

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 18

EQUALIZATION MEETING

ELEVENTH DAY

Tompkins Community Center, 14920 Windmill Pointe Dr., Grosse Pointe Park, Michigan 48230

Thursday, September 16, 2010

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Edward A. Boike, Jr., at 10:02 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	- present	McNamara	- present	Woronchak	- present
Cox	- present	Palamara	- 10:04 a.m.	Varga	- excused
Gebhardt	- present	Parker	- 10:06 a.m.	Williams	- present
Killeen	- present	Ware	- present	Boike	- present

12 present, a quorum

PROPOSED

At this point in the proceedings, Chairman Boike called upon Matthew Schenk, 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 Commissioner Killeen, who in turn introduced Reverend Mitra Rahnema of the Unitarian Universalist Church, who gave the following invocation:

"I invite this public assembly to join together with reverence, spirit of life, from different backgrounds and experiences as we come together in service and gratitude. Therefore, let us be grateful for our minds by which we can think and speak. Let us be grateful for our hearts by which we can be compassionate. Let us be grateful for our hands by which we can serve one another. Let us be grateful for the souls with whom we share this particular time and space. Let us be grateful for the earth from which we find purpose and inspiration. In our gratitude, let us humble ourselves so we can be good stewards of the gifts of life. May it be so. Amen."

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner Killeen, supported by Vice-Chair Williams, moved approval of the proposed Journal of the Tenth Day Equalization Session held August 26, 2010, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

The Commissioners voted as follows:

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

PROPOSED

At this point in the proceedings, Chairman Boike granted a point of special privilege to Commissioner Killeen, who in turn acknowledged David Hiller, Grosse Pointe Park Chief of Police; Bernard Youngblood, Register of Deeds and Matthew Schenk, Deputy County Executive, who were in attendance and presented a resolution to Mayor of the City of Grosse Pointe, Dale Scrace, who gave brief remarks.

REPORT FROM THE CHAIRMAN

CHAIRMAN BOIKE: "It is great to be in Grosse Pointe Park and you realize that Grosse Pointe Park is the grandfather of all the Pointes. Some of the oldest homes in southeast Michigan can be found right here and some dating back to the 1840's. Commissioner Tim Killeen of District 1 is our host and Tim, thank you once again for having us here today.

We are stuck in the second half of September with things to do, but I'm asking the Commissioners to not forget that Monday, the 20th is the Tri-County Summit. Once a year the county hosts the three counties and it was our opportunity last year and I'm still very proud of the program that our staff put together. We went to a college and they are taking us to the Detroit Zoo. The Summit is really our only opportunity to get leaders of Wayne, Oakland and Macomb Counties together face-to-face. Monday's meeting will mark the 10th Tri-County. So there is Summit and something called the budget that we are working on. We had a spirited Ways and Means meeting on Tuesday as we discussed the 2010-11 budget line by line. It is clear that the Commission and the CEO office has some differences in opinion, but I'm confident we can adopt a budget that will save programs and services that are near and dear to our residents' hearts. I know the Commission and Dwayne Seals put a lot of hard work into the budget and I'm very proud of Mr. Seals and what he has done this summer. Just a reminder, but we will have a full board meeting next Thursday at the Guardian Building. If you have not been down there come on down. We don't normally have two full board meetings in consecutive weeks, but because of the budget that is what we are going to have to do and don't forget the Committee of the Whole meeting scheduled for Wednesday the 22nd at 10:00 a.m. on the 7th floor of the Guardian Building. Again, Tim, thanks for bringing us here. It is so nice to get out to Grosse Pointe Park and it is not part of the county I get to often."

We have birthdays in September for Commissioner Diane Webb that have passed and Commissioner Joseph Palamara that is coming. Happy Birthday!"

UNFINISHED BUSINESS

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

PROPOSED

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A proposed resolution by Commissioner Bell opposing the inclusion of language regarding the new "funding equity" formula in the Senate Bill 1152 and urges that such language be removed prior to passage of the bill. (2010-66-023)

Commissioner Bell, supported by Commissioner Parker, moved approval of foregoing item VII. A., and adoption of the resolution.

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

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

[Resolution No. 2010-476]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
|--|----|--|
| To Committee Ways
and Means
8/24/2010 | 1. | Dated August 20, 2010 (received August 24th) from Carla Sledge, Chief Financial Officer submitting the Department of Management and Budget report on a monthly basis to provide cash flow statements for July 2010 to the Wayne County Commission Committee on Ways and Means. (2010-31-063) |
| To Committee
Public Services
8/30/2010 | 2. | Dated June 16, 2010 (received July 23rd) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Atlas Oil Company (of Taylor) not to exceed \$4,730,856 to provide and remove on an as needed basis gasoline, diesel and bio-diesel fuel to various locations in the Department of Public Services, IPPM Division Yards; this renewal increases the total contract amount from \$16,823,000 to \$21,553,856; the term of the renewal is October 1, 2010 through September 30, 2011; the cost of the renewal will be charged to Account No. 201 00000 111030 (Stores). (2006-37-359R)

Firm: Atlas Oil Company
Address: 24501 Ecorse, Taylor, MI 48180
Contact: Sandra Schoenrade (313) 292-5500 |
| To Committee Ways
and Means
8/30/2010 | 3. | Dated August 15, 2010 (received August 13th) submitting the Third Quarter Report for the Fiscal Year ending June 30, 2009; the report incorporates year-to-date interim unaudited actual results for the 9 months of actual activity from June 30, 2009 through June 30, 2010 and a financial projection for the remaining three months through September 30, 2010; the report indicates that at the end of the Third Quarter the General Fund (101), Road Fund (201), Park Fund (208), HCS-Nutrition Fund (223), Environmental Programs Fund (229), Law Enforcement |

PROPOSED

Fund (266), Pinnacle Fund (278), Economic and Neighborhood Development – 21st Century Fund (280), Juvenile Justice and Abuse/Neglect Fund (292), General Debt (301), Copy Center Fund (577) and Circuit Court Fund (835) expenditures are projected to exceed revenues; Schedules I and II relate specifically to the General Fund and give summary and detailed information about the projected deficit of \$39.96 million; Schedule I of the report shows that the deficit is the net sum of a \$20.72 million revenue shortfall, a \$3.79 million expenditure overage, and a net \$15.45 million shortfall in Other Financing Sources (Uses); Schedule II of the report shows that the General Fund revenue shortfall of \$20.72 million is primarily due to a net shortfall in State Grants and Contracts of \$16.45 million due primarily to a projected reduction in State Sales Tax of \$8.10 million, Other State Grants and Contracts of \$7.89 million and State Court Equity of \$0.46 million; Taxes are projected to have a net increase of \$2.25 million due to a reduction in Current Tax Collections, \$0.96 million, Penalties and Other Taxes, \$0.70 million, and Property Transfer Tax, \$0.86 million; Federal Grants and Contracts are projected under budget by \$1.53 million due to certain Homeland Security grant purchases which are being deferred until FY 2010-11; Local Grants and Contracts are projected to be \$0.42 million under budget; Charges for Services revenue is projected \$5.19 million less than budget primarily as a result of reduced Board of Prisoners revenue of \$7.67 million; Register of Deeds recording fees of \$1.70 million and Fees and Forfeitures, \$0.72 million; Partially offsetting these projected revenue shortfalls are Parking and Other fees of \$3.27 million and Reimbursement-Other Governments of \$1.8 million as a result of additional chargeback revenue being received from the Third Circuit Court for increased clerical staffing provided by the County Clerk due to the Court litigation; expenditures are projected over budget by \$3.79 million, primarily due to net cost overruns in Public Safety of \$17.53 million; Sheriff operations are projected to exceed budget by \$20.81 million, which includes Jail Operations of \$17.15 million and other Sheriff operations of \$3.66 million including \$3.74 million for additional security services provided to the Third Circuit Court due to the Court Litigation; the budget overruns in the County Jail totaled \$17.15 million including a projected \$16.18 million personnel overrun, \$4.21 million in overtime, and \$3.13 million in Jail Food Service; approximately \$3.00 million of the Sheriff's deficit results from the Sheriff's local bargaining units not taking the budgeted 10 percent reduction in compensation; General Government expenditures are projected over budget by \$1.22 million due primarily to budget overages in the County Clerk's Office of \$3.38 million due to the Court litigation and the Prosecuting Attorney of \$1.36 million due to projected expenditures related to the new ARRA grants not yet included in the budget; budget overruns were offset by a projected budget surplus for the Register of Deeds of \$1.61 million and Treasurer of \$1.29 million; Expenditures for Health and Welfare are projected under budget by \$8.89 million due to lower enrollment in the Adult Benefit Waiver Program and Non-Departmental expenditures are projected under budget by \$5.83 million; Other Financing (Uses) is projecting a net deficit of \$15.45 due to the projected shortfall in the transfer of proceeds from the Delinquent Tax fund of \$14.85 million; projected revenue deficit of \$20.72 million when combined with the expenditure overrun of \$3.79 million and net other financing sources (uses) of \$15.45 million, nets to an expenditure overage of \$39.96 million; Schedule IV shows projected summary financial results for the County's General Fund, special revenue, debt, internal service and Court funds; this schedule shows the following funds to be projected over budget: Drug Enforcement (265) \$0.40 million, Law Enforcement

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(266) \$4.00 million, Pinnacle (278) \$0.29 million; Economic and Neighborhood Development – 21st Century Fund (280) \$0.52 million, Nuisance Abatement (283) \$1.76 million, Juvenile Justice (292) \$19.32 million, Property Tax Forfeiture (501) \$0.32 million, Copy Center (577) \$0.92 million, Building & Grounds (631) \$4.83 million, Equipment Lease Financing (765) \$3.03 million, Circuit Court (835) \$54.78 million and Friend of the Court (836) \$30.12 million; Schedules V and VI contain additional Third Quarterly information formatted by Fund and Department Major category; this report includes the following six financial schedules for the year ending September 30, 2010:

- I. Summary Statement of Projected Revenues and Expenditures - General Fund
- II. Detailed Statement of Projected Revenues and Expenditures - General Fund
- III. Balance Sheet as of June 30, 2010 and 2009
- IV. Summary Statement of Projected Revenues, Expenditures and Changes in Fund Balance - Certain Governmental, Internal Service and Component Unit Funds
- V. Summary of Third Quarter Year to Date and Year End Projected Expenditures
- VI. Statement of Projected Revenues and Expenditures – General Fund by Activity
 - A. Notes to the Third Quarter Report

(2010-31-061)

To Committee Ways and Means
8/30/2010

4. Dated August 13, 2010 (received August 19th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-271 certifying revenue in the amount of \$27,163 in the General Fund (101); the grant will fund the salary and fringes of one Project Consultant/APA 2 and two Project Consultant/Prosecutor Detectives, mileage, equipment and supplies, cell phone usage, transcripts and computer training in order combat mortgage fraud and other related crimes, such as identity theft and other financial; this budget adjustment servers to certify the FY 2010 portion of the grant award. (2010-35-271)

To Committee Government Operations
8/13/2010

5. Dated July 27, 2010 (received August 10th) requesting Commission approval of a proposed settlement in the matter of Jacquelyn Ivory v Wayne County, et al (Case No. 08-11128-NI) in the amount of \$255,000; the CEO advises that a Detroit police officer, who was part of a multi agency task force including the Wayne County Sheriff's Department, ran a red light and struck Plaintiff's vehicle and the Detroit police officer was permitted to drive the Wayne County vehicle by a deputy sheriff on the task force; Plaintiff's primary claim of injury is a closed-head injury with related emotional damages, including depression, anxiety and post-traumatic stress; Wayne County is liable for the negligent operation of a County-owned vehicle by its employees, officers, or, therefore this settlement is recommended in the best interest of the County; Darnella Williams, Counsel to the Wayne County

PROPOSED

Sheriff, has been contacted and concurs with this settlement; the cost of the settlement will be charged to Account No. 101 92501 911140 (Liability Payments). (2010-42-021)

To Committee on
Public Services
9/2/2010

6. Dated August 6, 2010 (received August 9th) requesting Commission approval of a contract modification between the Charter County of Wayne and Tenmile Creek Excavating, LLC (of Detroit) not to exceed \$1,120,346 to provide for increased road milling services required to complete contracts that MDOT recently put on an accelerated schedule and to include paving projects on I-96 and Southfield freeway; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads). (2010-37-061NR-M2)

Firm: Tenmile Creek Excavating, LLC
Address: 407 E. Fort St., Ste. 407, Detroit, MI 48226
Contact: Judd Lickert (313) 963-4263

Note: On August 10, 2010 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Government
Operations
9/1/2010

7. Dated August 23, 2010 (received August 30th) from Marianne Talon, Wayne County Corporation Counsel, forwarding the Outside Legal Service Report; the report is dated August 20, 2010; it is advised that the report is subject to the review, discussion, suggestions and recommendation to the Commission by the Committee on Government Operations. (2010-40-051)

To Committee on
Government
Operations
9/2/2010

8. Dated November 11, 2009 (received August 6th) requesting Commission approval of medication to a three-year contract with a one-year option to renew between the Charter County of Wayne and Mackinaw Administrators, LLC (of Brighton) in the amount of \$12,000,000 to provide third-party administrative services for Wayne County's workers compensation program; the CEO advises that the modification is necessary in the existing blanket order and to be increased to reflect not only the administrative fee, but also the Loss Fund amount for a total of \$12,900,000 over the term of the contract; this modification increases the total contract amount from \$12,000,000 to \$12,900,000 the term of the contract remains from June 1, 2009 through May 31, 2012; the cost of the contract will be charged to Account No. 677 87100 912030 (Workers Comp). (2009-37-031AM1)

Firm: Mackinaw Administrators, LLC
Address: 11801 E. Grand River Rd., Brighton, MI 48116
Contact: None Listed

To Committee on
Public Services
9/2/2010

9. Dated August 12, 2010 (received August 23rd) requesting Commission approval of a certified resolution authorizing an Intergovernmental Agreement in the amount of \$582,700 between the Charter County of Wayne and Grosse Ile School District for the construction of sidewalk and bike path improvements for Meridian Elementary School, Parke Lane Elementary School and Grosse Ile Middle School in Grosse Ile Township; the term of the agreement will commence for five-years upon Commission approval; there is no cost participation by the County; the revenue from the agreement will be deposited to Account Nos. 201

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44908 511250 (\$496,328-Federal Revenue and 201 44905 583340 (\$86,372-Grosse Ile Twp.-School District). (2010-30-063)

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/3/2010

10. Dated May 19, 2010 (received August 4th) requesting Commission approval of a three-year sole-source contract between the Charter County of Wayne and Global Vision Technologies in the amount of \$345,000 to provide continued updates, maintenance and support to the County's Juvenile Accountability Information System (JAIS) and Adult Services Information System (ASIS) without interruption for the Department of Children and Family Services; the term of the contract is from October 1, 2010 through September 30, 2013; the contract will be charged to Account No. 292 35612 815000 (Juvenile Development). (2010-37-110)

Firm: Global Vision Technologies
Address: 6614 Clayton Rd., #346; St. Louis, MO 63117
Contact: April Freund (314) 374-6709

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/3/2010

11. Dated June 15, 2010 (received August 2nd) requesting Commission approval of a contract renewal between the Charter County of Wayne and Operation Get Down (of Detroit) not to exceed \$60,000 to provide the Female Day Reporting Center for non-violent female probation offenders and individual group counseling sessions focusing on employment, vocational and education training, cognitive skills training, substance abuse treatment, anger management, psychological and medical needs (via referrals) and family issues; the CEO advises that the ultimate goal of the Day Reporting Center is to enable offenders to adjust successfully and live effectively in their community; this renewal will increase the total contract amount from \$180,000 to \$240,000; the term of the contract renewal is from October 1, 2010 through September 30, 2011; the cost of the contract renewal will be charged to Account No. 281 32000 817000 (Community Correction). (2007-37-224R)

Firm: Operation Get Down
Address: 10100 Harper, Detroit, MI 48213
Contact: Sandra Bomar Parker (313) 921-9422

To Committee on
Environment, Drains
and Sewers
9/2/2010

12. Dated July 28, 2010 (received August 18th) requesting Commission approval of an Operating Agreement between the Charter County of Wayne and the Lake St. Clair Watershed Group to provide structure for operation of this voluntary group and consisting of seven communities (Eastpointe, Grosse Pointe, Grosse Pointe Farms, Grosse Pointe Park, Roseville, and St. Clair Shores), Macomb County and Wayne County that are adjacent to Lake St. Clair and that discharge storm water to the lake; Wayne County is a founding member of the Lake St. Clair Watershed Group which was voluntarily formed in 2002 to provide a forum for these communities and counties to effectively and efficiently meet state storm water discharge permit requirements; this agreement does not obligate the County to any financial commitment; the term of the agreement is from August 1, 2010 through December 31, 2015. (2010-70-023)

To Committee on
Public Services
9/2/2010

13. Dated August 16, 2010 (received August 23rd) requesting Commission approval of a certified five-year intergovernmental agreement between the Michigan Department of Transportation and the Charter County of Wayne authorizing MDOT Contract No. 10-5614 in the amount of \$1,643,350 for resurfacing work along Inkster Road from Ford Road (M-153) to E.N. Hines Drive in the Cities of Dearborn Heights, Garden City

PROPOSED

and Westland; the CEO advises that funding for the project will consist of \$1,345,082 in Federal/State STP-U funds and \$298,268 from Wayne County; the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,429,000-Construction) and 201 44908 702000 (\$214,350-Engineering); the revenue from the agreement will be deposited to Account No. 201 44905 511250 (\$1,345,082 – Federal/State STP-U Revenue). (2010-30-064)

To Committee on
Health and Human
Services
9/3/2010

14. Dated July 26, 2010 (received August 5th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Black Family Development (of Detroit) not to exceed \$164,000 to provide early intervention and diversion services to at-risk youth residing in Wayne County through the Youth Assistance Program for the Department of Children and Family Services; this renewal will increase the total contract amount from \$438,000 to \$602,000; the term of the contract renewal is from October 1, 2010 through September 30, 2011; the cost of the contract renewal will be charged to Account Nos. 292 35612 844990 (\$100,000-Program Development), 297 35900 844980 (\$10,000-Youth Services), 292 35616 817000 (\$54,000-Correct Course). (2007-37-226AR)

Firm: Black Family Development, Inc.
Address: 2995 E. Grand Blvd., Detroit, MI 48202
Contact: Alice G. Thompson (313) 758-0150

To Committee on
Health and Human
Services
9/3/2010

15. Dated July 26, 2010 (received August 5th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$194,000 to provide early intervention and diversion services to at-risk youth residing in Wayne County through the Youth Assistance Program for the Department of Children and Family Services; this renewal will increase the total contract amount from \$558,000 to \$752,000; the term of the contract renewal is from October 1, 2010 through September 30, 2011; the cost of the contract renewal will be charged to Account Nos. 292 35612 844990 (\$150,000-Program Development), 297 35900 844980 (\$20,000-Youth Services), 292 35616 817000 (\$24,000-Correct Course). (2007-37-226ER)

Firm: Southwest Counseling Solutions
Address: 1700 Waterman Ave., Detroit, MI 48209
Contact: Rosalva Osorio (313) 963-2266

To Committee on
Health and Human
Services
9/3/2010

16. Dated July 26, 2010 (received August 2nd) requesting Commission approval of a contract renewal between the Charter County of Wayne and Ennis Center for Children, Inc. (of Detroit) not to exceed \$236,000 to provide early intervention and diversion services for at-risk youth through the Youth Assistance Program; the renewal increases the total contract amount from \$642,000 to \$878,000; the term of the contract renewal is from October 1, 2010 through September 30, 2011; the cost of the contract renewal will be charged to Account Nos. 292 35612 844990 (\$150,000-Program Development-Juvenile); 297 35900 844980 (20,000-Youth Services); 292 35616 817000 (\$66,000-Correct Course-DMC). (2007-37-226GR)

Firm: Ennis Center for Children
Address: 20100 Greenfield, Detroit, MI 48235
Contact: Ursula Ahart (313) 342-2699

PROPOSED

To Committee on
Health and Human
Services
9/3/2010

17. Dated July 7, 2010 (received July 19th) requesting Commission approval of a grant modification between the Charter County of Wayne and Michigan Department of Human Services Juvenile Accountability Block Grant (JABG) with no change in the grant amount to fund Passive Electronic Monitoring (EM) Tethers for the Wayne County Juvenile Monitoring Program and to monitor eligible youth enrolled in the electronic monitoring program; the amount of the grant modification remains \$363,057.30; the term of the grant remains from April 1, 2010 through March 31, 2011; the revenue from the grant will continue to be deposited to Account No. 292 32178 529000 (JABG 10/11). (2010-04-103)

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

To Committee on
Health and Human
Services
9/3/2010

18. Dated July 23, 2010 (received August 2nd) requesting Commission approval of a three-year grant contract between the Michigan Department of Human Services and the Charter County of Wayne in the amount of \$199,380 for a Model Programs Grant providing funding for juvenile delinquency prevention services with a program based at Brenda Scott Middle School in Detroit, Michigan for the Department of Children and Family Services; Black Family Development will be subcontracted for this program; the term of the grant contract is from August 1, 2010 through July 31, 2013; the revenue from the grant contract will be deposited to Account No. 292 35623 529000 (Model Programs). (2010-04-112)

Note: On August 17, 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
9/3/2010

19. Dated August 4, 2010 (received September 1st) requesting Commission approval of Modification No. 1 between the Charter County of Wayne and the Michigan Department of Community Health not to exceed \$7,623,103 to authorize payments for State-Delivered Services for mental health services between the Michigan Department of Community Health and the Detroit-Wayne County Community Mental Health Agency for various payments to the State for Inpatient Per Diem and Medicaid Use Tax as specified in the MDCH Medicaid Managed Specialty Supports and Services concurrent 1915(b)(c) Waiver Program Agreement; the D-WCCMHA approved this agreement on May 12, 2010 with Board Action No. 10-143 and with Board Action No. 10-148 Revised on July 21, 2010; the term of the agreement remains October 1, 2009 through September 30, 2010; the cost of the modification will be charged to Account Nos. 222 64931 827208/825000 (Medicaid & GF Operations). (2010-11-006M1)

To Committee on
Health and Human
Services
9/3/2010

20. Dated June 30, 2010 (received August 25th) requesting Commission approval of a contract extension between the Charter County of Wayne and BI Incorporated (of Boulder, CO) not to exceed \$200,000 to provide electronic monitoring technology to eligible Wayne County youth; this

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extension will increase the total contract amount from \$150,000 to \$350,000; the term of the contract extension is from October 1, 2009 through June 30, 2011; the cost of the contract will be charged to Account No. 292 35610 815000 (Juv Justice & Abuse). (2010-37-043M1)

Firm: BI Incorporated
Address: 6400 Lookout Road, Boulder, CO 80301
Contact: Michael E. Hankerd (303) 218-1000

To Committee on
Government
Operations
9/3/2010

21. Dated June 30, 2010 (received August 19th) requesting Commission approval of retroactive Contract Modification No. 3 of a sole-source contract renewal between the Charter County of Wayne and Oracle America, Inc. (of Redwood Shores, CA) not to exceed \$687,994.18 to provide continued licensing, maintenance and technical support, software upgrades, and on-site support for the PeopleSoft and JD Edwards Financial Systems for an additional year; the CEO advises that the original one-year contract in the amount of \$625,115 expired June 30, 2007, and contained a one-year option to renew; a contract renewal in the amount of \$629,612.14 expired June 30, 2008; Modification No. 1 in the amount of \$648,500.50 expired June 30, 2009; and Modification No. 2 in the amount of \$667,955.52 expired June 30, 2010; Modification No. 3 increases the total contract amount from \$2,571,183.16 to \$3,259,177.34; Modification No. 3 extends the term of the contract renewal from July 1, 2010 through June 30, 2011; the cost of this contract modification will be charged to Account Nos. 635 25805 943000 (Info Tech-\$171,998), 635 20101 932000 (M&B Accounting-\$210,948.65), 635 20105 (M&B-Payroll-\$152,523.76) and 635 22600 932000 (Human Resource-Adm.-\$152,523.77). (2006-37-398R2M3)

Firm: Oracle America, Inc.
Address: 500 Oracle Parkway, Redwood Shores, CA, 94065
Contact: Karen M. Reese (650) 506-7000

To Committee on
Government
Operations
9/2/2010

22. Dated July 16, 2010 (received August 10th) requesting Commission approval of one-year contract renewal of a two-year unsolicited contract between the Charter County of Wayne and Strategic Staffing Solutions, Inc. (of Detroit) not to exceed \$474,000 to provide 24/7 user support of the computing systems managed by call center services through Strategic Staffing Solutions; the CEO advises that the Department of Technology negotiated a reduced rate for the renewal; the renewal increases the total contract amount from \$1,116,864 to \$1,590,864 the term of the contract renewal is from October 1, 2010 through September 30, 2011; the cost of the contract renewal will be charged to Account No. 635 25805 932000 (Information Technology Services). (2008-37-265R)

Firm: Strategic Staffing Solutions, Inc.
Address: 645 Griswold, Ste. 2900, Detroit, MI 48226
Contact: Cheryl Adams (313) 596-6907

To Committee on
Government
Operations
9/2/2010

23. Dated May 18, 2010 (received August 9th) requesting Commission approval of a one-year firm fixed price contract between the Charter County of Wayne and Bernco, Inc. (of St. Clair Shores) not to exceed \$788,007 to provide for the renovation of the County's Downriver Annex Building located at 15800 Northline in Southgate, Michigan (formerly known as the "HQ Building") bringing the building into compliance with applicable codes, improve the exterior appearance and functional use for County purposes; the CEO advises that two bids were received in

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response to advertisements and 13 direct solicitations; after review, the Purchasing Division recommends award to Bernco, Inc. as the lowest bidder; the term of the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 469 26250 976000 (DRA Renovations). (2010-37-027)

Firm: Bernco, Inc.
Address: 20816 11 Mile Road, Ste. 202, St. Clair Shores, MI 48081
Contact: Mike Skomial (586) 445-3700

To Committee on
Health and Human
Services
9/3/2010

24. Dated August 11, 2010 (received September 1st) requesting Commission approval of a modification to a one-year contract between the Charter County of Wayne and CareLink Network (of Detroit) not to exceed \$3,187,717 to provide MDCH services to those suffering from serious mental illnesses and severe emotional disturbances for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 10-143 Revised on May 27, 2010; 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). (2004-37-204-M22)

Firm: CareLink Network
Address: 1333 Brewery Park, Ste. 300, Detroit, MI 48207
Contact: David Schmehl (313) 656-0000

Note: On September 9, 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
9/3/2010

25. Dated August 11, 2010 (received September 1st) requesting Commission approval of a modification to a one-year contract between the Charter County of Wayne and Consumer Link Network (of Detroit) not to exceed \$1,578,643 to provide MDCH services to the developmentally disabled population for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 10-143 Revised on May 27, 2010; the term of the contract remains from October 1, 2009 through September 30, 2010; the cost of the modification will be charged to Account No. 222 64931 827000 (Medicated & GF Operations) (2004-37-228M17)

Firm: Consumer Link Network
Address: 1333 Brewery Park, Ste. 300, Detroit, MI 48207
Contact: David Schmehl (313) 656-0000

Note: On September 9, 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

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|---|-----|---|
| To Committee on
Health and Human
Services
9/3/2010 | 26. | <p>Dated July 27, 2010 (received September 1st) requesting Commission approval of a modification to a one-year contract between the Charter County of Wayne and Synergy Partners, LLC (of Detroit) not to exceed \$2,002,711 to provide MCPN services to the developmentally disabled population for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 10-143 Revised on May 27, 2010; 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). (2004-37-232M17)</p> <p>Firm: Synergy Partners, LLC
Address: 3031 W. Grand Blvd., Ste. 555, Detroit, MI 48202
Contact: Isadore J. King (313) 748-7400</p> <p>Note: On September 9, 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.</p> |
| To Committee on
Public Services
9/2/2010 | 27. | <p>Dated August 18, 2010 (received August 23rd) requesting Commission approval of the appointment of John Hindo (of Commerce Township) to the Wayne County Building Authority; under the Building Authorities Act, MCL 123.951 to 123.965, the County Executive is empowered to appoint five members of the Building Authority with the concurrence of the Wayne County Commission; the term of the appointment is effective upon commission approval through June 30, 2015. (2010-01-018)</p> |
| To Committee on
Health and Human
Services
9/3/2010 | 28. | <p>Dated June 25, 2010 (received August 13th) requesting Commission approval of a retroactive one-year contract between the Charter County of Wayne and Wayne County Four Star Health Program (of Detroit) a private non-profit organization, not to exceed \$61,200 to provide liaison services (1/2 FTE) between the Charter County of Wayne and Wayne County Four Star Health Program; the CEO advises that the Michigan Constitution prohibits the use of public funds for private enterprise, and because there will be significant work done from the County's perspective to ensure appropriate funding, marketing and referral services; this contract is necessary to avoid County subsidization of private enterprise; the term of the contract is from May 1, 2010 through April 30, 2011; the revenue from the contract will be deposited into Account No. 221 60186 627240 (Health Admin). (2010-08-008)</p> <p>Firm: Wayne County Four Star Health Program
Address: 2850 W. Grand Blvd., Detroit, MI 48202
Contact: Richard Nowakowski (313) 664-8844</p> <p>Note: The Commission received a letter from the department explaining why the contract is retroactive.</p> |
| To Committee on
Health and Human
Services
9/3/2010 | 29. | <p>Dated August 13, 2010 (received August 25th) requesting Commission approval of Amendment No. 4 to an agreement between the Michigan Department of Community Health (MDCH) and the Charter County of Wayne for Managed Mental Health Support Services in the amount of \$10,377,341 to extend the due date of the existing contract for up to 31 days to allow continuation of funding at the FY 10 rate; the D-WCCMHA Board approved this contract on May 27, 2010 with Board Action No.</p> |

PROPOSED

11-06; the term of the agreement is from October 1, 2010 through October 31, 2010; the revenue from the agreement will be charged to Account No. 222 various. (2010-11-031)

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|--|------------|--|
| <p>To Committee on
Health and Human
Services
9/3/2010</p> | <p>30.</p> | <p>Dated August 13, 2010 (received August 25th) requesting Commission approval of Amendment No. 4 to an agreement between the Michigan Department of Community Health (MDCH) and the Charter County of Wayne for Medicaid Managed Specialty Supports Services Concurrent 1915(b)(c) Waiver Program in the amount of \$34,750,000 to extend the due date of the existing contract for up to 31 days to allow continuation of funding at the FY 10 rate; the D-WCCMHA Board approved this contract on May 27, 2010 with Board Action No. 11-06; the term of the agreement is from October 1, 2010 through October 31, 2010; the revenue from the agreement will be charged to Account No. 222 various. (2010-11-032)</p> |
| <p>To Committee on
Health and Human
Services
9/3/2010</p> | <p>31.</p> | <p>Dated August 13, 2010 (received August 25th) requesting Commission approval of Amendment No. 1 to an agreement between the Michigan Department of Community Health (MDCH) and the Charter County of Wayne through the PIHP Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) in the amount of \$670,000 for Michigan Adult Benefit Waiver Non-Pregnant Childless Adults Waiver Section 1115 Demonstration to extend the due date of the existing contract for up to 31 days to allow continuation of funding at the FY 10 rate; the amendment extends the term of the agreement from October 1, 2010 through October 31, 2010; the revenue from the amendment will be charged to Account No. 222 64931 555261 (Mental Health). (2010-11-033)</p> |
| <p>To Committee on
Public Safety,
Judiciary and
Homeland Security
9/3/2010</p> | <p>32.</p> | <p>Dated June 21, 2010 (received July 30th) requesting Commission approval of a three-year Intergovernmental Agreement with a one-year option to renew between the Charter County of Wayne and the City of Detroit, Department of Health and Wellness Promotion not to exceed \$300,000 to conduct drug screenings and follow-up treatments as necessary for adult felony offenders in Wayne County through the Children and Family Services; the term of the agreement is from October 1, 2010 through September 30, 2013; the cost of the agreement will be charged to Account No. 281 32000 817000 (Community Correction). (2010-04-093)</p> |
| <p>To Committee on
Public Safety,
Judiciary and
Homeland Security
9/3/2010</p> | <p>33.</p> | <p>Dated July 27, 2010 (received August 10th) requesting Commission approval of a contract between the Charter County of Wayne and Michigan Task Force 1 for the Department of Homeland Security and Emergency Management in the amount of \$9,000 to obtain funding for the County of Wayne's participation in helping support the newly formed Urban Search and Rescue Task Force, MI-TF1; the CEO advises that the principal objective is to allow the newly formed MI-TF1 to conduct search and rescue operations in collapsed buildings constructed of heavy concrete and steel and partners in this effort include physicians, heavy equipment operators, structural engineers and canine search dogs and handlers; the term of the contract is from October 1, 2009 through September 30, 2010; the cost of the contract will be charged to Account No. 101 42600 961000 (CEO- Emergency Preparedness). (2010-02-016)</p> |

PROPOSED

To Committee on
Public Safety,
Judiciary Homeland
Security
9/3/2010

34. Dated July 15, 2010 (received July 23rd) requesting Commission approval of a two-year, retroactive, grant award between the Charter County of Wayne and the U.S. Department of Justice/Bureau of Justice Assistance in the amount of \$1,418,498 to provide funds to investigate and prosecute each deed and/or mortgage fraud case including 2 Assistant Prosecuting Attorneys, 1 Project Consultant, 4 Project Consultant/Detectives and 1 Paralegal designated to the Wayne County Prosecutor's Office; the Wayne County Prosecutor's Office will utilize the County's allocation of funds to establish a Mortgage Deed Fraud Task Force; the term of the grant is from June 1, 2010 through May 30, 2012; the revenue from the grant will be deposited to Account No. 101 22900 529000 (Prosecuting Attorney). (2010-93-006)

Note: On August 5, 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
9/7/2010

35. Dated June 15, 2010 (received July 27th) requesting Commission approval of a retroactive one-year comparable-source contract with a one-year option to renew between the Charter County of Wayne and E-Business Strategies, LLC (of Detroit) not to exceed \$70,000 to provide mentoring and education services to the participants of the Wayne County Second-Chance Through Expungement Program (S.T.E.P); the term of the contract is from April 1, 2010 through March 31, 2011; the cost of the contract will be charged to Account No. 281 32028 817000 (Community Corrections). (2010-37-117)

Firm: E-Business Strategies, LLC
Address: 7310 Woodward, 7th Floor, Detroit, MI 48202
Contact: Lonnie Peek, Jr. (313) 874-0043

Note: On August 5, 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
9/7/2010

36. Dated November 3, 2009 (received August 4th) requesting Commission approval of a retroactive one-year contract renewal between the Charter County of Wayne and Bio Medical Applications of Michigan, Inc. (of Grand Blanc) not to exceed \$105,000 to provide 300 hemodialysis treatments for inmates; the CEO advises that the renewal is retroactive due to initial confusion by the department regarding the necessity for a new hard copy contract for the one year renewal period as specified in the original contract; causing a time delay in obtaining the hard contract needed to move the PC3 forward and the PC3 was lost for a period of time as it was routed to the various queues for approval; the term of the contract renewal is from October 1, 2009 through September 30, 2010; the cost of the contract renewal will be charged to Account No. 101 32610 834015 (Jail Medical). (2007-37-219R)

Firm: Bio Medical Applications of Michigan, Inc.
Address: 3210 Tri Park Drive, Ste. 103, Grand Blanc, MI 48439
Contact: Tammy Hamper (810) 606-0640

PROPOSED

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

To Committee on
Health and Human
Services
9/7/2010

37. Dated July 15, 2010 (received July 23rd) requesting Commission approval of two, one-year retroactive agreements with a one-year option to renew between the Charter County of Wayne and Metro Solutions (of Detroit) not to exceed \$8,720,000 to provide reimbursement of health services including WIC, prenatal, case management, prevention, educational and sexually transmitted disease programs to the uninsured, low-income, indigent or otherwise needy residents of Wayne County; the CEO advises that the actual amount available through this agreement will be determined by the actual payments received by Metro Solutions from Wayne County hospitals; the term of the agreement is from October 1, 2009 through September 30, 2011; the revenue from this agreement will be deposited to Account No. 221 various (Health). (2010-08-009)

Firm: Metro Solutions
Address: 243 W. Congress, Ste. 350, Detroit, MI 48226
Contact: None Listed.

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

To Committee on
Health and Human
Services
9/3/2010

38. Dated August 4, 2010 (received August 19th) requesting Commission approval of an Addendum No. 1 to the intergovernmental contract between the Charter County of Wayne and the Third Judicial Circuit Court in the amount of \$1,500,000 to provide additional funding due to the Michigan Department of Community Health (MDCH) newly adopted Managed Specialty Services and Supports Waiver Capitation Rates; the D-WCCMHA Board approved this contract with Board Action No. 10-143 Revised on May 27, 2010; the term of the agreement will remain from October 1, 2009 through September 30, 2010; the cost of the agreement will be charged to Account No. 222 64931 827210 (Third Circuit Court). (2010-11-029)

Note: On September 9, 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
Economic
Development
9/2/2010

- B. Communication dated September 2, 2010 (received September 2nd) from Raymond J. Wojtowicz, Wayne County Treasurer, regarding the Budget Instruction Response with a year-to-date Tourist Tax collection report for Fiscal Year 2009-10. (2010-69-076)

To Committee on
Ways and Means
8/30/2010

- C. Communication dated August 12, 2010 (received August 25th) from David L. Wahl, Controller for the Huron-Clinton Metropolitan Authority regarding the 2010 Huron-Clinton Metropolitan Authority Tax Levy; for the 2010 levy, the Authority is subject to a Millage Reduction Fraction of 1.0000; this rate is then applied to the 2009 permanently reduced maximum millage of .2146 mills, yielding a 2010 permanently reduced millage rate of .2146 mills; accordingly a levy of .2146 mills is requested

PROPOSED

for Metropark development and operations with the December 2010 tax bills; this will produce a levy of \$9,933,564.18 based on a final 2010 Taxable Value of \$46,288,742,665. (2010-69-073)

To Committee on
Economic
Development
8/30/2010

- D.** Communication dated August 20, 2010 (received August 26th) from Clerk Joe Bridgman, Charter Township of Plymouth, regarding an application from Delphinus Medical Technologies, Inc. for an Industrial Facilities Tax Exemption; this request includes cost of machinery, equipment, furniture and fixtures located at 46701 Commerce Center Drive, Plymouth Corporate Park; a public hearing will be held at the Charter Township of Plymouth Board of Trustees meeting, Tuesday, September 28, 2010 at 7:00 p.m. at the Plymouth Township Hall, 9955 N. Haggerty Road. (2010-69-074)

To Committee on
Economic
Development
9/1/2010

- E.** Communication dated August 17, 2010 (received August 30th) from Dennis Cebulski, Chairman, Plymouth Charter Township Planning Commission, regarding the November 2009, Master Plan Amendment adopted by the Township Board of Trustees on May 22, 2010. (2010-69-075)

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

The Commissioners voted as follows:

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

REPORTS FROM COMMITTEES

- A.** Report from the **COMMITTEE ON ENVIRONMENT, DRAINS & SEWERS** recommending approval of an Operating Agreement between the Charter County of Wayne and the Lake St. Clair Watershed Group to provide structure for operation of this voluntary group and consisting of seven communities (Eastpointe, Grosse Pointe, Grosse Pointe Farms, Grosse Pointe Park, Roseville, and St. Clair Shores), Macomb County and Wayne County that are adjacent to Lake St. Clair and that discharge storm water to the lake; Wayne County was a founding member of the Lake St. Clair Watershed Group which voluntarily formed in 2002 to provide a forum for these communities and counties to effectively and efficiently meet state storm water discharge permit requirements; this agreement does not obligate the County to any financial commitment; the term of the agreement is from August 1, 2010 through December 31, 2015. (2010-70-023)

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

PROPOSED

There being no discussion, **Chairman Boike requested a voice vote on adoption of the resolution, which prevailed by the following vote:**

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

[Resolution No. 2010-477]

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

1. Forwarded to the Wayne County Commission to receive and file the Stadium Authority Financial Statements for the year ended September 30, 2009. (2010-31-042)
2. Forwarded to the Wayne County Commission to receive and file the Office of Legislative Auditor General's Financial Assessment-Limited Review Report on the Detroit/Wayne County Stadium Authority's audited financial statements for fiscal year ended September 30, 2009; the report is dated July 29, 2010. (2010-57-911)
3. Forwarded to the Wayne County Commission to receive and file the Office of Legislative Auditor General's Assessment and Corrective Action Plan for the Consulting Report on the Wayne County Department of Children and Family Services, Juvenile Services Division (DCFS) and the Department of Management and Budget, DCFS Finance Division, Validity of Receivable to County from a Program Service Provider; the report is dated August 13, 2010. (2010-57-006)
4. Forwarded to the Wayne County Commission to receive and file the Office of Legislative Auditor General's Financial Assessment-Limited Review Report on the Development Corporation of Wayne County's audited financial statements for fiscal year ended September 30, 2009; the report is dated July 28, 2010. (2010-57-908)

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

The Commissioners voted as follows:

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

PROPOSED

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

1. Approval of a modification to a three-year contract with a one-year option to renew between the Charter County of Wayne and Mackinaw Administrators, LLC (of Brighton) in the amount of \$12,000,000 to provide third-party administrative services for Wayne County's workers compensation program; the CEO advises that the modification is necessary in the existing blanket order and to be increased to reflect not only the administrative fee, but also the Loss Fund amount for a total of \$12,900,000 over the term of the contract; this modification increases the total contract amount from \$12,000,000 to \$12,900,000 the term of the contract remains from June 1, 2009 through May 31, 2012; the cost of the contract will be charged to Account No. 677 87100 912030 (Workers Comp). (2009-37-031AM1)

Firm: Mackinaw Administrators, LLC
Address: 11801 E. Grand River Rd., Brighton, MI 48116
Contact: None Listed

2. Approval of retroactive Contract Modification No. 3 of a sole-source contract renewal between the Charter County of Wayne and Oracle America, Inc. (of Redwood Shores, CA) not to exceed \$687,994.18 to provide continued licensing, maintenance and technical support, software upgrades, and on-site support for the PeopleSoft and JD Edwards Financial Systems for an additional year; the CEO advises that the original one-year contract in the amount of \$625,115 expired June 30, 2007, and contained a one-year option to renew; a contract renewal in the amount of \$629,612.14 expired June 30, 2008; Modification No. 1 in the amount of \$648,500.50 expired June 30, 2009; and Modification No. 2 in the amount of \$667,955.52 expired June 30, 2010; Modification No. 3 increases the total contract amount from \$2,571,183.16 to \$3,259,177.34; Modification No. 3 extends the term of the contract renewal from July 1, 2010 through June 30, 2011; the cost of this contract modification will be charged to Account Nos. 635 25805 943000 (Info Tech-\$171,998), 635 20101 932000 (M&B Accounting-\$210,948.65), 635 20105 (M&B-Payroll-\$152,523.76) and 635 22600 932000 (Human Resource-Adm.-\$152,523.77). (2006-37-398R2M3)

Firm: Oracle America, Inc.
Address: 500 Oracle Parkway, Redwood Shores, CA, 94065
Contact: Karen M. Reese (650) 506-7000

3. Approval of a one-year contract renewal of a two-year unsolicited contract between the Charter County of Wayne and Strategic Staffing Solutions, Inc. (of Detroit) not to exceed \$474,000 to provide 24/7 user support of the computing systems managed by call center services through Strategic Staffing Solutions; the CEO advises that the Department of Technology negotiated a reduced rate for the renewal; the renewal increases the total contract amount from \$1,116,864 to \$1,590,864 the term of the contract renewal is from October 1, 2010 through September 30, 2011; the cost of the contract renewal will be charged to Account No. 635 25805 932000 (Information Technology Services). (2008-37-265R)

Firm: Strategic Staffing Solutions, Inc.
Address: 645 Griswold, Ste. 2900, Detroit, MI 48226
Contact: Cheryl Adams (313) 596-6907

4. Approval of a one-year firm fixed price contract between the Charter County of Wayne and Bernco, Inc. (of St. Clair Shores) not to exceed \$788,007 to provide for the renovation of the County's Downriver Annex Building located at 15800 Northline in Southgate, Michigan (formerly known as the "HQ Building") bringing the building into compliance with applicable codes, improve the exterior

PROPOSED

appearance and functional use for County purposes; the CEO advises that two bids were received in response to advertisements and 13 direct solicitations; after review, the Purchasing Division recommends award to Bernco, Inc. as the lowest bidder; the term of the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 469 26250 976000 (DRA Renovations). (2010-37-027)

Firm: Bernco, Inc.
Address: 20816 11 Mile Road, Ste. 202, St. Clair Shores, MI 48081
Contact: Mike Skomial (586) 445-3700

5. Approval of a proposed settlement in the matter of Jacquelyn Ivory v Wayne County, et al (Case No. 08-11128-NI) in the amount of \$255,000; the CEO advises that a Detroit police officer, who was part of a multi- agency task force including the Wayne County Sheriff's Department, ran a red light and struck Plaintiff's vehicle and the Detroit police officer was permitted to drive the Wayne County vehicle by a deputy sheriff on the task force; Plaintiff's primary claim of injury is a closed-head injury with related emotional damages, including depression, anxiety and post-traumatic stress; Wayne County is liable for the negligent operation of a County-owned vehicle by its employees, officers, or, therefore this settlement is recommended in the best interest of the County; Darnella Williams, Counsel to the Wayne County Sheriff, has been contacted and concurs with this settlement; the cost of the settlement will be charged to Account No. 101 92501 911140 (Liability Payments). (2010-42-021)

Commissioner Leland, supported by Commissioner Palamara, moved to approve foregoing Report C items 1 thru 3 and 5, and adoption of the four resolutions.

Following discussion by the Commissioners, **Chairman Boike requested a voice vote on adoption of the resolutions, which prevailed by the following vote:**

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

[Resolution No. 2010-478 thru 2010-481]

Commissioner Leland, supported by Commissioner Palamara, moved to refer foregoing Report C item 4 back to the Committee on Government Operations.

Following discussion by the Commissioners with Cathleen Jansen, Corporation Counsel, **the Commissioners voted as follows:**

Yea -- Commissioners Bell, Blackwell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Williams, Chairman Boike -- 14
Nay -- None
Abstain -- None

PROPOSED

Not Voting -- None
Excused -- Vice-Chair Pro Tempore Varga -- 1

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

1. Approval of a proposed ordinance by Commissioner Killeen to address deficit spending in all departments and offices within Wayne County to require Deficit Elimination Plans to establish a process to implement Deficit Elimination Plans and to provide for additional financial accountability. (2010-68-006)

Note: A Public Hearing has been advertised for today, September 16, 2010.

2. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-271 certifying revenue in the amount of \$27,163 in the General Fund (101); the grant will fund the salary and fringes of one Project Consultant/APA 2 and two Project Consultant/Prosecutor Detectives, mileage, equipment and supplies, cell phone usage, transcripts and computer training in order to combat mortgage fraud and other related crimes, such as identity theft; this budget adjustment serves to certify the FY 2010 portion of the grant award. (2010-35-271)

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

Following discussion with Alan Helmkamp, **the Commissioners voted as follows:**

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

Vice-Chair Williams, supported by Commissioner Parker, moved to close the public hearing.

The Commissioners voted as follows:

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

PROPOSED

Commissioner Cox, supported by Commissioner Gebhardt, moved to amend foregoing Report D item 1 with revised language: “If a Deficit Elimination Plan is not approved by the Commission within the time allotted, then the County Executive shall develop and implement with the department or office a Deficit Elimination Plan for the current fiscal year, and timely notify the commission of the Plan”.

The Commissioners voted as follows:

Yea -- Commissioners Cox, Leland, Palamara, Woronchak, Vice-Chair Williams -- 5
Nay -- Bell, Blackwell, Killeen, Parker, Ware, Chairman Boike -- 6
Abstain -- Gebhardt, McNamara, Webb -- 3
Not Voting -- None
Excused -- Vice-Chair Pro Tempore Varga -- 1

The motion failed.

Commissioner Killeen, supported by Commissioner McNamara, moved to refer foregoing Report D item 1 back to the Committee and Ways and Means.

The Commissioners voted as follows:

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

Commissioner Cox, supported by Vice-Chair Williams, moved to approve foregoing Report D item 2, and adoption of the proposed Amendment to the Appropriations Ordinances.

There being no discussion, Chairman Boike requested a voice vote on adoption of the ordinance, which prevailed by the following vote:

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

[Enrolled Ordinance No. 2010-482]

PROPOSED

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

1. Approval of Modification No. 1 between the Charter County of Wayne and the Michigan Department of Community Health not to exceed \$7,623,103 to authorize payments for State-Delivered Services for mental health services between the Michigan Department of Community Health and the Detroit-Wayne County Community Mental Health Agency for various payments to the State for Inpatient Per Diem and Medicaid Use Tax as specified in the MDCH Medicaid Managed Specialty Supports and Services concurrent 1915(b)(c) Waiver Program Agreement; the D-WCCMHA approved this agreement on May 12, 2010 with Board Action No. 10-143 and with Board Action No. 10-148 Revised on July 21, 2010; the term of the agreement remains October 1, 2009 through September 30, 2010; the cost of the modification will be charged to Account Nos. 222 64931 827208/825000 (Medicaid & GF Operations). (2010-11-006M1)
2. Ratification of the Chair's action and exigent approval of a modification to a one-year contract between the Charter County of Wayne and CareLink Network (of Detroit) not to exceed \$3,187,717 to provide MDCH services to those suffering from serious mental illnesses and severe emotional disturbances for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 10-143 Revised on May 27, 2010; 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). (2004-37-204-M22)

Firm: CareLink Network
Address: 1333 Brewery Park, Ste. 300, Detroit, MI 48207
Contact: David Schmehl (313) 656-0000

Note: Chairman Boike granted exigent approval on September 9, 2010.

3. Ratification of the Chair's action and exigent approval of a modification to a one-year contract between the Charter County of Wayne and Synergy Partners, LLC (of Detroit) not to exceed \$2,002,711 to provide MCPN services to the developmentally disabled population for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 10-143 Revised on May 27, 2010; 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). (2004-37-232M17)

Firm: Synergy Partners, LLC
Address: 3031 W. Grand Blvd., Ste. 555, Detroit, MI 48202
Contact: Isadore J. King (313) 748-7400

Note: Chairman Boike granted exigent approval on September 9, 2010.

4. Ratification of the Chair's action and exigent approval of a modification to a one-year contract between the Charter County of Wayne and Consumer Link Network (of Detroit) not to exceed \$1,578,643 to provide MDCH services to the developmentally disabled population for the Detroit Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 10-143 Revised on May 27, 2010; the term of the contract remains from October 1, 2009 through September 30, 2010; the cost of the modification will be charged to Account No. 222 64931 827000 (Medicaid & GF Operations) (2004-37-228M17)

PROPOSED

Firm: Consumer Link Network
Address: 1333 Brewery Park, Ste. 300, Detroit, MI 48207
Contact: David Schmehl (313) 656-0000

Note: Chairman Boike granted exigent approval on September 9, 2010.

5. Ratification of the Chair's action and exigent approval of Addendum No. 1 to an intergovernmental agreement between the Charter County of Wayne and the Third Judicial Circuit Court in the amount of \$1,500,000 to provide additional funding due to the Michigan Department of Community Health (MDCH) newly adopted Managed Specialty Services and Supports Waiver Capitation Rates; the D-WCCMHA Board approved this agreement with Board Action No. 10-143 Revised on May 27, 2010; the term of the agreement will remain from October 1, 2009 through September 30, 2010; the cost of the agreement will be charged to Account No. 222 64931 827210 (Medicaid & GF Operations). (2010-11-029)

Note: Chairman Boike granted exigent approval on September 9, 2010.

6. Ratification of the Chair's action and exigent approval of a three-year grant contract between the Michigan Department of Human Services and the Charter County of Wayne in the amount of \$199,380 for a Model Programs Grant providing funding for juvenile delinquency prevention services with a program based at Brenda Scott Middle School in Detroit, Michigan for the Department of Children and Family Services; Black Family Development will be subcontracted for this program; the term of the grant contract is from August 1, 2010 through July 31, 2013; the revenue from the grant contract will be deposited to Account No. 292 35623 529000 (Model Programs). (2010-04-112)

Note: Chairman Boike granted exigent approval on August 17, 2010.

7. Approval of a one-year contract renewal between the Charter County of Wayne and Black Family Development (of Detroit) not to exceed \$164,000 to provide early intervention and diversion services to at-risk youth residing in Wayne County through the Youth Assistance Program for the Department of Children and Family Services; this renewal will increase the total contract amount from \$438,000 to \$602,000; the term of the contract renewal is from October 1, 2010 through September 30, 2011; the cost of the contract renewal will be charged to Account Nos. 292 35612 844990 (\$100,000-Program Development), 297 35900 844980 (\$10,000-Youth Services), 292 35616 817000 (\$54,000-Correct Course). (2007-37-226AR)

Firm: Black Family Development, Inc.
Address: 2995 E. Grand Blvd., Detroit, MI 48202
Contact: Alice G. Thompson (313) 758-0150

8. Approval of a one-year contract renewal between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$194,000 to provide early intervention and diversion services to at-risk youth residing in Wayne County through the Youth Assistance Program for the Department of Children and Family Services; this renewal will increase the total contract amount from \$558,000 to \$752,000; the term of the contract renewal is from October 1, 2010 through September 30, 2011; the cost of the contract renewal will be charged to Account Nos. 292 35612 844990 (\$150,000-Program Development), 297 35900 844980 (\$20,000-Youth Services), 292 35616 817000 (\$24,000-Correct Course). (2007-37-226ER)

Firm: Southwest Counseling Solutions
Address: 1700 Waterman Ave., Detroit, MI 48209
Contact: Rosalva Osorio (313) 963-2266

PROPOSED

9. Approval of a contract renewal between the Charter County of Wayne and Ennis Center for Children, Inc. (of Detroit) not to exceed \$236,000 to provide early intervention and diversion services for at-risk youth through the Youth Assistance Program; the renewal increases the total contract amount from \$642,000 to \$878,000; the term of the contract renewal is from October 1, 2010 through September 30, 2011; the cost of the contract renewal will be charged to Account Nos. 292 35612 844990 (\$150,000-Program Development-Juvenile); 297 35900 844980 (20,000-Youth Services); 292 35616 817000 (\$66,000-Correct Course-DMC). (2007-37-226GR)

Firm: Ennis Center for Children
Address: 20100 Greenfield, Detroit, MI 48235
Contact: Ursula Ahart (313) 342-2699

10. Ratification of the Chair's action and exigent approval of a grant modification between the Charter County of Wayne and Michigan Department of Human Services Juvenile Accountability Block Grant (JABG) with no change in the grant amount to fund Passive Electronic Monitoring (EM) Tethers for the Wayne County Juvenile Monitoring Program and to monitor eligible youth enrolled in the electronic monitoring program; the amount of the grant modification remains \$363,057.30; the term of the grant remains from April 1, 2010 through March 31, 2011; the revenue from the grant will continue to be deposited to Account No. 292 32178 529000 (JABG 10/11). (2010-04-103)

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

11. Approval of a contract extension between the Charter County of Wayne and BI Incorporated (of Boulder, CO) not to exceed \$200,000 to provide electronic monitoring technology to eligible Wayne County youth; this extension will increase the total contract amount from \$150,000 to \$350,000; the term of the contract extension is from October 1, 2009 through June 30, 2011; the cost of the contract will be charged to Account No. 292 35610 815000 (Juv Justice & Abuse). (2010-37-043M1)

Firm: BI Incorporated
Address: 6400 Lookout Road, Boulder, CO 80301
Contact: Michael E. Hankerd (303) 218-1000

12. Approval of Amendment No. 4 to an agreement between the Michigan Department of Community Health (MDCH) and the Charter County of Wayne for Managed Mental Health Support Services in the amount of \$10,377,341 to extend the due date of the existing contract for up to 31 days to allow continuation of funding at the FY 10 rate; the D-WCCMHA Board approved this contract on May 27, 2010 with Board Action No. 11-06; the term of the agreement is from October 1, 2010 through October 31, 2010; the revenue from the agreement will be charged to Account No. 222 various. (2010-11-031)

13. Approval of Amendment No. 4 to an agreement between the Michigan Department of Community Health (MDCH) and the Charter County of Wayne for Medicaid Managed Specialty Supports Services Concurrent 1915(b)(c) Waiver Program in the amount of \$34,750,000 to extend the due date of the existing contract for up to 31 days to allow continuation of funding at the FY 10 rate; the D-WCCMHA Board approved this contract on May 27, 2010 with Board Action No. 11-06; the term of the agreement is from October 1, 2010 through October 31, 2010; the revenue from the agreement will be charged to Account No. 222 various. (2010-11-032)

PROPOSED

14. Approval of Amendment No. 1 to an agreement between the Michigan Department of Community Health (MDCH) and the Charter County of Wayne through the PIHP Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) in the amount of \$670,000 for Michigan Adult Benefit Waiver Non-Pregnant Childless Adults Waiver Section 1115 Demonstration to extend the due date of the existing contract for up to 31 days to allow continuation of funding at the FY 10 rate; the amendment extends the term of the agreement from October 1, 2010 through October 31, 2010; the revenue from the amendment will be deposited to Account No. 222 64931 555261 (Mental Health). (2010-11-033)
15. Approval of a retroactive one-year contract between the Charter County of Wayne and Wayne County Four Star Health Program (of Detroit) a private non-profit organization, not to exceed \$61,200 to provide liaison services (1/2 FTE) between the Charter County of Wayne and Wayne County Four Star Health Program; the CEO advises that the Michigan Constitution prohibits the use of public funds for private enterprise, and because there will be significant work done from the County's perspective to ensure appropriate funding, marketing and referral services; this contract is necessary to avoid County subsidization of private enterprise; the term of the contract is from May 1, 2010 through April 30, 2011; the revenue from the contract will be deposited into Account No. 221 60186 627240 (Health Admin). (2010-08-008)

Firm: Wayne County Four Star Health Program
Address: 2850 W. Grand Blvd., Detroit, MI 48202
Contact: Richard Nowakowski (313) 664-8844

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

16. Approval of a retroactive one-year contract renewal between the Charter County of Wayne and Bio Medical Applications of Michigan, Inc. (of Grand Blanc) not to exceed \$105,000 to provide 300 hemodialysis treatments for inmates; the CEO advises that the renewal is retroactive due to initial confusion by the department regarding the necessity for a new hard copy contract for the one year renewal period as specified in the original contract; causing a time delay in obtaining the hard contract needed to move the PC3 forward and the PC3 was lost for a period of time as it was routed to the various queues for approval; the term of the contract renewal is from October 1, 2010 through September 30, 2010; the cost of the contract renewal will be charged to Account No. 101 32610 834015 (Jail Medical). (2007-37-219R)

Firm: Bio Medical Applications of Michigan, Inc.
Address: 3210 Tri Park Drive, Ste. 103, Grand Blanc, MI 48439
Contact: Tammy Hamper (810) 606-0640

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

17. Approval of two, one-year retroactive agreements with a one-year option to renew between the Charter County of Wayne and Metro Solutions (of Detroit) not to exceed \$8,720,000 to provide reimbursement of health services including WIC, prenatal, case management, prevention, educational and sexually transmitted disease programs to the uninsured, low-income, indigent or otherwise needy residents of Wayne County; the CEO advises that the actual amount available through this agreement will be determined by the actual payments received by Metro Solutions from Wayne County hospitals; the term of the agreement is from October 1, 2009 through September 30, 2011; the revenue from this agreement will be deposited to Account No. 221 various (Health). (2010-08-009)

PROPOSED

Firm: Metro Solutions
Address: 243 W. Congress, Ste. 350, Detroit, MI 48226
Contact: None Listed.

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

18. Approval of a proposed resolution by Commissioner Bell opposing the proposed Department of Human Services (DHS) public per diem fee and urging removal of the proposed fee and cost shifting language contained in the Senate Appropriations Bill, as the per diem fee provides no benefit for Wayne County Foster Care Children, it shifts DHS administrative costs onto counties, and furthermore, it violates the Headlee Amendment. (2010-66-022)

Commissioner Bell, supported by Commissioner Killeen, moved approval of foregoing Report E items 1 thru 18, and adoption of the eighteen resolutions.

There being no discussion, **Chairman Boike requested a voice vote on adoption of the resolutions, which prevailed by the following vote:**

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

[Resolution Nos. 2010-483 thru 2010-500]

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

1. Approval of a contract renewal between the Charter County of Wayne and Operation Get Down (of Detroit) not to exceed \$60,000 to provide the Female Day Reporting Center for non-violent female probation offenders and individual group counseling sessions focusing on employment, vocational and education training, cognitive skills training, substance abuse treatment, anger management, psychological and medical needs (via referrals) and family issues; the CEO advises that the ultimate goal of the Day Reporting Center is to enable offenders to adjust successfully and live effectively in their community; this renewal will increase the total contract amount from \$180,000 to \$240,000; the term of the contract renewal is from October 1, 2010 through September 30, 2011; the cost of the contract renewal will be charged to Account No. 281 32000 817000 (Community Correction). (2007-37-224R)

Firm: Operation Get Down
Address: 10100 Harper, Detroit, MI 48213
Contact: Sandra Bomar Parker (313) 921-9422

PROPOSED

2. Approval of a three-year sole-source contract between the Charter County of Wayne and Global Vision Technologies in the amount of \$345,000 to provide continued updates, maintenance and support to the County's Juvenile Accountability Information System (JAIS) and Adult Services Information System (ASIS) without interruption for the Department of Children and Family Services; the term of the contract is from October 1, 2010 through September 30, 2013; the contract will be charged to Account No. 292 35612 815000 (Juvenile Development). (2010-37-110)

Firm: Global Vision Technologies
Address: 6614 Clayton Rd., #346; St. Louis, MO 63117
Contact: April Freund (314) 374-6709

3. Approval of a three-year Intergovernmental Agreement with a one-year option to renew between the Charter County of Wayne and the City of Detroit, Department of Health and Wellness Promotion not to exceed \$300,000 to conduct drug screenings and follow-up treatments as necessary for adult felony offenders in Wayne County through the Children and Family Services; the term of the agreement is from October 1, 2010 through September 30, 2013; the cost of the agreement will be charged to Account No. 281 32000 817000 (Community Correction). (2010-04-093)
4. Approval of a contract between the Charter County of Wayne and Michigan Task Force 1 for the Department of Homeland Security and Emergency Management in the amount of \$9,000 to obtain funding for the County of Wayne's participation in helping support the newly formed Urban Search and Rescue Task Force, MI-TF1; the CEO advises that the principal objective is to allow the newly formed MI-TF1 to conduct search and rescue operations in collapsed buildings constructed of heavy concrete and steel and partners in this effort include physicians, heavy equipment operators, structural engineers and canine search dogs and handlers; the term of the contract is from October 1, 2009 through September 30, 2010; the cost of the contract will be charged to Account No. 101 42600 961000 (CEO-Emergency Preparedness). (2010-02-016)
5. Ratification of the Chair's exigent approval of a two-year, retroactive, grant award between the Charter County of Wayne and the U.S. Department of Justice/Bureau of Justice Assistance in the amount of \$1,418,498 to provide funds to investigate and prosecute each deed and/or mortgage fraud case including 2 Assistant Prosecuting Attorneys, 1 Project Consultant, 4 Project Consultant/Detectives and 1 Paralegal designated to the Wayne County Prosecutor's Office; the Wayne County Prosecutor's Office will utilize the County's allocation of funds to establish a Mortgage Deed Fraud Task Force; the term of the grant is from June 1, 2010 through May 30, 2012; the revenue from the grant will be deposited to Account No. 101 22900 529000 (Prosecuting Attorney). (2010-93-006)

Note: Chairman Boike authorized exigent approval on August 5, 2010.

6. Ratification of the Chair's exigent approval of a retroactive one-year comparable-source contract with a one-year option to renew between the Charter County of Wayne and E-Business Strategies, LLC (of Detroit) not to exceed \$70,000 to provide mentoring and education services to the participants of the Wayne County Second-Chance Through Expungement Program (S.T.E.P); the term of the contract is from April 1, 2010 through March 31, 2011; the cost of the contract will be charged to Account No. 281 32028 817000 (Community Corrections). (2010-37-117)

PROPOSED

Firm: E-Business Strategies, LLC
Address: 7310 Woodward, 7th Floor, Detroit, MI 48202
Contact: Lonnie Peek, Jr. (313) 874-0043

Note: Chairman Boike authorized exigent approval on August 5, 2010.

Commissioner Blackwell, supported by Commissioner Bell, moved approval of foregoing Report F items 1 thru 6, and adoption of the six resolutions.

There being no discussion, **Chairman Boike requested a voice vote on adoption of the resolutions, which prevailed by the following vote:**

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

[Resolution Nos. 2010-501 thru 2010-506]

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

1. Approval of a 50-month lease agreement between the Charter County of Wayne and 400 Monroe Limited Partnership through the Department of Public Services Administration Division in the amount of \$1,369,650 and the negotiated base lease/rental rate of \$12.00 per square foot; for lease space for the Department of Public Services (Administration, Engineering, DOE Administration, DPS/DOE M&B and Personnel); the CEO advises that the agreement will be considered the First Amendment to the Amended and Restated Lease Agreement approved under Resolution 2009-798; the term of the lease agreement will be from November 1, 2010 through December 31, 2014; the cost of the lease will be charged to Account Nos. 201 44907 941000 (\$1,042,995-Road-Administration) and 641 54020 941000 (\$326,655-Adm. Support Svcs.). (2010-10-004)

Firm: 400 Monroe Limited Partnership
Address: 400 Monroe, Suite 480, Detroit, MI 48226
Contact: (None Listed)

2. Approval of a certified resolution authorizing an Intergovernmental Agreement in the amount of \$582,700 between the Charter County of Wayne and Grosse Ile School District for the construction of sidewalk and bike path improvements for Meridian Elementary School, Parke Lane Elementary School and Grosse Ile Middle School in Grosse Ile Township; the term of the agreement will commence for five-years upon Commission approval; there is no cost participation by the County; the revenue from the agreement will be deposited to Account Nos. 201 44908 511250 (\$496,328-Federal Revenue and 201 44905 583340 (\$86,372-Grosse Ile Twp.-School District). (2010-30-063)

PROPOSED

3. Ratification of the Chair's action and exigent approval of a contract modification between the Charter County of Wayne and Tenmile Creek Excavating, LLC (of Detroit) not to exceed \$1,120,346 to provide for increased road milling services required to complete contracts that MDOT recently put on an accelerated schedule and to include paving projects on I-96 and Southfield freeway; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads). (2010-37-061NR-M2)

Firm: Tenmile Creek Excavating, LLC
Address: 407 E. Fort St., Ste. 407, Detroit, MI 48226
Contact: Judd Lickert (313) 963-4263

Note: Chairman Boike authorized exigent approval on August 10, 2010.

4. Approval of a certified intergovernmental agreement between the Michigan Department of Transportation and the Charter County of Wayne authorizing MDOT Contract No. 10-5614 in the amount of \$1,643,350 for resurfacing work along Inkster Road from Ford Road (M-153) to E.N. Hines Drive in the Cities of Dearborn Heights, Garden City and Westland; the CEO advises that funding for the project will consist of \$1,345,082 in Federal/State STP-U funds and \$298,268 from Wayne County; the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,429,000-Construction) and 201 44908 702000 (\$214,350-Engineering); the revenue from the agreement will be deposited to Account No. 201 44905 511250 (\$1,345,082 – Federal/State STP-U Revenue). (2010-30-064)
5. Forwarded without recommendation the appointment of John Hindo (of Commerce Township) to the Wayne County Building Authority; under the Building Authorities Act, MCL 123.951 to 123.965, the County Executive is empowered to appoint five members of the Building Authority with the concurrence of the Wayne County Commission; the term of the appointment is effective upon commission approval through June 30, 2015. (2010-01-018)
6. Approval of a one-year contract renewal between the Charter County of Wayne and Atlas Oil Company (of Taylor) not to exceed \$4,730,856 to provide and remove on an as needed basis gasoline, diesel and bio-diesel fuel to various locations in the Department of Public Services, IPPM Division Yards; this renewal increases the total contract amount from \$16,823,000 to \$21,553,856; the term of the renewal is October 1, 2010 through September 30, 2011; the cost of the renewal will be charged to Account No. 201 00000 111030 (Stores). (2006-37-359R)

Firm: Atlas Oil Company
Address: 24501 Ecorse, Taylor, MI 48180
Contact: Sandra Schoenrade (313) 292-5500

Commissioner McNamara, supported by Commissioner Gebhardt, moved approval of foregoing Report G items 1 thru 6, and adoption of the six resolutions.

PROPOSED

There being no discussion, **Chairman Boike requested a voice vote on adoption of the resolutions, which prevailed by the following vote:**

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

[Resolution Nos. 2010-507 thru 2010-512]

- H. Report from the **COMMITTEE ON WAYS AND MEANS** forwarding for First Reading a proposed ordinance by Commissioner McNamara to amend Chapter 141 of the Wayne County Code of Ordinances, Retirement, Sec. 141-32, Inflation Equity Programs, to provide new guidelines for distribution of excess funds from the inflation equity reserve and Sec. 141-36, Financial Objective; Contribution Certification, to provide that the contribution requirement may be reduced or eliminated for a fiscal year pursuant to the procedures in Sec. 141-32. (2010-68-007)

Note: First Reading and Referral.

At this point in the proceedings, Chairman Boike granted a point of special privilege to Julia Goodman, Robert Murphy, Hugh Macdonald, Kay Beard, Augustus Hutting, Larry Verbiest, and Elizabeth Misuraca, for remarks relating to foregoing Report H.

Commissioner McNamara, supported by Commissioner Gebhardt, moved to refer foregoing Report H back to the Committee on Ways and Means for First Reading and Referral.

The Commissioners voted as follows:

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

ANNOUNCEMENTS

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

PROPOSED

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairman Boike invited comments from the public. Tony DeBerardino gave remarks.

At this point in the proceedings, Chairman Boike granted a point of special privilege to Commissioner Killeen, who in turn acknowledged Laurie Arora, Grosse Pointe Park City Council.

NEW BUSINESS

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

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner McNamara honoring **Mary Anne Daily** for her great accomplishment and passion to her community.
2. By Commissioner Ware honoring the **Aging Network of Wayne County** upon the celebration of its 2nd Anniversary.
3. By Commissioner Ware honoring **Eastern High School Class Reunion 1960** upon the celebration of its 50th Year Anniversary.
4. By Commissioner Killeen honoring **Park Place of Harper Woods** upon the celebration of its 25th Anniversary.
5. By Commissioner Cox honoring **James D Compo, Inc.** upon the celebration of its 50th Anniversary.
6. By Commissioner Cox honoring **Community Financial Credit Union** for being named one of Metropolitan Detroit's 101 Best and Brightest Companies to Work for by the Michigan Business and Professional Association.
7. By Commissioner Cox honoring **Visual Arts Association of Livonia** upon the celebration of its Grand Opening in Livonia, Michigan.
8. By Commissioner Cox honoring **Andrea Link** for being named an associate to the Plane & Moran PLLC firm.
9. By Commissioner Cox honoring the following companies for receiving the Eight Mile Boulevard Association 2010 Beautification Award:

Glen Eden Lutheran Memorial Park
Environmental Products - Purlingbrooke
Eight Mile Place, LLC.
Ingram Slotting & Machine Inc.

PROPOSED

10. By Commissioner Cox honoring following individuals for achieving the rank of Eagle Scout by Boy Scouts of America Troop 755:

Dawson Laabs
Nicholas Moga
Colin Riley
11. By Commissioner Gebhardt honoring **Linda DeVore** for being named Women of Westland's Woman of the Year 2010.
12. By Commissioner Gebhardt honoring **My Link AT&T** upon the celebration of its Grand Opening in Westland, Michigan.
13. By Commissioner Williams honoring **Reverend Dr. William Revely – EL** upon the celebration of his 10th Pastoral Anniversary.

Commissioner Killeen, supported by Commissioner Palamara, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

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

The motion carried.

PROCLAMATIONS

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

RESOLUTIONS IN MEMORIAM

1. By Commissioner Boike in memory of **Lieutenant Dan Kromer**.
2. By Commissioner Cox in memory of **Father Michael Kaser**.

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: “The good news is that the doctor that I went to said that I will lead a long and healthy life. The bad news is that I have first stage prostate cancer which is early at this point. I should make a good recovery and I don’t know what kind of treatment there will be but I am considering radiation. I don’t know yet but I will keep you posted and I just want you all to know that I will be okay. I’ve gotten good reports from the radiologist who is touch with my situation. I just want you to know that I appreciate your kind remarks.”

COMMISSIONER PARKER: “I want to make a comment about the Tri-County Summit and I know that many of us intend to be there. I really hope that it’s going to be an opportunity for us and in talking with other elected officials and legislative bodies of how we can all come together and consolidate some of our programs. I think that the time has really passed when everybody had their perks and services stopped at 8 mile and picked up by somebody else on the other side. We really need to talk about how we can come together for businesses to survive during this difficult economic time with companies and I think government has to look a second way. It is something that I think is overdue and we need to begin to have some discussion about that to see where we can move in that area. I can name a lot of examples and duplications in administration. I hope when we go there Monday we really push this forward or perhaps have the committee to work on it because it seems that the elected County Executive and others are not willing.

COMMISSIONER BELL: “I just want to thank the gentleman who spoke about the Care Management Organization program for children. I hope this body recognizes that children do not have a voice and I hope that we all recognize that we have to be the voice for the voice which are our children and that they should receive the services that they need to thrive in this community. Thank you.”

COMMISSIONER WEBB: “I just want to second what Commissioner Bell just said. By funding the Care Management Organization, you are preventing pain down the road. You either pay today or you pay later and in the process we are saving young lives. I’m really glad that you came to speak out because I also want the entire audience to know that in this \$90 million deficit that we are looking at we have a lot of competing causes that are worthy and you educated a lot people here on what the issues are. I thank you for coming as well and I also thank all of you who came to speak out regarding the 13th check and taking the time to share your opinions with us. Thank you.”

PROPOSED

COMMISSIONER PALAMARA: "Thank you. Along those lines Chairman and fellow members there are many worthy recipients for the tax dollars that we have and I'm just hoping that, I'm not on Ways and Means, those who are remember the Meals on Wheels program is essential for seniors lives and I trust that you will do the right thing and keep that in. Just do the right things with those people because some of them rely on that only good meal of the day."

COMMISSIONER WARE: "Thank you Mr. Chairman. I want to ask everyone to pray for the City of Detroit and the families that experienced fire in the last couple of weeks but what is so heartbreaking of the situation is that the blame is put on the people of the City of Detroit. One problem is very obvious and that is we have a lot of wires that are down and some of those wires caused some of the fires. We are taking the position by writing letters and calling DTE and asking them to clean up the areas where they are responsible and to please do not put the blame on the people. Thank you."

RECONSIDERATIONS

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

PRESENT: Commissioners Bell, Blackwell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Williams, Chairman Boike -- 14

EXCUSED: Vice-Chair Pro Tempore Varga -- 1

A quorum being present, Commissioner Parker, supported by Commissioner Killeen, moved adjournment. The motion prevailed, the time being 11:40 a.m., and Chairman Boike declared the Commission adjourned until Thursday, September 23, 2010.

John Pfeiffer
Acting Clerk of the Commission

JP:dl