

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 7

ORGANIZATIONAL SESSION

SEVENTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, April 7, 2011

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Gary Woronchak at 10:07 a.m.

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

Basham	- present	McNamara	- present	Ware	- present
Clark-Coleman	- present	Palamara	- excused	Webb	- present
Gebhardt	- present	Parker	- present	Cox	- present
Killeen	- present	Scott	- 10:09	Bell	- present
Leland	- present	Varga	- present	Woronchak	- present

14 present, a quorum

PROPOSED

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.

Chairman Woronchak led the recital of the Pledge of Allegiance.

INVOCATION

The Acting Clerk of the Commission called upon Commissioner Clark-Coleman, who in turn introduced Elder Eugene N. Reese, Pastor of Second Chance Ministries of Detroit, who gave the following invocation:

“Dear Lord, we thank you this morning, for each and every Commissioner. I can be a little bit prejudice now, in particular, Commissioner Clark, but we thank you that you have brought us this far. This morning you rose us up and some of us might have forgot to say thank you, so at this moment we are going to say Thank You. We thank you because we have our activities, our use, our mind and now we have to do our business. We ask that You would lead us and that we would acknowledge you and You would direct our path. In the name of Your son Jesus, thank God, Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Cox, supported by Vice-Chair Bell, moved approval of the proposed Journal of the Sixth Day Organization Meeting held March 17, 2011, 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 Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14
Nay --	None
Abstain --	None
Not Voting --	Commissioner Scott -- 1
Excused --	None

PROPOSED

REPORT FROM THE CHAIRMAN

“I want to thank members for their patience and participation at yesterday’s Committee of the Whole meeting that went a little longer than anticipated, but I think we got a lot of good information. Also, I want to note that there is a camera filming some of today’s meeting. I don’t want anyone to worry that anyone is after them today. It is someone from the City of Dearborn television, apparently the folks at home need video evidence that I am in this chair so that is going to be why Laura is going to be here from City of Dearborn TV”.

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

The Acting Clerk of the Commission advised there were no Presentation of Petitions, Ordinances or Resolutions.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

- | | |
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| A. | Communications from Wayne County Executive Robert A. Ficano: |
| To Committee on Ways and Means
3/24/2011 | 1. Dated March 10, 2011 (received March 15th) from Carla Sledge, Chief Financial, forwarding the response regarding the Official Statement for the Wayne County Building Authority Bonds (Jail Bonds), Series 2010 to the Committee on Ways and Means. (2011-31-027) |
| To Committee on Government Operations
3/24/2011 | 2. Dated March 14, 2011 (received March 17th) from Mary Rose McMillan, Inspector General, forwarding a report regarding the activities of the Office of the Inspector General pursuant to Enrolled Ordinance 2010-516, Page 6, Item 18. (2011-40-031) |
| To Committee on Audit
3/24/2011 | 3. Dated March 14, 2011 (received March 17th) from Carla E. Sledge, Chief Financial Officer, transmitting the Airport Authority Financial Statements for the year ended September 30, 2010. (2011-31-028) |
| To Committee on Ways and Means
3/24/2011 | 4. Dated February 3, 2011 (received February 10th) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-094 to certify revenue in the amount of \$2,677,741 in the Law Enforcement Fund (266); the County Executive advises that the Wayne County Sheriff received the JAG Grant Award for 2010 but the actual award was not known at the time the budget for FY 2010-2011 was adopted and therefore was not included in the appropriation. (2011-35-094) |
| To Committee on Ways and Means
3/24/2011 | 5. Dated February 22, 2011 (received February 28th) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-116 certifying additional revenue in the amount of \$8,744,886 in the Community Development Block Grant Fund (275); the County Executive advises |

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that this budget adjustment serves to certify available funding for the balance of committed projects from the Neighborhood Stabilization Program funding under Title III of the Housing and Economic Recovery Act of 2008 (HERA). (2011-35-116)

To Committee on
Ways and Means
3/25/2011

6. Dated March 22, 2011 (received March 23rd) from Clarence McNeal, Director, Purchasing, forwarding the FY 2009/2010 and 1st Quarter FY 2010/2011 report on all contracts which have been let under the authority delegated to the CEO pursuant to Enrolled Ordinance 2010-516 Page 27, Item 12 and Page 7, Item 25. (2011-31-029)

To Committee on
Public Services
3/28/2011

7. Dated January 14, 2011 (received February 3rd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Brownstown Township in the amount of \$50,000 for Phase II improvements to of Woodland Heights Park; the County Executive advises this project is included on the Wayne County Parks CIP list; the term of the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks Millage-Capital Improv.) (2011-60-008)

To Committee on
Public Services
3/28/2011

8. Dated February 8, 2011 (received February 17th) requesting Commission approval of a Right-of-Way agreement between the Charter County of Wayne and DTE for a Right-of-Way Easement for utility service at Detroit River International Wildlife Refuge Gateway; the County Executive advises that this easement allows DTE to enter upon county park property to install, maintain and repair, as necessary, the underground primary conductor and pad-mounted transformer all needed to service the County's pump already on premises; the term of the agreement will commence for five-years upon Commission approval. (2011-60-009)

To Committee on
Public Services
3/28/2011

9. Dated February 28, 2011 (received March 11th) requesting Commission approval of Amendment No. 1 to a Downriver Community Conference Brownstown Consortium sub-grant agreement in the amount of \$300,000 for remediation funding for the Detroit River International Wildlife Refuge Gateway site in Trenton; the County Executive advises that specifically, the funds will be used to remove petroleum residues; the term of the agreement will commence upon Commission approval through October 1, 2011; the revenue from the grant will be deposited into Account No. 208 44935 529000 (Parks-Millage Capital Improv). (2011-60-012)

To Committee on
Youth Services
3/28/2011

10. Dated January 5, 2011 (received February 9th) requesting Commission approval of a retroactive, two-year contract between the Charter County of Wayne and Logical Choice, LLC (of Farmington Hills) in the amount of \$194,000 to provide funding to expand the mentoring program that targets at-risk youth; the County Executive advises this is funded through a grant from the U.S. Office of Juvenile Justice and Delinquency Prevention; the term of the contract is from August 1, 2010 through July 31, 2012; the cost of the contract will be charged to Account No. 292 35625 817000 (Juvenile Mentoring II). (2011-37-074)

Firm: Logical Choice, LLC
Address: 32302 W. 12 Mile Road, Farmington Hills, MI 48334
Contact: Kietric Jenkins (313) 622-9240

To Committee on
Health and
Human
Services
3/28/2011

11. Dated October 25, 2010 (received January 26th) requesting Commission approval of a retroactive, contract modification between the Charter County of Wayne and the City of Detroit, Bureau of Substance Abuse (of Detroit) in the amount of \$410,183 to provide funding for an increased number of screenings for substance abuse services that were conducted for Medicaid beneficiaries during FY 2008-2009; the County Executive advises that this modification supports the additional expenses incurred and the disbursement of funds which exceeded the FY 2008-2009 contract and is supported by encounter data/claims; the D-WCCMHA

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approved this modification with Board Action No. 09-121 on March 17, 2010; the term of the contract remains October 1, 2008 through September 30, 2009; the cost of the modification will be charged to Account No. 222 64931 202000 (Medicaid & GF Operations). (2009-37-203-M2)

Firm: City of Detroit, Bureau of Substance Abuse
Address: 1151 Taylor, Room 317, Detroit, MI 48202
Contact: Kanzoni Asabigi (313) 876-4562

To Committee on
Public Services
3/28/2011

12. Dated February 3, 2011 (received February 17th) requesting Commission approval of intergovernmental agreements between the Charter County of Wayne and the cities of Dearborn, Detroit, Inkster, Westland, Garden City, Hamtramck, Harper Woods, Highland Park, Lincoln Park, Livonia, Wayne, Southgate, Dearborn Heights, Taylor, Romulus, and the Townships of Canton and Redford in the amount of \$2,131,293 to execute agreements for 2010 Recovery Justice Assistance (JAG) Grants and delegating authority to the Wayne County Executive to execute agreements with each of the remaining communities upon receipt by the County; the Department of Homeland Security has designated the Wayne County Sheriff's Office to serve as the grant administrator and be responsible for distribution of funds, monitoring of the award, submitting reports, including performance measure and program assessment data, and providing ongoing assistance to the sub-recipients of the funds; the Sheriff advises the jurisdictions agreed on the allocation of funds for each entity and fund will be used for law enforcement purposes; the term of the agreement is from October 1, 2009 through September 30, 2013; the revenue from the grant will be deposited into Account No. 266 31685 (Various). (JAG Program-2010). (2011-71-023)

To Committee on
Government
Operations
3/28/2011

13. An ordinance by Commissioner Basham amending Article XII, Ethics in Public Contracting, Section 120-233 of the Wayne County Code of Ordinances, Procurement Ordinance to require the Wayne County Clerk, immediate supervisors, and the Purchasing Director to retain a copy of the Annual Public Disclosure Statement on file until March 15th of the following year and to define the term immediate supervisor. (2011-68-006)

To Committee on
Government
Operations
3/28/2011

14. Dated March 3, 2011 (received March 15th) requesting Commission approval of a settlement in the matter of Janice Dye v Wayne County (WCCC Case No.: 09-28717-NI), et in the amount of \$350,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Confidential Client-Counsel Session is requested; the cost of the settlement will be charged to Account No. 101 92501 911140 (Non-Departmental). (2011-42-011)

To Committee on
Government
Operations
3/28/2011

15. Dated March 3, 2011 (received March 15th) requesting Commission approval of a settlement in the matter of Janice Dye v Wayne County, et al (WCCC Case No.: 10-010834-NF), in the amount of \$150,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Confidential Client-Counsel Session is requested; the cost of the settlement will be charged to Account No. 101 92501 911140 (Non-Departmental). (2011-42-012)

To Committee on
Government
Operations
3/28/2011

16. Dated March 15, 2011 (received March 25th) requesting Commission approval to grant Corporation Counsel the ability to accept or reject a case evaluation in the matter of Gary Wells v Wayne County, et al (WCCC Case No.:10-003218-NF) in the amount of \$175,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Confidential Client-Counsel Session is requested; the cost of accepting the case

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evaluation will be charged to Account No. 101 92501 911140 (Non-Departmental). (2011-42-014)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
3/30/2011

17. Dated January 27, 2011 (received February 23rd) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan State Police in the amount of \$30,959 to provide federal pass-through funds to the Wayne County Citizens Corp Counsel intended to engage and actively involve all citizens in hometown security through personal preparedness, training, exercises, and volunteer service along with the ability to provide structured opportunity for citizens to augment local emergency response activities; the County Executive advises that the principal object of this agreement is to provide financial assistance for allowable costs in specific CCP programs that include Fire Corps, Neighborhood Watch, Medical Reserve Corps, Volunteer in police service and community emergency response teams; the term of the agreement is from August 1, 2010 through April 30, 2013; the revenue from the grant will be deposited into Account No. 101 42608 529000 (2007 CCP Grant). (2011-02-011)

To Committee on
Ways and Means
3/30/2011

18. Dated March 25, 2011 (received March 28th) requesting Commission approval of a Memorandum of Understanding between the Charter County of Wayne and local units of government containing a fee schedule to be used by the Assessment and Equalization Division as well as Corporation Counsel for services related to performing local assessing services beginning March 25, 2011. (2011-34-003)

To Committee on
Public Services
3/30/2011

19. Dated February 21, 2011 (received February 28th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$5,327,930 for the reconstruction of Sheldon Center Road from Canton Center Road to Joy Road and Sheldon Connector from Canton Center to Sheldon in Canton Township; the County Executive advises that funding for this project will consist of \$3,683,004 in Federal/State Funding TED and \$1,644,926 from Wayne County; the term of the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$4,633,000-Construction), 201 44908 702000 (\$694,930-Construction Engineering) and the revenue from the agreement will be deposited into Account No. 201 44905 511250 (\$3,683,004-Federal/State TED Funds). (2011-30-054)

To Committee on
Public Services
3/30/2011

20. Dated March 15, 2011 (received March 25th) requesting Commission approval of a joint venture between the Charter County of Wayne, Orchard, Hiltz & Mcliment, Inc. & Hubbell, Roth & Clark, Inc. (of Livonia) in the amount of \$196,726 to perform professional engineering services for the study and development of a Basis of Design, Design Services, and Construction Administration for the selected projects for Combined Sewer Overflow (CSO) Retention Treatment Basins (RTB) with the Rouge River Wastershed providing the necessary professional engineering services to design and construct improvements that are necessary for the CSO basin facilities, including sampling system improvements, sodium hypochlorite system tank lining, building roof repair, flushing water hanger replacement, and power monitoring system; the County Executive advises that 4 bids were received in response to 356 direct solicitations; after review, the Purchasing Director recommends award to the joint venture of OHM & HRC as the most responsive and responsible proposer; OHM & HRC will subcontract 11%/\$21,850 to Allied Power and Controls, Inc. for electrical engineering and instrumentation and controls services and 11%/\$22,377 to Westin Engineering of Michigan, PLLC. For SCADA implementation; the term of the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account Nos. 596 55802 812000 (\$57,646-Rv Cso Basin – Dbn Hgt), 596 55867 812000 (\$102,015-Cso Basins Cap. Proj.), and 596 54019 812000 (\$37,065-Redford Cso Basin). (2011-37-062)

PROPOSED

Firm: Orchard, Hiltz & McIlmunt, Inc. & Hubbell, Roth & Clark, Inc.
 Address: 34000 Plymouth Road, Livonia, MI 48150
 Contact: Vyto Kaunelis (734) 522-6711

To Committee on
 Public Services
 3/30/2011

21. Dated February 28, 2011 (received March 15th) requesting Commission approval of an inter-agency agreement between the Charter County of Wayne and the Alliance of Rouge Communities (ARC) in the amount of \$256,871.50 to implement ARC 2011 Rouge grant funded activities budget items; the County Executive advises that the primary purpose of the Assembly of Rouge Communities is to address the Rouge Watershed storm water general permit issues and the local public agencies and communities in the watershed believe substantial benefits can be derived through cooperative management of the Rouge River; the term of the agreement is from January 1, 2011 through December 31, 2011; the revenue from the agreement will be deposited into Account No. 228 60710 589000 (\$41,250-Rouge Demo Grant 10) and the cost of the agreement will be charged to Account No. 228 60710 812000 (\$215,621.50-Rouge Demo Grant 10). (2011-70-013)

To Committee on
 Health and Human
 Services
 3/31/2011

22. Dated November 18, 2010 (received December 17th) requesting Commission approval of a one-year contract between the Charter County of Wayne and the Michigan Department of Environmental Quality (MDEQ) in the amount of \$26,008 to provide funding for Public Health to monitor/inspect drinking water, beaches, public swimming pools, septage waste facilities and campgrounds; the County Executive advises that this funding was included in the FY 2011 budget, however, MDEQ also requires execution of the contract; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account Nos. 221 (various). (2011-08-004)

To Committee on
 Economic
 Development
 4/1/2011

23. Dated March 17, 2011 (received March 30th) requesting Commission approval of a contract between the Charter County of Wayne and Grand Sakwa-Lincoln Park, LLC (of Farmington Hills) to adopt a Brownfield Redevelopment Plan for the redevelopment of the Lincoln Park Shopping Center and adjacent former Farmer Jack Building and to provide tax increment financing for up to thirty years to fund eligible activities necessary to support the redevelopment; the County Executive advises that the redevelopment of the site will bring currently underutilized and blighted properties into reuse and has the potential to employ as many as 600 people in full and part time jobs; the contract will commence upon Commission approval through December 31, 2041. (2011-23-009)

Firm: Grand Sakwa-Lincoln Park, LLC
 Address: 28470 W. 13 Mile Road, #220, Farmington Hills, MI 48334
 Contact: None Listed.

To Committee on
 Health and
 Human
 Services
 4/1/2011

24. Dated January 6, 2011 (received February 10th) requesting Commission approval of a contract between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) in the amount of \$86,348.52 to furnish and deliver on demand food products to the Senior Citizen Services Nutrition Program; the County Executive advises that six bids were received in response to advertisements and 47 direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservice Distributors as the lowest bidder; the term of the contract is from February 1, 2011 through September 30, 2011; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition Services). (2011-37-023B)

Firm: Karr Foodservice Distributors
 Address: 12100 Greenfield Road, Detroit, MI 48227
 Contact: Paul Karr (313) 272-6400

To Committee on
 Health and
 Human

25. Dated January 6, 2011 (received February 10th) requesting Commission approval of a contract between the Charter County of Wayne and Sysco of Detroit (of Canton) in the amount of \$111,913.68 to furnish and deliver on demand food

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Services
4/1/2011

products to the Senior Citizen Services Nutrition Program; the County Executive advises that seven bids were received in response to advertisements and 47 direct solicitations; after review, the Purchasing Division recommends award to Sysco of Detroit as the lowest bidder; the term of the contract is from February 1, 2011 through September 30, 2011; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition Services). (2011-37-023C)

Firm: Sysco of Detroit
Address: 41600 Van Born Road, Canton, MI 48188
Contact: Diana Bott (734) 397-7990

To Committee on
Health and
Human
Services
4/1/2011

26. Dated January 6, 2011 (received February 14th) requesting Commission approval of a contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) in the amount of \$161,214.72 to furnish and deliver on demand food products to the Senior Citizen Services Nutrition Program; the County Executive advises that seven bids were received in response to advertisements and 47 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the most responsive bidder; the term of the contract is from February 1, 2011 through September 30, 2011; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition Services). (2011-37-023D)

Firm: Sun Valley Foods Company
Address: 14401 Dexter Blvd., P. O. Box 38368, Detroit, MI 48238
Contact: Greg Tatarian (313) 865-4000

To Committee on
Health and
Human
Services
4/4/2011

27. Dated October 26, 2010 (received January 5th) requesting Commission approval of a sole-source, three-year contract with two, one-year options to renew between the Charter County of Wayne and the Detroit Riverfront Conservancy, Inc. (of Detroit) not to exceed \$300,000 to promote the Department of Health and Human Services' mission including health fairs, educational programs and other initiatives that promote health and wellbeing of County residents; the County Executive advises that the Conservancy will make their facilities available for approximately 12 County sponsored events per year over the next five years and will provide meeting areas, set and clean up, security program support, sound system and equipment, coordination with other programs taking place at the Conservancy; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 101 68999 815000 (Health & Comm Serv-adm). (2011-37-046)

Firm: Detroit Riverfront Conservancy, Inc.
Address: 600 Renaissance Center, Suite 1720, Detroit, MI 48243
Contact: William A. Smith (313) 566-8200

To Committee on
Health and
Human
Services
4/4/2011

28. Dated January 21, 2011 (received February 24th) requesting Commission approval of a retroactive, two-month contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) in the amount of \$6,500 to serve children in Wayne County Department of Human Services foster care through funding of the Michigan Department of Human Services (MDHS), Children with Serious Emotional Disturbances (SED) Waiver pilot project; the County Executive advises that MDHS and Michigan Department of Community Health (MDCH) have developed the Children with SED/General Fund Benefit for a target population to ensure the provision of mental health services for children placed in DHS foster care not reaching the eligibility criteria for the MDHS SED Waiver Pilot Project that requires children to have met psychiatric hospital criteria; the D-WCCMHA approved this contract with Board Action No. 10-150 on September 22, 2010; the term of the contract is from August 1, 2010 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 827002 (Medicaid and GF Operations). (2011-37-080)

PROPOSED

Firm: The Guidance Center
Address: 13101 Allen Road, Suite 500, Southgate, MI 48195
Contact: Kari Walker (734) 785-7700

To Committee on
Health and
Human
Services
4/4/2011

29. Dated January 21, 2011 (received February 18th) requesting Commission approval of a retroactive, two-month contract with a one-year option to renew between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) in the amount of \$2,000 to serve children in Wayne County Department of Human Services foster care through funding of the Michigan Department of Human Services (MDHS), Children with Serious Emotional Disturbances (SED) Waiver pilot project; the County Executive advises that MDHS and the Michigan Department of Community Health (MDCH) have developed the SED/General Fund Benefit for a target population to ensure the provision of mental health services for children placed in DHS foster care not reaching the eligibility criteria for the MDHS SED Waiver Pilot Project that requires children to have met psychiatric hospital criteria; the D-WCCMHA approved this contract with Board Action No. 10-150 on September 22, 2010; the term of the contract is from August 1, 2010 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 827002 (Medicaid & GF Operations). (2011-37-081)

Firm: Southwest Counseling Solutions
Address: 1700 Waterman, Detroit, MI 48209
Contact: Joseph Tardella (313) 841-8900

To Committee on
Health and
Human
Services
4/4/2011

30. Dated January 21, 2011 (received March 9th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and the Association of Chinese Americans, Inc. (of Detroit) in the amount of \$122,118 to restore categorical funding to continue the provision of culturally appropriate mental health services for approximately 280 Chinese and other Asian Americans residing throughout the Detroit metropolitan area including Canton/Plymouth communities; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid and GF Operations). (2011-37-083)

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

To Committee on
Health and
Human
Services
4/4/2011

31. Dated January 21, 2011 (received March 16th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Arab Community Center For Economic & Social Services (of Dearborn) not to exceed \$1,515,953 to continue the provision of culturally appropriate adult and children's outpatient community mental health services to serve approximately 2,500 individuals comprised of adults, children and families who are primarily residents of the Arab American community in Dearborn; the D-WCCMHA Board approved this contract with Board Action 11-73 on December 8, 2010; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid & GF Operations). (2011-37-084)

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

To Committee on
Health and
Human
Services

32. Dated January 21, 2011 (received February 24th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Arab American and Chaldean Council (of Lathrup Village) in the amount of \$952,045 to continue to provide outpatient multicultural

PROPOSED

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mental health services to adults with mental illness and children with severe emotional disturbance serving approximately 140 unduplicated adults and 50 children; the D-WCCMHA approved this contract with Board Action No. 11-72 on December 8, 2010; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid and GF Operations). (2011-37-086)

Firm: Arab American and Chaldean Council
Address: 28551 Southfield Rd., Lathrup Village, MI 48076
Contact: Sufian Hannon (248) 559-1990

To Committee on
Health and
Human
Services
4/4/2011

33. Dated January 21, 2011 (received February 24th) requesting Commission approval of a retroactive, two-month contract with a one-year option to renew between the Charter County of Wayne and The Children's Center of Wayne County (of Detroit) in the amount of \$6,500 to serve children in Wayne County Department of Human Services foster care through funding of the Michigan Department of Human Services (MDHS), Children with Serious Emotional Disturbances (SED) Waiver pilot project; the County Executive advises that MDHS and Michigan Department of Community Health (MDCH) have developed the Children with SED/ General Fund Benefit for a target population to ensure the provision of mental health services for children placed in DHS foster care not reaching the eligibility criteria for the MDHS SED Waiver Pilot Project that requires children to have met psychiatric hospital criteria; the D-WCCMHA approved this contract with Board Action No. 10-150 on September 22, 2010; the term of the contract is from August 1, 2010 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 827002 (Medicaid and GF Operations). (2011-37-087)

Firm: The Children's Center of Wayne County
Address: 79 W. Alexandrine, Detroit, MI 48201
Contact: Debora Matthews (313) 262-0941

To Committee on
Health and
Human
Services
4/4/2011

34. Dated November 29, 2010 (received February 24th) requesting Commission approval of a one-year intergovernmental agreement between the Charter County of Wayne and HealthChoice of Michigan in the amount of \$719,500 for payment of work performed as administrative services by Wayne County's Patient Care Management System (PCMS) Division of Health and Human Services on behalf of the HealthChoice Program; the County Executive advises that HealthChoice advances and promotes the health and welfare of residents of Wayne County through a variety of programs, to ensure that access to health and dental care is available to indigent, uninsured persons and their dependents; the term of the agreement is from October 1, 2010 through September 30, 2011; the revenue from the agreement will be deposited into Account No. 101 60202 626000 (PCMS-ABW Program). (2011-16-004)

To Committee on
Economic
Development
3/24/2011

- B. Communication dated January 19, 2011 (received February 15th) from Eileen DeHart, CMC, Westland City Clerk, forwarding notice of a public hearing regarding the MJR Group Brownfield Redevelopment Project. (2011-69-018)

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

The Commissioners voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None

PROPOSED

Abstain -- None
Not Voting -- None
Excused -- None

REPORTS FROM COMMITTEES

A. Report from the COMMITTEE ON YOUTH SERVICES recommending the following:

1. Approval of retroactive Contract Modification No. 2 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Black Family Development, Inc. (of Detroit) in the amount of \$3,296,017.23 to reduce compensation and modify insurance; the modification decreases the total contract amount from \$41,430,000 to \$38,133,982.77; the term of the contract remains from October 1, 2009 through September 30, 2011; the cost of the contract modification will be charged to Account No. 292 35612 817000 (Program Dev.-Juvenile). (2009-37-064-AM2)

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

2. Approval of retroactive Contract Modification No. 2 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Bridgeway Services, Inc. in the amount of \$2,770,015.71 to reduce compensation and modify insurance; the modification decreases the total contract amount from \$35,865,000 to \$33,094,984.29; the term of the contract remains October 1, 2009 through September 30, 2011; the cost of the contract modification will be charged to Account No. 292 35612 817000 (Program Dev.-Juvenile). (2009-37-064BM2)

Firm: Bridgeway Services, Inc.
Address: 19265 Northline Road, Southgate, MI 48195
Contact: Susan Shuryan (734) 284-4819

3. Approval of retroactive Contract Modification No. 2 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Central Care Management Organization in the amount of \$3,210,686.96 to reduce compensation and modify insurance; the County Executive advises that the modification decreases the total contract amount from \$40,730,000 to \$37,519,313.04; the term of the contract remains from October 1, 2009 through September 30, 2011; the cost of the contract will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064CM2)

Firm: Central Care Management Organization
Address: 3031 W. Grand Blvd., Suite 370, Detroit, MI 48202
Contact: Jeri Fisher (313) 875-2092

4. Approval of retroactive Contract Modification No. 2 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) in the amount of \$1,500,317.60 to reduce compensation and modify insurance; the modification decreases the total contract amount from \$25,750,000 to \$24,249,682.40; the term of the contract remains from October 1, 2009 through September 30, 2011; the cost of the contract modification will be charged to Account No. 292 35612 817000 (Program Dev.-Juvenile). (2009-37-064DM2)

PROPOSED

Firm: Growth Works, Inc.
Address: 271 South Main Street, Plymouth, MI 48170
Contact: R. Scott Levely (734) 455-4095

5. Approval of retroactive Contract Modification No. 2 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) in the amount of \$2,703,040.50 to reduce compensation and modify insurance; the modification decreases the total contract amount from \$35,725,000 to \$33,021,959.50; the term of the contract remains from October 1, 2009 through September 30, 2011; the cost of the contract modification will be charged to Account No. 292 35612 817000 (Program Dev.-Juvenile). (2009-37-064EM2)

Firm: Starr Vista, Inc.
Address: 22390 W. 7 Mile Road, Detroit, MI 48219
Contact: William C. Jackson (313) 387-6000

6. Ratification of the Chair's action and exigent approval of a retroactive, two-year contract between the Charter County of Wayne and Logical Choice, LLC (of Farmington Hills) in the amount of \$194,000 to provide funding to expand the mentoring program that targets at-risk youth; the County Executive advises this is funded through a grant from the U.S. Office of Juvenile Justice and Delinquency Prevention; the term of the contract is from August 1, 2010 through July 31, 2012; the cost of the contract will be charged to Account No. 292 35625 817000 (Juvenile Mentoring II). (2011-37-074)

Firm: Logical Choice, LLC
Address: 32302 W. 12 Mile Road, Farmington Hills, MI 48334
Contact: Kietric Jenkins (313) 622-9240

Note: Chairman Woronchak granted exigent approval on March 1, 2011.

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

Following discussion by the Commissioners with John Knappmann, Department of Management and Budget, Children and Family Services Finance, **Chairman Woronchak requested a vote of adoption of the six resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Resolution Nos. 2011-102 thru 2011-107]

PROPOSED

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

1. Forwarded to the Wayne County Commission for first reading and referral of an ordinance by Commissioner Varga and Co-sponsored by Commissioner Webb amending Charter 73 of the Wayne County Code of Ordinances, Fraud Investigation Policy, by amending Section 3, Policy Established, to add a new subsection regarding fraudulent financial reporting as promulgated under the Statement of Auditing Standards 99 (SAS 99), and to add a new subsection referencing the Michigan Whistleblowers' Protection Act. (2011-68-005)

Note: The Committee recommends first reading and referral.

2. Forwarded to the Wayne County Commission to receive and file a letter forwarding the Office of the Legislative Auditor General's Operational Assessment Review on the Head Start Program, Wayne County Health & Family Services Division, and Department of Health and Human Services. The report is dated March 8, 2011. (2010-57-862)
3. Forwarded to the Wayne County Commission to receive and file the Office of the Office of the Legislative Auditor General's Follow-up Review on the Attestation Engagement-Agreed Upon Procedures report for the Wayne County Commission, Special Payroll Examination. The report is dated February 28, 2011. (2010-57-816)

Commissioner Varga, supported by Commissioner Webb, moved to receive and file foregoing Report B, items 1 and 3; and forwarding item 2 for First Reading and Referral to the Committee on Audit and the Ethics Task Force.

The Commissioners Voted as follows:

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

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

1. Ratification of the Chair's exigent approval of a retroactive, three-year comparable-source contract renewal between the Charter County of Wayne and the County of Sarasota, Florida not to exceed \$346,653 for the continuation of the Host Application Service and Lease Agreement (license agreement) with the County of Sarasota for their internet based budgeting application, Govmax; the County Executive advises that Wayne County has used the internet based application since FY 2007-08 as the primary tool in the development of the annual budget and it allows more comprehensive and efficient budget preparation and reporting; the term of the contract is from October 1, 2010 through September 30, 2013; the cost of the contract will be charged to Account No. 101 92501 817000 (Non-Departmental). (2011-31-020)

Note: Chairman Woronchak granted exigent approval on March 8, 2011.

PROPOSED

2. Approval to grant Corporation Counsel the ability to accept or reject a case evaluation in the matter of Gary Wells v Wayne County, et al (WCCC Case No.:10-003218-NF) in the amount of \$175,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Confidential Client-Counsel Session was requested and held; the cost of accepting the case evaluation will be charged to Account No. 101 92501 911140 (Non-Departmental). (2011-42-014)
3. Approval of a settlement in the matter of Janice Dye v Wayne County, et al (WCCC Case No.: 10-010834-NF), in the amount of \$150,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Confidential Client-Counsel Session was requested and held; the cost of the settlement will be charged to Account No. 101 92501 911140 (Non-Departmental). (2011-42-012)
4. Approval of a settlement in the matter of Janice Dye v Wayne County (WCCC Case No.: 09-28717-NI), et in the amount of \$350,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Confidential Client-Counsel Session was requested and held; the cost of the settlement will be charged to Account No. 101 92501 911140 (Non-Departmental). (2011-42-011)

Commissioner Leland, supported by Commissioner Killeen, moved approval of foregoing Report C, items 1 thru 4, and adoption of the four resolutions.

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

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

Commissioners Basham and McNamara voted no on item C. 1.

[Resolution Nos. 2011-108 thru 2011-111]

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

1. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-094 to certify revenue in the amount of \$2,677,741 in the Law Enforcement Fund (266); the County Executive advises that the Wayne County Sheriff received the JAG Grant Award for 2010 but the actual award was not known at the time the budget for FY 2010-2011 was adopted and therefore was not included in the appropriation. (2011-35-094)

PROPOSED

2. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-116 certifying additional revenue in the amount of \$8,744,886 in the Community Development Block Grant Fund (275); the County Executive advises that this budget adjustment serves to certify available funding for the balance of committed projects from the Neighborhood Stabilization Program funding under Title III of the Housing and Economic Recovery Act of 2008 (HERA). (2011-35-116)

Commissioner Parker, supported by Commissioner Gebhardt, moved approval of foregoing Report D, items 1 thru 2, and adoption of the two ordinances.

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

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

[Ordinance Nos. 2011-112 thru 2011-113]

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

1. Approval of intergovernmental agreements between the Charter County of Wayne and the cities of Dearborn, Detroit, Inkster, Westland, Garden City, Hamtramck, Harper Woods, Highland Park, Lincoln Park, Livonia, Wayne, Southgate, Dearborn Heights, Taylor, Romulus, and the Townships of Canton and Redford in the amount of \$2,131,293 to execute agreements for 2010 Recovery Justice Assistance (JAG) Grants and delegating authority to the Wayne County Executive to execute agreements with each of the remaining communities upon receipt by the County; the Department of Homeland Security has designated the Wayne County Sheriff's Office to serve as the grant administrator and be responsible for distribution of funds, monitoring of the award, submitting reports, including performance measure and program assessment data, and providing ongoing assistance to the sub-recipients of the funds; the Sheriff advises the jurisdictions agreed on the allocation of funds for each entity and fund will be used for law enforcement purposes; the term of the agreement is from October 1, 2009 through September 30, 2013; the revenue from the grant will be deposited into Account No. 266 31685 (Various) (JAG Program-2010). (2011-71-023)
2. Approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan State Police in the amount of \$30,959 to provide federal pass-through funds to the Wayne County Citizens Corp Counsel intended to engage and actively involve all citizens in hometown security through personal preparedness, training, exercises, and volunteer service along with the ability to provide structured opportunity for citizens to augment local emergency response activities; the County Executive advises that the principal object of this

PROPOSED

agreement is to provide financial assistance for allowable costs in specific CCP programs that include Fire Corps, Neighborhood Watch, Medical Reserve Corps, Volunteer in police service and community emergency response teams; the term of the agreement is from August 1, 2010 through April 30, 2013; the revenue from the grant will be deposited into Account No. 101 42608 529000 (2007 CCP Grant). (2011-02-011)

Commissioner Webb, supported by Commissioner Killeen, moved approval of foregoing Report E, items 1 thru 2, and adoption of the two resolutions.

Following discussion by the Commissioners with Sue Hall, Wayne County Sheriff's Office, **Chairman Woronchak requested a vote of adoption of the two resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Resolution Nos. 2011-114 thru 2011-115]

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

1. Approval of Amendment No. 1 to a Downriver Community Conference Brownstown Consortium sub-grant agreement in the amount of \$300,000 for remediation funding for the Detroit River International Wildlife Refuge Gateway site in Trenton; the County Executive advises that specifically, the funds will be used to remove petroleum residues; the term of the agreement will commence upon Commission approval through October 1, 2011; the revenue from the grant will be deposited into Account No. 208 44935 529000 (Parks-Millage Capital Improv). (2011-60-012)
2. Approval of an intergovernmental agreement between the Charter County of Wayne and Brownstown Township in the amount of \$50,000 for Phase II improvements to Woodland Heights Park; the County Executive advises this project is included on the Wayne County Parks CIP list; the term of the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks Millage-Capital Improv.) (2011-60-008)
3. Approval of a Right-of-Way agreement between the Charter County of Wayne and DTE for a Right-of-Way Easement for utility service at Detroit River International Wildlife Refuge Gateway; the County Executive advises that this easement allows DTE to enter upon county park property to install, maintain and repair, as necessary, the underground primary conductor and pad-mounted transformer all needed to service the County's pump already on premises; the term of the agreement will commence for five-years upon Commission approval. (2011-60-009)

PROPOSED

4. Approval of a joint venture between the Charter County of Wayne, Orchard, Hiltz & Mcliment, Inc. & Hubbell, Roth & Clark, Inc. (of Livonia) in the amount of \$196,726 to perform professional engineering services for the study and development of a Basis of Design, Design Services, and Construction Administration for the selected projects for Combined Sewer Overflow (CSO) Retention Treatment Basins (RTB) with the Rouge River Watershed providing the necessary professional engineering services to design and construct improvements that are necessary for the CSO basin facilities, including sampling system improvements, sodium hypochlorite system tank lining, building roof repair, flushing water hanger replacement, and power monitoring system; the County Executive advises that 4 bids were received in response to 356 direct solicitations; after review, the Purchasing Director recommends award to the joint venture of OHM & HRC as the most responsive and responsible proposer; OHM & HRC will subcontract 11%/\$21,850 to Allied Power and Controls, Inc. for electrical engineering and instrumentation and controls services and 11%/\$22,377 to Westin Engineering of Michigan, PLLC. For SCADA implementation; the term of the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account Nos. 596 55802 812000 (\$57,646-Rv Cso Basin – Dbn Hgt), 596 55867 812000 (\$102,015-Cso Basins Cap. Proj.), and 596 54019 812000 (\$37,065-Redford Cso Basin). (2011-37-062)

Firm: Orchard, Hiltz & Mcliment, Inc. & Hubbell, Roth & Clark, Inc.
Address: 34000 Plymouth Road, Livonia, MI 48150
Contact: Vyto Kaunelis (734) 522-6711

5. Approval of an inter-agency agreement between the Charter County of Wayne and the Alliance of Rouge Communities (ARC) in the amount of \$256,871.50 to implement ARC 2011 Rouge grant funded activities budget items; the County Executive advises that the primary purpose of the Assembly of Rouge Communities is to address the Rouge Watershed storm water general permit issues and the local public agencies and communities in the watershed believe substantial benefits can be derived through cooperative management of the Rouge River; the term of the agreement is from January 1, 2011 through December 31, 2011; the revenue from the agreement will be deposited into Account No. 228 60710 589000 (\$41,250-Rouge Demo Grant 10) and the cost of the agreement will be charged to Account No. 228 60710 812000 (\$215,621.50-Rouge Demo Grant 10). (2011-70-013)
6. Approval of an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$5,327,930 for the reconstruction of Sheldon Center Road from Canton Center Road to Joy Road and Sheldon Connector from Canton Center to Sheldon in Canton Township; the County Executive advises that funding for this project will consist of \$3,683,004 in Federal/State Funding TED and \$1,644,926 from Wayne County; the term of the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$4,633,000-Construction), 201 44908 702000 (\$694,930-Construction Engineering) and the revenue from the agreement will be deposited into Account No. 201 44905 511250 (\$3,683,004-Federal/State TED Funds). (2011-30-054)

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

PROPOSED

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

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

[Resolution Nos. 2011-116 thru 2011-121]

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

1. Approval of a contract between the Charter County of Wayne and Sysco of Detroit (of Canton) in the amount of \$111,913.68 to furnish and deliver on demand food products to the Senior Citizen Services Nutrition Program; the County Executive advises that seven bids were received in response to advertisements and 47 direct solicitations; after review, the Purchasing Division recommends award to Sysco of Detroit as the lowest bidder; the term of the contract is from February 1, 2011 through September 30, 2011; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition Services). (2011-37-023C)

Firm: Sysco of Detroit
Address: 41600 Van Born Road, Canton, MI 48188
Contact: Diana Bott (734) 397-7990

2. Approval of a contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) in the amount of \$161,214.72 to furnish and deliver on demand food products to the Senior Citizen Services Nutrition Program; the County Executive advises that seven bids were received in response to advertisements and 47 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the most responsive bidder; the term of the contract is from February 1, 2011 through September 30, 2011; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition Services). (2011-37-023D)

Firm: Sun Valley Foods Company
Address: 14401 Dexter Blvd., P. O. Box 38368, Detroit, MI 48238
Contact: Greg Tatarian (313) 865-4000

3. Approval of a contract between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) in the amount of \$86,348.52 to furnish and deliver on demand food products to the Senior Citizen Services Nutrition Program; the County Executive advises that six bids were received in response to advertisements and 47 direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservice Distributors as the lowest bidder; the term of the contract is from February 1, 2011 through September 30, 2011; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition Services). (2011-37-023B)

PROPOSED

Firm: Karr Foodservice Distributors
Address: 12100 Greenfield Road, Detroit, MI 48227
Contact: Paul Karr (313) 272-6400

4. Approval of a retroactive, contract modification between the Charter County of Wayne and the City of Detroit, Bureau of Substance Abuse (of Detroit) in the amount of \$410,183 to provide funding for an increased number of screenings for substance abuse services that were conducted for Medicaid beneficiaries during FY 2008-2009; the County Executive advises that this modification supports the additional expenses incurred and the disbursement of funds which exceeded the FY 2008-2009 contract and is supported by encounter data/claims; the D-WCCMHA approved this modification with Board Action No. 09-121 on March 17, 2010; the term of the contract remains October 1, 2008 through September 30, 2009; the cost of the modification will be charged to Account No. 222 64931 202000 (Medicaid & GF Operations). (2009-37-203-M2)

Firm: City of Detroit, Bureau of Substance Abuse
Address: 1151 Taylor, Room 317, Detroit, MI 48202
Contact: Kanzoni Asabigi (313) 876-4562

5. Approval of a one-year contract between the Charter County of Wayne and the Michigan Department of Environmental Quality (MDEQ) in the amount of \$26,008 to provide funding for Public Health to monitor/inspect drinking water, beaches, public swimming pools, septage waste facilities and campgrounds; the County Executive advises that this funding was included in the FY 2011 budget, however, MDEQ also requires execution of the contract; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account Nos. 221 (various). (2011-08-004)

6. Approval of a retroactive, two-month contract with a one-year option to renew between the Charter County of Wayne and The Children's Center of Wayne County (of Detroit) in the amount of \$6,500 to serve children in Wayne County Department of Human Services foster care through funding of the Michigan Department of Human Services (MDHS), Children with Serious Emotional Disturbances (SED) Waiver pilot project; the County Executive advises that MDHS and Michigan Department of Community Health (MDCH) have developed the Children with SED/General Fund Benefit for a target population to ensure the provision of mental health services for children placed in DHS foster care not reaching the eligibility criteria for the MDHS SED Waiver Pilot Project that requires children to have met psychiatric hospital criteria; the D-WCCMHA approved this contract with Board Action No. 10-150 on September 22, 2010; the term of the contract is from August 1, 2010 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 827002 (Medicaid and GF Operations). (2011-37-087)

Firm: The Children's Center of Wayne County
Address: 79 W. Alexandrine, Detroit, MI 48201
Contact: Debora Matthews (313) 262-0941

7. Approval of a retroactive, two-month contract with a one-year option to renew between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) in the amount of \$2,000 to serve children in Wayne County Department of Human Services foster care through funding of the Michigan Department of Human Services (MDHS), Children with Serious Emotional Disturbances (SED) Waiver pilot project; the County Executive advises that MDHS and the Michigan Department of Community Health (MDCH) have developed the SED/General Fund Benefit for a target population to ensure the provision of mental health services for children placed in DHS foster care not reaching the eligibility criteria for the MDHS SED Waiver Pilot Project that requires children to have met

PROPOSED

psychiatric hospital criteria; the D-WCCMHA approved this contract with Board Action No. 10-150 on September 22, 2010; the term of the contract is from August 1, 2010 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 827002 (Medicaid & GF Operations). (2011-37-081)

8. Approval of a retroactive, two-month contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) in the amount of \$6,500 to serve children in Wayne County Department of Human Services foster care through funding of the Michigan Department of Human Services (MDHS), Children with Serious Emotional Disturbances (SED) Waiver pilot project; the County Executive advises that MDHS and Michigan Department of Community Health (MDCH) have developed the Children with SED/General Fund Benefit for a target population to ensure the provision of mental health services for children placed in DHS foster care not reaching the eligibility criteria for the MDHS SED Waiver Pilot Project that requires children to have met psychiatric hospital criteria; the D-WCCMHA approved this contract with Board Action No. 10-150 on September 22, 2010; the term of the contract is from August 1, 2010 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 827002 (Medicaid and GF Operations). (2011-37-080)

Firm: The Guidance Center
Address: 13101 Allen Road, Suite 500, Southgate, MI 48195
Contact: Kari Walker (734) 785-7700

9. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and the Association of Chinese Americans, Inc. (of Detroit) in the amount of \$122,118 to restore categorical funding to continue the provision of culturally appropriate mental health services for approximately 280 Chinese and other Asian Americans residing throughout the Detroit metropolitan area including Canton/Plymouth communities; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid and GF Operations). (2011-37-083)

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

10. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Arab Community Center For Economic & Social Services (of Dearborn) not to exceed \$1,515,953 to continue the provision of culturally appropriate adult and children's outpatient community mental health services to serve approximately 2,500 individuals comprised of adults, children and families who are primarily residents of the Arab American community in Dearborn; the D-WCCMHA Board approved this contract with Board Action 11-73 on December 8, 2010; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid & GF Operations). (2011-37-084)

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

11. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Arab American and Chaldean Council (of Lathrup Village) in the amount of \$952,045 to continue to provide outpatient

PROPOSED

multicultural mental health services to adults with mental illness and children with severe emotional disturbance serving approximately 140 unduplicated adults and 50 children; the D-WCCMHA approved this contract with Board Action No. 11-72 on December 8, 2010; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid and GF Operations). (2011-37-086)

Firm: Arab American and Chaldean Council
Address: 28551 Southfield Rd., Lathrup Village, MI 48076
Contact: Sufian Hannon (248) 559-1990

12. Approval of a sole-source, three-year contract with two, one-year options to renew between the Charter County of Wayne and the Detroit Riverfront Conservancy, Inc. (of Detroit) not to exceed \$300,000 to promote the Department of Health and Human Services' mission including health fairs, educational programs and other initiatives that promote health and wellbeing of County residents; the County Executive advises that the Conservancy will make their facilities available for approximately 12 County sponsored events per year over the next five years and will provide meeting areas, set and clean up, security program support, sound system and equipment, coordination with other programs taking place at the Conservancy; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 101 68999 815000 (Health & Comm Serv-adm). (2011-37-046)

Firm: Detroit Riverfront Conservancy, Inc.
Address: 600 Renaissance Center, Suite 1720, Detroit, MI 48243
Contact: William A. Smith (313) 566-8200

13. Approval of a one-year intergovernmental agreement between the Charter County of Wayne and HealthChoice of Michigan in the amount of \$719,500 for payment of work performed as administrative services by Wayne County's Patient Care Management System (PCMS) Division of Health and Human Services on behalf of the HealthChoice Program; the County Executive advises that HealthChoice advances and promotes the health and welfare of residents of Wayne County through a variety of programs, to ensure that access to health and dental care is available to indigent, uninsured persons and their dependents; the term of the agreement is from October 1, 2010 through September 30, 2011; the revenue from the agreement will be deposited into Account No. 101 60202 626000 (PCMS-ABW Program). (2011-16-004)

Commissioner Killeen, supported by Commissioner Clark-Coleman, moved approval of foregoing Report G, items 1 thru 13, and adoption of the thirteen resolutions.

Following discussion by the Commissioners with Edith Killins, Director, Health and Human Services, **Chairman Woronchak requested a vote of adoption of the thirteen resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

PROPOSED

Vice-Chair Pro Tempore Cox voted no on item G. 12.

[Resolution Nos. 2011-122 thru 2011-134]

- H. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending approval of a contract between the Charter County of Wayne and Grand Sakwa-Lincoln Park, LLC (of Farmington Hills) to adopt a Brownfield Redevelopment Plan for the redevelopment of the Lincoln Park Shopping Center and adjacent former Farmer Jack Building and to provide tax increment financing for up to thirty years to fund eligible activities necessary to support the redevelopment; the County Executive advises that the redevelopment of the site will bring currently underutilized and blighted properties into reuse and has the potential to employ as many as 600 people in full and part time jobs; the contract will commence upon Commission approval through December 31, 2041. (2011-23-009)

Firm: Grand Sakwa-Lincoln Park, LLC
Address: 28470 W. 13 Mile Road, #220, Farmington Hills, MI 48334
Contact: None Listed.

Note: A public hearing is scheduled for today, April 7, 2011.

Commissioner Palamara, supported by Vice-Chair Pro Tempore Cox, moved to open the Public Hearing of foregoing item H.

Commissioner Palamara, supported by Commissioner Varga, moved to close the Public Hearing of foregoing item H.

Commissioner Varga, supported by Commissioner Palamara, moved approval of foregoing Report H, and adoption of the resolution.

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

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

[Resolution No. 2011-135]

- I. Report from the **COMMITTEE OF THE WHOLE** recommending approval of a proposed ordinance by Commissioner Cox to authorize the preparation, submittal and adoption of a comprehensive multi-year budget for the County of Wayne, to establish budget procedures and policies, and to require compliance with MCL 45.514(1) (q) and Article V of the Wayne County Charter, as amended. (2010-68-005)

Note 1: First Reading was held December 2, 2010.

PROPOSED

Note 2: A Public Hearing is scheduled for today, April 7, 2011.

Vice-Chair Pro Tempore Cox, supported by Commissioner Gebhardt moved to open the Public Hearing of foregoing item I.

Commissioner Gebhardt, supported by Commissioner Varga, moved to close the Public Hearing of foregoing item I.

Vice-Chair Pro Tempore Cox, supported by Commissioner McNamara, moved approval of foregoing Report I, and adoption of the resolution.

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

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

[Resolution No. 2011-136]

ANNOUNCEMENTS

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

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairman Woronchak invited comments from the public. Jerome Golderg, Deborah Johnson, Wendy Lukianoff, Sharin Meadows, Steve Babson, Vanessa Flaker, Gayle McNeil, and Nancy Brigham provided public comments.

PROPOSED

New Business

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Basham honoring **Mark Hammond** upon the celebration of his retirement from Wayne County as the Deputy Director of Wayne County Department of Homeland Security and Emergency Management.
2. By Commissioner Scott and Co-sponsored by Commissioner Ware honoring **L. J. Scott** upon the celebration of his 80th Birthday.
3. By Commissioner Scott and Co-sponsored by Commissioner Ware honoring **Mrs. Mosella Campbell** upon the celebration of her 100th Birthday.
4. By Commissioner Woronchak honoring **Zachary Allen Krawczyk** for achieving the rank of Eagle Scout and DeMolay Chevalier.
5. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring **Sergeant Duane Gregg** for receiving the Police Officer of the Year award from the Redford Township Police Department.
6. By Commissioner Webb honoring **Officer Arnene MiCallef** for receiving the Reserve Officer of the Year award from the Redford Township Police Department.
7. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring the following individuals for receiving the Commendation award from the Redford Township Police Department:

Officer Michael Cracchiolo
Officer John Butler
Officer Brian Bommarito
Officer Nicholas Dudek
Officer Scott Ivey
Officer Erica Somers
Officer Matthew Miller
Officer John Morgan
Officer Kevin Jeziorowski
Officer Daniel Bailey
Officer Matthew Lazell
MSP Trooper Matt McCaul

8. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring the following individuals for receiving the Redford Township Police Department Merit Award:

Officer Michael Cracchiolo
Officer Jason Haas
Officer Brian Bommarito
Officer Timothy Paull

9. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring the following individuals for Chief of Police award from Redford Township Police Department:

Officer Eric Norman
Officer Jeffrey Wanbaugh
Officer John Strong
Officer Michael Largent

PROPOSED

10. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring **Michael Bettley** for receiving the Fire Fighter of the Year award.
11. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring the following individuals for receiving the Redford Township Fire Department Unit Award:

Unit 1 – Firefighter Curtis Verriest
Unit 2 – Engineer Steve Norris
Unit 3 – Firefighter Roy Birchmeier
12. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring the following individuals for receiving the Redford Township Fire Department Merit Award:

Battalion Chief James Laho	Firefighter Kevin O'Beirne
Lieutenant Joe Bozich	Firefighter Dennis Lappin
Lieutenant Timothy Seal	Firefighter Michael Bettley
Engineer Gil Dysarczyk	Firefighter Adam Pielecha
Engineer Bill Blacha	Firefighter Curtis Verriest
Engineer Curtis Clements	Firefighter Edward Dudek
Lieutenant Scott Jarosz	Engineer Steve Norris
13. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring the following individuals for receiving the Redford Township Fire Department Citizens Award:

Kathrine and Tone Smith
Nancy Pew and Dennis Abbot
14. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring **Lieutenant Timothy A. Seal, Jr.** for receiving the Redford Township Chief's Award.
15. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring the **Westland Kroger** upon the celebration of its Re-Grand Opening in Westland, Michigan.
16. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring the following individuals for winning the Anti-Bulling Public Service Announcement contest:

Robert Slubowski – First Place
Nichole Tyra – Second Place
Dan Sonne – Second Place
17. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring the following individuals for being the 2011 Hope Foundation Scholarship Winners:

Connie Qi, Churchill High School
Meghan Lark, Franklin High School
Grace Modes, Franklin High School
Chelsea Hunt, John Glenn High School
John Tufnell, Jr., John Glenn High School
Evan Woody, John Glenn High School
Erica Mirabatur, Ladywood High School
Dennis Root, Jr., Robichaud High School

PROPOSED

18. By Commissioner Woronchak honoring **ACCESS (Arab Community Center for Economic and Social Services)** upon the celebration of its 40th Anniversary.
19. By Commissioner Palamara and Co-sponsored by Commissioner Ware honoring the following individuals for winning the State Championship Boys Division 2 Hockey Team from Wyandotte Roosevelt High School:

**Gerald Mayhew ‘C’
Chase Schmittou ‘C’
Vince Jelsomeno
Tyler Winters
Joe Green
Jacob Carlisle
Tyler Groat
Jake Kanowski
John Calhoun
Kyle Gouth
Alex Sharpe
Coach Mike Quint
Coach Steve Kovalchik
Coach Joe Mayhew
Manager Adam Peterson**

**Nick Kovalchik ‘C’
Kyle King ‘C’
Alejandro Carranza
James Howe
Aaron Robinson
Giuseppe Buscemi
Ben Thompson
Ryan Lynch
Blake Lukasik
Ben Mekolon

Coach Joe Peterson
Coach Matt Siewniak
Trainer Anna Napolitano**

20. By Commissioner Cox honoring **The Rusty Bucket** for being named Best Restaurant at the 2011 Taste of Northville Business Showcase.
21. By Commissioner Cox honoring **Hidden Springs Veterinary Clinic** for being named Business Display at the 2011 Taste of Northville Business Showcase.
22. By Commissioner Cox honoring **Craig David Butler Studios** for receiving the “Best of Weddings” award from The Knot and the Wedding Wire Bride’s Choice Awards 2011 for Wedding Photography.
23. By Commissioner Cox honoring **The Miracle League of Plymouth** upon the celebration of its groundbreaking at the Plymouth Cultural Center.
24. By Commissioner Cox honoring **Robert Hardies** upon the celebration of his 25th Anniversary and his tenure as a Livonia business owner.
25. By Commissioner Cox honoring **St. Mary Mercy Hospital** for being the top Trinity Health facility from American Red Cross for the most successful blood drives.
26. By Commissioner Cox honoring **Holmes Middle School** for collectively performing more than 1,500 hours of community service.
27. By Commissioner Parker and Co-sponsored by Commissioner Ware honoring **Marshall L. Dennis, I** upon the celebration of his 90th Birthday.
28. By Commissioner Woronchak honoring the following individuals for winning the Anti-Bulling Public Service Announcement contest from Haigh Elementary School:

**Alex Belaire – First Place
Will Pederson – First Place
Adam Illyes – Second Place
Nathan Rudolph – Second Place**

PROPOSED

29. By Commissioner Cox honoring the following individuals for being "Student of the Month" for March at St. Edith School:

**Rachel Schornack
Hailey Hartmann
Natalie Pietera
Emilie Graham
Ian Bacigal
Andrew Szewc
Christine Ray
Ryan Leja
Brennan Schilling**

30. By Commissioner Cox honoring the following individuals for receiving the 2011 Robert Ficano Scholarship:

**Stephanie Lazano
Grace Modes**

31. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring **Mary Jo Mullen** upon the celebration of her retirement from the Redford Township Chamber of Commerce as Executive Director.

32. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring **Dr. Stephen Florkowski** for receiving the 2011 Garden City Business Beautification Award.

33. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring **Thomas Blaine** for receiving the 2011 Garden City Business Owner of the Year Award.

34. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring **Bob Squires** for receiving the 2011 Garden City First Citizen of the Year Award.

35. By Commissioner Webb honoring and Co-sponsored by Commissioner Ware the following individuals for participating in the Dearborn Heights 4th Grade Essay Contest:

**St. Linus
Mrs. Kozlowski's Class**

**Kinloch Elementary
Mrs. Bolz's Class
Mrs. Greenlaw's Class
Mr. Manning's Class**

**Highview Elementary
Mrs. Sutton's Class
Mrs. Welch's Class**

**Hillcrest Elementary
Mrs. Jamison's Class
Mr. Bajorek's Class
Mrs. Bajorek's Class
Mrs. Evanoff's Class**

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

PROPOSED

The Commissioners voted as follows:

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

B. Resolutions in Memoriam

1. By Commissioner Varga in memory of **Reverend Lawrence Thomas**.
2. By Commissioner Parker in memory of **Eddie Mae Powell**.

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

RECONSIDERATIONS

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

REMARKS BY MEMBERS

Pursuant to the Rules of Procedure, there were no members requesting Remarks be added to the journal.

A quorum being present, Commissioner Parker, supported by Vice-Chair Pro Tempore Cox, moved adjournment. The motion prevailed, the time being 11:32 a.m., and Chairman Woronchak declared the Commission adjourned until Tuesday, April 19, 2011.

John Pfeiffer
Acting Clerk of the Commission

JP:mm