY 2009-2010. (2010-35-170)

To Committee on
Government
Operations
4/23/2010

21. Dated March 12, 2010 (received April 5th) requesting Commission approval of a retroactive three-year contract with a two-year option to renew between the Charter County of Wayne and CTS Companies (of Bloomfield Hills) not to exceed \$723,900 to provide support and maintenance of the County's telephone systems and telecommunications infrastructure to include installation, maintenance, trouble-shooting, repair, moves/adds/changes, documentation removal of telephones, key systems and infrastructure wiring; the CEO advises that the County was unable to secure a contract with the highest bidder, SER Communications, Inc., therefore this contract is being awarded to CTS, the second lowest bidder; the term of the contract is from April 1, 2010 through March 31, 2013; the cost of the contract will be charged to Account No. 635 25806 851090 (Info Tech-Telecommunications). (2009-37-176)

Firm: CTS Companies
Address: 2065 Franklin, Bloomfield Hills, MI 48302
Contact: Joe Stevens (248) 334-5800

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

To Committee on
Government
Operations
4/23/2010

22. Dated March 17, 2010 (received March 31st) requesting Commission approval of an 18-month contract between Park Rite Detroit (of Detroit) and the Charter County of Wayne to provide for the management and operation of the County parking lot located at 400-440 East Fort Street; the CEO advises that any revenues collected by the contractor, after deducting allowable expenses, are to be shared with the county on a 50%/50% basis; it is anticipated that the County's share of revenue will be less than \$35,000; the term of the contract is from April 1, 2010

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through September 30, 2011; the revenue from the contract will be deposited to Account No. 516 26600 628040 (Parking Lots Fund). (2010-31-025)

Firm: Park Rite Detroit, Inc.
Address: 1426 Times Square, Detroit, MI 48226
Contact: Michael Aubrey

To Committee on
Health and Human
Services
4/23/2010

23. Dated February 23, 2010 (received March 22nd) requesting Commission approval of a retroactive grant contract between the Michigan Department of Human Services-Temporary Assistance to Needy Families (TANF) and the Charter County of Wayne in the amount of \$2,000,000 for the Department of Children and Family Services; the CEO advises that this Federal Grant provides reimbursements to the County for home-based services programs that assist adjudicated, abused and neglected youth residing in Wayne County; the term of the grant is from October 1, 2009 through September 30, 2010; the revenue from the grant will be deposited to Account Nos. 292 35612 529350 (\$1,000,000-Program Development) and 292 67005 529350 (\$1,000,000-FIA). (2010-04-084)

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

To Committee on
Health and Human
Services
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24. Dated March 22, 2010 (received March 22nd) requesting Commission approval of a grant contract between the Charter County of Wayne and the State of Michigan Department of Human Services, Juvenile Accountability Block Grant program in the amount of \$403,397 to provide for the continuation of truancy reduction intervention programs, electronic monitoring, enhancements to the County's Juvenile Agency Information System (JAIS) and detention based substance abuse assessment and treatment services; the MDHS has awarded a total of \$363,057.30 in grant funds and a County match of \$40,339.70 is required which will be provided by the County's Child Care Fund for a total of \$403,397; the term of the contract is from April 1, 2010 through March 31, 2011; the revenue from the grant contract will be deposited to Account No. 292 32178 529000 (\$363,057.30 - JABG 10/11) and the match will be charged to Account No. 292 32178 626000 (\$40,339.70 - JABG 10/11). (2010-04-086)

Note: On March 23, 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
4/23/2010

25. Dated February 5, 2010 (received March 25th) requesting Commission approval of a retroactive, two-year contract between the Charter County of Wayne and Young Men In Transition (of Canton) not to exceed \$109,366 to provide funding to expand the 4H mentoring program that targets at-risk youths, ages 10-17 from low income areas in Detroit; this contract is funded through a grant from the U.S. Office of Juvenile Justice Delinquency Prevention; the term of the contract is from October 1, 2009 through September 30, 2011; the cost of the contract will be charged to Account No. 292 35620 817000 (Juvenile Mentoring). (2010-37-052)

PROPOSED

Firm: Young Men In Transition
 Address: 41101 N. Maplewood, Canton, MI 48187
 Contact: Sterling Jackson (313) 585-0067

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

To Committee on Economic Development
 4/23/2010

26. Dated February 12, 2010 (received April 14th) requesting Commission approval of a retroactive, three-year agreement between the Wayne County Economic Growth Engine and Detroit Midtown Micro-Enterprise Fund (DMEF) to act as administrative agent for the Wayne County Urban Loan Fund; the DMEF will administer the ULF program on behalf of the County and in conformance with the EDA Revolving Loan Fund Plan; the DMEF will receive program income in the form of interest from the loans and interest from the fund balance in the account; 50% of the program income earned every year must be returned to the fund for lending; the other 50% may be used for administrative costs of the program; the DMEF will pay for its direct costs of administration of the program using the program income earned; the term of the agreement is from October 1, 2009 through September 30, 2012. (2010-23-020)

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

To Committee on Public Services
 4/26/2010

27. Dated February 2, 2010 (received February 18th) requesting Commission approval of a certified resolution authorizing the absolute abandonment and discontinuance of a portion of Ecorse Road, west of Gully Road, east of Beech Daly Road in the McBride's Ecorse Subdivision in the City of Taylor; the CEO advises that a public hearing was required since all of the abutting property owners did not sign the petition; the City of Taylor, County Departments and public utilities have been contacted and have no objections to this vacation, subject to the retaining of utility and sewer easements. (2010-30-037)

To Committee on Public Services
 4/26/2010

28. Dated March 17, 2010 (received April 5th) requesting Commission approval of an agreement between the Charter County of Wayne and the City of Detroit not to exceed \$210,000 for improvements to Robert C. Milan Memorial Playfield, Laker Playground, Hope Playfield, Harold C. Cross, Jr. Playground and Hawthorne Playground; the CEO advises that these projects are on the 2008-2009 Wayne County Parks CIP; the City of Detroit will maintain the parks and will be responsible for financing the project beyond the funds provided by Wayne County; the term of the agreement will commence for ten-years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2010-60-016)

To Committee on Public Services
 4/26/2010

29. Dated March 24, 2010 (received April 2nd) requesting Commission approval of an agreement between the Charter County of Wayne and the Dexter Elmhurst Community Center not to exceed \$75,000 for improvements to the Dexter Elmhurst Community Center; the CEO advises that this project is on the 2009-2010 CIP Project List; the Dexter Elmhurst Community Center will maintain the Center and will be responsible for financing the project beyond the funds provided by Wayne County; the term of the agreement will commence for three-years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2010-60-017)

PROPOSED

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| To Committee on
Public Safety,
Judiciary and
Homeland Security
4/26/2010 | 30. | Dated March 25, 2010 (received April 14th) requesting Commission approval of a Mutual Aid Agreement between the Counties of St. Clair, Macomb, Oakland, Washtenaw, Monroe, Wayne and the City of Detroit; the CEO advises that all participants have individual Emergency Management programs established under Public Act 390 of 1976; these communities have been tasked by the State Emergency Management Division with a regionalization initiative; this statewide initiative will develop a coordinated statewide capability to detect, prepare for, prevent, protect against, respond to and recover from any terrorist threats or attacks within Michigan; this mutual aid agreement is addressing the Federal and State initiative; this agreement will commence upon Commission approval. (2010-02-008) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
4/26/2010 | 31. | Dated April 5, 2010 (received April 21st) requesting Commission approval of a retroactive grant agreement between the Michigan State Police Emergency Management and Homeland Security Division and the Charter County of Wayne, Department of Homeland Security and Emergency Management in the amount of \$2,149,759 to provide federal pass through funding for the FY 2009 Homeland Security Grant Program Agreement; the CEO advises that funds are to be used by Wayne County's Emergency Management Program for preventing, deterring, responding to, and recovering from incidents of National Significance, including threats and incidents of terrorism; Wayne County's Emergency Management Program provides services to the surrounding communities and supports the prevention and preparedness efforts for local first responder agencies; the term of the agreement is from August 1, 2009 through April 30, 2012; the revenue from the agreement will be deposited to Account No. 101 42610 529000 (UASI 2009). (2010-02-009) |
| To Committee on
Audit
4/27/2010 | 32. | Dated April 23, 2010 (received April 26th) transmitting an electronic copy of the Wayne County Single Audit Report for the year ended September 30, 2009. (2010-31-037) |
| To Committee on
Economic
Development
4/27/2010 | 33. | Dated April 19, 2010 (received April 21st) requesting Commission 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) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
4/27/2010 | 34. | Dated April 15, 2010 (received April 22nd) requesting Commission 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) |

PROPOSED

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| <p>To Committee on
Ways and Means
4/23/2010</p> | <p>35.</p> | <p>Dated April 15, 2010 (received April 20th) from Carla E. Sledge, Chief Financial Officer, in response to the budget instructions for Enrolled Ordinance No. 2009-529, Page 27, Item 10, submitting the Fiscal Year 2009-2010 First Quarter Parking Lots report; the Ordinance states, the Department of Management & Budget shall provide status reports on the revenues collected from the Brush Street Parking Lot; the costs charged to the users of the lot shall not exceed the costs of operating the lot; the department shall report to the Committee on Ways and Means no later than January 15, 2010, April 15, 2010, July 15, 2010 and September 15, 2010; the report needs to be formally submitted in a DAF format. (2010-31-032)</p> |
| <p>Immediate
Consideration
5/4/2010</p> | <p>36.</p> | <p>Dated April 2, 2010 (received April 12th) requesting Commission approval of MDOT Contract No. 10-5171 in the amount of \$2,541,500 for the resurfacing of Lake Shore Drive from Moross to Vernier in the Cities of Grosse Pointe Farms and Grosse Pointe Shores; the CEO advises that funding for the project will consist of \$2,541,500 in ARRA Federal funds; the agreement will commence for five-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$2,210,000-Construction) and 201 44908 702000 (\$331,500-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 529600 (\$2,541,500-Federal Revenue). (2010-30-047)</p> |
| <p>Immediate
Consideration
5/4/2010</p> | <p>37.</p> | <p>Dated April 2, 2010 (received April 12th) requesting Commission approval of MDOT Contract No. 10-5153 in the amount of \$256,105 for the resurfacing of the Judd Road-Haggery Road intersection in Sumpter Township; the CEO advises that funding for the project will consist of \$238,645 in ARRA Federal funds, and Wayne County funds in the amount of \$17,460; the agreement will commence for five-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$222,700-Construction) and 201 44908 702000 (\$33,405-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 529600 (\$238,645 - Federal Revenue). (2010-30-048)</p> |
| <p>Immediate
Consideration
5/4/2010</p> | <p>38.</p> | <p>Dated April 13, 2010 (received April 21st) requesting Commission approval of MDOT Contract No. 10-5281 in the amount of \$1,110,900 for the resurfacing of Joy Road from Inkster to Beech Daly Road in Dearborn Heights and Redford Township; the CEO advises that funding for the project will consist of \$1,110,900 in ARRA Federal funds; the agreement will commence for five-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$966,000-Construction) and 201 44908 702000 (\$144,900-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 529600 (\$1,110,900 -Federal Revenue). (2010-30-051)</p> |
| <p>Immediate
Consideration
5/5/2010</p> | <p>39.</p> | <p>Dated April 2, 2010 (received May 3rd) requesting Commission approval of MDOT Contract No. 10-5109 in the amount of \$1,069,500 for the reconstruction of the Warren Road-Lilley Road intersection in Canton Township; the CEO advises that funding for the project will consist of \$881,000 in ARRA Federal funds, \$49,000 from Canton Township, and \$139,500 from Wayne County; the agreement will commence for five-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$930,000-Construction) and 201 44908 702000 (\$139,500-Engineering); the revenue from the contract will be deposited to Account Nos. 201 44905 529600 (\$881,000-Federal Revenue) and</p> |

PROPOSED

201 44905 583340 (\$49,000-Canton Township). (2010-30-039)

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| To Committee on
Government
Operations
4/14/2010 | B. | Communication dated April 1, 2010 (received April 7th) from Raymond J. Wojtowicz, Wayne County Treasurer, in response to the budget instructions for Enrolled Ordinance No. 2009-529, Page 5, Item (1); The County Treasurer shall take pro-active measures to assure that senior citizens do not lose their homes as a result of the accelerated collection process recently enacted into law for delinquent property taxes. The County Treasurer may make individual payment arrangements within his discretion. The Treasurer shall report to the Committee on Government Operations by no later than April 1, 2010, on the number and type of problem cases encountered and also the number of satisfactory arrangements made. The report needs to be formally submitted on department letterhead. (2010-69-042) |
| To Committee on
Environment, Drains
and Sewers
4/15/2010 | C. | Communication dated March 18, 2010 (received April 7th) from the City of Romulus requesting immediate action by the Michigan Attorney General to permanently revoke the permit for the Deep Injection Waste Well in Romulus. (2010-69-043) |
| | D. | Communications from Janice M. Winfrey, Detroit City Clerk: |
| To Committee on
Economic
Development
4/21/2010 | 1. | Dated April 13, 2010 (received April 19th) regarding the designation of a Wayne County Renaissance Zone on behalf of the Detroit Medical Center (DMC)/Vanguard Project, in accordance with Michigan Renaissance Zone Public Act 376 of 1996; the public hearing will be held Thursday, April 22, 2010 at 9:30 a.m. in the Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2010-69-045) |
| To Committee on
Economic
Development
4/21/2010 | 2. | Dated April 13, 2010 (received April 19th) regarding a communication from KWAI, LLC requesting establishment of the Lofts of Merchants Row Condominium Conversion Project Neighborhood Enterprise Zone, in the Central Business District located on the west side of the 1200 and 1400 blocks of Woodward Avenue. (2010-69-046) |
| To Committee on
Economic
Development
4/21/2010 | 3. | Dated April 13, 2010 (received April 19th) regarding a petition to establish an Obsolete Rehabilitation District for the Landmark-Whitney Building Project at 1553 Woodward (Petition#107). (2010-69-047) |

Vice-Chair Pro Tempore Varga, supported by Vice-Chair Williams, moved to refer and/or place on file the foregoing communications as indicated and moved approval of immediate consideration item Nos. 36, 37, 38 and 39, and adoption of the four resolutions.

PROPOSED

Following discussion by the Commissioners with Ronald Agacinski, Deputy Director of Engineering, Department of Public Services, **Chairman Boike requested a vote on adoption of the communications and resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Resolution Nos. 2010-238 thru 2010-241]

REPORTS FROM COMMITTEES

- A. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following approval of a retroactive, three-year agreement between the Wayne County Economic Growth Engine and Detroit Midtown Micro-Enterprise Fund (DMEF) to act as administrative agent for the Wayne County Urban Loan Fund; the DMEF will administer the ULF program on behalf of the County and in conformance with the EDA Revolving Loan Fund Plan; the DMEF will receive program income in the form of interest from the loans and interest from the fund balance in the account; 50% of the program income earned every year must be returned to the fund for lending; the other 50% may be used for administrative costs of the program; the DMEF will pay for its direct costs of administration of the program using the program income earned; the term of the agreement is from October 1, 2009 through September 30, 2012. (2010-23-020)

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

Commissioner Palamara, supported by Commissioner Ware, moved approval of foregoing Report A, and adoption of the resolution.

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

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

[Resolution No. 2010-242]

PROPOSED

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

1. Approval of a proposed ordinance by Commissioner Woronchak to amend Chapter 120 of the Wayne County Code of Ordinances, Procurement Ordinance, by amending Sec. 120-121 Contract approval authority retained by County Commission, to provide instruction regarding the usage of prepayments and/or deposits. (2010-68-002)

Note 1: Public Hearing was held on April 27, 2010.

Note 2: This ordinance had its first reading at the April 13, 2010 Wayne County Commission meeting.

2. Approval of a retroactive three-year contract with a two-year option to renew between the Charter County of Wayne and CTS Companies (of Bloomfield Hills) not to exceed \$723,900 to provide support and maintenance of the County's telephone systems and telecommunications infrastructure to include installation, maintenance, trouble-shooting, repair, moves/adds/changes, documentation removal of telephones, key systems and infrastructure wiring; the CEO advises that the County was unable to secure a contract with the highest bidder, SER Communications, Inc., therefore this contract is being awarded to CTS, the second lowest bidder; the term of the contract is from April 1, 2010 through March 31, 2013; the cost of the contract will be charged to Account No. 635 25806 851090 (Info Tech-Telecommunications). (2009-37-176)

Firm: CTS Companies
Address: 2065 Franklin, Bloomfield Hills, MI 48302
Contact: Joe Stevens (248) 334-5800

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

3. Approval of an 18-month contract between Park Rite Detroit (of Detroit) and the Charter County of Wayne to provide for the management and operation of the County parking lot located at 400-440 East Fort Street; the CEO advises that any revenues collected by the contractor, after deducting allowable expenses, are to be shared with the county on a 50%/50% basis; it is anticipated that the County's share of revenue will be less than \$35,000; the term of the contract is from April 1, 2010 through September 30, 2011; the revenue from the contract will be deposited to Account No. 516 26600 628040 (Parking Lots Fund). (2010-31-025)

Firm: Park Rite Detroit, Inc.
Address: 1426 Times Square, Detroit, MI 48226
Contact: Michael Aubrey

4. Approval of a modification to a legal services contract renewal between the Charter County of Wayne and M & H Legal Solutions, PC (of Dearborn) not to exceed \$50,000 to provide legal services in connection with the HOME Program; the CEO advises that this firm is necessary due to their expertise in general consultation for the HOME Program; T. Hala Mokdad is the designated attorney to work on this matter at a blended hourly rate of \$150 per hour and a paralegal or law clerk shall work at \$75 per hour; this modification increases the total contract amount from \$50,000 to \$100,000; the modification extends the term of the contract renewal from May 1, 2010 through April 30, 2011; the cost of the modification will be charged to Account No. 280 82301 814000 (E & ND - 21st Century). (2010-37-048RM1)

PROPOSED

Firm: M & H Legal Solutions, PC
Address: 6200 Schaefer Rd., Dearborn, MI 48126
Contact: T. Hala Mokdad (313) 300-5128

5. Approval of Modification No. 2 to Contract Renewal No. 2 between the Charter County of Wayne and Tiburon, Inc. (of Pleasanton, CA) not to exceed \$273,376 to maintain and support the Wayne County Sheriff Department's Jail Inmate Management System application, for an additional year; the original three-year contract in the amount of \$694,689 expired March 31, 2007 and contained two, one-year options to renew; Renewal No. 1 in the amount of \$265,854 expired March 31, 2008; Renewal No. 2 in the amount of \$246,840 expired March 31, 2009; Modification No. 1 in the amount of \$259,882 and expired March 31, 2010; this modification increases the total contract amount from \$1,467,265 to \$1,740,147; the modification extends the contract from April 1, 2010 through March 31, 2011; the cost of the modification will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-521R2M2)

Firm: Tiburon, Inc.
Address: 6200 Stoneridge Mall Road #400, Pleasanton, CA 94588
Contact: Maureen McDonough (925) 621-2700

6. Approval of a retroactive modification to a one-year legal services contract between the Charter County of Wayne and Grier, Copeland & Williams, P.C. (of Detroit) not to exceed \$75,000 for the representation of the County in the Lorraine Havard v Nurse Frazier, et al matter; the CEO advises that the law firm of Grier, Copeland & Williams, P.C. is necessary because of their expertise in medical malpractice defense; Wilson Copeland, Rhonda Reid Williams and Eula Johnson are the attorneys designated to handle this matter at a rate of \$150-\$185 per hour; the rates for a paralegal or law clerk under this contract shall be \$75 per hour; this modification increases the total contract amount from \$50,000 to \$125,000; the term of the contract remains from April 23, 2009 through April 22, 2010; the cost of the contract will be charged to Account No. 101 32610 814000 (Jail Medical). (2009-37-128M1)

Firm: Grier, Copeland & Williams, P.C.
Address: 615 Griswold, Ste. 400, Detroit, MI 48226
Contact: Rhonda Y. Williams (313) 961-2600

7. Approval of Modification No. 4 to a one-year contract between the Charter County of Wayne and Zausmer, Kaufman, August, Caldwell & Tayler, PC (of Farmington Hills) not to exceed \$49,000 to provide legal services in the Wayne County Inmates v CEO Jail Consent Order matter; the CEO advises that Zausmer, Kaufman, August, Caldwell & Tayler, PC is necessary because of their expertise in municipal litigation; this modification is necessary because of the intensive litigation involved in this case which to date has not concluded; Mark J. Zausmer is the designated attorney to work on this matter at the blended hourly rate of \$220 per hour and a paralegal or law clerk will work at an hourly rate of \$75 per hour; the modification increases the total contract amount from \$449,900 to \$498,900; the term of the contract remains from October 31, 2008 through October 30, 2010; the cost of the contract will be charged to Account No. 635 21004 814000 (Corp Counsel). (2009-37-098M4)

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

PROPOSED

8. Approval of a revised Wayne County Monumentation and Remonumentation Plan as recommended by the Wayne County Ad Hoc Remonumentation Committee and regulated by the State of Michigan Department of Energy, Labor and Economic Growth; the original 20-year plan was approved by the Wayne County Commission with Resolution No. 1991-857, however the County Remonumentation Grant Administrator and County Survey Representative made the determination that the 18 year old plan needed to be brought up to date and corrected to reflect and incorporate the changes and references that the State of Michigan has implemented through its memorandums and directives. (2010-78-001)
9. Approval of a retroactive modification to a one-year contract between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$75,000 for legal services in connection with the AFSCME Council 25 and Wayne County matter; the CEO advises that Clark Hill, PLC is necessary due to their expertise in labor and employment law; this modification increases the contract from \$49,900 to \$124,900; Jeffrey A. Steele, Kymberly Kinchen, David Hardesty, Thomas M. J. Hathaway and Paul Couchenour are the designated attorneys to work on this matter at a blended hourly rate of \$190; the rate for a paralegal or law clerk shall be \$75 per hour; the term of the contract remains from October 1, 2009 through September 30, 2010; the cost of the contract and modification will be charged to Account No. 635 22630 814000 (Labor Relations). (2010-37-061)

Firm: Clark Hill, PLC
Address: 500 Woodward, Ste. 3500, Detroit, MI 48226
Contact: Thomas M. J. Hathaway. (313) 965-8300
10. Approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Law Office of Eric V. Smith (of Detroit) not to exceed \$75,000 to provide additional funds for legal services in connection with adult and juvenile justice legal issues, and to extend the contract for seven months; the CEO advises that the firm is necessary due to their expertise with Wayne County; Eric V. Smith is the designated attorney to work on this matter at an hourly rate of \$175.50 and the rate for a paralegal or law clerk shall be \$75 per hour; the modification increases the total contract amount from \$399,000 to \$474,000; the modification extends the term of the contract renewal from March 1, 2010 through September 30, 2010; the cost of the modification will be charged to Account No. 635 21004 814000 (Corp Counsel). (2007-37-230RM1)

Firm: Law Offices of Eric V. Smith, PLC
Address: 615 Griswold, Ste. 510, Detroit, MI 48226
Contact: Eric V. Smith (313) 961-2464
11. Approval of a proposed settlement in the matter of Johnnie Mack King v Wayne County (Case No. 08-15120) matter in the amount of \$26,000; Corporation Counsel reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position and Corporation Counsel requests to discuss this matter in Closed-Client session with the Committee on Government Operations; if approved, the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2010-42-015)

Commissioner Leland, supported by Commissioner Woronchak, moved to refer back to the Committee on Government Operations foregoing Report B item 1.

PROPOSED

The Commissioners voted as follows:

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

Commissioner Leland, supported by Commissioner Webb, moved approval of foregoing Report B items 2 thru 10, and adoption of the nine resolutions.

Following discussion by the Commissioners with Terri Field, Department of Technology; Jenilyn Norman, Management and Budget and Kevin Kavanagh, Corporation Counsel, **Chairman Boike requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Calls:**

REPORT B ITEMS 2 THRU 8 AND 10

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

[Resolution Nos. 2010-243 thru 2010-249 and 2010-251]

REPORT B ITEM 9

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

[Resolution No. 2010-250]

Commissioner Leland, supported by Commissioner Gebhardt, moved approval of foregoing Report B item 11, and adoption of the resolution.

PROPOSED

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

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

[Resolution No. 2010-252]

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

1. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-098 to decertify revenue in the amount of \$143,936 in the Law Enforcement Fund (266); the CEO advises that the Wayne County Sheriff has a contract with Wayne County Community College to provide campus security; the amount of the anticipated contract was included in the budget for FY2009-2010 and has since been reduced; this amendment will decertify funds in order to match the actual agreement. (2010-35-098)
2. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-099 to certify revenue in the amount of \$16,164,000 in the Roads Fund (201); the CEO advises that the change in revenue will reflect federal funding from the American Recovery and Reinvestment Act of 2009; the Road Fund will be increased by \$16,164,000, subsequently, Federal Revenue-American Recovery and Reinvestment Act (ARRA) will be increased by \$16,164,000; the Capital Improvement Project list as it relates to the ARRA projects will also be increased by \$16,164,000; this increase was not anticipated when the budget was submitted to the Commission. (2010-35-099)
3. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-150 decertifying revenue in the amount of \$828,787 in the Mental Health Fund (221); the CEO advises that this proposed budget amendment serves to decertify State general fund revenue through a reduction to payments to state hospitals (\$2,117,269) and state categorical funding (\$30,000); the reductions are offset by an increase to state general fund operations revenue in the amount of \$1,318,482; the net effect is an overall reduction in state general fund revenue of \$828,787; the budget adjustment also includes expenditure decreases of a like amount . (2010-35-150)
4. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-126 decertifying revenue in the amount of \$368,679 in the Law Enforcement Fund (266); the CEO advises that the Wayne County Sheriff has received grant funding from the Federal Bureau of Justice (JAG grants) for the past several years; the grants are a pass through to the Wayne County communities for technology upgrades and other law enforcement enhancements and have a term of four years; an estimated amount of carry over funding was

PROPOSED

included in the FY 2009-2010 budget; the grants have been reconciled and the proposed amendment would correct the amounts remaining for the communities to use for this fiscal year; also in this adjustment is the reconciliation of the Community Oriented Policing Services (COPS) Technology Grant which has been ongoing since 2004. (2010-35-126)

5. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-167 to certify additional revenue in the amount of \$84,301 in the General Fund (223) Nutrition (67248); the CEO advises that The Senior Alliance has authorized additional funding for the Wayne County Division of Senior Citizens for home delivered meal services to eligible senior citizens residing in Western Wayne County and Downriver; the American Reinvestment and Recovery Act increased funding for this program by \$84,301 for the period of October 1, 2009 through September 30, 2010; this revenue was not anticipated when the 2009-2010 budget was adopted. (2010-35-167)
6. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-107 to certify revenue totaling \$3,152,526 in the County Health Fund (221); the CEO advises that this proposed budget amendment is to certify funds resulting from the grant agreements between the Wayne County Department of public Health and the Michigan Department of Community Health being processed concurrently; this Comprehensive Planning and Budget Contract (CPBC) agreement allows for the joint efforts to deliver public health services to the citizens of the County and is amended periodically by the state based on need; the net increase of the amendments for the CPBC awards is \$2,302,682; in addition, the adopted budget as compared to the overall award required and additional \$849,844 to be certified due to the budget being underestimated. (2010-35-107)
7. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-154 to certify revenue in the amount of \$1,000,000 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that the Department of Children and Family Services has received a Temporary Assistance to Needy Families (TANF) Federal Grant through the State of Michigan Department of Human Services for the purpose of providing reimbursements to the County for home-based services programs that assist adjudicated, abused and neglected youths residing in Wayne County; the grant period is from October 1, 2009 through September 30, 2010. (2010-35-154)
8. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-156 to certify revenue in the amount of \$181,528 in the Community Corrections Fund (281); the CEO advises that the Department of Children and Family Services receives an annual grant through the State of Michigan Family Independence Agency for the purpose of funding truancy reduction programs, electronic monitoring, detention-based substance abuse assessment and treatment services, and enhancements to the County's Juvenile Accountability Information System; the grant period is from April 1, 2010 through March 31, 2011; this budget adjustment serves to recognize the portion of this grant for the 2009-2010 Fiscal Year. (2010-35-156)

PROPOSED

9. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-170 decertifying revenue in the amount of \$204,095 in the Internal Service Fund (635); the CEO advises that the Department of Technology currently has funding earmarked for direct services which provide for application support for the Department of Health and Human Services-Mental Health Division; the Mental Health Division has made other arrangements for these services to be performed, therefore reducing the direct chargeback from DoT to HHS-Mental Health; this budget adjustment will decertify these funds in the DoT budget for FY 2009-2010. (2010-35-170)
10. Approval of the 2010 Assessment and Equalization Report as required by Section 34 of the General Property Tax Act; the CEO advises that the A & E Division of the Department of Management and Budget reports that the assessment rolls of the various Wayne County cities and townships have been examined and the total recommended equalized value of the County of Wayne for the 2010 assessment and tax year is \$50,648,353,534; this sum represents a decrease of \$6,698,548,778 (approximately 11.68%) below the total county equalized valuation for 2009; the A & E Director finds that the reported assessed valuation totals of the various classifications of property within the 43 Wayne County communities does not represent an equitable and uniform distribution of the total County Equalized Value; consequently it is recommended that the Wayne County Commission equalize each community as locally assessed with the exception of Huron Township. (2010-34-004)

Commissioner Cox, supported by Commissioner Gebhardt, moved approval of foregoing Report C items 1 thru 9, and adoption of the nine proposed amendments to the Appropriations Ordinance.

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

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

[Enrolled Ordinance Nos. 2010-253 thru 2010-261]

Commissioner Cox, supported by Vice-Chair Pro Tempore Varga, moved approval of foregoing Report C item 10, and adoption of the resolution.

PROPOSED

Following discussion by the Commissioners with Philip Mastin, Director, Department of Assessment and Equalization Division, **Chairman Boike requested a vote on adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Resolution No. 2010-262]

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

1. Forwarded to the Wayne County Commission to receive and file a letter report from Plante & Moran, PLLC, the County's independent external auditor, providing a required communication to the Commission, Audit Committee and the County Executive on the results of their audit of the County's September 30, 2009 financial statements and related Comprehensive Annual Financial Report (CAFR); the letter report is dated March 17, 2010. (2009-57-826)
2. Forwarded to the Wayne County Commission to receive and file the Wayne County Single Audit Report for the year ended September 30, 2009. (2010-31-037)

Commissioner Worochak, supported by Commissioner Webb, moved to receive and file foregoing Report D items 1 and 2.

The Commissioners voted as follows:

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

E. Report from the SPECIAL COMMITTEE ON RULES recommending approval of a revision to Rule 4 of the Commission's Rules of Procedure to add the Pledge of Allegiance to the Flag of the United States of America after Roll Call. (2010-69-044)

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

PROPOSED

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

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

[Resolution No. 2010-263]

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

1. Approval of an addendum to an agreement between the Charter County of Wayne and The Senior Alliance (of Wayne) in the amount of \$684,837 to increase funding for nutrition services; this amendment increases the grant from \$2,009,495 to \$2,694,332; the term of the agreement remains October 1, 2009 through September 30, 2012, however the addendum applies to the 2010 fiscal year only; the revenue from the addendum will be deposited to Account Nos. 223 67248 529000 (\$620,243-Fed Grant - Other) and 223 67248 555010 (\$64,594-State Grant - MdpH). (2010-14-031)
2. Ratification of the Chair's action and exigent approval of Amendment No. 1 to an agreement between the Michigan Department of Community Health (MDCH) and the Charter County of Wayne through the D-WCCMHA for Managed Mental Health Support Services to decrease State funding by \$828,787 to revise Attachment C.7.0.1 MDCH Funding incorporating changes for the Executive Order and Attachment P.6.5.1.1. changes Reporting Requirements, Section 3 Quality Improvement Data, for #11 Employment Status (EMPLOY) and all other conditions of the original agreement remain the same; the term of the agreement remains from October 1, 2009 through September 30, 2010; the cost of the amendment will be charged to Account No. 222 64931 various (Mental Health). (2010-11-009)

Note: Chairman Boike granted exigent approval on April 15, 2010.

3. Approval of a modification to a contract between the Charter County of Wayne and Arab American and Chaldean Council (of Lathrup Village) not to exceed \$982,045 to provide multi-cultural, outpatient mental health services to adults with mental illness and children with severe emotional disturbance; this modification restores the categorical funding to the Contractor; AACC will serve approximately 200 adults and up to 50 children; the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) approved this modification on February 17, 2010 with Board Action No. 10-121; Arab American and Chaldean Council will subcontract \$40,000/4% to Theethleen L. Ittiara (of Ypsilanti) for psychiatric services and \$40,000/4% to Luay Haddad (of W. Bloomfield) for psychiatric services; 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). (2009-37-226M1)

PROPOSED

Firm: Arab American and Chaldean Council
Address: 28511 Southfield Rd., Lathrup Village, MI 48076
Contact: Suffian Hannon (248) 559-1990

4. Approval of a modification to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$1,834,134 to provide administrative and management services for the upcoming Head Start program year; the CEO advises that this modification increases the total contract amount from \$1,944,039 to \$3,778,173; the term of the modification is from May 1, 2010 through April 30, 2011; the cost of the modification will be charged to Account Nos. 225 68541 815000 (\$1,632,462- Head Start Program 20) and 225 68521 815000 (\$201,672- Training & Tech Assist). (2008-37-103M5)

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

5. Ratification of the Vice-Chair's action and exigent approval of a retroactive modification to a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$727,691 to provide additional funding from the American Recovery and Reinvestment Act (ARRA) to operate the federally funded Head Start program for 1,592 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this funding from the ARRA includes \$145,180 for a 1.84% COLA salary increase and a quality improvement increase of \$534,270; this modification requires rescinding Wayne County Resolution No. 2010-120 approved by the Commission on March 4, 2010; this modification increases the contract from \$8,171,548 to \$8,899,239; the modification applies to the current contract term from May 1, 2009 through April 30, 2011; the cost of the modification will be charged to Account Nos. 225 68300 815000 (\$145,180-Head Start ARRA-COLA), 225 68301 815000 (\$534,270-Head Start Program QI), and 225 68540 815000 (\$48,241-Head Start Improvements). (2009-37-045M2A)

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

Note 1: Vice-Chair Williams granted exigent approval on April 19, 2010.

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

6. Approval of a retroactive, two-year contract between the Charter County of Wayne and Young Men In Transition (of Canton) not to exceed \$109,366 to provide funding to expand the 4H mentoring program that targets at-risk youths, ages 10-17 from low income areas in Detroit; this contract is funded through a grant from the U.S. Office of Juvenile Justice Delinquency Prevention; the term of the contract is from October 1, 2009 through September 30, 2011; the cost of the contract will be charged to Account No. 292 35620 817000 (Juvenile Mentoring). (2010-37-052)

Firm: Young Men In Transition
Address: 41101 N. Maplewood, Canton, MI 48187
Contact: Sterling Jackson (313) 585-0067

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

PROPOSED

7. Approval of a retroactive grant contract between the Michigan Department of Human Services-Temporary Assistance to Needy Families (TANF) and the Charter County of Wayne in the amount of \$2,000,000 for the Department of Children and Family Services; the CEO advises that this Federal Grant provides reimbursements to the County for home-based services programs that assist adjudicated, abused and neglected youth residing in Wayne County; the term of the grant is from October 1, 2009 through September 30, 2010; the revenue from the grant will be deposited to Account Nos. 292 35612 529350 (\$1,000,000-Program Development) and 292 67005 529350 (\$1,000,000-FIA). (2010-04-084)

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

8. Ratification of the Chair's action and exigent approval of a grant contract between the Charter County of Wayne and the State of Michigan Department of Human Services, Juvenile Accountability Block Grant program in the amount of \$403,397 to provide for the continuation of truancy reduction intervention programs, electronic monitoring, enhancements to the County's Juvenile Agency Information System (JAIS) and detention based substance abuse assessment and treatment services; the MDHS has awarded a total of \$363,057.30 in grant funds and a County match of \$40,339.70 is required which will be provided by the County's Child Care Fund for a total of \$403,397; the term of the contract is from April 1, 2010 through March 31, 2011; the revenue from the grant contract will be deposited to Account No. 292 32178 529000 (\$363,057.30 - JABG 10/11) and the match will be charged to Account No. 292 32178 626000 (\$40,339.70 - JABG 10/11). (2010-04-086)

Note: Chairman Boike granted exigent approval on March 23, 2010.

9. Ratification of the Chair's action and exigent approval of a retroactive, two-year comparable source contract between the Charter County of Wayne and Arab Community Center for Economic and Social Services (ACCESS) (of Dearborn) not to exceed \$1,080,000 to provide WIC services to Wayne County residents; the CEO advises that ACCESS will be reimbursed by the County \$9 per client per month; approximately 5,000 clients will be served on average, per month; the term of the contract is from October 1, 2009 through September 30, 2011; the cost of the contract will be charged to Account No. 221 60110 815000 (WIC Food Program). (2010-37-037)

Firm: Arab Community Center for Economic and Social Services
Address: 2651 Saulino Ct., Dearborn, MI 48120
Contact: Mariam Mroue (313) 842-5124

Note 1: Chairman Boike granted exigent approval on April 7, 2010.

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

Commissioner Bell, supported by Commissioner Webb, moved approval of foregoing Report F items 1 thru 9, and adoption of the nine resolutions.

PROPOSED

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

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

[Resolution Nos. 2010-264 thru 2010-272]

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

1. Approval of a proposed ordinance by Commissioners Blackwell and McNamara to promulgate regulations and procedures governing extra duty law enforcement employment for Wayne County Sheriff Deputies. (2010-68-001)

Note 1: Public Hearing was held on April 28, 2010.

Note 2: This ordinance had its first reading at the April 13, 2010 Wayne County Commission meeting.
2. Approval of a retroactive grant agreement between the Michigan State Police Emergency Management and Homeland Security Division and the Charter County of Wayne, Department of Homeland Security and Emergency Management in the amount of \$2,149,759 to provide federal pass through funding for the FY 2009 Homeland Security Grant Program Agreement; the CEO advises that funds are to be used by Wayne County's Emergency Management Program for preventing, deterring, responding to, and recovering from incidents of National Significance, including threats and incidents of terrorism; Wayne County's Emergency Management Program provides services to the surrounding communities and supports the prevention and preparedness efforts for local first responder agencies; the term of the agreement is from August 1, 2009 through April 30, 2012; the revenue from the agreement will be deposited to Account No. 101 42610 529000 (UASI 2009). (2010-02-009)
3. Approval of a Mutual Aid Agreement between the Counties of St. Clair, Macomb, Oakland, Washtenaw, Monroe, Wayne and the City of Detroit; the CEO advises that all participants have individual Emergency Management programs established under Public Act 390 of 1976; these communities have been tasked by the State Emergency Management Division with a regionalization initiative; this statewide initiative will develop a coordinated statewide capability to detect, prepare for, prevent, protect against, respond to and recover from any terrorist threats or attacks within Michigan; this mutual aid agreement is addressing the Federal and State initiative; this agreement will commence upon Commission approval. (2010-02-008)
4. Approval of a retroactive, one-year maintenance agreement between the Charter County of Wayne and Federal Signal Codespear (of Birmingham) not to exceed \$219,000 for the maintenance and support of the County wide alert system, the Chem Safe emergency chemical facility notification system, and the

PROPOSED

supplemental public safety communications system for the Department of Homeland Security and Emergency Management; the CEO advises that all three systems were purchased with Commission approval, and continued maintenance and support will enhance the efficiency and effectiveness of the DHSEM; the term of the agreement is from January 1, 2010 through December 31, 2010; the cost of the agreement will be charged to Account No. 101 42609 730100 (2007 USAI Reimbursable Supplies). (2010-02-005)

Firm: Federal Signal Codespear
Address: 370 E. Maple Rd., Ste. 350, Birmingham, MI 48009
Contact: John Von Thaden (248) 644-1090

[Note: This resolution was previously reviewed and approved by the Committee on Public Safety, Judiciary, and Homeland Security and approved by the Wayne County Commission on March 18, 2010. Subsequent to its approval, the Department of Homeland Security and Emergency Management requested that the Account No. for which the agreement's cost will be charged be revised. Based on the request of the Department it is advised that a revised resolution be adopted on May 6, 2010.]

Commissioner Blackwell, supported by Commissioner McNamara, moved approval of foregoing Report F items 1 thru 4, and adoption of the ordinance and three resolutions.

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

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

[Enrolled Ordinance No. 2010-273 and Resolution Nos. 2010-274 and 2010-275 and 2010-176 (Revised)]

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

1. Approval of an agreement between the Charter County of Wayne and the City of Detroit not to exceed \$285,000 for improvements to Littlefield Playfield, Herman I. Hardstein Memorial Playground (Blackstone), Puritan-Coyle Play Lot and Fort Wayne Parks; the CEO advises that these projects are on the 2008-2009 Wayne County Parks CIP; the City of Detroit will maintain the parks and will be responsible for financing the project beyond the funds provided by Wayne County; the term of the agreement will commence for ten years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2010-60-015)

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2. Approval of certified Traffic Control Order 10-01 in the amount of \$641.92 for the installation of a "NO LEFT TURN" regulation signs on Six Mile Road and Northville High School Driveways in Northville Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Northville Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$247.56-Install & Modrnz) and 201 44906 702000 (\$394.36-Signs Service Ord). (2010-30-043)
3. Approval of a certified resolution authorizing the absolute abandonment and discontinuance of a portion of Ecorse Road, west of Gulley Road, east of Beech Daly Road in the McBride's Ecorse Subdivision in the City of Taylor; the CEO advises that a public hearing was required since all of the abutting property owners did not sign the petition; the City of Taylor, County Departments and public utilities have been contacted and have no objections to this vacation, subject to the retaining of utility and sewer easements. (2010-30-037)
4. Approval of an agreement between the Charter County of Wayne and the Dexter Elmhurst Community Center not to exceed \$75,000 for improvements to the Dexter Elmhurst Community Center; the CEO advises that this project is on the 2009-2010 CIP Project List; the Dexter Elmhurst Community Center will maintain the Center and will be responsible for financing the project beyond the funds provided by Wayne County; the term of the agreement will commence for three-years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2010-60-017)
5. Approval of an agreement between the Charter County of Wayne and the City of Detroit not to exceed \$210,000 for improvements to Robert C. Milan Memorial Playfield, Laker Playground, Hope Playfield, Harold C. Cross, Jr. Playground and Hawthorne Playground; the CEO advises that these projects are on the 2008-2009 Wayne County Parks CIP; the City of Detroit will maintain the parks and will be responsible for financing the project beyond the funds provided by Wayne County; the term of the agreement will commence for ten-years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2010-60-016)

Commissioner McNamara, supported by Commissioner Gebhardt, moved approval of foregoing Report H items 1 thru 5, and adoption of the five resolutions.

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

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

[Resolution Nos. 2010-276 thru 2010-280]

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, Chairman Boike invited comments from the public. Brian Earle and Gregory Hattaway 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 **Bishop Isaac King, Jr.** upon the celebration of his 50th Anniversary.
2. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Marianne Grima** for receiving the Girl Scout Gold Award.
3. By Commissioner Ware honoring **Plymouth United Church of Christ** upon the celebration of its 90th Anniversary.
4. By Commissioner Cox honoring the following schools for being named Wayne County's Michigan Green Schools for 2010:

**Allen Elementary
Amerman Elementary
Bird Elementary
Buchanan Elementary
Hillside Middle School
Kennedy Elementary
Ladywood High School
Miller Elementary
Moraine Elementary
Our Lady of Good Council
Pioneer Middle School
Silver Springs Elementary
Thornton Creek Elementary
Winchester Elementary**

5. By Commissioner Cox honoring the following individuals for being named Student of the Month at St. Edith School for March 2010:

**Laurent El-Saouda
Giovanni Tregembo
Ben Kozar**

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Ian Bacigal
 Andrew Szewc
 Aeliya Ahmed
 Veronica Larkin
 Brennan Shilling
 Rachel Donabedian

6. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring the following students for outstanding academic achievement as a 2010 graduate of Melvindale High School:

Steven Gunther (VAL)
 Robert Graff (SAL)
 Chelsea Johnson
 Daniel Morales
 Yanil Rodriguez-Breton
 Erica Hernandez
 Joshua Villarreal
 David Marx
 Rabia Grewal
 Alexandru Pop
 Lindsay Thompson
 Gamal Yahia
 Danielle Pernicano
 Akram Gubran
 Cameron Jordan

Brittney Jaime
 Franz Inbavannan
 Kenneth Stringfield
 Madalina Miron
 Lorenzo Rodriguez
 Samantha Nutter
 Athena Schrank
 Brittany Erickson
 Brittany Christopher
 Amer Abdulghafoor
 Christina Guerriero
 Asiana Oneal
 Emily Roosa
 Kayla Knight
 Angel Pierce

7. By Commissioner Cox honoring **Ladywood High School** upon the celebration of its 60th Anniversary.
8. By Commissioner Cox honoring **Kelsey Enrici** for recently joining the Kelly & Kelly, P.C. firm as an associate attorney.
9. By Commissioner Cox honoring **Lisa Beyer** upon the celebration of her Grand Opening in Northville, Michigan.
10. By Commissioner Cox honoring **Hidden Spring Veterinary Clinic** for winning the Best Business Exhibit at the 2010 Taste of Northville Business Showcase.
11. By Commissioner Cox honoring **Rusty Bucket** for winning the Best Restaurant at the 2010 Taste of Northville Business Showcase.
12. By Commissioner Cox honoring **Eleanor Miller** for her volunteer efforts at the Livonia Civic Park Senior Center and for 20 years of volunteering.
13. By Commissioner Cox honoring **Marianne Grima** for receiving the Girl Scout Gold Award.
14. By Commissioner Cox honoring **Youth Making a Difference** for its volunteer efforts that encourage students to improve their lives through the caring for others and their community.
15. By Commissioner Cox honoring **Sara Niezgoda** for winning first place for her advertising campaign in the Delta Epsilon Chi/DECA State Career and Development Conference.
16. By Commissioner Cox honoring **Symphonic Choir** for receiving superior ratings at the Michigan School Vocal Music Association District 12 Choral Festival.

PROPOSED

17. By Commissioner Cox honoring **Symphonic Women and Girl's Select Choir** for receiving superior ratings at the Michigan School Vocal Music Association District 12 Choral Festival.
18. By Commissioner Cox honoring **Gavin French** for winning first place in the Pre-K – Kindergarten category for the National Congress of American Indian Country Counts national art campaign.
19. By Commissioner Cox honoring **Trevor French** for winning first place in the Grades 1-3 category for the National Congress of American Indian Country Counts national art campaign.
20. By Commissioner Cox honoring **Shayla French** for winning first place in the Grades 4-6 category for the National Congress of American Indian Country Counts national art campaign.
21. By Commissioner Cox honoring **The Candy Trail** upon the celebration of its 1 Year Anniversary in Plymouth, Michigan.
22. By Commissioner Cox honoring **Community Financial** for receiving the 2010 Community Appreciation Award for 20 years of participation in the Northville Public Schools Education Partnerships Program.
23. By Commissioner Cox honoring **Jessica Markstorm** for being named New Teacher of the Year by the Northville School Board of Education.
24. By Commissioner Cox honoring **Joyce Pianin** for being named Elementary Teacher of the Year by the Northville School Board of Education.
25. By Commissioner Cox honoring **Carla Tibble** for being named High School Teacher of the Year by the Northville School Board of Education.
26. By Commissioner Cox honoring **New Hope Center for Grief Support** upon the celebration of its 10th Anniversary.
27. By Commissioner Cox honoring **John N. Grissim** for being appointed to the Board of Directors at Grissim Metz Andriese Associates as FASLA Chairman Emeritus.
28. By Commissioner Cox honoring **Susan L. Grissim** for being appointed to the Board of Directors at Grissim Metz Andriese Associates as ASLA Vice President.
29. By Commissioner Cox honoring **Paul R. Andriese** for being appointed to the Board of Directors at Grissim Metz Andriese Associates as FASLA President.
30. By Commissioner Cox honoring **Randall K. Metz** for being appointed to the Board of Directors at Grissim Metz Andriese Associates as ASLA Vice President.
31. By Commissioner Cox honoring **Benedetto Tiseo** for being named by the American Institute of Architects to its College of Fellows.
32. By Commissioner Cox honoring **Cambridge Underwriters** for being awarded the Accident Fund Insurance Co. of America 2009 President's Club Award.
33. By Commissioner Cox honoring **Joseph Bourgon** for being named the Chief Operating Officer on the Board of Directors at Sommers Schwartz, P. C.

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34. By Commissioner Cox honoring **Kenny Skoug** for being named the 2010 Youth Ambassador for the American Diabetes Association's South East Michigan TourdeCure Ride.
35. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Loretta E. Lee** upon the celebration of her 90th Birthday.
36. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Gracie See Pasta Ria** for receiving the Business Improvement Award.
37. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Dairy Queen** for receiving the Business Improvement Award.
38. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Antoinette Martin** for being named the 1st Citizen of the Year for 2010.
39. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Biggby Coffee** for being named Business of the Year for 2010.
40. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Audrey Jean Searcy** for her 20 years of volunteering in Wayne County.
41. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **DTE Energy** for its commitment as an eco-friendly business.
42. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Barsons Greenhouse** for its commitment as an eco-friendly business.
43. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Michael and Melissa DeLuka** for their commitment as eco-friendly residents.
44. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Angela Hospice** for its community volunteerism on the 36th Annual Volunteer Day.
45. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **League of Women Voters** for its community volunteerism on the 36th Annual Volunteer Day.
46. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Greenmeade** for its community volunteerism on the 36th Annual Volunteer Day.
47. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring **Judy Gahan** for her commitment and dedication to the Wayne County Meals on Wheels Program.
48. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Gleaners Community Food Bank** for its commitment as an eco-friendly business.
49. By Commissioner Cox honoring the following individuals for winning the 2010 Spelling Bee for Seniors:

Faye Lindsay – First Place
Donald Masini – Second Place
Nancy Gullet – Third Place

PROPOSED

50. By Commissioner Cox honoring **Co-Op Services Credit Union** for winning the “Competition’s Best” at the Credit Union National Association Marketing and Business Development Council’s Diamond Award’s Conference.
51. By Commissioner Cox honoring the following individuals for their volunteer efforts in the City of Livonia:
- Heather Johnson**
Greenmead Volunteers
The League of Women Voters of Northwest Wayne County
Angela Hospice Volunteers
52. By Commissioner Cox honoring **Joan Siavrakas** for receiving the Faye Ross Award.
53. By Commissioner Cox honoring the following schools for being named one of Wayne County’s Michigan Green Schools for 2010:
- Farrand Elementary**
Cleveland Elementary
54. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring the following 2010 Graduates of Edsel Ford High School who has achieved academic excellence:
- Emily Brehob**
Joseph Carty
Raven Dunn
Sarah Irish
Teresa Le
Mariam Mohamed
Nadia Ourchane
Michael Ryan
Prapitha Suresh
Lana Williams
55. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Terry Jobbitt** for completing his term serving as Chairman of the Board for the Canton Chamber of Commerce.
56. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **Linda Sue Spires** upon the celebration of her retirement from the Detroit Public Schools after 36 years of service.
57. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **Orchard’s Children Services** for its Annual Champions for Children’s Gala.
58. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **Order of Eastern Star Beatrice Grant Chapter 282** for its dedication and commitment through the “Little Black Dress Affair” which awarded “Prom Day Pamper Packages” to deserving young ladies in the community.
59. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **Cheryl McGill-McNeary** for her dedication and commitment through the “Little Black Dress Affair” which awarded “Prom Day Pamper Packages” to deserving young ladies in the community.

PROPOSED

60. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring the following individuals for winning the 2010 NAACP/Coca-Cola/Art Contest:

ART

Elementary:

Ronald Merriweather, Jr., First Place, Winans Academy
Jordan Lyons, Second Place, Marquette Elementary
Annette Hardy, Third Place, Catherine Blackwell Institute

Middle School:

Amber Aytes, First Place, Clippert Academy Middle School
DeVonty Archer, Second Place, David Ellis Academy
Jennifer Jones, Third Place, Bates Academy
Jasmine Tucker, Honorable Mention, Marquette Elementary/Middle School

High School:

Jermaine Tripp, First Place, Cass Tech
Patricia Fields, Second Place, Crockett
Brandon Coston, Third Place, Cass Tech

ESSAYS

Elementary:

Javier Moore, First Place, Aisha Shule-WEB Dubois Preparatory Academy
Yenice Hill, Second Place, Cornerstone/Nevada Primary
Nathaniel Bailey, II, Third Place, Academy of Oak Park Marlow

Middle School:

Dorian Medley, First Place, Levey Middle School, Southfield
Poppy Aziz, Second Place, Detroit International Academy
Kelisha King, Third Place
Jaylin Singleton, Honorable Mention

High School:

Farjana Alam, First Place, Cass Tech
Krystal Holmes, Second Place, Southfield Lathrup
Evann Webb, Third Place, Renaissance
Jenna Nelson, Honorable Mention, Renaissance

61. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring **Alexander Knoch** for achieving the rank of Eagle Scout by Boy Scout Troop 842 of Detroit.
62. By Commissioner Cox honoring **Jean Telep** for being named as the honoree from the Suburban Republican Women for the 2010 "Tribute to Women" dinner.
63. By Commissioner Cox honoring **Thelma Kubitskey** upon the celebration of her 30 years of service to Northville Township.
64. By Commissioner Cox honoring **Richard Henningsen** for his dedication to the Senior Alliance Board of Directors.
65. By Commissioner Cox honoring **Gregory Vincent Mogos** for achieving the rank of Eagle Scout.

PROPOSED

66. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring the following schools for being named one of Wayne County's Michigan Green Schools for 2010:

David Ellis Academy, Redford - PSA
Garden City High School, Garden City
Henry Ford Community College, Dearborn Heights
Lathers Elementary School, Garden City
Memorial Elementary School, Garden City
St. Valentine Elementary School, Redford
Thomas Jefferson Elementary School, Redford
Vandenberg Elementary School, South Redford

67. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring the following individuals for their years as a volunteer for Garden City Parks and Recreation Department:

Beverly Gonzales – 10 years
Delores Langowski – 10 years
Tom Martin – 10 years
Lois McAlister – 10 years
John Nakoneczny – 10 years
Lois Nakoneczny – 10 years
Richard Gora – 11 years
Audrey Conner – 12 years
Jim Jermanus – 12 years
Tom Teeter – 12 years
Agnes Hale – 13 years
Eileen Eleson – 15 years
Shirley Fattore – 15 years
Joe Spano – 18 years
Walt Williams – 18 years
Russ Holtz – 20 years
Ruth Short – 20 years
Carol Whitt - 20 years
Doris Wilcox – 20 years
Marge Wroblewski – 20 years
Joe Wroblewski – 20 years
Evan Carr – 24 years
Jane Lenart – 24 years
Theo Lenart – 25 years
Marie Demsky – 25 years
Edward Weiland – 30 years

68. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring the following individuals upon the celebration of their retirement from Garden City:

Deputy Chief Michael Massey
Captain Ray Wlosinski
Ken Cotham
Nathan Sturos
Penny Albitus
Doug Morton
Chief Kimberly Scott

69. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **Pastor Michael Hill and First Lady Pearl Hill** upon the celebration of their 24th Anniversary.

PROPOSED

70. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **Bishop Wayne T. Jackson and Dr. Beverly Y. Jackson** upon the celebration of their 24th Anniversary.
71. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **Don Bosco Hall Community Resource Center** upon the celebration of its one-year anniversary.
72. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring the following individuals for winning the Detroit Branch NAACP 2010 Art and Essay Contest:

ART

Elementary:

Ronald Merriweather, Jr., First Place, Winans Academy
Jordan Lyons, Second Place, Marquette Elementary
Annette Hardy, Third Place, Catherine Blackwell Institute

Middle School:

Amber Aytes, First Place, Clippert Academy Middle School
DeVonty Archer, Second Place, David Ellis Academy
Jennifer Jones, Third Place, Bates Academy
Jasmina Tucker, Honorable Mention, Marquette Elementary/Middle School

High School:

Jermine Tripp, First Place, Cass Tech
Patricia Fields, Second Place, Crockett
Brandon Coston, Third Place, Cass Tech

ESSAYS

Elementary:

Javier Moore, First Place, Aisha Shule-WEB Dubois Preparatory Academy
Yenice Hill, Second Place, Cornerstone/Nevada Primary
Nathaniel Bailey, II, Third Place, Academy of Oak Park Marlow

Middle School:

Dorian Medley, First Place, Levey Middle School, Southfield
Popy Aziz, Second Place, Detroit International Academy
Kelisha King, Third Place
Jaylin Singleton, Honorable Mention

High School:

Farjana Alam, First Place, Cass Tech
Krystal Holmes, Second Place, Southfield Lathrup
Evann Webb, Third Place, Renaissance
Jenna Nelson, Honorable Mention, Renaissance

73. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring **Michael Berry, Esq.** upon the celebration of his 90th Birthday.
74. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring the following schools for being named one of Wayne County's Michigan Green Schools for 2010:

Tonda Elementary, Canton Township
St. Stephen School, New Boston
South Middle School, Belleville
Renton Junior High, New Boston
McGrath Elementary, Wayne

PROPOSED

Gallimore Elementary, Canton Township
Field Elementary, Canton Township

75. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Deputy Chief Alan Ramsden** for his promotion to the Westland Chief of Police.

Vice-Chair Williams, supported by Commissioner Gebhardt, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

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

RESOLUTIONS IN MEMORIAM

1. By all Commissioners in memory of **Officer Brian Huff**.
2. By all Commissioners in memory of **Ernie Harwell**.
3. By Commissioner Varga in memory of the **Southwest Detroit teens**, accident victims.

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

REMARKS BY MEMBERS

COMMISSIONER LELAND: "I was just going to piggy-back on to what Keith was talking about. I just want to say that we have a tremendous amount of rental properties in Detroit and probably close to half of those properties are a nuisance. There needs to be a better job with the police and the prosecutor to try and get some of these homes under forfeiture because if there are illegal activities going on the people have a right to get that house back under the forfeiture laws where a lot of the drug activity is going on and I would like to see that process somehow sped up so we can actually shut down some of these houses and take the houses away from the landlords that allow this illegal activity to go on. I've got a couple of more comments but did you want to say something to that Keith?"

PROPOSED

VICE-CHAIR WILLIAMS: "I think those houses need to be torn down and now I hear that we are getting ready to get rid of the Nuisance Abatement Department which has been very effective in my communities. Going out to the homeowners and making sure they do something with those properties but I'm telling you that there are a lot of gang activities and a lot of drug activities in those houses. I know that in some of the other communities they don't have those type problems but that is a major problem in the City of Detroit and I take my hat off to administration. They put forth that five million dollars into the city's budget to help with that problem and we don't need to be getting rid of Nuisance Abatement at this time."

COMMISSIONER LELAND: "What I am saying is that the whole forfeiture process needs to be accelerated. I don't know if it's just a lack of personnel or if the forfeiture law needs to get changed but these houses continue to operate as drug dens and other activities go on."

COMMISSIONER GEBHARDT: "I just want to make a comment about SEMCOG and let my fellow Commissioners know about this "diamond in the rough" if you will. I hope that not only the Commissioners, but the Executive's offices avail themselves of training programs through SEMCOG. For an example, there is a Noise Abatement University on May 14th and it is really easy to access. It is right across the street at the Buhl Building on the 3rd floor. If you haven't been there I'd suggest you go there just to look at the literature that they have available. You can register for these web casts online through web casts or pod casts. You don't actually have to go there. Also, we in SEMCOG are co-sponsoring a three part training at MSU regarding economic development. All of these are on the SEMCOG.org website. Finally, I just want to bring it to all of the Commissioners attention that the SEMCOG general assembly will be held right here in the Guardian Building on the 32nd floor with our CEO Bob Ficano as the featured speaker. Any Commissioner is welcome to attend. The general assembly consists of the elected representatives from the six counties in southeast Michigan. The representatives from the commission are Commissioner McNamara, Commissioner Webb and Commissioner Blackwell. I just happen to be the vice-president representing community colleges and also County Commissioner. So please avail yourselves to the services of SEMCOG. Thank you."

COMMISSIONER PARKER: "I just want to comment a little more about Officer Huff. Commissioner Killeen and myself attended an Eastern District Community Relations meeting last night and Judge Noah was there from 36th District Court. I was very surprised again when she explained the cause of budget cuts in the prosecutor's office and in the courts and that it may have been a possibility that the judge that let that individual go did not even have his police record because when the

PROPOSED

prosecutor is not represented there, which they had to cut back, they did not know except by asking the defendant what was their previous history. So it could have been a situation where they did not even know that he had priors before they let him go. The other thing is that the Commander was there and the impact that it had on all of the officers. I'm sure throughout the City of Detroit and other places but in that particular precinct that this is the first time that five officers have been shot in one particular area of a district that I have ever seen. It has really done a disservice to not only the City of Detroit but Wayne County and the State of Michigan because it depicted Detroit as a ruined city that is down and out and has no hope of moving forward and I took a particular insult of the little part of the story where they talk about someone hunting coon. We have many more rural areas that hunt all kinds of wildlife and to imply that and include that particular connotation to African Americans, I thought was again an attempt to really misrepresent the City of Detroit, but one good thing about is that it has caused a lot of people to come together and a lot of people are talking about it now. A lot of people want to move forward to try and recreate or give an image of what Detroit really is and myself, Commissioner Bell and Commissioner Williams are part of a coalition, "This is our Detroit". We are going to have an event May 22nd in front of the Spirit of Detroit. We are going to talk about positive actions that we want to take and we're going to take back the image of Detroit that will benefit everybody in the State."

COMMISSIONER GEBHARDT: "I have a date which is Thursday, July 29th. The lunch is at 12:30 and you have to pre-register online or call SEMCOG. The meeting starts at 1 o'clock. That's on the 32nd floor here at the Guardian Building."

VICE-CHAIR WILLIAMS: "I want to thank Greg Eno. When the issue with Dateline came out I asked him to write a letter on behalf of the city and county commissioners and he was right on time with it. He sent it to NBC and I don't know if they received it and then I asked him to do something on my behalf and it's been like a month or 3 weeks later, but now Bill Johnson told me it's in the Detroit News. I'm just saying that people need to realize that Detroiters go where everybody else goes and it was a terrible depiction of folks. They were at Mumford High School talking about them stealing computers, but they did not take pictures around the school and there are beautiful homes around there because I am up there every morning running. They pick and choose what they want to highlight for their own news purposes, but at the end of the day you've got some folks that cause problems just like anywhere else. You have some good and hardworking folks that play by the rules where all they want to do is raise their families and go to church. I just think that was terrible."

PROPOSED

On a lighter note on May 15th I started a little league baseball team and got ninety kids out. I got them from five middle schools and these young men and women are really great kids. The kids are steadfast and all I ask of them is to coach them, educate them and rough them up when they get out of hand. I will do a press conference but you ought to come and see these little kids that we are raising from babies and I hope they can get into the major leagues.”

RECONSIDERATIONS

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

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

EXCUSED: **None**

A quorum being present, Vice-Chair Williams, supported by Commissioner Webb, moved adjournment. The motion prevailed, the time being 11:39 a.m., and Chairman Boike declared the Commission adjourned until Thursday, May 20, 2010.

Joyua A. Bouldes
Acting Clerk of the Commission

JB:dl