

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 23

ANNUAL SESSION

FOURTH DAY

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

Thursday, November 18, 2010

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Edward A. Boike, Jr., at 10:01 a.m.

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

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

14 present, a quorum

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At this point in the proceedings, Chairman Boike called upon Commissioner Webb, who in turn led the recital of the Pledge of Allegiance.

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

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

INVOCATION

The Acting Clerk of the Commission called upon Vice-Chair Pro Tempore Varga, who in turn introduced Reverend Mary Tame, Pastor of First United Methodist Church, who gave the following invocation:

“Thank you very much. I am pleased to be here and representing my church and representing all of the churches in Lincoln Park. We are in a city where neighborhoods are changing and those raise all kind of challenges but I am pleased to announce that my church has opened its doors gratis to a group of Hispanics that have been meeting in homes for church and they will be worshipping in our building. We are trying to build after school programs for the children and it is just an exciting place to be at this particular point in time”

“Let us pray. Gracious and Holy God, we thank and praise You for this new day. We thank You that You have called and claimed us to be Your people to do the work that You would have us do, to have the insights that You give to us as to how best to be the people You need us to be. We ask that You will guide and direct our deliberations, that You will keep our eyes, our ears and our minds opened to the great things we can do as Your servants. We pray in Your Holy name. 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 Third Day Annual Session held November 3, 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:

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

REPORT FROM THE CHAIRMAN

CHAIRMAN BOIKE: "Thank you. Good Morning, next week we are looking at Thanksgiving. We must have had a lot of fun because this year went pretty quickly. In all seriousness, it might be a cliché, but next week's holiday is truly a time to take a step back and inventory everything that you have to be thankful for. Certainly, what my family has gone through in the last month, thank God, turned out very positive. We have some Commissioners that we are all praying for that are going through similar situations that I had. They are such good friends and we want that to happen, we have our auditor, one of the finest men I have ever worked with having a situation and reports he will send us a letter every now and again and his spirits are up and high. What I went through, what my family went through, with my wife, Joyce, in October, maybe it is the age thing but all of a sudden you are 67, 68, 70 years old and you have Medicare and that sort of thing, but you know to your family how precious health care is. Health care is so important and so vital, we know how high the numbers are out there and I couldn't afford that even with the high pay I have received all these years as a Commissioner (smile). We are extremely thankful. When you do sit down next Thursday, remember all your friends and all your family, all the loved ones and have a great holiday. Right now I would like to take this opportunity to congratulate our Director of Administration, Bill Johnson, because last week Bill was appointed by Attorney General, Mike Cox, to serve on the new Legacy DMC Board, which will be an oversight group to ensure that the Vanguard Health System remains in compliance with its commitments to the community as it takes over the DMC. It is a great honor Bill, and it reflects very well on this Commission and on you Bill, thank you. Another thing that I as Chairman am thankful for is the people we work with, it is just great. Isn't it tonight that the Wayne County Lightfest opens in Joan's district on Hines Drive? If you have never been there before, it is a place to take your family and friends. Sometimes we are given tickets and we hand those out and everyone who goes really enjoys it. Finally, I had a chance with three other Commissioners Gebhardt, Webb and Leland, and we had Bill Johnson and Dwayne Seals with us as we toured the existing two jail facilities. I want to thank Jeriel Heard. Jeriel has been such a friend over the years that I have been here and certainly has done a really great job with everything that he does. He took us on the tour and we visited with both physical and mental health doctors. We were able to see

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for ourselves the conditions of that facility, no doubt that we need a new facility. It's just a matter, in my mind, if it will be big enough, where it is going to be built, and how much is the bonding going to cost us. It was an uncomfortable time at some times because you are dealing with deputy sheriffs that are doing a real, real good job and we are so proud of our deputy sheriffs, no matter where they are working. To end this session for me, I want to mention to everyone that we have been looking at the budget, and it is most important to report to you that the end of September budget, there were four Commissioners, that were in my estimation, considerably over budget. We have to find a way to deal with that and I will tell you how it happens. We follow it, and we were told that there is probably no outstanding bills and then these bills come in and it has to be in those accounts and as a rule, with four being over, I feel that there is something I have to do about it in discussion but the rest of you can be very, very proud and I thank you for your numbers. Next please"

UNFINISHED BUSINESS

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

At this point in the proceedings, the Commission moved to Communications from Governmental Officials and Agencies.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Health and Human
Services
11/5/2010

1. Dated September 7, 2010 (received October 15th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Neighborhood Service Organization (of Detroit) not to exceed \$310,000 to support the Children's Home and Community Based Waiver Program, a federal program to ensure that 5 children age 17 and under diagnosed with a developmental disability will receive medically necessary Children's Waiver Services through the person centered planning process authorized under Section 1915c of the Social Security Act, and identify consumers that meet the criteria for nursing home services under the Omnibus Budget Reconciliation Act of 1987; the D-WCCMHA Board approved this contract with Board Action No. 11-18 on July 21, 2010; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 831100 (Medicaid & GF Operations). (2010-37-150)

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

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To Committee on
Health and Human
Services 11/5/2010

2. Dated August 24, 2010 (received October 7th) requesting Commission approval of retroactive Modification No. 4 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 \$120,983 to provide funding to increase the hourly rate of Head Start staff salaries and offset increases in operating costs due to cost of living inflation; this modification increases the total contract amount from \$17,062,187 to \$17,183,170; the term of the modification is from July 1, 2010 through April 30, 2011; the cost of the modification will be charged to Account No. 225 68541 815000 (Head Start Program). (2009-37-045M4)

Firm: The Guidance Center
Address: 13101 Allen Rd., Southgate, MI 48195
Contact: Betty Priskorn

To Committee on
Health and Human
Services
11/5/2010

3. Dated July 27, 2010 (received September 28th) requesting Commission approval of retroactive Addendum No. 1 to a one-year contract extension between the Charter County of Wayne and Community Living Services, Inc. (of Wayne) not to exceed \$5,739,920 to provide additional funding due to the Michigan Department of Community Health newly adopted Managed Specialty Services and Supports Waiver Capitation Rates for services to the developmentally disabled population; the D-WCCMHA Board approved this modification with Board Action No. 10-143 (Revised) on May 27, 2010; Community Living Services will subcontract 0%/\$15,496.08 to A & L Homes, Inc. (of Livonia) for residential services, 6%/\$369,610.28 to The Arc of Northwest Wayne (of Redford) for fiscal intermediary and independent facilitation services, 6%/\$340,913.83 to The Arc of Western Wayne (of Wayne) for fiscal intermediary and independent facilitation services, 4%/\$244,493.75 to AHS Community Services, Inc. (of Wayne) for residential services, 1%/\$32,713.95 to Alternative Services (of Livonia) for residential services and employment skill building services, 0%/\$22,383.23 to Christ Centered Homes (of Jackson) for residential services, 1%/\$32,140.02 to Chrysalis Developmental Homes, Inc. (of Southgate) for residential services, 0%/\$5,739.29 to Community Administrative Services (of St. Clair Shores) for residential services, 5%/\$290,408.07 to Community Choices, Inc. (of Redford) for residential and employment skill building services, 1%/\$29,270.38 to Community Opportunity Center (of Livonia) for residential services, 1%/\$41,896.82 to Community Programs and Services (of Wayne) for residential services, 1%/\$47,062.18 to Community Spirit Homes (of Westland) for residential services, 4%/\$226,701.96 to Creative Images (of Southfield) for residential services, 2%/\$96,994 to Domel, Inc. (of Livonia) for residential services, 1%/\$68,297.55 to Domus Vita (of Westland) for residential services, 1%/\$38,453.24 to Elmira, Inc. (of Inkster) for residential services, 0%/\$20,661.44 to Amethyst Center, Inc. (of Westland) for residential services, 2%/\$122,820.81 to Enhance, Inc. (of Farmington Hills) for residential services, 3%/\$179,639.78 to Everest, Inc. (of Riverview) for residential services, 0%/\$21,809.30 to Excellent, Inc. (of Detroit) for residential services, 1%/\$55,097.18 to Home Life Styles, Inc. (of St. Clair Shores) for residential services, 2%/\$107,898.65 to Homes of Opportunity, Inc. (of Fraser) for residential and employment/skill building services, 0%/\$11,478.58 to Kennedy Care Enterprise (of Inkster) for residential services, 2%/\$114,785.80 to Life Center, Inc. (of Livonia) for residential services, 0%/\$12,052.51 to Living Skills Residential Centers, Inc. (of Dearborn) for residential services, 0%/\$28,122.52 to Lutheran Social Services of Michigan (of Detroit) for residential services, 0%/\$5,739.29 to Mastrofrancesco AFC Inc. (of Riverview) for residential services, 1%/\$66,001.84 to Michigan Habilitation and Learning Center (of Southfield) for residential services, 11%/\$624,434.75 to Money Minders Plus LLC (of Garden City) for fiscal intermediary services, 1%/\$44,766.46 to New Life Services Inc. (of West Bloomfield) for residential

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services, 1%/\$57,966.83 to New Outlook, Inc. (of Livonia) for residential services, 1%/\$53,375.40 to O and B Community Homes (of Trenton) for residential services, 1%/\$30,992.17 to Oakland Community Alternatives (of Lake Orion) for residential services, 1%/\$76,651.41 to Pappalardo Alternative Placements, Inc. (of Garden City) for residential services, 1%/\$60,262.55 to Passages Community Services, Inc. (of Plymouth) for residential services, 12%/\$712,885.50 to PAS-Personal Accounting Services (of Wayne) for fiscal intermediary services, 6%/\$335,937.87 to Quest, Inc. (of Livonia) for residential, employment/skill building and clinical support-occupational services, 1%/\$72,888.98 to RGRPS, Inc. (of Wayne) for residential services, 2%/\$114,211.87 to Saints, Inc. (of Wayne) for residential and employment/skill building services, 1%/\$61,410.40 to Samaritan Homes, Inc. (of Southfield) for residential services, 2%/\$99,289.72 to Spectrum Community Services, Inc. (of Westland) for residential services, 2%/\$111,342.23 to Arkay, Inc. (of Southgate) for employment/skill building services, 0%/\$28,122.52 to Creative Employment Opportunities, Inc. (of Wayne) for employment/skill building services, 1%/\$30,418.24 to Developmental Essential Services, Inc. (of Clinton Twp) for employment/skill building services, 0%/\$20,661.44 to EAI Employment Resources, Inc. (of Taylor) for employment/skill building services, 0%/\$17,791.80 to Excel Employment Options (of Livonia) for employment/skill building services, 0%/\$5,739.29 to Goodwill Industries of Greater Detroit (of Detroit) for employment/skill building services, 1%/\$38,453.24 to Judson Center (of Redford) for employment/skill building services, 0%/\$1,147.86 to Life Skills Centers (of Clinton Twp) for employment/skill building services, 0%/\$573.92 to Lincoln Behavioral (of Redford) for employment/skill building services, 0%/\$15,496.08 to Michigan Ability Partners (of Ann Arbor) for employment/skill building services, 1%/\$35,009.67 to North Oakland Vocational Association, Inc. (of Redford) for employment/skill building services, 0%/\$17,791.80 to Paragon Support Systems, Inc. (of Riverview) for employment/skill building services, 1%/\$66,001.84 to Services to Enhance Potential (of Dearborn) for employment/skill building services, 0%/\$573.93 to Building Bridges (of Plymouth) for clinical support-speech & language, occupational therapy, physical therapy, music therapy services, 0%/\$16,643.94 to BCA-Detroit, LLC (dba BCA-Stone Crest Center) (of Detroit) for behavioral health-hospital services, 0%/\$573.93 to Clark and Associates Psychological (of Southfield) for clinical support-psychological services, 0%/\$3,443.57 to Michael S. Finn, Ph. D., PC (of Westland) for clinical support-psychological services, 0%/\$5,165.36 to Friends Who Care, Inc. (of Berkley) for clinical support-nursing services, 3%/\$164,143.69 to Future HealthCore, LLC (of Wayne) for clinical support-nursing, occupational therapy, physical therapy, dietician, psychological services, 0%/\$1,147.86 to Havenwyck Hospital (of Auburn Hills) for behavioral health-hospital services, 0%/\$147.86 to Hegira Programs (of Westland) for clinical support, psychiatric screening, crisis residential, community integration services, 0%/\$573.93 to Kids In Motion Pediatric Therapy Services (of Highland) for clinical support-physical therapy, occupational therapy, speech and language, massage services, 0%/\$8,035.01 to Maxim Healthcare Services (of Bingham Farms) for clinical support-private duty nursing, home health aides services, 0%/\$1,721.79 to Michigan Comprehensive Health Services (of Bloomfield Hills) for clinical support-psychological services, 0%/\$5,165.36 to Oakwood Heritage Hospital (of Taylor) for behavioral health-hospital services, 1%/\$43,044.65 to PsychSystems, PC (of Wayne) for clinical support-psychological services, 1%/\$43,618.60 to ADA Homes (of Southfield) for residential services, 1%/\$53,375.40 to Frederick Family Homes, Inc. (of Southgate) for residential services, 0%/\$8,608.94 to It's All About You! Inc. (of Livonia) for employment/skill building services; the term of the contract extension remains October 1, 2009 through September 30, 2010; the cost of the Addendum No. 1 will be charged to Account No. 222 64931 827000

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(Medicaid & GF Operations). (2004-37-194M16)

Firm: Community Living Services, Inc.
Address: 35425 Michigan, Wayne, MI 48184
Contact: William Yordy (734) 467-7600

Note: On September 30, 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 11/4/2010

4. Dated July 27, 2010 (received October 1st) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and the Southeast Michigan Community Alliance (SEMCA) in the amount of \$2,954,949 to promote the coordination of substance abuse services and co-occurring mental health services for Medicaid recipients residing in Wayne County excluding those recipients living in the City of Detroit who will be supported by another substance abuse coordinating agency; the CEO advises that the program will have various service levels including detoxification services, residential, intensive outpatient, methadone and buprenorphine services and will serve approximately 1,385 consumers male and female ranging in ages of 13 to 18 years for adolescents and adults 18 years or older; the D-WCCMHA approved this contract on May 27, 2010 with Board Action No. 11-03; the Southeast Michigan Community Alliance will subcontract 0%/\$10,000 to Adult Well Being Services (of Detroit) for outpatient and intensive outpatient treatment services, 8%/\$250,000 to Beginning Step (of Westland) for outpatient and intensive outpatient treatment with domicile services, 1%/\$40,000 to Black Family Development (of Detroit) for outpatient treatments, 7%/\$200,000 to Community Care Services (of Lincoln Park) for outpatient and intensive outpatient treatment services, 3%/\$100,000 to Eastwood Clinics (of Warren) for outpatient, intensive outpatient and residential services, 6%/\$20,000 to Growth Works (of Plymouth) for outpatient and intensive outpatient treatments, 5%/\$150,000 to The Guidance Center (of Southgate) for outpatient and intensive outpatient treatment services, 12%/\$350,000 to Hegira Programs, Inc. (of Westland) for outpatient, intensive outpatient, residential and detox services, 1%/\$25,000 to The Information Center (of Taylor) for after hours screens (SARF Services), 3%/\$100,000 to Nardin Park Recovery Center (of Detroit) for outpatient, methadone as adjunct services, 0%/\$10,000 to National Council on Alcohol and Drug Dependence (NCADD) (of Detroit) for outpatient and intensive outpatient treatment services, 0%/\$2,000 to Neighborhood Service Organization (of Detroit) for outpatient and intensive outpatient treatment services, 3%/\$100,000 to New Light Recovery (of Detroit) for outpatient and methadone as adjunct services, 5%/\$150,000 to Personalized Nursing Lighthouse (of Plymouth) for outpatient, intensive outpatient, IOP with domicile and residential services, 2%/\$50,000 to Redford Counseling (of Redford) for outpatient and intensive outpatient services, 5%/\$150,000 to Sacred Heart Rehabilitation Center (of Memphis) for residential services, 5%/\$150,000 to The Salvation Army Harbor Light (of Detroit) for outpatient and intensive outpatient with domicile services, 7%/\$200,000 to Star Center (of Detroit) for outpatient, methadone as adjunct services, 15%/\$450,000 to Wolverine Human Services (of Detroit) for residential services, 1%/\$30,000 to Access Diagnostics, Inc. (of Detroit) for urine drug screen services and 1%/\$30,000 to Kairos Healthcare, Inc. for residential treatment services; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 821100 (Medicaid & GF Operations). (2010-37-123)

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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 11/4/2010

5. Dated August 24, 2010 (received September 20th) requesting Commission approval of retroactive Modification No. 4 to a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$54,030 to provide funding to increase the hourly rate of Head Start staff salaries and to offset increases in operating costs due to cost of living inflation; this modification increases the total contract amount from \$7,969,659 to \$8,023,689; the term of the modification is from July 1, 2010 through April 30, 2011; the cost of the modification will be charged to Account No. 225 68541 815000 (Head Start Program). (2009-37-044M4)

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

To Committee on
Health and Human
Services 11/4/2010

6. Dated August 11, 2010 (received September 16th) requesting Commission approval of an agreement between the Charter County of Wayne and Eastern Michigan University (of Ypsilanti) not to exceed \$920,000 to provide support to the current infrastructure in Wayne County that advances implementation of adult best, promising and evidence-based practices in community mental health; EMU services include facilitating community collaboration, technical assistance, consultation, evaluation, training, education, student placements, assessment, data reporting and grantsmanship; the D-WCCMHA Board approved this agreement with Board Action No. 11-29 Revised on July 21, 2010; the term of the agreement is from October 1, 2010 through September 30, 2011; the cost of the agreement will be charged to Account No. 222 64900 815000 (Mntl. Hlth-Bd/Admin). (2010-37-142)

Firm: Eastern Michigan University
Address: Starkweather Hall, 2nd Floor, Ypsilanti, MI 48197
Contact: Brian Anderson (734) 487-3090

To Committee on
Public Services
11/4/2010

7. Dated September 14, 2010 (received September 23rd) requesting Commission approval of a certified resolution authorizing the abandonment and discontinuance of a portion of Haggerty Road lying North of Huron River Drive, as now established, and partly in the Supervisor's Van Buren Plat No. 7 as Recorded in Liber 73 of Plats on page 45 of Wayne County Records and in the Southwest ¼ of Section 24, T. 3 S., R. 8 E., Van Buren Township; the CEO advises that a public hearing not required since all the abutting property owners signed the petition and no objections to the abandonment was received provided a reservation of an easement for existing public utility, county storm water conveyance and county drain purposes was retained. (2011-30-001)

To Committee on
Public Services
11/4/2010

8. Dated October 7, 2010 (received October 22nd) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) in the amount of \$519,455 for resurfacing of Palmer Road from Lilley to Haggerty in Canton Township; the County Executive advises that funding for the project will consist of \$425,174 in STP-U Federal/State 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 (\$451,700-Construction), 201 44908 702000 (\$67,755-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$425,174 – Road-Rev-County Road). (2011-30-003)

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To Committee on
Public Safety,
Judiciary and
Homeland Security
11/4/2010

9. Dated September 7, 2010 (received September 21st) requesting Commission approval of Modification No. 1 to a contract between the Charter County of Wayne and Continental Distributors, Inc., dba Canteen Correctional Services (of Belleville) not to exceed \$678,000 to provide for the repair and renovation of the Jail Foods Division; the modification will increase the total contract amount from \$20,181,011 to \$20,859,011; the term of contract modification will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 35105 817000 (Jail Food Svc). (2009-37-057-M1)

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

Note: On September 20, 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
Public Safety,
Judiciary and
Homeland Security
11/5/2010

10. Dated September 8, 2010 (received September 22nd) requesting Commission approval of a grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$442,997 for the Wayne County Clerk's Office to fund the salaries and fringes for six Social Services Specialists who assist the victims in domestic violence and stalking in completing the necessary paper work to obtain a Personal Protection Order (PPO), filing for a show cause for violation of an existing PPO and filing for a motion to amend or terminate an existing PPO; the CEO advises that a cash/in-kind match of \$110,749 is met by existing personnel and volunteers; the term of the grant agreement is from October 1, 2010 through September 30, 2011; the revenue for the grant agreement will be deposited into Account No. 101 21504 529000 (Victim of Crime Act). (2010-80-003)

Note: On September 30, 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
Ways and Means
11/4/2010

11. Dated October 6, 2010 (received October 18th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-294 certifying revenue of \$99,525 in the Health and Family Services Fund (225); the CEO advises that this proposed budget amendment serves to certify the FY 2009-10 portion of the Federal Grant increase. (2010-35-294)

To Committee on
Ways and Means
2010-35-305

12. Dated October 20, 2010 (received October 20th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-305 decertifying revenue of \$9,749,093 in the General Fund for \$8,749,093 (101), County Health Fund for \$500,000 (221), and Youth Services Fund for \$500,000 (297); the CEO advises that this proposed budget amendment serves to decertify anticipated Delinquent Tax funds which have not been realized. (2010-35-305)

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To Committee on
Ways and Means
11/4/2010

13. Dated October 4, 2010 (received October 25th) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-002 decertifying revenue in the amount of \$57,578 in the General Fund (101); the CEO advises that this budget adjustment reconciles the Auto Theft Unit grant contract award with the 2010-11 Operating Budget; at the time the 2010-11 Fiscal Year Budget was created the annual State grant which funds the Auto Theft Unit within the Office of the Prosecuting Attorney was budgeted based on the department's best estimate as to the amount they would receive. (2011-35-002)

To Committee on
Ways and Means
11/4/2010

14. Dated October 6, 2010 (received October 18th) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-005 certifying revenue of \$208,611 in the Health and Family Services Fund (225); the CEO advises that this proposed budget amendment serves to certify the FY 2010-11 portion of the Federal Grant increase. (2011-35-005)

To Committee on
Ways and Means
11/4/2010

15. Dated October 7, 2010 (received October 25th) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-007 certifying revenue in the amount of \$400,000 in the Juvenile Abuse/Neglect Fund (292); the CEO advises that this budget adjustment is to certify the FY 2011 portion of the award of \$200,000 as well as to certify the State Child Care Fund match of \$200,000; For Fiscal Year 2010-11 the Department of Children and Family Services has received a grant through the United States Department of Justice, Office of Juvenile Justice/Delinquency prevention for the purpose of funding a 4H mentoring initiative that targets at-risk youths, age 10-17 from low income areas in Detroit. (2011-35-007)

To Committee on
Government
Operations
11/5/2010

16. Dated July 19, 2010 (received September 20th) requesting Commission approval of retroactive Modification No. 4 to a one-year legal services contract with a one-year option to renew between the Charter County of Wayne and Bowman & Brooke, LLP (of Troy) not to exceed \$200,000 to provide additional legal services in the Third Circuit Court v County of Wayne, Wayne County Sheriff Department and Wayne County Clerk matter; the County Executive advises that this firm is necessary because of their expertise in litigation and the County budget process; Attorney Samuel A. Nouhan is designated to work on this matter at the rate of \$200 per hour, and the rate for a paralegal or law clerk shall be \$75 per hour; this modification increases the contract from \$500,000 to \$700,000; the modification extends the term of the contract from September 29, 2010 through September 28, 2011; the cost of the modification will be charged to Account No. 635 21004 814000 (Corporation Counsel). (2009-37-040-M4)

Firm: Bowman & Brooke, LLP
Address: 50 W. Big Beaver Rd., Ste. 600, Troy, MI 48084
Contact: Samuel A. Nouhan (248) 687-5300

To Committee on
Government
Operations
11/5/2010

17. A proposed ordinance to repeal Section 120-65 of Ordinance 2006-1101 as amended (the procurement ordinance), adopted by the Commission on December 7, 2006, also being Ordinance 2004-588, which is an ordinance to improve the lives of working people and their families by requiring employers that contract with the county or which receive financial assistance from the county to pay their employees a wage sufficient to meet basic subsistence needs, defined herein as a living wage. (2010-68-009)

PROPOSED

To Committee on
Ways and Means
11/4/2010

18. Dated October 14, 2010 (received October 22nd) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-012 certifying revenue of \$500,000 in the General Fund (101); the CEO advises that this proposed budget amendment serves to certify for fiscal year 2010-11 designated to the Prosecuting Attorney's Office a Data Sharing Improvement Grant from the U.S. Department of Justice-Office of Justice Programs for the purpose of improving data sharing between the County's law enforcement agencies, the courts and the Prosecutor's Office. (2011-35-012)

To Committee on
Government
Operations
11/5/2010

19. Dated September 20, 2010 (received October 15th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Bodman, LLP (of Detroit) not to exceed \$100,000 to provide legal services in the Wayne County Jail Inmates v Lucas matter for an additional year; the County Executive advises that the firm is necessary due to their expertise in representing the Commission and the County Executive in a lawsuit filed by the Sheriff; Thomas P. Bruetsch is the attorney designated to work on this matter at a blended hourly rate of \$200 and a paralegal or law clerk will work at a rate of \$75 per hour; this renewal increases the total contract amount from \$349,900 to \$449,900; the term of the renewal is from October 15, 2010 through October 14, 2011; the cost of the renewal will be charged to Account No. 635 21004 814000 (Corp Counsel). (2009-37-078R)

Firm: Bodman, LLP
Address: 1901 St. Antoine, 6th Floor at Ford Field; Detroit, MI 48226
Contact: F. Thomas Lewand (313) 259-7777

To Committee on
Ways and Means
11/5/2010

20. Dated November 1, 2010 (received November 3rd) from Raymond J. Wojtowicz, Wayne County Treasurer, regarding the response to the Budget Instructions for Enrolled Appropriation Ordinance No. 2010-516 language for Fiscal Year 2010-11, Item 1, Page 4. (2011-75-001)

To Committee on
Public Services
11/5/2010

21. Dated October 13, 2010 (received October 22nd) requesting Commission approval of a five-year agreement between the Charter County of Wayne and Garden City not to exceed \$120,000 for improvements to City Park; the CEO advises that this project is on the FY 09-10 Wayne County Parks CIP budget; the term of the agreement will commence upon Commission approval through October 30, 2015; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2011-60-003)

To Committee on
Health and Human
Services 11/5/2010

22. Dated September 13, 2010 (received September 24th) requesting Commission approval of a grant agreement between the Michigan Department of Community Health (MDCH) and the Charter County of Wayne not to exceed \$599,280 to provide funding for Services to Adults with Serious Mental Illness and Children with Serious Emotional Disturbance; the D-WCCMHA Board approved this agreement with Board Action No. 11-59 on October 20, 2010; the term of the grant agreement is from October 1, 2010 through September 30, 2011; the revenue from the grant agreement will be deposited into Account Nos. 222 64933 529000/555300 (Mental Health-Grants). (2011-11-013)

Note: On September 27, 2010 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

PROPOSED

- | | | |
|---|-----|---|
| To Committee on
Government
Operations
11/8/2010 | 23. | Dated November 1, 2010 (received November 5th) requesting approval of granting Corporation Counsel the authority to accept or reject the case evaluation in the matter of Tri-County Towing, et. al v Wayne County, et. al WCCC Case No. 09-013118 CK in the amount of \$135,000; Corporation Counsel reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in a Closed-Client Counsel Session with the Committee of Government Operations; if approved, the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments) . (2011-42-002) |
| To Committee on
Government
Operations
11/8/2010 | 24. | Dated November 5, 2010 (received November 5th) requesting approval of granting Corporation Counsel the authority to accept or reject the mediation amount in the matter of Janice Dye, et. al v Wayne County, WCCC Case No. 09-028717 NI in the amount of \$550,000; Corporation Counsel reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in a Closed-Client Counsel Session with the Committee of Government Operations; if approved, the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments) . (2011-42-003) |
| To Committee on
Economic
Development
11/9/2010 | 25. | Dated November 5, 2010 (received November 5th) requesting Commission approval of a project plans for the Human Services Project in Inkster and Riverview Wellness Campus Projects in Detroit; the Human Services Project in Inkster will construct a 32,100 square foot office building for use by the Michigan Department of Human Services and the EDC will purchase the development for approximately \$7.1 million and intends to issue an amount not to exceed \$8,000,000 of Recovery Zone Facilities bonds to facilitate the purchase; the Riverview Wellness Campus Project consists of the renovation of the St. John Detroit Riverview Hospital to provide a skilled nursing facility including a number of Alzheimer's/Dementia and ventilator beds, a space for complimentary senior use and updated for commercial/retail space, and the EDC intends to issue an amount not to exceed \$16,000,000 of Recovery Zone Facilities bonds to facilitate the financing of the project; the Commission is required to hold a public hearing on these projects (2011-23-001) |
| Note: A public hearing is scheduled to be held today, November 18, 2010. | | |
| To Committee on
Public Services
11/10/2010 | 26. | Dated November 8, 2010 (received November 9th) requesting Commission approval of a five-year intergovernmental cost-sharing agreement with a five-year renewal that will automatically renew until it is mutually agreed to terminate between the Charter County of Wayne and the City of Westland not to exceed \$1,115,000 to establish a cost sharing agreement, jointly implementing the Interim Response Plan (IRP) in coordination with Westland's Redevelopment Work and the City of Westland agreeing to be solely responsible for activities not in the IRP in connection with the Remediation and Redevelopment of Central City Park; the County Executive advises that the park will be transferred to the City of Westland to continue to operate that site as a park and to offer a recreational environment for seniors, adults and children; the term of the agreement commence for five-years upon Commission approval; the revenue for the agreement will be deposited to Account No. 201 44900 589000 (Roads). (2011-10-001) |
| B. Communication from City Clerk Janice M. Winfrey, City of Detroit: | | |
| To Committee on
Economic
Development
11/5/2010 | 1. | Dated October 20, 2010 (received October 25th) regarding a petition to establish an Industrial Development District on behalf of Uncle Ray's, LLC (#720) for 14209 Birwood St. and related parcels. (2010-69-096) |
| To Committee on
Economic
Development | 2. | Dated October 25, 2010 (received October 28th) regarding a petition of Piston Automotive, LLC (#634) for an Industrial Facilities Tax Exemption Certificate at 4015 Michigan Avenue. (2010-69-098) |

PROPOSED

11/3/2010

To Committee on
Economic
Development
11/15/2010

3. Dated November 10, 2010 (received November 10th) regarding a request for a public hearing regarding the approval of applications for Obsolete Property Rehabilitation District Exemption Certificates on behalf of Witherell Corporation and 1556 Woodward, LLC (#0356) in accordance with Public Act 146 of 2000; a public hearing will be held Thursday, November 18, 2010 at 11:55 a.m. in the City Council Committee Room, Coleman A. Young Municipal Center, 13th Floor. (2010-69-099)

To Committee on
Economic
Development
11/15/2010

4. Dated November 9, 2010 (received November 10th) regarding a petition to establish an Obsolete Property Rehabilitation District on behalf of Comerica Incorporated (#629) for 411 W. Lafayette in accordance with Public Act 146 of 2000; a public hearing will be held Thursday, November 18, 2010 at 11:15 a.m. in the City Council Committee Room, Coleman A. Young Municipal Center, 13th Floor. (2010-69-100)

To Committee on
Economic
Development
11/15/210

5. Dated October 27, 2010 (received November 3rd) regarding a request by Leland Estates Development Co., LLC for establishment of the Leland Estates Neighborhood Enterprise Zone in accordance with Public Act 147 of 1992. (2010-69-101)

To Committee on
Economic
Development
11/5/2010

- C. Communication dated October 15, 2010 (received October 20th) from Township Clerk, Joseph Bridgman, Charter Township of Plymouth, regarding a request from Cequent Performance Products for 100 percent abatement for machinery, equipment, furniture and fixtures located at 47912 Halyard Drive, Metro West Technology Park Industrial Development District No. 9, Plymouth Township, Michigan; a public hearing will be held at the Charter Township of Plymouth, Tuesday, October 26, 2010 at 7:00 p.m. at the Town Hall, 9955 N. Haggerty Road, Plymouth, Michigan. (2010-69-097)

To Committee on
Economic
Development
11/15/2010

- D. Communication dated October 27, 2010 (received November 1st) from Kathleen Buda, Dearborn City Clerk, regarding Brownfield Project Plan #9; a public hearing is scheduled for November 16, 2010 at 6:00 p.m. in the Council Chambers, Dearborn City Hall, 13615 Michigan Avenue, Dearborn, Michigan. (2010-69-102)

Commissioner McNamara, supported by Vice-Chair Pro Tempore Varga, moved to refer and/or place on file the foregoing communications as indicated, with the exception of immediate consideration item No. 27.

The Commissioners voted as follows:

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

Immediate
Consideration
11/16/2010

27. Dated October 8, 2010 (received October 18th) transmitting the veto of Wayne County Commission Appropriations Ordinance No. 2010-516, adopted September 30, 2010 to veto certain line items appropriated for the General Fund by the Ordinance for Fiscal Year 2010-11 pursuant to the authority conferred by Section 4.112(7) of the Wayne County

PROPOSED

Charter; the County Executive vetoed and reduced certain line items within the Prevention Action Services System (PASS) allocation and reallocated funds within the PASS allocation. (2011-01-001)

Commissioner Webb, supported by Commissioner Killeen, moved approval of foregoing immediate consideration item No. 27, and approval of the resolution.

Following discussion by the Commissioners with Alan Helmkamp, Assistant County Executive and Felicia Johnson, Commission Counsel, **Chairman Boike requested a vote on adoption of the resolution as amended, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

The Commissioners voted as follows:

Yea -- Commissioners Bell, Cox, Gebhardt, Killeen, McNamara, Parker, Webb, Woronchak, Chairman Boike -- 9
Nay -- Commissioners Leland, Palamara, Ware, Vice-Chair Pro Tempore Varga, Vice-Chair Williams -- 5
Abstain -- None
Not Voting -- None
Excused -- Commissioner Blackwell -- 1

Motion failed.

At this point in the proceedings, the Commission returned to item A, Presentation of Petitions, Ordinances and Resolutions.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A.** A resolution by Commissioner Killeen in support of continued contract negotiations with the American Federation of State, County and Municipal Employees, Council 25, Locals 25, 101, 409, and 1659 and discouraging the imposition of labor agreements. (2010-66-030)

Commissioner Killeen, supported by Commissioner Gebhardt, moved approval of foregoing item A and adoption of the resolution.

Commissioner McNamara offered a friendly amendment, which was accepted.

Following discussion by the Commissioners with Alan Helmkamp, Assistant County Executive; Timothy Taylor, Director of Personnel; and Richard Johnson, AFSCME Local 25, **Chairman Boike requested a vote on adoption of the resolution as amended, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

PROPOSED

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

[Resolution No. 2010-618]

REPORTS FROM COMMITTEES

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

1. Forwarded to the Wayne County Commission to receive and file the Legislative Auditor General's Limited Analytical Review Report for the Wayne County Prosecuting Attorney's Office, Special Operations Division-Nuisance Abatement Unit. The report is dated October 26, 2010. (2010-57-913)
2. Forwarded to the Wayne County Commission to receive and file the Legislative Auditor General's Financial Assessment-Limited Review Report for the Metropolitan Growth and Development Corporation's audited financial statements for fiscal year ended September 30, 2009. The report is dated July 30, 2010. (2010-57-907)
3. Forwarded to the Wayne County Commission to receive and file the Compliance Report on the Department of Children and Family Services, Juvenile Services Division, Audit of the Care Management Organization contractor: Black Family Development, Inc. The report is dated August 23, 2010. (2010-57-007)
4. Forwarded to the Wayne County Commission to receive and file the Auditor General's Agreed-Upon Procedures Report on the Destruction of Controlled Substance Evidence, related to the Narcotics Enforcement Unit, Special Operations Division, Wayne County Sheriff's Office. The report is dated August 24, 2010. (2010-57-011)

Commissioner Woronchak, supported by Commissioner Webb, moved to receive and file foregoing Report A items 1 thru 4.

The Commissioners voted as follows:

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

- B.** Report from the COMMITTEE ON ECONOMIC DEVELOPMENT recommending approval of a project plans for the Human Services Project in Inkster and Riverview Wellness Campus Projects in Detroit; the Human Services Project in Inkster will construct a 32,100 square foot office building for use by the Michigan Department of Human

PROPOSED

Services and the EDC will purchase the development for approximately \$7.1 million and intends to issue an amount not to exceed \$8,000,000 of Recovery Zone Facilities bonds to facilitate the purchase; the Riverview Wellness Campus Project consists of the renovation of the St. John Detroit Riverview Hospital to provide a skilled nursing facility including a number of Alzheimer's/Dementia and ventilator beds, a space for complimentary senior use and updated for commercial/retail space, and the EDC intends to issue an amount not to exceed \$16,000,000 of Recovery Zone Facilities bonds to facilitate the financing of the project; the Commission is required to hold a public hearing on these projects. (2011-23-001)

Note: A public hearing is scheduled to be held today, November 18, 2010.

Commissioner Palamara, supported by Commissioner Gebhardt, moved to open the public hearing.

There being no public comments, **Commissioner Palamara, supported by Commissioner McNamara, moved to close the public hearing.**

Commissioner Gebhardt, supported by Commissioner Ware, moved approval of foregoing Report B, and the adoption of the resolutions.

Following discussion by the Commissioners with Taylor Segue, Economic Development Growth Engine, **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:**

Report B – Riverview Portion

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

Report B – Inkster Portion

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

[Resolution Nos. 2010-619 and 2010-620]

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

1. Approval of a two-year renewal contract to a sole-source contract between the Charter County of Wayne and Jefferson Land, Inc. (of Grosse Pointe Woods) not to exceed \$464,802 to provide for the lease of 77,467 square feet of storage

PROPOSED

space in the Vigliotti Building at 1900 E. Jefferson in Detroit (Vigliotti Bldg) for the Wayne County Clerk's Archives Division; the CEO advises that the original three-year contract in the amount of \$697,203 expired May 31, 2010 and contained a two-year renewal option; this renewal increases the total contract amount from \$697,203 to \$1,162,005; the term of the contract renewal is from June 1, 2010 through May 31, 2012; the cost of the contract renewal will be charged to Account No. 631 26505 941000 (Bldgs). (2008-37-006R)

2. Approval a one-year contract renewal between the Charter County of Wayne and Bodman, LLP (of Detroit) not to exceed \$100,000 to provide legal services in the Wayne County Jail Inmates v Lucas matter for an additional year; the County Executive advises that the firm is necessary due to their expertise in representing the Commission and the County Executive in a lawsuit filed by the Sheriff; Thomas P. Bruetsch is the attorney designated to work on this matter at a blended hourly rate of \$200 and a paralegal or law clerk will work at a rate of \$75 per hour; this renewal increases the total contract amount from \$349,900 to \$449,900; the term of the renewal is from October 15, 2010 through October 14, 2011; the cost of the renewal will be charged to Account No. 635 21004 814000 (Corp Counsel). (2009-37-078R)
3. Approval of retroactive Modification No. 4 to a one-year legal services contract with a one-year option to renew between the Charter County of Wayne and Bowman & Brooke, LLP (of Troy) not to exceed \$200,000 to provide additional legal services in the Third Circuit Court v County of Wayne, Wayne County Sheriff Department and Wayne County Clerk matter; the County Executive advises that this firm is necessary because of their expertise in litigation and the County budget process; Attorney Samuel A. Nouhan is designated to work on this matter at the rate of \$200 per hour, and the rate for a paralegal or law clerk shall be \$75 per hour; this modification increases the contract from \$500,000 to \$700,000; the modification extends the term of the contract from September 29, 2010 through September 28, 2011; the cost of the modification will be charged to Account No. 635 21004 814000 (Corporation Counsel). (2009-37-040-M4)
4. Approval of granting Corporation Counsel the authority to accept or reject the case evaluation in the matter of Tri-County Towing, et. al v Wayne County, et. al WCCC Case No. 09-013118 CK in the amount of \$135,000; Corporation Counsel reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in a Closed-Client Counsel Session with the Committee of Government Operations; if approved, the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments) . (2011-42-002)
5. Approval of granting Corporation Counsel the authority to accept or reject the mediation amount in the matter of Janice Dye, et. al v Wayne County, WCCC Case No. 09-028717 NI in the amount of \$550,000; Corporation Counsel reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in a Closed-Client Counsel Session with the Committee of Government Operations; if approved, the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2011-42-003)

Commissioner Leland, supported by Vice-Chair Pro Tempore Varga, moved approval of foregoing Report C 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 the Commissioners serving having voted therefore by the following Roll Call:**

PROPOSED

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

[Resolution Nos. 2010-621 thru 2010-625]

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

1. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-012 certifying revenue of \$500,000 in the General Fund (101); the CEO advises that this proposed budget amendment serves to certify for fiscal year 2010-11 designated to the Prosecuting Attorney's Office a Data Sharing Improvement Grant from the U.S. Department of Justice-Office of Justice Programs for the purpose of improving data sharing between the County's law enforcement agencies, the courts and the Prosecutor's Office. (2011-35-012)
2. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-002 decertifying revenue in the amount of \$57,578 in the General Fund (101); the CEO advises that this budget adjustment reconciles the Auto Theft Unit grant contract award with the 2010-11 Operating Budget; at the time the 2010-11 Fiscal Year Budget was created the annual State grant which funds the Auto Theft Unit within the Office of the Prosecuting Attorney was budgeted based on the department's best estimate as to the amount they would receive. (2011-35-002)
3. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-007 certifying revenue in the amount of \$400,000 in the Juvenile Abuse/Neglect Fund (292); the CEO advises that this budget adjustment is to certify the FY 2011 portion of the award of \$200,000 as well as to certify the State Child Care Fund match of \$200,000; For Fiscal Year 2010-11 the Department of Children and Family Services has received a grant through the United States Department of Justice, Office of Juvenile Justice/Delinquency prevention for the purpose of funding a 4H mentoring initiative that targets at-risk youths, age 10-17 from low income areas in Detroit. (2011-35-007)
4. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-305 decertifying revenue of \$9,749,093 in the General Fund for \$8,749,093 (101), County Health Fund for \$500,000 (221), and Youth Services Fund for \$500,000 (297); the CEO advises that this proposed budget amendment serves to decertify anticipated Delinquent Tax funds which have not been realized. (2010-35-305)
5. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-294 certifying revenue of \$99,525 in the Health and Family Services Fund (225); the CEO advises that this proposed budget amendment serves to certify the FY 2009-10 portion of the Federal Grant increase. (2010-35-294)

PROPOSED

6. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-005 certifying revenue of \$208,611 in the Health and Family Services Fund (225); the CEO advises that this proposed budget amendment serves to certify the FY 2010-11 portion of the Federal Grant increase. (2011-35-005)

Commissioner Cox, supported by Vice-Chair Pro Tempore Varga, moved approval of foregoing Report D items 1 thru 6, and adoption of the six 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 the Commissioners serving having voted therefore by the following Roll Call:**

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

[Ordinance Nos. 2010-626 thru 2010-631]

7. Approval of a resolution authorizing the issuance of tax anticipation notes (TANs) in fiscal year 2010-2011 not to exceed \$100,000,000 to provide a short-term financing vehicle commonly used by states and local units of government to assist with cash flow needs in advance of future tax collections; proceeds from the borrowing will be deposited into the County's General Fund and used to finance the County's daily operations and alleviate a cash flow shortfall, and will be repaid with revenues from future receipts of county operating property taxes; the full faith and credit of the County is pledged for payment of the TANs which will occur within twelve months; the resolution allows the Chief Financial Officer to select a purchaser or underwriter from a list of qualified firms pursuant to the Procurement Ordinance; this resolution is effective upon Commission approval. (2011-31-004)

Commissioner Cox, supported by Vice-Chair Pro Tempore Varga, moved approval of foregoing Report D item 7, and adoption of the resolution.

Following discussion by the Commissioners with Valerie Khoury, Management and Budget; Kevin Haney, Budget Director, **Chairman Boike requested a vote on adoption of the resolution, which prevailed, a majority of the Commissioners serving having voted therefore by the following Roll Call:**

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

PROPOSED

[Resolution No. 2010-632]

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

1. Ratification of the Chair's action and exigent approval retroactive Amendment No. 3 to an agreement between the Michigan Department of Community Health (MDCH) and the Charter County of Wayne to decrease funding in the amount of \$8,359,478 to provide for the Medicaid Managed Specialty Supports and Services Concurrent 1915(b)(c) Waiver Program incorporating changes in capitation rates on August 1, 2010 as required by the Centers for Medicare and Medicaid Services (CMS) and MDCH Appropriations Act; the CEO advises that this amendment is reducing the capitation rates effective May 1, 2010 and the new rates are contingent upon CMS approval; the term of the agreement remains from August 1, 2010 through September 30, 2010; the amendment will be charged to Account No. 222 various (Mental Health). (2010-11-036)

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

2. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and the Southeast Michigan Community Alliance (SEMCA) in the amount of \$2,954,949 to promote the coordination of substance abuse services and co-occurring mental health services for Medicaid recipients residing in Wayne County excluding those recipients living in the City of Detroit who will be supported by another substance abuse coordinating agency; the CEO advises that the program will have various service levels including detoxification services, residential, intensive outpatient, methadone and buprenorphine services and will serve approximately 1,385 consumers male and female ranging in ages of 13 to 18 years for adolescents and adults 18 years or older; the D-WCCMHA approved this contract on May 27, 2010 with Board Action No. 11-03; the Southeast Michigan Community Alliance will subcontract 0%/\$10,000 to Adult Well Being Services (of Detroit) for outpatient and intensive outpatient treatment services, 8%/\$250,000 to Beginning Step (of Westland) for outpatient and intensive outpatient treatment with domicile services, 1%/\$40,000 to Black Family Development (of Detroit) for outpatient treatments, 7%/\$200,000 to Community Care Services (of Lincoln Park) for outpatient and intensive outpatient treatment services, 3%/\$100,000 to Eastwood Clinics (of Warren) for outpatient, intensive outpatient and residential services, 6%/\$20,000 to Growth Works (of Plymouth) for outpatient and intensive outpatient treatments, 5%/\$150,000 to The Guidance Center (of Southgate) for outpatient and intensive outpatient treatment services, 12%/\$350,000 to Hegira Programs, Inc. (of Westland) for outpatient, intensive outpatient, residential and detox services, 1%/\$25,000 to The Information Center (of Taylor) for after hours screens (SARF Services), 3%/\$100,000 to Nardin Park Recovery Center (of Detroit) for outpatient, methadone as adjunct services, 0%/\$10,000 to National Council on Alcohol and Drug Dependence (NCADD) (of Detroit) for outpatient and intensive outpatient treatment services, 0%/\$2,000 to Neighborhood Service Organization (of Detroit) for outpatient and intensive outpatient treatment services, 3%/\$100,000 to New Light Recovery (of Detroit) for outpatient and methadone as adjunct services, 5%/\$150,000 to Personalized Nursing Lighthouse (of Plymouth) for outpatient, intensive outpatient, IOP with domicile and residential services, 2%/\$50,000 to Redford Counseling (of Redford) for outpatient and intensive outpatient services, 5%/\$150,000 to Sacred Heart Rehabilitation Center (of Memphis) for residential services, 5%/\$150,000 to The Salvation Army Harbor Light (of Detroit) for outpatient and intensive outpatient with domicile services,

PROPOSED

7%/\$200,000 to Star Center (of Detroit) for outpatient, methadone as adjunct services, 15%/\$450,000 to Wolverine Human Services (of Detroit) for residential services, 1%/\$30,000 to Access Diagnostics, Inc. (of Detroit) for urine drug screen services and 1%/\$30,000 to Kairos Healthcare, Inc. for residential treatment services; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 821100 (Medicaid & GF Operations). (2010-37-123)

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

3. Ratification of the Chair's action and exigent approval of retroactive Addendum No. 1 to a one-year contract extension between the Charter County of Wayne and Community Living Services, Inc. (of Wayne) not to exceed \$5,739,920 to provide additional funding due to the Michigan Department of Community Health newly adopted Managed Specialty Services and Supports Waiver Capitation Rates for services to the developmentally disabled population; the D-WCCMHA Board approved this modification with Board Action No. 10-143 (Revised) on May 27, 2010; Community Living Services will subcontract 0%/\$15,496.08 to A & L Homes, Inc. (of Livonia) for residential services, 6%/\$369,610.28 to The Arc of Northwest Wayne (of Redford) for fiscal intermediary and independent facilitation services, 6%/\$340,913.83 to The Arc of Western Wayne (of Wayne) for fiscal intermediary and independent facilitation services, 4%/\$244,493.75 to AHS Community Services, Inc. (of Wayne) for residential services, 1%/\$32,713.95 to Alternative Services (of Livonia) for residential services and employment skill building services, 0%/\$22,383.23 to Christ Centered Homes (of Jackson) for residential services, 1%/\$32,140.02 to Chrysalis Developmental Homes, Inc. (of Southgate) for residential services, 0%/\$5,739.29 to Community Administrative Services (of St. Clair Shores) for residential services, 5%/\$290,408.07 to Community Choices, Inc. (of Redford) for residential and employment skill building services, 1%/\$29,270.38 to Community Opportunity Center (of Livonia) for residential services, 1%/\$41,896.82 to Community Programs and Services (of Wayne) for residential services, 1%/\$47,062.18 to Community Spirit Homes (of Westland) for residential services, 4%/\$226,701.96 to Creative Images (of Southfield) for residential services, 2%/\$96,994 to Domel, Inc. (of Livonia) for residential services, 1%/\$68,297.55 to Domus Vita (of Westland) for residential services, 1%/\$38,453.24 to Elmira, Inc. (of Inkster) for residential services, 0%/\$20,661.44 to Amethyst Center, Inc. (of Westland) for residential services, 2%/\$122,820.81 to Enhance, Inc. (of Farmington Hills) for residential services, 3%/\$179,639.78 to Everest, Inc. (of Riverview) for residential services, 0%/\$21,809.30 to Excellent, Inc. (of Detroit) for residential services, 1%/\$55,097.18 to Home Life Styles, Inc. (of St. Clair Shores) for residential services, 2%/\$107,898.65 to Homes of Opportunity, Inc. (of Fraser) for residential and employment/skill building services, 0%/\$11,478.58 to Kennedy Care Enterprise (of Inkster) for residential services, 2%/\$114,785.80 to Life Center, Inc. (of Livonia) for residential services, 0%/\$12,052.51 to Living Skills Residential Centers, Inc. (of Dearborn) for residential services, 0%/\$28,122.52 to Lutheran Social Services of Michigan (of Detroit) for residential services, 0%/\$5,739.29 to Mastrofrancesco AFC Inc. (of Riverview) for residential services, 1%/\$66,001.84 to Michigan Habilitation and Learning Center (of Southfield) for residential services, 11%/\$624,434.75 to Money Minders Plus LLC (of Garden City) for fiscal intermediary services, 1%/\$44,766.46 to New Life Services Inc. (of West Bloomfield) for residential services, 1%/\$57,966.83 to New Outlook, Inc. (of Livonia) for residential services, 1%/\$53,375.40 to O and B Community Homes (of Trenton) for residential services, 1%/\$30,992.17 to Oakland Community Alternatives (of Lake Orion) for residential services, 1%/\$76,651.41 to Pappalardo Alternative Placements, Inc. (of Garden City) for residential services, 1%/\$60,262.55 to Passages Community Services, Inc. (of

PROPOSED

Plymouth) for residential services, 12%/\$712,885.50 to PAS-Personal Accounting Services (of Wayne) for fiscal intermediary services, 6%/\$335,937.87 to Quest, Inc. (of Livonia) for residential, employment/skill building and clinical support-occupational services, 1%/\$72,888.98 to RGRPS, Inc. (of Wayne) for residential services, 2%/\$114,211.87 to Saints, Inc. (of Wayne) for residential and employment/skill building services, 1%/\$61,410.40 to Samaritan Homes, Inc. (of Southfield) for residential services, 2%/\$99,289.72 to Spectrum Community Services, Inc. (of Westland) for residential services, 2%/\$111,342.23 to Arkay, Inc. (of Southgate) for employment/skill building services, 0%/\$28,122.52 to Creative Employment Opportunities, Inc. (of Wayne) for employment/skill building services, 1%/\$30,418.24 to Developmental Essential Services, Inc. (of Clinton Twp) for employment/skill building services, 0%/\$20,661.44 to EAI Employment Resources, Inc. (of Taylor) for employment/skill building services, 0%/\$17,791.80 to Excel Employment Options (of Livonia) for employment/skill building services, 0%/\$5,739.29 to Goodwill Industries of Greater Detroit (of Detroit) for employment/skill building services, 1%/\$38,453.24 to Judson Center (of Redford) for employment/skill building services, 0%/\$1,147.86 to Life Skills Centers (of Clinton Twp) for employment/skill building services, 0%/\$573.92 to Lincoln Behavioral (of Redford) for employment/skill building services, 0%/\$15,496.08 to Michigan Ability Partners (of Ann Arbor) for employment/skill building services, 1%/\$35,009.67 to North Oakland Vocational Association, Inc. (of Redford) for employment/skill building services, 0%/\$17,791.80 to Paragon Support Systems, Inc. (of Riverview) for employment/skill building services, 1%/\$66,001.84 to Services to Enhance Potential (of Dearborn) for employment/skill building services, 0%/\$573.93 to Building Bridges (of Plymouth) for clinical support-speech & language, occupational therapy, physical therapy, music therapy services, 0%/\$16,643.94 to BCA-Detroit, LLC (dba BCA-Stone Crest Center) (of Detroit) for behavioral health-hospital services, 0%/\$573.93 to Clark and Associates Psychological (of Southfield) for clinical support-psychological services, 0%/\$3,443.57 to Michael S. Finn, Ph. D., PC (of Westland) for clinical support-psychological services, 0%/\$5,165.36 to Friends Who Care, Inc. (of Berkley) for clinical support-nursing services, 3%/\$164,143.69 to Future HealthCore, LLC (of Wayne) for clinical support-nursing, occupational therapy, physical therapy, dietician, psychological services, 0%/\$1,147.86 to Havenwyck Hospital (of Auburn Hills) for behavioral health-hospital services, 0%/\$147.86 to Hegira Programs (of Westland) for clinical support, psychiatric screening, crisis residential, community integration services, 0%/\$573.93 to Kids In Motion Pediatric Therapy Services (of Highland) for clinical support-physical therapy, occupational therapy, speech and language, massage services, 0%/\$8,035.01 to Maxim Healthcare Services (of Bingham Farms) for clinical support-private duty nursing, home health aides services, 0%/\$1,721.79 to Michigan Comprehensive Health Services (of Bloomfield Hills) for clinical support-psychological services, 0%/\$5,165.36 to Oakwood Heritage Hospital (of Taylor) for behavioral health-hospital services, 1%/\$43,044.65 to PsychSystems, PC (of Wayne) for clinical support-psychological services, 1%/\$43,618.60 to ADA Homes (of Southfield) for residential services, 1%/\$53,375.40 to Frederick Family Homes, Inc. (of Southgate) for residential services, 0%/\$8,608.94 to It's All About You! Inc. (of Livonia) for employment/skill building services; the term of the contract extension remains October 1, 2009 through September 30, 2010; the cost of the Addendum No. 1 will be charged to Account No. 222 64931 827000 (Medicaid & GF Operations). (2004-37-194M16)

Firm: Community Living Services, Inc.
Address: 35425 Michigan, Wayne, MI 48184
Contact: William Yordy (734) 467-7600

Note: Chairman Boike granted exigent approval on September 30, 2010.

PROPOSED

4. Approval of an agreement between the Charter County of Wayne and Eastern Michigan University (of Ypsilanti) not to exceed \$920,000 to provide support to the current infrastructure in Wayne County that advances implementation of adult best, promising and evidence-based practices in community mental health; EMU services include facilitating community collaboration, technical assistance, consultation, evaluation, training, education, student placements, assessment, data reporting and grantsmanship; the D-WCCMHA Board approved this agreement with Board Action No. 11-29 Revised on July 21, 2010; the term of the agreement is from October 1, 2010 through September 30, 2011; the cost of the agreement will be charged to Account No. 222 64900 815000 (Mntl. Hlth-Bd/Admin). (2010-37-142)

Firm: Eastern Michigan University
Address: Starkweather Hall, 2nd Floor, Ypsilanti, MI 48197
Contact: Brian Anderson (734) 487-3090

5. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Neighborhood Service Organization (of Detroit) not to exceed \$310,000 to support the Children's Home and Community Based Waiver Program, a federal program to ensure that 5 children age 17 and under diagnosed with a developmental disability will receive medically necessary Children's Waiver Services through the person centered planning process authorized under Section 1915c of the Social Security Act, and identify consumers that meet the criteria for nursing home services under the Omnibus Budget Reconciliation Act of 1987; the D-WCCMHA Board approved this contract with Board Action No. 11-18 on July 21, 2010; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 831100 (Medicaid & GF Operations). (2010-37-150)

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

6. Ratification of the Chair's action and exigent approval of a firm-fixed price retroactive modification to a one-year contract between the Charter County of Wayne and Gateway Community Health (of Detroit) not to exceed \$4,491,639 to provide services to those suffering from serious mental illnesses and severe emotional disturbances for additional funding due to the MDCH newly adopted Managed Specialty Services and Supports Waiver Capitation Rates, the D-WCCMHA Board approved this modification with Board Action No. 10-143 Revised on May 27, 2010; Gateway will subcontract to 2 Footprints (of Novi) 1%/\$62,854.27 for specialized residential services, 1%/\$62,854.27 to Acres AFC (of Romulus) for specialized residential services, 1%/\$62,854.27 to Adult Respite Care (of Inkster) for specialized residential services, 13%/\$605,539.67 to Adult Well Being Services (of Detroit) for comprehensive outpatient services, 1%/\$62,854.27 to Ameenah Care Home (of Detroit) for specialized residential services, 13%/\$605,539.67 to Arab American and Chaldean Council (of Lathrup Village) for comprehensive outpatient services, 8%/\$346,000 to Bay-Arenac Behavioral Health (of Bay City) for IT services and claims processor services, 1%/\$62,854.27 to Berry's Adult Foster Care Homes, Inc. (of Detroit) for specialized residential services, 1%/\$62,854.27 to Bridgefort, Inc. (of Detroit) for specialized residential services, 1%/\$62,854.27 to Brighter Haven, Inc. (of Detroit) for specialized residential services, 1%/\$62,854.27 to Brunettes Adult Residential Care Facility, Inc. (of Detroit) for specialized residential services, 1%/\$62,854.27 to Carnegie AFC Inc. (of Ann Arbor) for specialized residential services, 1%/\$62,854.27 to Carson AFC (of Detroit) for specialized residential services, 1%/\$62,854.27 to Charles M. Jackson, LTD-The Jackson Home (of Southgate) for specialized residential services, 1%/\$62,854.27 to Charlotte's

PROPOSED

Care Inc. (of Wyandotte) for specialized residential services, 1%/\$62,854.27 to Cherlayne Inc. (of Detroit) for specialized residential services, 1%/\$62,854.27 to Courtyard Manor of Wixom (of Wixom) for specialized residential services, 1%/\$62,854.27 to Crite's Adult Foster Care Inc. (of Detroit) for specialized residential services, 7%/\$305,948.10 to Henry Ford Health System (of Detroit) for inpatient psychiatric services, 1%/\$62,854.27 to Henry's Inc. (of Farmington Hills) for specialized residential services, 1%/\$62,854.27 to Inn Site (of Detroit) for specialized residential services, 1%/\$62,854.27 to Jack Home Inc. (of Detroit) for specialized residential services, 1%/\$62,854.27 to Lewis Manor Homes, LTD (of Detroit) for specialized residential services, 13%/\$605,539.67 to North Central Health Center (Adult Psychiatric Clinic) (of Detroit) for comprehensive outpatient services, 1%/\$62,854.27 to Northline Manor (of Southgate) for specialized residential services, 1%/\$62,854.27 to Richton Home AFC (of Detroit) for specialized residential services, 1%/\$62,854.27 to Second Chance Living, LLC (of Detroit) for specialized residential services, 2%/\$82,913 to Services to Enhance Potential (STEP) (of Dearborn) for vocational education services, 7%/\$305,948 to St. John Health Behavioral Health Services for Inpatient Psychiatric Services; 1%/\$62,854.27 to Westbrook Home (of Detroit) for specialized residential services, 1%/\$62,854.27 to Westbrook Semi Independent Living Program (of Detroit) for specialized residential services, 1%/\$62,854.27 to Wilkins Homes Inc. (of Wayne) for specialized residential services, 1%/\$62,854.27 to Louisiana Homes, Inc. (of Detroit) for specialized residential services; the term of the contract remains October 1, 2009 through September 30, 2010; the cost of the modification will be charged to Account No. 222 64931 827000 (Medicaid & GF Operations). (2004-37-229M15)

Firm: Gateway Community Health
Address: 3011 W. Grand Blvd., Ste. 2000, Detroit, MI 48202
Contact: Nicole Reeves (313) 263-2354

Note: Chairman Boike granted exigent approval on September 30, 2010.

7. Ratification of the Chair's action and exigent approval of a grant agreement between the Michigan Department of Community Health (MDCH) and the Charter County of Wayne not to exceed \$599,280 to provide funding for Services to Adults with Serious Mental Illness and Children with Serious Emotional Disturbance; the D-WCCMHA Board approved this agreement with Board Action No. 11-59 on October 20, 2010; the term of the grant agreement is from October 1, 2010 through September 30, 2011; the revenue from the grant agreement will be deposited into Account Nos. 222 64933 529000/555300 (Mental Health-Grants). (2011-11-013)

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

8. Approval of retroactive Modification No. 4 to a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$54,030 to provide funding to increase the hourly rate of Head Start staff salaries and to offset increases in operating costs due to cost of living inflation; this modification increases the total contract amount from \$7,969,659 to \$8,023,689; the term of the modification is from July 1, 2010 through April 30, 2011; the cost of the modification will be charged to Account No. 225 68541 815000 (Head Start Program). (2009-37-044M4)

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

PROPOSED

9. Approval of retroactive Modification No. 4 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 \$120,983 to provide funding to increase the hourly rate of Head Start staff salaries and offset increases in operating costs due to cost of living inflation; this modification increases the total contract amount from \$17,062,187 to \$17,183,170; the term of the modification is from July 1, 2010 through April 30, 2011; the cost of the modification will be charged to Account No. 225 68541 815000 (Head Start Program). (2009-37-045M4)

Firm: The Guidance Center
Address: 13101 Allen Rd., Southgate, MI 48195
Contact: Betty Priskorn

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

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

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

[Resolution No. 2010-633 thru 2010-641]

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

1. Approval of a proposed ordinance by Commissioner Parker to amend Chapter 120 of the Wayne County Code of Ordinances, Unified Procurement System, by amending Section 120-192 anti-discrimination policies to include language prohibiting discrimination based on a past criminal conviction(s). (2010-68-008)

Note 1: This ordinance had its first reading at the November 3, 2010 Wayne County Commission meeting.

Note 2: A public hearing is scheduled to be held today, November 18, 2010.

Note: Chairman Boike granted exigent approval on September 20, 2010.

Commissioner Parker, supported by Commissioner Killeen, moved to open the public hearing.

There being no public comments, **Vice-Chair Pro Tempore Varga, supported by Commissioner Webb, moved to close the public hearing.**

PROPOSED

Commissioner Parker, supported by Commissioner Bell, moved approval of foregoing Report F item 1, and the adoption of the ordinance.

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

Yea -- Commissioners Bell, Killeen, Leland, Parker, Ware, Webb, Vice-Chair Pro Tempore Varga, Vice-Chair Williams -- 8
Nay -- Cox, Gebhardt, McNamara, Woronchak, Chairman Boike -- 5
Abstain -- None
Not Voting -- Commissioner Palamara -- 1
Excused -- Commissioner Blackwell -- 1

[Ordinance No. 2010-642]

2. Ratification of the Chair's action exigent approval of a grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$442,997 for the Wayne County Clerk's Office to fund the salaries and fringes for six Social Services Specialists who assist the victims in domestic violence and stalking in completing the necessary paper work to obtain a Personal Protection Order (PPO), filing for a show cause for violation of an existing PPO and filing for a motion to amend or terminate an existing PPO; the CEO advises that a cash/in-kind match of \$110,749 is met by existing personnel and volunteers; the term of the grant agreement is from October 1, 2010 through September 30, 2011; the revenue for the grant agreement will be deposited into Account No. 101 21504 529000 (Victim of Crime Act). (2010-80-003)

Note: Chairman Boike granted exigent approval on September 30, 2010.

3. Ratification of the Chair's exigent approval of Modification No. 1 to a contract between the Charter County of Wayne and Continental Distributors, Inc., dba Canteen Correctional Services (of Belleville) not to exceed \$678,000 to provide for the repair and renovation of the Jail Foods Division; the modification will increase the total contract amount from \$20,181,011 to \$20,859,011; the term of contract modification will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 35105 817000 (Jail Food Svc). (2009-37-057-M1)

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

Commissioner Parker, supported by Commissioner Killeen, moved approval of foregoing Report F items 2 thru 3, and adoption of the two resolutions.

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

Yea -- Commissioners Bell, Boike, Cox, Gebhardt, Killeen, Leland, McNamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams -- 13
Nay -- None

PROPOSED

Abstain -- None
Not Voting -- Commissioner Palamara -- 1
Excused -- Commissioner Blackwell -- 1

[Resolution Nos. 2010-643 and 2010-644]

G. Report from the **CHAIR OF THE COMMITTEE ON PUBLIC SERVICES** recommending the following:

1. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) in the amount of \$519,455 for resurfacing of Palmer Road from Lilley to Haggerty in Canton Township; the County Executive advises that funding for the project will consist of \$425,174 in STP-U Federal/State 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 (\$451,700-Construction), 201 44908 702000 (\$67,755-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$425,174 – Road-Rev-County Road). (2011-30-003)
2. Approval of a certified resolution authorizing the abandonment and discontinuance of a portion of Haggerty Road lying North of Huron River Drive, as now established, and partly in the Supervisor's Van Buren Plat No. 7 as Recorded in Liber 73 of Plats on page 45 of Wayne County Records and in the Southwest ¼ of Section 24, T. 3 S., R. 8 E., Van Buren Township; the CEO advises that a public hearing not required since all the abutting property owners signed the petition and no objections to the abandonment was received provided a reservation of an easement for existing public utility, county storm water conveyance and county drain purposes was retained. (2011-30-001)
3. Approval of a five-year agreement between the Charter County of Wayne and Garden City not to exceed \$120,000 for improvements to City Park; the CEO advises that this project is on the FY 09-10 Wayne County Parks CIP budget; the term of the agreement will commence upon Commission approval through October 30, 2015; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2011-60-003)
4. Approval of a five-year intergovernmental cost-sharing agreement with a five-year renewal that will automatically renew until it is mutually agreed to terminate between the Charter County of Wayne and the City of Westland not to exceed \$1,115,000 to establish a cost sharing agreement, jointly implementing the Interim Response Plan (IRP) in coordination with Westland's Redevelopment Work and the City of Westland agreeing to be solely responsible for activities not in the IRP in connection with the Remediation and Redevelopment of Central City Park; the County Executive advises that the park will be transferred to the City of Westland to continue to operate that site as a park and to offer a recreational environment for seniors, adults and children; the term of the agreement commence for five-years upon Commission approval; the revenue for the agreement will be deposited to Account No. 201 44900 589000 (Roads). (2011-10-001)

Commissioner McNamara, supported by Commissioner Webb, moved approval of foregoing Report G items 1 thru 4, and adoption of the four resolutions.

PROPOSED

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

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

[Resolution Nos. 2010-645 and 2010-648]

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. Thomas Richards, President, Local 101 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 honoring the **Advanced Consignments** upon the celebration of its Grand Opening in Westland, Michigan.
2. By Commissioner Woronchak honoring **Daniel L. Ryder** for receiving the 2010 Dearborn Veteran of the Year award.
3. By Commissioner Ware honoring **Muse Ark Internet TV** as it observes its official Network launch and fundraiser in Detroit, Michigan.
4. By Commissioner Cox honoring **Livonia Chamber of Commerce** upon the celebration of its 60th Anniversary.

PROPOSED

5. By Commissioner Cox honoring **Livonia** for being named one of the seven top-performing communities in the state.
6. By Commissioner Cox honoring **Northville Township** for being named the five-star community for its work to foster entrepreneurial growth and economic development.
7. By Commissioner Cox honoring **Dots** upon the celebration of its Grand Opening in Livonia, Michigan.
8. By Commissioner Cox honoring **Plymouth Community Arts Council** upon the celebration of its 42nd Anniversary.
9. By Commissioner Bell honoring **Mayflower Congregational United Church of Christ** upon the celebration of its 80 years of worship and service.

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

The Commissioners voted as follows:

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

RESOLUTIONS IN MEMORIAM

1. By Chairman Boike in memory of **Chesterfield Township Soldiers**.
2. By Commissioner Killeen in memory of **Marie Hertel**.
3. By Commissioner Palamara in memory of **Sparky Anderson**.
4. By Commissioner Williams in memory of the **Judge Beverly Hayes-Sipes**.

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

PROPOSED

REMARKS BY MEMBERS

COMMISSIONER LELAND "When Jewel Ware was Chairperson of the Commission, she would always recognize my birthday, I can't tell you how disappointed I am."

CHAIRMAN BOIKE: "Now that the cat is out of the bag, we have two of our members whose birthdays are in November, Commissioner Ware, who deserves some applause, and of course Commissioner Leland, Happy birthday to both of you."

COMMISSIONER GEBHARDT: "Just a reminder, Lightfest tonight, grand opening at 6:00 p.m. They have hot chocolate and donuts for the kids in this little tent and then they have somebody playing music, and the Commissioners are invited on stage and they had a child who won a contest who flick the switch and then you just drive through Hines Park, its very nice and they have fireworks too and Santa Claus is there and they have little crafts."

COMMISSIONER PALAMARA: "Yes, thank you Mr. Chairman, I just want to offer belated congratulations to my friends from the University of Michigan on their football season and being bowl eligible this year. I do, as much as it may hurt our economy in Wayne County that Michigan is not going to be participating in the Pizza Bowl, I am clearly happy for them that they are going to a warm weather bowl and I wish them success the rest of the year. Thank you."

COMMISSIONER MCNAMARA: "If you don't want to go to the Lightfest, tonight is the Plymouth/Canton Jr. Miss., and since Mrs. Cox is not going this year, I have to go so she's available for the Lightfest."

COMMISSIONER PARKER: "I want to mention again that, and I know everyone is aware of it, I am wondering if it is going to be something that we're going to look at in Ways and Means about the TRO for the pension what does that exactly mean when they say you have to have a "stay". Does that mean that you start to pay the money immediately, that we pay on a quarterly basis, or what the administration intends to do about that. So I guess I would just like to say, that is something that we all talked about here, of the possibility of it not being upheld by the courts and that a "stay" would be put in place and then our obligation to be there and I hope that is going to be taken up at some point to see what the administration's intent is. The other thing I was disappointed, some of you read in the media when we had the County Executive ask us to come and explain the Third Circuit Court ruling from St. Clair Court. At that time, I asked him would they be willing to meet with the Circuit Court Chief Judge and he said yes, and then when I followed up I was told I would get a call back about when that would be and I never got a call back. So we do know that they did do the appeal this

PROPOSED

week, so now they are going to Appeals Court, and hope to get some remedy for it, and again, I just think we are taking the wrong approach in this County and not trying to work things out with elected officials and we just continue to go to court and think that we can overcome them in court and it has not prevailed and our deficits just keep going higher and higher. Thank you Mr. Chair. ”

COMMISSIONER WARE: “I just want to wish everybody a Happy Thanksgiving and to remind everyone that every day is a blessing. A year ago I was like mainly most of this month at the hospital so that is where I spent Thanksgiving so Happy Thanksgiving.”

COMMISSIONER COX: “Thank you, I want to address a couple of things, one to Commissioner Parker, we did bring that up in the meeting that you weren’t there and they are supposed to come and discuss that with us, and we will make sure that it is a discussion item on the agenda. Secondly, I am not going to the Canton Jr. Miss contest because it’s my anniversary and we’ve been married sixteen years today against all odds and I am going to spend a lovely evening with my husband and currying our little boys two basketball practices. On another note my daughter, Sinead, she is a freshman at Lady Wood brought forth, I think, seven young girls to run in the Lightfest run on Tuesday night and this is the second year she has done it. Last year she did it with Jordyn, my staff, but Jordyn had a little injury but Sinead represented and she had a great time in the rain, the icy rain. I have done it in the past and I have seen Commissioner Parker there as well, so the run is actually a wonderful event and I am sorry it passed already, but if you could encourage people to take part in that. They had really cool glow in the dark t-shirts this year, which the high school girls loved, and that was very cool and they took pictures along the way and they were dripping wet and bitter cold but they had a great time. It is her second year and I hope she will be doing it for several years and I am probably going to get out there again next year but she had a great time so it is a wonderful event. The Lightfest is a great family tradition that I have always taken part in and try to share and encourage people to come so drive through it if you must since you can’t run now and I think there was a biking event last night. I know the bikers don’t do it when the runners do it but anyway it is a wonderful event and Happy Anniversary to me!

VICE-CHAIR PRO TEMPORE VARGA: “I just want to wish everybody a happy and blessed holiday Thanksgiving season and let’s count the small blessing because they do count the most, thank you.

VICE-CHAIR WILLIAMS: “Two things, we lost a judge in the City of Detroit, Judge Beverly Hayes-Sipes, who was a judge in the 36th District Court. Secondly, Detroit Wayne County this is the weekend of great football Cass Tech plays Lake Orion and Crockett plays Williams. Cass Tech will prevail Saturday and Crockett will prevail too”.

PROPOSED PROCLAMATIONS

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

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

EXCUSED: **Commissioner Blackwell -- 1**

NOT VOTING: **None**

A quorum being present, Commissioner McNamara, supported by Commissioner Killeen, moved adjournment. The motion prevailed, the time being 11:41 a.m., and Chairman Boike declared the Commission adjourned until Thursday, December 2, 2010.

John Pfeiffer
Acting Clerk of the Commission

JP:mm