

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 26

ANNUAL MEETING

SIXTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, December 15, 2011

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Gary Woronchak at 10:19 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 | - present | Webb | - present |
| Gebhardt | - present | Parker | - excused | Cox | - present |
| Killeen | - present | Scott | - present | 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 Darcel Brown, who gave the following invocation:

“God we thank you for each person assembled here today, we acknowledge you and we ask that you lead, guide and direct this meeting. God we ask that you would provide our Commissioners with wisdom to make decisions that will strengthen and prosper our County. May they act in accordance with your will and their decisions be for the peace and wellbeing of all. Thou will be done, in Jesus name. 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 Fifth Day Annual Meeting held December 1, 2011, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within three to five days.

The Commissioners voted as follows:

| | |
|---------------|---|
| Yea -- | Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, McNamara, Palamara, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 13 |
| Nay -- | None |
| Abstain -- | None |
| Not Voting -- | Commissioner Leland -- 1 |
| Excused -- | Commissioner Parker -- 1 |

REPORT FROM THE CHAIRMAN

“I would like to thank everyone for their hard work and diligence throughout the year. I would like to wish everyone a Happy Hanukah, Merry Christmas, Happy Kwanza and Happy New Year, Happy Holidays to all. I would also like to thank the Task Force on Ethics. The Ethics Task Force has been meeting for the better part of this year to develop a draft Ethics Ordinance for Wayne County, something we have never had, and is needed. I want to commend the members of that Task Force: Commissioner Gebhardt, who is the Chair, Commissioner

PROPOSED

Webb, Vice-Chair, and Commissioners Bell, Killeen and Varga for their hard work throughout the year in developing the Ethics Ordinance. They are going to meet this afternoon presumably to work on the draft. After the first of the year, we will send that draft to a Special Committee on Ethics to be appointed to give due diligence to drafting something to put before members. Hopefully by early February which is the timetable we set when appointing this task force about a year ago so I want to thank the task force for its work and I look forward to the results.”

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Clark-Coleman in support of establishing a National Women’s History Museum in Washington, DC. (2011-66-038)

Commissioner Clark-Coleman, supported by Commissioner Varga, moved approval of foregoing item VII. A, 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, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Parker-- 1

[Resolution No. 2011-639]

At this point in the proceedings, the Board was opened for Co-Sponsorship.

The following Commissioners requested to be added as Co-Sponsors:

Commissioners Basham, Gebhardt, Killeen, Leland, McNamara, Palamara, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 13

- B. An ordinance by Commissioners Varga, Killeen, Basham, Clark-Coleman, and Webb amending Section 65 of the Wayne County Code of Ordinances to clarify the duties and responsibilities of the Wayne County Legislative Auditor General to more fully define and make available certain types of audits and audit engagements as well as to require specific auditing standards. (2011-68-016)

PROPOSED

Note: First Reading and Referral to Committee on Audit.

Commissioner Varga, supported by Commissioner Webb, moved foregoing item VII. B, to the Committee on Audit.

The Commissioners voted as follows:

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

- C.** An ordinance by Commissioners Varga, Killeen, Basham, Clark-Coleman, and Webb amending Section 73 of the Wayne County Code of Ordinances to republish, clarify, and amend the County of Wayne's policy and procedures regarding the reporting and investigation of suspected wrongdoing to vest the Department of Personnel/Human Resources with oversight and compliance authority, to set forth certain exclusive responsibilities of the Wayne County Fraud and Corruption Investigation Unit within the Office of the Prosecuting Attorney, to prohibit other county officials and employees from engaging in similar responsibilities, to establish a reporting hotline and to establish penalties. (2011-68-017)

Note: First Reading and Referral to Committee on Government Operations.

Commissioner Varga, supported by Commissioner Webb, moved foregoing item VII. C, to the Committee on Government Operations.

The Commissioners voted as follows:

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

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To
Committee
on
Government
Operations
12/2/2011

1. Dated October 14, 2011 (received November 3rd) requesting Commission approval of a settlement in the matter of Edward Pryor v County of Wayne (USDC Case No. 09-cv-13185) 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 Closed Client-Counsel Session is requested; if approved, the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2012-42-003)

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| To Committee on Ways and Means 12/2/2011 | 2. Dated November 11, 2011 (received November 11th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-044 certifying revenue in the amount of \$9,565,315 in the Community & Economic Development Fund (250); the County Executive advises that the federally funded HOME Program appropriation was not fully expended by year ending September 30, 2011 and are being brought forward into fiscal year ending September 30, 2012. (2012-35-044) |
| To Committee on Ways and Means 12/1/2011 | 3. Dated November 7, 2011 (received November 14th) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-296 de-certifying revenue in the amount of \$13,720,058 in the Community Development Block Grant Fund (CDBG) (275); the County Executive advises that the federal funds for the Neighborhood Stabilization Program I and Program 3 appropriations were not fully expended by year ending September 30, 2011 and projects totaling \$11,355,855 were not completed in order to realize funding from HUD; HUD revenue totaling \$1,508,200 issued under the Community Development Block Grant Recovery earmarked for the Michigan Research Institute, sub-recipient and the Brownsfields Economic Development Initiative (BEDI) HUD revenue totaling \$989,000, earmarked for Tech Town in Detroit was not expended. (2011-35-296) |
| To Committee on Ways and Means 12/2/2011 | 4. Dated November 2, 2011 (received November 11th) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-294 de-certifying revenue in the amount of \$13,040,768 in the Community & Economic Development Fund (250); the County Executive advises that the federally funded HOME Program appropriation was not fully expended by year ending September 30, 2011 and not completed in order to realize funding from HUD. (2011-35-294) |
| To Committee on Ways and Means 12/2/2011 | 5. Dated November 7, 2011 (received November 14th) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2012-35-046 certifying revenue in the amount of \$10,584,109 in the Community Development Block Grant Fund (CDBG) (275); the County Executive advises that the federal funds for the Neighborhood Stabilization Program I and Program 3 appropriations were not fully expended by year ending September 30, 2011 and are being brought forward for the year ending September 30, 2012. (2012-35-046) |
| To Committee on Economic Development 12/1/2011 | 6. Dated November 17, 2011 (received November 29th) from Raymond Byers, Chief Development Officer, Economic Development Growth Engine, forwarding the status of various initiatives funded under the department pursuant to Enrolled Ordinance 2011-398, page 17. (2012-23-006) |
| To Committee on Health and Human Services 11/30/2011 | 7. Dated November 10, 2011 (received November 16th) from Tadarial J. Sturdivant, Director, Children and Family Services, forwarding a status report regarding the Second Chance Through Expungement Program (STEP) pursuant to Budget Instructions. (2012-04-034) |
| To Committee on Government Operations 12/2/2011 | 8. Dated October 13, 2011 (received October 31st) requesting Commission approval of a sole-source, retroactive, two-year contract between the Charter County of Wayne and Patton Boggs, LLP (of Washington, DC) in the amount of \$540,000 to provide for federal lobbying services; the County Executive advises that Patton Boggs possesses notable expertise with respect to federal appropriations process and has helped the County secure tens of millions of dollars for roads, water infrastructure, public health programs, economic development, and law enforcement needs, and have done a vast amount of work in helping obtain federal stimulus money for the County and will also continue to assist the County to pursue grant funding covering environmental remediation, homeland security/law enforcement, human services, |

PROPOSED

and education; the term of the contract is from October 1, 2011 through September 30, 2013; the cost of the contract will be charged to Account Nos. 101 92501 815000 (Non-Departmental), 641 54020 817000 (Admin Support Services), and 201 44907 815000 (Roads-Administration). (2012-40-001)

Firm: Patton Boggs, LLP
Address: 2550 M. Street, N.W., Washington, DC 20037
Contact: None

To
Committee
on Youth
Services
12/2/2011

9. Dated October 24, 2011 (received November 29th) requesting Commission approval of a personal services contract between the Charter County of Wayne and Dawn N. Laws, M.D. (of Lathrup Village) not to exceed \$500,000 to provide physician services to youths detained at the Juvenile Detention Facility; the term of the contract will commence upon Commission approval through June 30, 2016; the cost of the contract will be charged to Account No. 292 35607 705200 (Juvenile Detention Facility). (2012-04-007)

Firm: Dawn N. Laws, M.D.
Address: 19400 West 11 Mile Road, Lathrup Village, 48076
Contact: Dawn N. Laws, M.D. (313) 549-2059

To
Committee
on Health
and
Human
Services
12/5/2011

10. Dated October 26, 2011 (received November 17th) requesting Commission approval of a retroactive, one-year intragovernmental contract with a one-year option to renew between the Charter County of Wayne and the Wayne County Juvenile Detention Facility not to exceed \$2,164,432 to enable the Wayne County Juvenile Detention Facility Mental Health Unit to provide effective, specialized mental health services to detention facility detainees with or at risk for developing serious emotional disturbances in the Juvenile Detention Facility; including evaluations and diagnosis, crisis intervention/stabilization, and intensive residential care and therapy to a minimum of 1,000 youth; the D-WCCMHA approved this contract with Board Action 12-30 on May 11, 2011; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827207 (Medicaid & GF Operations). (2012-11-015)

To
Committee
on Health
and
Human
Services
12/5/2011

11. Dated August 17, 2011 (received September 30th) requesting Commission approval of a comparable-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Alzheimer's Association of Greater Michigan (of Southfield) not to exceed \$104,951 to support the Alzheimer's Respite Services to persons with dementia and Alzheimer's disease who can benefit from a therapeutic, stimulating environment and their families for approximately 60 persons; the D-WCCMHA approved this contract with Board Action 12-04 on May 11, 2011; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2012-37-008)

Firm: Alzheimer's Association of Greater Michigan
Address: 20300 Civic Center Drive, Suite 100, Southfield, MI 48076
Contract: Susan Erspamer (248) 351-0280

To
Committee
on Health
and
Human
Services
12/15/2011

12. Dated August 15, 2011 (received October 7th) requesting Commission approval of a comparable-source, one-year contract with a one-year option to renew between the Charter County of Wayne and American Indian Services, Inc. (of Lincoln Park) not to exceed \$300,000 to provide after school and talking circle outpatient mental health services and programming to 100 children, adults and young adults who are at-risk, are seriously emotionally disturbed or seriously mentally ill with a target population of American Indian community members; the D-WCCMHA approved this contract with Board Action 12-40 on June 15, 2011; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2012-37-810)

Firm: American Indian Services, Inc.
Address: 1110 Southfield Road, Lincoln Park, MI 48186
Contact: S. Fay Givens (313) 388-4100

PROPOSED

To
Committee
on Health
and
Human
Services
12/5/2011

13. Dated August 18, 2011 (received September 30th) requesting Commission approval of a comparable-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Development Centers, Inc. not to exceed \$90,780 to provide the continuation of the Peer Support Case Management and the Peer Support Specialists will provide case management services to 126 consumers receiving mental health services; the County Executive advises that this program capitalizes on the unique experience and ability of peers to share their story of recovery with the expectation it will motivate and provide hope to consumers who are Wayne County residents, 18 years of age and older, with a serious mental illness or co-occurring mental illness and substance use disorders; the D-WCCMHA approved this contract with Board Action 12-52 on June 15, 2011; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2012-37-812)

To
Committee
on Health
and
Human
Services
12/5/2011

14. Dated August 18, 2011 (received October 3rd) requesting Commission approval of a retroactive, comparable-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Neighborhood Service Organization (NSO) (of Detroit) not to exceed \$1,500,000 to serve 150 consumers currently residing in a nursing home who have a serious mental illness and/or a developmental disability and will provide appropriate housing options if the person is found to no longer require nursing home services, and will monitor those consumers who move into the community for 12-months; the County Executive advises that these services, known as "Olesky" services, help consumers regain independence by transitioning them from monitored nursing home settings to the community, and provide reimbursements to NSO for items not covered by Medicaid, such as rental payments, ramps, grip rails and talking boards; the D-WCCMHA approved this contract with Board Action 12-21 on May 11, 2011; NSO will subcontract 17%/\$255,000 to New Era Transitional Homes, LLC. for residential services, 17%/\$250,000 to Domus Vita for residential services, 44%/\$665,000 to Home Life Styles, Inc. for residential services, and 4%/\$59,000 to Courtyard Manor of Wixom, Inc. for residential services; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64946 827101 (OBRA/Olesky Services). (2012-37-813)

Firm: Neighborhood Service Organization
Address: 220 Bagley, Suite 1200, Detroit, MI 48226
Contact: Allyson Farquhar-Boyle (313) 961-4890

To
Committee
on Health
and
Human
Services
12/5/2011

15. Dated August 18, 2011 (received October 3rd) requesting Commission approval of a comparable-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Neighborhood Service Organization (NSO) (of Detroit) not to exceed \$3,500,000 to provide initial and annual screenings for at least 1,900 nursing home residents, with serious mental illness and/or developmental disability, that meet the criteria for nursing home services under the Omnibus Budget Reconciliation Act of 1987, a federal and state mandated requirement, and through the individual screenings identify the most appropriate setting for the delivery of mental health services, including community housing options if the person no longer requires nursing home services; the D-WCCMHA approved this contract with Board Action 12-22 on May 11, 2011; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64946 826155 (OBRA/Olesky Services). (2012-37-814)

Firm: Neighborhood Service Organization
Address: 220 Bagley, Suite 1200, Detroit, MI 48226
Contract Allyson Farquhar-Boyle (313) 961-4890

To
Committee
on Health
and
Human
Services

16. Dated August 22, 2011 (received October 24th) requesting Commission approval of a retroactive, comparable-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Neighborhood Service Organization (NSO) (of Detroit) not to exceed \$4,291,383 to provide mental health services to at least 300 consumers identified through the Omnibus Budget Reconciliation Act of 1987 (OBRA); the County Executive advises that once screened under the state and federally mandated pre-screening process,

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12/5/2011

NSO will work with current residents of nursing homes to establish plans that reduce the length of stay and allows residents to regain a level of independence and the goal for those with serious mental illness is to reduce psychiatric hospitalization, while the goal for those with developmental disabilities is to create occupational therapy plans and to help build and monitor skills; the D-WCCMHA approved this contract with Board Action 12-20 on May 11, 2011; NSO will subcontract 17%/\$750,000 to Home Life Styles, Inc. for residential services, 2%/\$75,000 to Courtyard Manor of Wixom, Inc. for residential services, 1%/\$25,000 to Services To Enhance Potential (STEP) for residential services, 0%/\$12,000 to Community Work Opportunities, LLC for residential services, 5%/\$200,000 to Mastrofrancesco AFC, Inc. for residential services, 26%/\$1,100,000 to Community Living Services, Inc. for residential services, 6%/\$250,000 to New Era Services, LLC for residential services, and 6%/\$250,000 to Domus Vita for residential services; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64946 826401 (OBRA/Olesky Services). (2012-37-815)

Firm: Neighborhood Service Organization
Address: 220 Bagley, Suite 1200, Detroit, MI 48226
Contact: Allyson Farquhar-Boyle (313) 961-4890

To
Committee
on Health
and
Human
Services
12/5/2011

17. Dated September 15, 2011 (received October 24th) requesting Commission approval of a comparable-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Services To Enhance Potential (STEP) (of Dearborn) not to exceed \$60,000 to fund STEP as the fiduciary for the City-Wide Mentoring Program, a peer driven and operated program, to reach approximately 50 Wayne County youth and their families, as well as adults, with serious mental illness; the County Executive advises that peers have the special ability to gain the trust and respect of other consumers, and as a result of these interactions, most consumers in the program will not require inpatient hospitalization; the D-WCCMHA approved this contract with Board Action 12-50 on July 20, 2011; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2012-37-819)

Firm: Services To Enhance Potential (STEP)
Address: 2941 S. Gulley, Dearborn, MI 48124
Contact: Susan Volasco (313) 278-8671

To
Committee
on Health
and
Human
Services
12/5/2011

18. Dated September 15, 2011 (received October 6th) requesting Commission approval of a comparable-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Detroit Central City Community Mental Health, Inc. (of Detroit) not to exceed \$146,308 to provide subsidized housing and supportive services to approximately 111 homeless mentally-ill/dually diagnosed individuals and families in Detroit and will allow consumers to continue receiving uninterrupted support and services; the County Executive advises that these services consist of case management, educational and health care services, social services, transportation, employment assistance and substance abuse treatment services; the D-WCCMHA approved this contract with Board Action 12-49 on June 15, 2011; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64981 829501 (HUD-Housing Programs). (2012-37-820)

Firm: Detroit Central City Community Mental Health, Inc.
Address: 10 Peterboro, Detroit, MI 48201
Contact: Irva Faber-Bermudez (313) 831-3160

To
Committee
on Health
and
Human
Services
12/5/2011

19. Dated September 15, 2011 (received November 8th) requesting Commission approval of a retroactive, comparable-source, one-year contract with a one-year option to renew between the Charter County of Wayne and New Center Community Mental Health Services (of Detroit) not to exceed \$100,000 to continue the provision of Integrated Mental Health/Substance Abuse and Physical Health Services (MH/SA & PH) collaborative with Advantage Health Centers for approximately 157 consumers; the County Executive advises that the purpose of the MH/SA & PH Program is the prevention of medical and psychiatric deterioration through

PROPOSED

early identification and direct, on-site treatment of at-risk consumers and families, carried out by a co-located therapist and nurse/case manager; the D-WCCMHA approved this contract with Board Action 12-54 on June 15, 2011; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2012-37-821)

Firm: New Center Community Mental Health Services
Address: 2051 W. Grand Blvd., Detroit, MI 48209
Contact: Debra Brawley (313) 961-3072

To
Committee
on Health
and
Human
Services
12/5/2011

20. Dated September 15, 2011 (received November 8th) requesting Commission approval of a retroactive, comparable-source, one-year contract with a one-year option to renew between the Charter County of Wayne and CareLink Network, Inc. (of Detroit) not to exceed \$100,000 to support the Planned Family Respite Services to approximately 105 children, between 3-17 years of age, with serious emotional disturbances and are determined to be eligible for services and reside in Wayne County; the County Executive advises that Family Respite Services reduce the need for intensive residential placements; CareLink Network, Inc. will subcontract 100%/\$100,000 to The Children's Center of Wayne County for Planned Family Respite Services; the D-WCCMHA approved this contract with Board Action 12-29 on June 15, 2011; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2012-37-822)

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

To
Committee
on Health
and
Human
Services
12/5/2011

21. Dated September 16, 2011 (received October 6th) requesting Commission approval of a comparable-source, one-year contract with a one-year option to renew between the Charter County of Wayne and the City of Detroit, Department of Health and Wellness Promotion, Bureau of Substance Abuse Prevention not to exceed \$700,000 to provide comprehensive substance abuse assessment, referral and treatment for approximately 250 persons of the chronically homeless population who are living in the Police Central District; the County Executive advises that crisis intervention will be the initial focus of this intervention; the D-WCCMHA approved this contract with Board Action 12-41 on June 15, 2011; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2012-37-823)

Firm: City of Detroit, Dept. of Health & Wellness Promotion
Address: 1151 Taylor, Detroit, MI 48202
Contact: Kanzoni Asabigi (313) 876-4564

To
Committee
on Health
and
Human
Services
12/5/2011

22. Dated September 16, 2011 (received November 8th) requesting Commission approval of a retroactive, comparable-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Gateway Community Health (of Detroit) not to exceed \$1,000,000 to provide mental health and/or substance abuse services to a minimum of 110 adults with a serious mental illness and/or substance abuse disorder that are involved in the criminal justice system; the County Executive advises that Gateway Community Health is the administrator of the M-COIT contract and will collaborate with Detroit Central City and Community Care Services to render treatment; the D-WCCMHA approved this contract with Board Action 12-51 on June 15, 2011; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2012-37-825)

Firm: Gateway Community Health
Address: 3011 W. Grand Blvd, Ste. 2000, Detroit, MI 48202
Contact: Nicole Reeves (313) 262-5100

PROPOSED

- To
Committee
on Health
and
Human
Services
12/5/2011
23. Dated September 16, 2011 (received November 8th) requesting Commission approval of a retroactive, comparable-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Gateway Community Health (of Detroit) not to exceed \$100,000 to provide Planned Family Respite Services for the families of 105 children, 3-17 years of age, with serious emotional disturbances (SED); the County Executive advises that Family Respite programs provide planned, short-term and time-limited breaks for families of children with a serious emotional disturbance disorder to support and maintain the primary care giving relationship; the D-WCCMHA approved this contract with Board Action 12-06 on June 15, 2011; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2012-37-826)
- Firm: Gateway Community Health
Address: 3011 W. Grand Blvd., Suite 2000, Detroit, MI 48202
Contact: Nicole Reeves (313) 262-5100
- To
Committee
on Youth
Services
12/5/2011
24. Dated August 24, 2011 (received October 24th) requesting Commission approval of a comparable-source, one-year contract with a month-to-month option to renew, that does not exceed one year, between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$425,000 to fund Year 5 of the Healthy Marriages/Healthy Relationships Project and oversee and evaluate both the Health and Family Services Head Start Program and ensure the delivery of quality services; the County Executive advises that SEMCA was chosen because The Healthy Marriages Project is managed in-house by grantee staff that are already employed through SEMCA; the term of the contract is from September 30, 2011 through September 29, 2012; the cost of the contract will be charged to Account No. 225 68212 815000 (Healthy Marriages FY 11-12). (2012-37-816)
- Firm: Southeast Michigan Community Alliance
Address: 25363 Eureka Road, Taylor, MI 48180
Contact: Gregory Pitoniak (734) 229-3500
- To Committee
on Public
Safety,
Judiciary and
Homeland
Security
12/5/2011
25. Dated September 2, 2011 (received October 19th) requesting Commission approval of a retroactive, three-year contract between the Charter County of Wayne and Griffin Pest Solutions, Inc. (of Kalamazoo) not to exceed \$72,462 to provide pest control services for various locations within the Wayne County Sheriff's Department; the County Executive advises that 4 bids were received in response to 21 direct solicitations; after review, the Purchasing Division recommends award to Griffin Pest Solutions, Inc. as the lowest responsive bidder; the term of the contract is from October 1, 2011 through September 30, 2014; the cost of the contract will be charged to Account No. 101 35100 819010 (County Jail). (2012-37-006)
- Firm: Griffin Pest Solutions, Inc.
Address: 2700 Stadium Drive, Kalamazoo, MI 49008
Contact: Pamela Blauvelt (888) 547-4334
- To Committee
Public Safety,
Judiciary and
Homeland
Security
12/5/2011
26. Dated September 7, 2011 (received October 18th) requesting Commission approval of a retroactive, five-year contract with a one-year option to renew between the Charter County of Wayne and Education Training Research Services (ETRS Corporation) (of Berkley) in the amount of \$350,000 to provide sobriety program services through the Drunk Driver Jail Reduction Program; the County Executive advises that two bids were received in response to 405 direct solicitations; after review, the Purchasing Division recommends award to ETRS Corporation as the most qualified respondent; the term of the contract is from October 1, 2011 through September 30, 2016; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Correction). (2011-37-159)
- Firm: Education Training Research Services
Address: 27423 Woodward, Berkley, MI 48072
Contact: Cathy Gitzen (248) 399-2606

PROPOSED

To
Committee
on Health
and
Human
Services
12/5/2011

27. Dated September 26, 2011 (received September 26th) requesting Commission approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$173,174 to provide Projects to Assist in the Transition from Homelessness (PATH) funding for services to people with mental illness who are homeless or at imminent risk of homelessness performed by the Cass Community Social Services; the County Executive advises that this agreement also includes \$70,634 local match of State General Fund for services; the term of the agreement is from October 1, 2011 through September 30, 2012; the revenue from the agreement will be deposited into Account Nos. 222 64933 529003 (\$41,200-Federal Funding) and 222 64933 569000 (\$61,340-State Funding); the cost of the agreement will be charged to Account No. 222 64933 555300 (\$70,634-Mental Health-Grants). (2012-11-004)

Note: On September 28, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$173,174 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To
Committee
Health and
Human
Services
12/5/2011

28. Dated August 18, 2011 (received October 24th) requesting Commission approval of a comparable-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Pasha M. Streeter (of Romulus) not to exceed \$125,840 to provide medical evaluation, physical examinations, provide medication and treatment services for Wayne County jail inmates at the Andrew C. Baird and William Dickerson Detention Facilities; the term of the contract will commence for one-year upon Commission approval; the term of the contract is from 101 32610 815000 (Jail Medical). (2012-37-811)

Firm: Pasha M. Streeter
Address: 39255 Buckingham Drive, Romulus, MI 48174
Contact: Pasha M. Streeter (313) 333-8463

To
Committee
Health and
Human
Services
12/5/2011

29. Dated September 20, 2011 (received October 3rd) requesting Commission approval of Addendum No. 1 to a one-year contract between the Charter County of Wayne and the Wayne County Jail Mental Health Unit not to exceed \$2,039,359 to provide a continuum of psychiatric services and mental health assessments for inmates who suffer from a serious mental illness, co-occurring mental illness and substance use disorders, and/or a developmental disability including screening, assessment, and crisis stabilization and is intended to provide direct services to 4,000 persons, as well as approximately 12,000 persons who are incarcerated; the County Executive advises that the focus is the improvement of Jail Diversion efforts and response to correctional community reentry, with particular attention on post-booking diversion; the D-WCCMHA approved this addendum with Board Action 10-61 on June 15, 2011; the term of the addendum is from October 1, 2010 through September 30, 2011; the cost of the addendum will be charged to Account No. 222 64931 827210 (Medicaid & GF Operations). (2009-11-029A)

Firm: Wayne County Jail Mental Health Unit
Address: 570 Clinton, Detroit, MI 48226
Contact: None

To
Committee
on Health
and Human
Services
12/5/2011

30. Dated September 23, 2011 (received November 8th) requesting Commission approval of Modification No. 2 between the Charter County of Wayne and MKS, Inc. (of Detroit) not to exceed \$25,000 to provide temporary x-ray services for the Wayne County Jail; the modification increases the total contract amount from \$50,000 to \$75,000; the term of the modification is from November 15, 2010 through January 31, 2012; the cost of the modification will be charged to Account No. 101 32610 815000 (Jail Medical). (2012-37-021M2)

Firm: MKS, Inc.
Address: 440 Burroughs St., Suite 130, Detroit, MI 48202
Contact: Creflo Mims (313) 483-0955

PROPOSED

- | | |
|---|--|
| To Committee on Public Services 12/5/2011 | 31. Dated October 19, 2011 (received November 3rd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Taylor in the amount of \$1,572,870 for the resurfacing of Eureka Road from Telegraph (US-24) to Racho Road in the City of Taylor; the County Executive advises that the project will consist of \$1,287,394 in Federal/State STP-U Funding and \$161,047 from Wayne County and \$124,429 from the City of Taylor; the agreement will commence for five-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,345,000-Construction), 201 44908 702000 (\$201,750-Engineering), and 201 44906 702000 (\$26,120-Traffic Signal); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$1,287,394-Federal/State STP-U Funds), and 201 44905 583340 (\$124,429-City of Taylor). (2012-30-008) |
| To Committee on Public Services 12/5/2011 | 32. Dated October 12, 2011 (received November 8th) requesting Commission approval of a contract renewal between the Charter County of Wayne and D&R Earthmoving, LLC (of Howell) not to exceed \$100,000 for the installation and maintenance of soil erosion control measures at project sites in Wayne County; the renewal increases the total contact amount from \$400,000 to \$500,000; the term of the renewal is from January 1, 2012 through December 31, 2012; the cost of the renewal will be charged to Account No. 229 60133 818000 (Land Resource Mgmt). (2009-37-058R) |
| To Committee on Public Services 12/5/2011 | 33. Dated October 12, 2011 (received October 24th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn Heights in the amount of \$121,000 to fund the construction of improvements at Central Park and Heather Lane Park; the County Executive advises that this project is on the Wayne County Parks CIP; the term of the agreement will commence upon Commission approval through September 30, 2016; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2012-60-004) |
| To Committee on Public Services 12/5/2011 | 34. Dated October 6, 2011 (received October 24th) requesting Commission approval of a four-year contract between the Charter County of Wayne and Bill Jones Enterprises, Inc. dba Metro Airport Truck (of Taylor) not to exceed of \$400,000 to furnish and deliver Allison transmission parts and repairs on medium to heavy duty truck and specialty equipment F. O. B. destination, on an as-needed basis, for the Department of Public Services; the County Executive advises that 3 bids were received in response to 69 direct solicitations; after review, the Purchasing Division recommends award to Bill Jones Enterprises, Inc. as the lowest responsive and responsible bidder; the term of the contract is from December 19, 2011 through December 18, 2015; the cost of the contract will be charged to Account Nos. 201 44900 933000/745000 (Roads-Equipment). (2012-37-013) Firm: Bill Jones Enterprises, Inc. (dba Metro Airport Truck) Address: 13385 Inkster, Taylor, MI 48180 Contact: Douglas Jones (734) 941-1801 |
| To Committee on Public Services 12/5/2011 | 35. Dated October 19, 2011 (received November 8th) requesting Commission approval of a contract between the Charter County of Wayne and Cannon Engineering & Equipment Co., LLC (of Shelby Township) not to exceed \$167,090 to purchase three salt brine makers and tanks for the Department of Public Services, Roads Division; the County Executive advises that three bids were received in response to 12 direct solicitations; after review, the Purchasing Division recommends award to Cannon Engineering & Equipment Co., LLC as the lowest most responsive bidder; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 978000 (Roads-Road Maintenance). (2012-37-016A) Firm: Cannon Engineering & Equipment Co. LLC Address: 51761 Danview Technology Ct., Shelby Township, MI 48315 Contact: James Brown (586) 991-0054 |

PROPOSED

Note: On December 8, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$167,090 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To
Committee
on
Government
Operations
12/5/2011

36. Dated September 13, 2011 (received October 18th) requesting Commission approval of retroactive, Modification No. 2 to a one-year contract between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$50,000 to provide legal services in the matter of AFSCME Locals 25, 201, 409 & 1639 vs. Wayne County – Mandamus/TRO Action; the County Executive advises that contracted funds have been exhausted and there are remaining services to be rendered; this modification increases the contract amount from \$124,900 to \$174,900; Modification No. 2 extends the term of the contract November 29, 2011 through November 28, 2012; the cost of the Contract Modification No. 2 will be charged to Account No. 101 22631 814000 (Labor Relations & Dispute). (2011-37-158M2)

Firm: Clark Hill, PLC
Address: 500 Woodward Ave., Ste. 3500, Detroit, MI 48226
Contact: Thomas M.J. Hathaway (313) 965-8330

To
Committee
on
Government
Operations
12/5/2011

37. Dated October 25, 2011 (received November 29th) requesting Commission approval of a modification to a one-year contract renewal between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$800,000 to provide legal services in the MacDonald v Wayne County matter; the County Executive advises that this law firm is necessary because of their expertise in labor, employment, benefits law and expertise in class actions; Reginald Turner, Paul Coughenour, Stephanie Clifford, Connie Cessante, Kymberly Kinchen, Ann-Marie Welch, Jeff Steele, Tom Hathaway, David Cessante, and Maria Dwyer are the designated attorneys to work on this matter at a blended hourly rate of \$200 per hour and \$75 per hour for a paralegal or law clerk; the modification increases the total amount of the contract from \$650,000 to \$1,450,000; the modification extends the term of the contract renewal from December 23, 2011 through December 22, 2012; the cost of the contract will be charged to Account No. 101 22601 814000 (Human Resource-Admin). (2010-37-068R1M1)

Firm: Clark Hill, PLC
Address: 500 Woodward Ave., Ste. 3500, Detroit, MI 48226
Contact: Reginald Turner (313) 965-8300

To
Committee
on
Government
Operations
12/5/2011

38. Dated August 19, 2011 (received October 6th) requesting Commission approval of a retroactive modification to a one-year contract between the Charter County of Wayne and Ottenwess, Allman & Taweel, PLC (of Detroit) not to exceed \$40,000 to provide legal representation and consultation in Corporate Compliance matters; the County Executive advises that this firm is necessary because of their expertise in corporate compliance matters, including Medicaid False Claim Act and Mental Health issues; the contract modification increases the total contract amount from \$140,000 to \$180,000; the D-WCCMHA approved this contract with Board Action 12-59 on July 20, 2011; the term of the contract remains December 1, 2010 through November 30, 2011; the cost of the contract modification will be charged to Account No. 222 64900 817000 (Mntl Hlth-Bd/Admin). (2011-37-072M1)

Firm: Ottenwess, Allman & Taweel, PLC
Address: 535 Griswold St., Suite 850, Detroit, MI 48226
Contact: David M. Ottenwess (313) 965-2121

To
Committee
on
Government
Operations
12/5/2011

39. Dated September 16, 2011 (received October 19th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Bodman, PLC (of Detroit) not to exceed \$75,000 to provide legal services in the matter of the June 2010 Basement Flooding Claims; the County Executive advises that this law firm is necessary because of their expertise with the Rouge Valley Sewage Disposal System and defense of 2001 PA 222 claims; R. Craig Hupp and James D. Roush are the designated attorneys to work on this matter at an hourly rate of \$200 and \$75 for a paralegal

PROPOSED

or law clerk; the term of the contract is from September 2, 2010 through September 1, 2011; the cost of the contract will be charged to Account No. 598 54004 817000 (Rouge Valley). (2011-37-209)

Firm: Bodman, PLC
Address: 6th Floor at Ford Field, 1901 St. Antoine, Detroit, MI 48226
Contact: R. Craig Hupp (313) 259-7777

To
Committee
on
Government
Operations
12/5/2011

40. Dated November 16, 2011 (received November 17th) requesting Commission approval of a retroactive modification to a personal services contract between the Charter County of Wayne and Kimberly Lawton in the amount of \$15,300 to serve as the secretary for the Wayne County Retirement System; the Retirement System Office advises that Ms. Lawton's services are critical to the ongoing operations of the Retirement System Office and that no additional compensation is provided nor agreed upon; the term of the modification is from August 8, 2011 through December 31, 2011; the cost of the modification will be charged to Account No. 731 23731 815000 (Retirement). (2011-38-003)

Note: On December 7, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$15,300 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To
Committee
on Public
Services
12/5/2011

41. Dated November 22, 2011 (received December 1st) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$377,500 for traffic signal improvements at the Farmington Road at Six and Seven Mile intersection in the City of Livonia; the County Executive advises that funding for the project will consist of \$276,000 in STP-S Federal/State Funding and \$101,500 from the City of Livonia; Wayne County's cooperation required Livonia to pay for all design engineering costs, the matching funds to the Federal funding along with any and all cost overages and any non-participating construction costs due to the project not being listed on the Wayne County CIP, therefore not budgeted; Wayne County is only responsible for the labor for construction engineering; the term of the agreement will commence upon Commission approval through December 31, 2016; the cost of the agreement will be charged to Account No. 201 44908 818080 (\$377,500-Construction); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$276,000-Federal/State STP-S Funds), and 201 44905 583340 (\$101,500-City of Livonia). (2012-30-010A)

To
Committee
on Public
Services
12/5/2011

42. Dated November 22, 2011 (received December 1st) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia in the amount of \$377,500 for traffic signal improvements at the Farmington Road at Six and Seven Mile intersection in the City of Livonia; the County Executive advises that funding for the project will consist of \$276,000 in STP-S Federal/State Funding and \$101,500 from the City of Livonia; Wayne County's cooperation required Livonia to pay for all design engineering costs, the matching funds to the Federal funding along with any and all cost overages and any non-participating construction costs due to the project not being listed on the Wayne County CIP, therefore not budgeted; Wayne County is only responsible for the labor for construction engineering; the term of the agreement will commence upon Commission approval through December 31, 2016; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$377,500-Construction), 201 44905 583340 (\$101,500-City of Livonia); the revenue from the agreement will be deposited into Account No. 201 44905 511250 (\$276,000-Federal/State STP-S Funds). (2012-30-010B)

To
Committee
on Public
Services
12/5/2011

43. Dated November 22, 2011 (received December 1st) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia in the amount of \$254,900 for traffic signal improvements at the Haggerty Road at Six Mile, West Chicago at Merriman, West Chicago at Middle Belt intersections in the City of Livonia; the County Executive advises that funding for the project will consist of \$203,040 in STP-S Federal/State Funding and \$51,860 from the City of Livonia; Wayne County's cooperation

PROPOSED

required Livonia to pay for all design engineering costs, the matching funds to the Federal funding along with any and all cost overages and any non-participating construction costs due to the project not being listed on the Wayne County CIP, therefore not budgeted; Wayne County is only responsible for the labor for construction engineering; the term of the agreement will commence upon Commission approval through December 31, 2016; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$254,900-Construction), 201 44905 583340 (\$51,860-City of Livonia); the revenue from the agreement will be deposited into Account No. 201 44905 511250 (\$203,040-Federal/State STP-S Funds). (2012-30-011B)

To
Committee
on Health
and Human
Services
12/6/2011

44. Dated November 15, 2011 (received December 2nd) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and ProCare Plus, Inc. (of Detroit) not to exceed \$8,498,300 to provide healthcare services to Wayne County residents under the State's Adult Benefit Waiver (ABW) contract agreement; the County Executive advises that the contract will be divided among four ABW healthcare providers, however, the actual amount will be determined by enrollment and State distribution among the providers; the term of the renewal is from October 1, 2011 through September 30, 2012; the cost of the renewal will be charged to Account No. 101 60202 834035 (PCMS-ABW Program). (2012-37-834A)

Firm: ProCare Plus, Inc.
Address: 3956 Mt. Elliot, Detroit, MI 48207
Contact: Robin Cole (313) 267-0300

Note: On December 7, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$8,498,300 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days.

To
Committee
on Health
and Human
Services
12/6/2011

45. Dated November 15, 2011 (received December 1st) requesting Commission approval of a retroactive renewal to a contract between the Charter County of Wayne and VHS Detroit Business, Inc. dba Healthsource, Inc. (of Detroit) not to exceed \$8,498,300 to provide healthcare services to Wayne County residents under the State's Adult Benefit Waiver (ABW) contract agreement; the County Executive advises that the contract agreement will be divided among four ABW healthcare providers and the actual amount will be determined by enrollment and State distribution among the four providers; the term of the renewal is from October 1, 2011 through September 30, 2012; the cost of the renewal will be charged to Account No. 101 60202 834035 (PCMS-ABW Program). (2012-37-834B)

Firm: VHS Detroit Business, Inc. dba Healthsource, Inc.
Address: 4707 St. Antoine, 5th, Detroit, MI 48201
Contact: Jay Rising (313) 966-2774

Note: On December 7, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$8,498,300 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days.

To
Committee
on Health
and
Human
Services
12/6/2011

46. Dated November 15, 2011 (received November 29th) requesting Commission approval of a retroactive renewal to a contract between the Charter County of Wayne and Community Bridges Management, Inc. (of Livonia) not to exceed \$8,498,300 to provide healthcare services to Wayne County residents under the State's Adult Benefit Waiver (ABW) contract agreement; the County Executive advises that the contract agreement will be divided among four ABW healthcare providers and the actual amount will be determined by enrollment and State distribution among the four providers; the term of the renewal is from October 1, 2011 through September 30, 2012; the cost of the renewal will be charged to Account No. 101 60202 834035 (PCMS-ABW Program). (2012-37-834C)

Firm: Community Bridges Management, Inc.
Address: 32540 Schoolcraft, Suite 210, Livonia, MI 48150
Contact: Julie Jernigan (734) 347-1462

PROPOSED

Note: On December 7, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$8,498,300 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days.

To
Committee
on Health
and
Human
Services
12/6/2011

47. Dated November 15, 2011 (received November 29th) requesting Commission approval of a retroactive renewal to a contract between the Charter County of Wayne and Midwest Health AKM, Inc. (of Dearborn) not to exceed \$8,498,300 to provide healthcare services to Wayne County residents under the State's Adult Benefit Waiver (ABW) contract agreement; the County Executive advises that the contract agreement will be divided among four ABW healthcare providers and the actual amount will be determined by enrollment and State distribution among the four providers; the term of the renewal is from October 1, 2011 through September 30, 2012; the cost of the renewal will be charged to Account No. 101 60202 834035 (PCMS-ABW Program). (2012-37-834D)

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

Note: On December 7, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$8,498,300 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days.

To
Committee
on Health
and Human
Services
12/6/2011

48. Dated November 9, 2011 (received November 14th) requesting Commission approval of a retroactive, one-year grant agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$217,370 to accept and disburse funding from MDCH for the Byrne Justice Assistance Grant (Byrne JAG) to Detroit Central City CMH and Michigan State University for the mental health treatment component, evaluation and training for the Wayne County Third Circuit Mental Health Court Pilot Program to admit 75 individuals, as quickly as possible, to the additional judicially supervised continuum of psychiatric services for non-violent, serious mentally-ill defendants; the D-WCCMHA approved this agreement with Board Action 12-78 on November 16, 2011; the term of the grant agreement is from October 1, 2011 through September 30, 2012; the revenue from the grant will be deposited into Account No. 222 64933 529000 (Mental Health-Grants). (2012-11-017)

Firm: Michigan Department of Community Health
Address: 320 S. Walnut, Lansing, MI 48913
Contact: None

To
Committee
on Health
and Human
Services
12/5/2011

49. Dated (received September 27th) requesting Commission approval of a retroactive, one-year Cooperative Cash Match Agreement between the Charter County of Wayne and the Michigan Department of Licensing and Regulatory Affairs, Michigan Rehabilitation Services (LARA-MRS) not to exceed \$496,785 to provide a cash match for evidence-based supported employment to serve persons residing in Wayne County who are consumers mutually served by MRS and the Detroit-Wayne County Community Mental Health Agency who have severe and persistent mental illnesses; the County Executive advises that this program will provide vocational rehabilitation services along with the opportunity to become employed and to be self-sufficient and the anticipated performance goals for this program include servicing a minimum of 2,000 persons of which a minimum of 150 will achieve employment for 90 days or more; the D-WCCMHA approved this agreement with Board Action 12-11 on April 20, 2011; the term of the agreement is from October 1, 2011 through September 30, 2012; the cost of the cash match will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2012-11-011)

To
Committee
on Health
and
Human

50. Dated October 26, 2011 (received November 16th) requesting Commission approval of a retroactive, one-year intragovernmental contract with a one-year option to renew between the Charter County of Wayne and Wayne County Senior Citizen Services not to exceed \$35,875 to provide specialized adult day program services for approximately 28 seniors, ages 55 and older, from Western Wayne County and with serious mental illness and developmental

PROPOSED

Services
12/6/2011

disabilities; the D-WCCMHA approved this contract with Board Action 12-31 on May 11, 2011; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827210 (Medicaid & GF Operations). (2012-11-013)

To
Committee
on Health
and Human
Services
12/5/2011

51. Dated October 31, 2011 (received December 2nd) requesting Commission approval of a contract extension and renewal between the Charter County of Wayne and the Rehmann Group (of Jackson) not to exceed \$151,690 to perform a Stand Alone Audit, an A-133 Single Audit, and the State of Michigan Compliance Examinations of the Detroit-Wayne County Community Mental Health Agency; the D-WCCMHA approved this renewal with Board Action 10-110 on October 14, 2009; the term of the renewal is from October 2, 2011 through October 1, 2012; the cost of the renewal will be charged to Account No. 222 64900 813000 (Mntl Hlth/Bd-Admin). (11-0003990)

Firm: The Rehmann Group
Address: 675 Robinson Road, Jackson, MI 49203
Contact: None

To
Committee
on Public
Services
12/6/2011

52. Dated October 27, 2011 (received November 15th) requesting Commission approval of Change Order No. 5 to a contract between the Charter County of Wayne and Pipe Systems, Inc. (PSI) (of Lake Orion) not to exceed \$350,000 to execute a release and settlement agreement for construction of the Downriver Wastewater Treatment Facility Solids Handling Phase I Project; the County Executive advises that this project consists of the purchase and installation of two new centrifuges, conveyors and other auxiliary equipment related to the solids handling process at the Downriver Treatment Facility and the Downriver System will achieve significant reductions in sludge disposal cost as a result of these improvements; the term of the Change Order No. 5 is from July 1, 2010 through December 31, 2011; the cost of Change Order No. 5 will be charged to Account No. 590 55869 976000 (Dr Const-SRF Eligible). (2008-37-107M7)

Firm: Pipe Systems, Inc
Address: 199 Kay Industrial Dr., Lake Orion, MI 48359
Contact: Brent C. Gatecliff (248) 409-1700

To
Committee
on Public
Services
12/5/2011

53. Dated November 22, 2011 (received December 1st) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$254,900 for traffic signal improvements at the Haggerty Road at Six Mile, West Chicago at Merriman, and West Chicago at Middle Belt intersections in the City of Livonia; the County Executive advises that funding for the project will consist of \$203,040 in STP-S Federal/State Funding and \$51,860 from the City of Livonia; Wayne County's cooperation required Livonia to pay for all design engineering costs, the matching funds to the Federal funding along with any and all cost overages and any non-participating construction costs due to the project not being listed on the Wayne County CIP, therefore not budgeted; Wayne County is only responsible for the labor for construction engineering; the term of the agreement will commence upon Commission approval through December 31, 2016; the cost of the agreement will be charged to Account No. 201 44908 818080 (\$254,900-Construction); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$203,040-Federal/State STP-S Funds), and 201 44905 583340 (\$51,860-City of Livonia). (2012-30-011A)

To
Committee
on Public
Services
12/6/2011

54. Dated September 27, 2011 (received October 25th) requesting Commission approval of a two-year land trust project agreement between the Charter County of Wayne and the DNRE-Michigan Natural Resources Trust Fund (MNRTF) in the amount of \$500,000 for the construction of a boat and fishing access facility at the Detroit River International Wildlife Refuge Gateway Boat and Dock Fishing Pier in Trenton; the term of the agreement is from July 1, 2011 through August 1, 2013; the revenue from the grant will be deposited into Account No. 208 44935 569000 (Parks-Millage Capital Improv). (2012-60-002)

PROPOSED

To
Committee
on Public
Safety,
Judiciary and
Homeland
Security
12/6/2011

55. Dated September 2, 2011 (received October 19th) requesting Commission approval of a retroactive, two-year contract between the Charter County of Wayne and Bob Barker Company, Inc. (of Fuquay Varina, NC) not to exceed \$115,368 to provide bar soap to the Wayne County Jails; the Sheriff advises that 19 bids were received in response to 235 direct solicitations; after review, the Purchasing Division recommends award to Bob Barker Company, Inc. for Line Item 1 as the lowest, most responsive and responsible bidder for that item; the term of the contract is from September 1, 2011 through August 31, 2013; the cost of the contract will be charged to Account No. 101 35100 776000 (County Jail). (2011-37-198A)

Firm: Bob Barker Company, Inc.
Address: 134 N. Main Street, Fuquay Varina, NC 27526
Contact: Connie Kincade (800) 334-9880

To
Committee
on Public
Safety,
Judiciary and
Homeland
Security
12/6/2011

56. Dated September 2, 2011 (received October 19th) requesting Commission approval of a retroactive, two-year contract between the Charter County of Wayne and K & K Maintenance Supply, Inc. (of Warren) not to exceed \$71,188 to provide detergent for the Wayne County Jails; the Sheriff advises that 19 bids were received in response to 235 direct solicitations; after review, the Purchasing Division recommends award to K & K for Line Item 2 as the lowest, most responsive and responsible bidder for that item; the term of the contract is from September 1, 2011 through August 31, 2013; the cost of the contract will be charged to Account No. 101 35100 776000 (County Jail). (2011-37-198B)

Firm: K & K Maintenance Supply, Inc.
Address: 30245 Hayes, Warren, MI 48088
Contact: Kirk Nummer (586) 771-3247

To
Committee
on Public
Safety,
Judiciary and
Homeland
Security
12/6/2011

57. Dated October 24, 2011 (received November 9th) requesting Commission approval of a retroactive two-year contract between the Charter County of Wayne and Genesis II, Inc. (of Rock Hill, SC) not to exceed \$61,584 to provide liquid soap and disinfectant spray for use in Wayne County Jails; the County Executive advises that 19 bids were received in response to 235 direct solicitations; after review, the Purchasing Division recommends award to Genesis II for Line Items 3 and 4 as the lowest, most responsive and responsible bidder for those items; the term of the contract is from September 1, 2011 through August 31, 2013; the cost of the contract will be charged to Account No. 101 35100 776000 (County Jail). (2011-37-198C)

Firm: Genesis II, Inc.
Address: 1051 Albright Road, Ste. 219, P.O. Box 11226, Rock Hill, SC 29731
Contact: William Cox (803) 328-6633

To
Committee
on Health
and
Human
Services
12/6/2011

58. Dated October 26, 2011 (received November 17th) requesting Commission approval of a retroactive, one-year intragovernmental contract with a one-year option to renew between the Charter County of Wayne and the Wayne County Department of Children and Family Services not to exceed \$6,739,500 to support continuity with the Agency's commitment to assure access and delivery of mental health services to approximately 4,600 youth, and their families, in the juvenile justice system that are Medicaid eligible and diagnosed with Serious Emotional Disturbance and support the administration of the Juvenile Inventory for Functioning (JIFF) to all youth entering into the Wayne County Detention Facility needing mental health services and provide substance abuse screening through the Juvenile Assessment Center (JAC); the D-WCCMHA approved this contract with Board Action 12-26 on September 21, 2011; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827207 (Medicaid & GF Operations). (2012-11-014)

To
Committee
on Health
and Human
Services

59. Dated October 13, 2011 (received October 14th) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the U. S. Army Medical Research & Material Command, Department of Defense in the amount of \$524,000 to provide grant funding to allow the development of a research study, "Using Motivational Enhancement Among OIF/OEF Veteran's Returning to the Community," to be conducted at

PROPOSED

12/6/2011

Wayne State University, School of Social Work; the County Executive advises that this research represents the Agency's approach to address the needs of returning veterans with Post Traumatic Stress Disorder (PTSD) who experience mental and emotional challenges in transitioning back to civilian life and barriers to successful treatment and engagement; the D-WCCMHA approved this contract with Board Action 11-95 on September 21, 2011; the term of the agreement is from September 26, 2011 through October 25, 2013; the revenue from the grant will be deposited into Account No. 222 64933 529000 (Mental Health-Grants). (2011-11-021A)

Note: On October 14, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$524,000 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To
Committee
on Public
Services
12/6/2011

60. Dated November 11, 2011 (received November 29th) requesting Commission approval of a five-year contract between the Charter County of Wayne and Waterfront Petroleum Terminal Company (of Detroit) not to exceed \$25,000,000 to supply gasoline, diesel fuel and bio-diesel fuel to various locations of Wayne County yards and to remove fuel F.O.B destination from various locations of Wayne County yards, all on an as-needed basis, for the Department of Public Services, Stores Division; the County Executive advises that six bids were received in response to 24 direct solicitations; after review, the Purchasing Division recommends Waterfront Petroleum Terminal Company as the lowest responsible and responsive bidder; the term of the contract is from January 1, 2012 through December 31, 2016; the cost of the contract will be charged to Account No. 201 00000 111030 (Roads-Equipment). (2012-37-017)

Firm: Waterfront Petroleum Terminal Company
Address: 5431 West Jefferson Avenue, Detroit, MI 48209
Contact: Byron W. Thomas (313) 554-1100

To
Committee
of the Whole
12/9/2011

61. Dated December 1, 2011 (received December 5th) requesting Commission approval of the appointment of Timothy Nasso (of Birmingham) to the position of Chief Operating Officer; the County Executive advises that Mr. Nasso's base salary is \$145,670, minus the 10% wage concession and no additional compensation is warranted or agreed upon; the transitional time prior to the effective date of the appointment may be needed for meetings, media arrangements, and/or on-boarding activities, if the occurs, Mr. Nasso will be paid his hourly rate of pay based upon his annual salary as presented; the effective date of the appointment is December 16, 2011. (2012-01-008)

To
Committee
on
Government
Operations
12/13/2011

62. Dated September 13, 2011 (received October 18th) requesting Commission approval of Modification No. 3 to a two-year contract between the Charter County of Wayne and Nemeth Burwell, PC (of Detroit) not to exceed \$150,000 to provide legal services in the matter of MERC ULP Proceedings related to AFSCME layoffs; the County Executive advises that contracted funds have been exhausted and there are remaining services to be rendered; Contract Modification No. 3 increases the contract amount from \$224,500 to \$374,500; the term of the contract remains April 26, 2010 through April 25, 2012; the cost of Contract Modification No. 3 will be charged to Account No. 101 22631 814000 (Labor Relations & Dispute). (2011-37-071M3)

Firm: Nemeth Burwell, PC
Address: 200 Talon Center Drive, Suite 200, Detroit, MI 48207
Contact: Linda G. Burwell (313) 567-5921

To
Committee
on
Government
Operations
12/13/2011

63. Dated December 2, 2011 (received December 5th) requesting Commission approval to grant Corporation Counsel the ability to accept or reject a case evaluation in the matter of Ralph Kinney v Robert Ficano (WCCC No. 10-013323-CZ) in the amount of \$275,000; Corporation Counsel reviewed has the litigation, and is of the opinion that a discussion of trial or settlement strategy in a open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed-Client Counsel Session is requested pursuant to MCL 15.268(e); if approved, the proposed case evaluation will be paid out of Account No. 101

PROPOSED

- To
Committee
on
Government
Operations
12/13/2011
64. 92501 911140 (Liability Payments). (2012-42-007)
Dated September 8, 2011 (received October 21st) requesting Commission approval of a retroactive, three-year contract with a two-year option to renew between the Charter County of Wayne and Strategic Staffing Solutions (S3) (of Detroit) not to exceed \$1,279,800 to provide 24-hour technology call center services; the County Executive advises that this service is currently provided by S3 and this new contract is 10% less than the current contract and represents an annual savings of \$47,400; the County Executive advises that 6 bids were received in response to 5 direct solicitations; after review, the Purchasing Division recommends award Strategic Staffing Solutions as the most responsive and responsible bidder; the term of the contract is from October 1, 2011 through September 30, 2014; the cost of the contract will be charged to Account No. 635 25805 932000 (Information Technology Service). (11-0002080)
- Firm: Strategic Staffing Solutions
Address: 645 Griswold Street, Suite 2900, Detroit, MI 48226
Contact: David L. Fox (313) 596-6905
- To
Committee
on Public
Services
12/13/2011
65. Dated November 30, 2011 (received December 6th) requesting Commission approval of a one-year agreement with a one-year option to renew between the Charter County of Wayne and the City of Trenton to allow the City of Trenton to operate and manage the Wayne County Elizabeth Park Marina and Boat Launch including the collection of all revenue, the provision of daily, weekly and seasonal maintenance, and the provision of all necessary staff including temporary or seasonal workers during the busy months; the city of Trenton will keep all revenue collected from boaters, but will also be responsible for all cost of facilities and equipment maintenance and repair needed up to a maximum of \$7,500; Wayne County is responsible for facilities and equipment maintenance and repair costs that exceed \$7,500; the term of the agreement is from January 1, 2012 through December 31, 2012; the cost of the agreement will be charged to Account No. 208 44925 817000 (Parks-Millage Operating). (2012-60-005)
- To
Committee
on Public
Services
12/13/2011
66. Dated November 28, 2011 (received December 1st) requesting Commission approval of Amendment No. 2 to a sub-grant agreement between the Charter County of Wayne and the Downriver Community Conference in the amount of \$710,000 for the Brownfield's Revolving Loan Fund for further remediation work at the Detroit River International Wildlife Refuge Gateway site in Trenton, Michigan to remove hazardous residues; Amendment No. 2 will increase the total grant amount from \$500,000 to \$1,210,000; the term of Amendment No. 2 will commence upon Commission approval through September 30, 2012; the revenue from Amendment No. 2 will be deposited into Account No. 208 44935 529000 (Parks-Millage Capital Improv). (2012-60-006)
- To
Committee
on
Government
Operations
12/13/2011
67. Dated September 16, 2011 (received November 29th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Jackson Lewis, LLP (of Southfield) not to exceed \$100,000 to provide legal services in the case of Walter Swift v Wayne County; the County Executive advises that this firm is necessary because of their expertise in litigation and the procedures used in the prosecution and legal defense of indigent persons; the term of the contract is from August 12, 2011 through August 11, 2012; the cost of the contract will be charged to Account No. 101 13290 815000 (Third Circuit Court). (2011-37-211)
- Firm: Jackson Lewis, LLP
Address: 2000 Town Center, Suite 1650, Southfield, MI 48075
Contact: Christina A. Daskas (313) 936-1900
- To
Committee
on Public
Services
12/13/2011
68. Dated October 3, 2011 (received November 22nd) requesting Commission approval of a three-year contract between the Charter County of Wayne and Leslie Tire Service, Inc. (of Harrison Township) not to exceed \$240,000 to provide tire recapping and repairs for various makes of trucks, trailers and off road equipment, on an as needed basis, for the Department of Public Services, Equipment Division; the County Executive advises that two bids were received in response to 24 direct solicitations; after review, the Purchasing Division

PROPOSED

recommends award to Leslie Tire Service, Inc. as the apparent low bidder; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 933000 (Roads-Equipment). (2012-37-010)

Firm: Leslie Tire Service, Inc.
Address: 41220 Executive Drive, Harrison Twp., MI 48045
Contact: Tracie Leslie (586) 469-3799

To
Committee
on Public
Services
12/13/2011

69. Dated September 27, 2011 (received October 11th) requesting Commission approval of an internal jurisdiction transfer between the Charter County of Wayne and the City of Detroit for a portion of County-owned property to be declared as part of the Joy Road right-of-way between the CSXT Railroad right-of-way and Mettetal Avenue in the City of Detroit and the remaining portion of the property be declared surplus and available for disposal; the County Executive advises that the County owns property located along the north and south sides of Joy Road between the CSXT Railroad right-of-way and Mettetal Avenue and the Department of Public Services, Engineering Division has planned for a future railroad grade separation project along Joy Road at the CSXT Railroad and will require additional County land for road right-of-way purposes to construct the railroad grade separation project beyond the typical right-of-way required for a 5-lane road. (2012-30-004)

To
Committee
of the Whole
9/14/2010

70. Dated December 13, 2011 (received December 14th) requesting Commission approval of a modification to a one-year contract between the Charter County of Wayne and Miller, Canfield, Paddock and Stone, PLC not to exceed \$350,000 to provide legal services related to the federal investigation and related matters; the County Executive advises that the referenced firm is necessary because of their expertise in criminal law, procedure and federal investigations; Thomas W. Cranmer, Thomas O'Brien, Matthew P. Allen, Collin M. Battersby, Kimberly A. Berger, Tamira Chapman Cason, Emma T. Chen, Samantha S. Galecki, Gerald J. Gleeson, Saul Green, Mary Kate Griffith, Noah P. Hood, Paul D. Hudson, Matthew F. Leitman, James L. Liggins, Jr., David D. O'Brien, Robert J. Morad, Robert E. Murkowski, Kimberly L. Scott, Michael C. Simoni, Jessica A. Sprovtsoff, Joseph G. Vernon, Suzanne L. Wahl, Scott A. Warheit, and Jay B. Yelton, III are the designated attorneys to work on this matter at a discounted rate of \$330 for partners and senior counsel and \$225 per hour for associates and \$75 per hour for law clerks/paralegal; the modification increases the total contract amount from \$49,900 to \$399,900; the term of the contract remains from October 13, 2011 through October 12, 2012; the cost of the modification will be charged to Account No. 101 92501 804000 (Non-Departmental). (2012-37-048M1)

Firm: Miller, Canfield, Paddock and Stone, PLC
Address: 150 West Jefferson, Suite 2500, Detroit, MI 48226
Contact: Michael McGee (313) 496-7512

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, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Parker -- 1

PROPOSED

REPORTS FROM COMMITTEES

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

1. Approval of a personal services contract between the Charter County of Wayne and Dawn N. Laws, M.D. (of Lathrup Village) not to exceed \$500,000 to provide physician services to youths detained at the Juvenile Detention Facility; the term of the contract will commence upon Commission approval through June 30, 2016; the cost of the contract will be charged to Account No. 292 35607 705200 (Juvenile Detention Facility). (2012-04-007)

Firm: Dawn N. Laws, M.D.
Address: 19400 West 11 Mile Road, Lathrup Village, 48076
Contact: Dawn N. Laws, M.D. (313) 549-2059

2. Approval of a comparable-source, one-year contract with a month-to-month option to renew, that does not exceed one year, between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$425,000 to fund Year 5 of the Healthy Marriages/Healthy Relationships Project and oversee and evaluate both the Health and Family Services Head Start Program and ensure the delivery of quality services; the County Executive advises that SEMCA was chosen because The Healthy Marriages Project is managed in-house by grantee staff that are already employed through SEMCA; the term of the contract is from September 30, 2011 through September 29, 2012; the cost of the contract will be charged to Account No. 225 68212 815000 (Healthy Marriages FY 11-12). (2012-37-816)

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

Commissioner McNamara, supported by Vice-Chair Bell, moved approval of foregoing Report A, and adoption of the two resolutions.

There being no discussion, Chairman Woronchak requested a vote of adoption of the 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, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Parker -- 1

[Resolution Nos. 2011-640 thru 2011-641]

PROPOSED

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

1. Approval of rescinding Resolution No. 2011-492 with Strategic Business Partners (SBP) (of Detroit) not to exceed \$9,141,983.40 to provide maintenance and support of eGovernment solutions; a RFP has been issued for these services subsequent to Commission approval. (2011-37-195)
2. Approval of a resolution amending Resolution No. 2010-666 to extend for an additional year the delegated settlement authority on cases up to \$20,000 to the Wayne County Corporation Counsel and to extend the delegated authority of the Chairperson of the Commission to approve or reject mediation awards and settlements in certain lawsuits through December 31, 2012; the resolution adds an additional requirement that the Office of Corporation Counsel submit to the Chair of the Wayne County Commission a copy of all judgments in law rendered against the County within 30 days; the Commission has previously approved this authority up to \$20,000 with Resolution Nos. 2009-851, 2008-687, 2007-825, 2006-1039, 2005-1197 and 2005-689, and up to \$15,000 with Resolutions Nos. 2004-1125, 2003-888, 2003-297, 2002-1186, 2000-629, 1999-739, 1998-717, 1997-646, 1997-260, 1995-141 and 1987-63. (2011-66-037)
3. Approval of a settlement in the matter of Edward Pryor v County of Wayne (USDC Case No. 09-cv-13185) 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 Closed Client-Counsel Session is requested; the cost of the settlement will be charged to Account No. 101 92501 911140 (Liability Payments). (2012-42-003)
4. Approval of a sole-source, retroactive, two-year contract between the Charter County of Wayne and Patton Boggs, LLP (of Washington, DC) not to exceed \$540,000 to provide for federal lobbying services; the County Executive advises that Patton Boggs possesses notable expertise with respect to federal appropriations process and has helped the County secure tens of millions of dollars for roads, water infrastructure, public health programs, economic development, and law enforcement needs, and have done a vast amount of work in helping obtain federal stimulus money for the County and will also continue to assist the County to pursue grant funding covering environmental remediation, homeland security/law enforcement, human services, and education; the term of the contract is from October 1, 2011 through September 30, 2013; the cost of the contract will be charged to Account Nos. 101 92501 815000 (Non-Departmental), 641 54020 817000 (Admin Support Services), and 201 44907 815000 (Roads-Administration). (2012-40-001)

Firm: Patton Boggs, LLP
Address: 2550 M. Street, N.W., Washington, DC 20037
Contact: None

5. Ratification of the Chair's action and exigent approval of a retroactive modification to a personal services contract between the Charter County of Wayne and Kimberly Lawton in the amount of \$15,300 to serve as the secretary for the Wayne County Retirement System; the Retirement System Office advises that Ms. Lawton's services are critical to the ongoing operations of the Retirement System Office and that no additional compensation is provided nor agreed upon; the term of the modification is from August 8, 2011 through December 31, 2011; the cost of the modification will be charged to Account No. 731 23731 815000 (Retirement). (2011-38-003)

PROPOSED

Note: Chairman Woronchak granted exigent on December 7, 2011.

6. Approval of retroactive contract Modification No. 2 to a one-year contract between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$50,000 to provide legal services in the matter of AFSCME Locals 25, 201, 409 & 1639 vs. Wayne County – Mandamus/TRO Action; the County Executive advises that contracted funds have been exhausted and there are remaining services to be rendered; this modification increases the contract amount from \$124,900 to \$174,900; Modification No. 2 extends the term of the contract November 29, 2011 through November 28, 2012; the cost of Contract Modification No. 2 will be charged to Account No. 101 22631 814000 (Labor Relations & Dispute). (2011-37-158M2)

Firm: Clark Hill, PLC
Address: 500 Woodward Ave., Ste. 3500, Detroit, MI 48226
Contact: Thomas M.J. Hathaway (313) 965-8330

7. Approval of a modification to a one-year contract renewal between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$800,000 to provide legal services in the MacDonald v Wayne County matter; the County Executive advises that this law firm is necessary because of their expertise in labor, employment, benefits law and expertise in class actions; Reginald Turner, Paul Coughenour, Stephanie Clifford, Connie Cessante, Kymberly Kinchen, Ann-Marie Welch, Jeff Steele, Tom Hathaway, David Cessante, and Maria Dwyer are the designated attorneys to work on this matter at a blended hourly rate of \$200 per hour and \$75 per hour for a paralegal or law clerk; the modification increases the total amount of the contract from \$650,000 to \$1,450,000; the modification extends the term of the contract renewal from December 23, 2011 through December 22, 2012; the cost of the contract will be charged to Account No. 101 22601 814000 (Human Resource-Admin). (2010-37-068R1M1)

Firm: Clark Hill, PLC
Address: 500 Woodward Ave., Ste. 3500, Detroit, MI 48226
Contact: Reginald Turner (313) 965-8300

Commissioner Leland, supported by Commissioner Varga, moved approval of foregoing Report B, and adoption of the seven resolutions.

There being no discussion, Chairman Woronchak requested a vote of adoption of the 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, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Parker -- 1

[Resolution Nos. 2011-642 thru 2011-648]

Commissioners Webb and Killeen cast a Nay vote for item B. 6.

PROPOSED

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

1. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-044 certifying revenue in the amount of \$9,565,315 in the Community & Economic Development Fund (250); the County Executive advises that the federally funded HOME Program appropriation was not fully expended by year ending September 30, 2011 and are being brought forward into fiscal year ending September 30, 2012. (2012-35-044)
2. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2012-35-046 certifying revenue in the amount of \$10,584,109 in the Community Development Block Grant Fund (CDBG) (275); the County Executive advises that the federal funds for the Neighborhood Stabilization Program I and Program 3 appropriations were not fully expended by year ending September 30, 2011 and are being brought forward for the year ending September 30, 2012. (2012-35-046)
3. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-294 de-certifying revenue in the amount of \$13,040,768 in the Community & Economic Development Fund (250); the County Executive advises that the federally funded HOME Program appropriation was not fully expended by year ending September 30, 2011 and not completed in order to realize funding from HUD. (2011-35-294)
4. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-296 de-certifying revenue in the amount of \$13,720,058 in the Community Development Block Grant Fund (CDBG) (275); the County Executive advises that the federal funds for the Neighborhood Stabilization Program I and Program 3 appropriations were not fully expended by year ending September 30, 2011 and projects totaling \$11,355,855 were not completed in order to realize funding from HUD; HUD revenue totaling \$1,508,200 issued under the Community Development Block Grant Recovery earmarked for the Michigan Research Institute, sub-recipient and the Brownsfields Economic Development Initiative (BEDI) HUD revenue totaling \$989,000, earmarked for Tech Town in Detroit was not expended. (2011-35-296)
5. Approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2011-68-015 reallocating revenue in the amount of \$115,000 in the Prosecuting Attorney's Office; the County Commission advises that this amendment serves to increase revenue in the Prosecuting Attorney's Office and decrease revenue in Non-Departmental. (2011-68-015)

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

Following discussion by Commissioners with Kevin Haney, Budget Director, **Chairman Woronchak requested a vote of adoption of the ordinances, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

PROPOSED

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

[Resolution Nos. 2011-649 thru 2011-653]

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

1. Forwarding the Corrective Action Plan and Legislative Auditor General's Assessment for the Operational Assessment of the Wayne County Jail Medical Health Services Program; the report is dated November 14, 2011. (2011-57-006)
2. Forwarding the Legislative Auditor General's Financial Assessment-Limited Review Report for the Greater Wayne County Economic Development Corporation audited financial statements for the fiscal year ended September 30, 2010. (2011-57-909)
3. Forwarding the Legislative Auditor General's Operational Assessment Review Report on the Wayne County Development Block Grant, Economic Development Growth Engine; the report is dated November 7, 2011. (2010-57-851)
4. Forwarding the Corrective Action Plan and Legislative Auditor General's Operational Assessment for the Revenue Collected at County Parks, Consulting Report; the report is dated November 21, 2011. (2011-57-814)

Commissioner Varga, supported by Commissioner Webb, moved to receive and file foregoing Report D.

The Commissioners voted as follows:

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

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

1. Approval of a retroactive, comparable-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Neighborhood Service Organization (NSO) (of Detroit) not to exceed \$4,291,383 to provide mental health services to at least 300 consumers identified through the Omnibus Budget Reconciliation Act of 1987 (OBRA); the County Executive advises that once screened under the state and federally mandated pre-screening process, NSO will work with current residents of nursing homes to establish plans that reduce the length of stay and allows residents to regain a level of independence

PROPOSED

and the goal for those with serious mental illness is to reduce psychiatric hospitalization, while the goal for those with developmental disabilities is to create occupational therapy plans and to help build and monitor skills; the D-WCCMHA approved this contract with Board Action 12-20 on May 11, 2011; NSO will subcontract 17%/\$750,000 to Home Life Styles, Inc. for residential services, 2%/\$75,000 to Courtyard Manor of Wixom, Inc. for residential services, 1%/\$25,000 to Services To Enhance Potential (STEP) for residential services, 0%/\$12,000 to Community Work Opportunities, LLC for residential services, 5%/\$200,000 to Mastrofrancesco AFC, Inc. for residential services, 26%/\$1,100,000 to Community Living Services, Inc. for residential services, 6%/\$250,000 to New Era Services, LLC for residential services, and 6%/\$250,000 to Domus Vita for residential services; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64946 826401 (OBRA/Olesky Services). (2012-37-815)

Firm: Neighborhood Service Organization
Address: 220 Bagley, Suite 1200, Detroit, MI 48226
Contact: Allyson Farquhar-Boyle (313) 961-4890

2. Approval of a retroactive, comparable-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Neighborhood Service Organization (NSO) (of Detroit) not to exceed \$1,500,000 to serve 150 consumers currently residing in a nursing home who have a serious mental illness and/or a developmental disability and will provide appropriate housing options if the person is found to no longer require nursing home services, and will monitor those consumers who move into the community for 12-months; the County Executive advises that these services, known as "Olesky" services, help consumers regain independence by transitioning them from monitored nursing home settings to the community, and provide reimbursements to NSO for items not covered by Medicaid, such as rental payments, ramps, grip rails and talking boards; the D-WCCMHA approved this contract with Board Action 12-21 on May 11, 2011; NSO will subcontract 17%/\$255,000 to New Era Transitional Homes, LLC. for residential services, 17%/\$250,000 to Domus Vita for residential services, 44%/\$665,000 to Home Life Styles, Inc. for residential services, and 4%/\$59,000 to Courtyard Manor of Wixom, Inc. for residential services; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64946 827101 (OBRA/Olesky Services). (2012-37-813)

Firm: Neighborhood Service Organization
Address: 220 Bagley, Suite 1200, Detroit, MI 48226
Contact: Allyson Farquhar-Boyle (313) 961-4890

3. Approval of a comparable-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Neighborhood Service Organization (NSO) (of Detroit) not to exceed \$3,500,000 to provide initial and annual screenings for at least 1,900 nursing home residents, with serious mental illness and/or developmental disability, that meet the criteria for nursing home services under the Omnibus Budget Reconciliation Act of 1987, a federal and state mandated requirement, and through the individual screenings identify the most appropriate setting for the delivery of mental health services, including community housing options if the person no longer requires nursing home services; the D-WCCMHA approved this contract with Board Action 12-22 on May 11, 2011; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64946 826155 (OBRA/Olesky Services). (2012-37-814)

Firm: Neighborhood Service Organization

PROPOSED

Address: 220 Bagley, Suite 1200, Detroit, MI 48226
Contract Allyson Farquhar-Boyle (313) 961-4890

4. Approval of a retroactive, comparable-source, one-year contract with a one-year option to renew between the Charter County of Wayne and CareLink Network, Inc. (of Detroit) not to exceed \$100,000 to support the Planned Family Respite Services to approximately 105 children, between 3-17 years of age, with serious emotional disturbances and are determined to be eligible for services and reside in Wayne County; the County Executive advises that Family Respite Services reduce the need for intensive residential placements; CareLink Network, Inc. will subcontract 100%/\$100,000 to The Children's Center of Wayne County for Planned Family Respite Services; the D-WCCMHA approved this contract with Board Action 12-29 on June 15, 2011; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2012-37-822)

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

5. Approval of a retroactive, comparable-source, one-year contract with a one-year option to renew between the Charter County of Wayne and New Center Community Mental Health Services (of Detroit) not to exceed \$100,000 to continue the provision of Integrated Mental Health/Substance Abuse and Physical Health Services (MH/SA & PH) collaborative with Advantage Health Centers for approximately 157 consumers; the County Executive advises that the purpose of the MH/SA & PH Program is the prevention of medical and psychiatric deterioration through early identification and direct, on-site treatment of at-risk consumers and families, carried out by a co-located therapist and nurse/case manager; the D-WCCMHA approved this contract with Board Action 12-54 on June 15, 2011; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2012-37-821)

Firm: New Center Community Mental Health Services
Address: 2051 W. Grand Blvd., Detroit, MI 48209
Contact: Debra Brawley (313) 961-3072

6. Approval of a comparable-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Services To Enhance Potential (STEP) (of Dearborn) not to exceed \$60,000 to fund STEP as the fiduciary for the City-Wide Mentoring Program, a peer driven and operated program, to reach approximately 50 Wayne County youth and their families, as well as adults, with serious mental illness; the County Executive advises that peers have the special ability to gain the trust and respect of other consumers, and as a result of these interactions, most consumers in the program will not require inpatient hospitalization; the D-WCCMHA approved this contract with Board Action 12-50 on July 20, 2011; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2012-37-819)

Firm: Services To Enhance Potential (STEP)
Address: 2941 S. Gulley, Dearborn, MI 48124
Contact: Susan Volasco (313) 278-8671

7. Approval of a comparable-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Development Centers, Inc. not to exceed \$90,780 to provide the continuation of the Peer Support Case Management and the Peer Support Specialists will provide case management

PROPOSED

services to 126 consumers receiving mental health services; the County Executive advises that this program capitalizes on the unique experience and ability of peers to share their story of recovery with the expectation it will motivate and provide hope to consumers who are Wayne County residents, 18 years of age and older, with a serious mental illness or co-occurring mental illness and substance use disorders; the D-WCCMHA approved this contract with Board Action 12-52 on June 15, 2011; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2012-37-812)

Firm: Development Centers, Inc.
Address: 17421 Telegraph Road, Detroit, MI 48219
Contact: Robert E. Shaw, Ph. D. (313) 531-2500

8. Approval of a comparable-source, one-year contract with a one-year option to renew between the Charter County of Wayne and American Indian Services, Inc. (of Lincoln Park) not to exceed \$300,000 to provide after school and talking circle outpatient mental health services and programming to 100 children, adults and young adults who are at-risk, are seriously emotionally disturbed or seriously mentally ill with a target population of American Indian community members; the D-WCCMHA approved this contract with Board Action 12-40 on June 15, 2011; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2012-37-810)

Firm: American Indian Services, Inc.
Address: 1110 Southfield Road, Lincoln Park, MI 48186
Contact: S. Fay Givens (313) 388-4100

9. Approval of a comparable-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Alzheimer's Association of Greater Michigan (of Southfield) not to exceed \$104,951 to support the Alzheimer's Respite Services to persons with dementia and Alzheimer's disease who can benefit from a therapeutic, stimulating environment and their families for approximately 60 persons; the D-WCCMHA approved this contract with Board Action 12-04 on May 11, 2011; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2012-37-008)

Firm: Alzheimer's Association of Greater Michigan
Address: 20300 Civic Center Drive, Suite 100, Southfield, MI 48076
Contract: Susan Erspamer (248) 351-0280

10. Approval of a retroactive, comparable-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Gateway Community Health (of Detroit) not to exceed \$100,000 to provide Planned Family Respite Services for the families of 105 children, 3-17 years of age, with serious emotional disturbances (SED); the County Executive advises that Family Respite programs provide planned, short-term and time-limited breaks for families of children with a serious emotional disturbance disorder to support and maintain the primary care giving relationship; the D-WCCMHA approved this contract with Board Action 12-06 on June 15, 2011; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2012-37-826)

Firm: Gateway Community Health
Address: 3011 W. Grand Blvd., Suite 2000, Detroit, MI 48202
Contact: Nicole Reeves (313) 262-5100

PROPOSED

11. Approval of a retroactive, comparable-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Gateway Community Health (of Detroit) not to exceed \$1,000,000 to provide mental health and/or substance abuse services to a minimum of 110 adults with a serious mental illness and/or substance abuse disorder that are involved in the criminal justice system; the County Executive advises that Gateway Community Health is the administrator of the M-COIT contract and will collaborate with Detroit Central City and Community Care Services to render treatment; the D-WCCMHA approved this contract with Board Action 12-51 on June 15, 2011; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2012-37-825)

Firm: Gateway Community Health
Address: 3011 W. Grand Blvd, Ste. 2000, Detroit, MI 48202
Contact: Nicole Reeves (313) 262-5100

12. Approval of a comparable-source, one-year contract with a one-year option to renew between the Charter County of Wayne and the City of Detroit, Department of Health and Wellness Promotion, Bureau of Substance Abuse Prevention not to exceed \$700,000 to provide comprehensive substance abuse assessment, referral and treatment for approximately 250 persons of the chronically homeless population who are living in the Police Central District; the County Executive advises that crisis intervention will be the initial focus of this intervention; the D-WCCMHA approved this contract with Board Action 12-41 on June 15, 2011; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2012-37-823)

Firm: City of Detroit, Dept. of Health & Wellness Promotion
Address: 1151 Taylor, Detroit, MI 48202
Contact: Kanzoni Asabigi (313) 876-4564

13. Approval of a comparable-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Detroit Central City Community Mental Health, Inc. (of Detroit) not to exceed \$146,308 to provide subsidized housing and supportive services to approximately 111 homeless mentally-ill/dually diagnosed individuals and families in Detroit and will allow consumers to continue receiving uninterrupted support and services; the County Executive advises that these services consist of case management, educational and health care services, social services, transportation, employment assistance and substance abuse treatment services; the D-WCCMHA approved this contract with Board Action 12-49 on June 15, 2011; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64981 829501 (HUD-Housing Programs). (2012-37-820)

Firm: Detroit Central City Community Mental Health, Inc.
Address: 10 Peterboro, Detroit, MI 48201
Contact: Irva Faber-Bermudez (313) 831-3160

14. Approval of a retroactive, one-year intragovernmental contract with a one-year option to renew between the Charter County of Wayne and the Wayne County Juvenile Detention Facility not to exceed \$2,164,432 to enable the Wayne County Juvenile Detention Facility Mental Health Unit to provide effective, specialized mental health services to detention facility detainees with or at risk for developing serious emotional disturbances in the Juvenile Detention Facility; including evaluations and diagnosis, crisis intervention/stabilization, and intensive residential care and therapy to a minimum of 1,000 youth; the D-WCCMHA

PROPOSED

approved this contract with Board Action 12-30 on May 11, 2011; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827207 (Medicaid & GF Operations). (2012-11-015)

15. Approval of Addendum No. 1 to a one-year contract between the Charter County of Wayne and the Wayne County Jail Mental Health Unit not to exceed \$2,039,359 to provide a continuum of psychiatric services and mental health assessments for inmates who suffer from a serious mental illness, co-occurring mental illness and substance use disorders, and/or a developmental disability including screening, assessment, and crisis stabilization and is intended to provide direct services to 4,000 persons, as well as approximately 12,000 persons who are incarcerated; the County Executive advises that the focus is the improvement of Jail Diversion efforts and response to correctional community reentry, with particular attention on post-booking diversion; the D-WCCMHA approved this addendum with Board Action 10-61 on June 15, 2011 (revised); the term of the addendum is from October 1, 2010 through September 30, 2011; the cost of the addendum will be charged to Account No. 222 64931 827210 (Medicaid & GF Operations). (2009-11-029A)

Firm: Wayne County Jail Mental Health Unit
Address: 570 Clinton, Detroit, MI 48226
Contact: None

16. Ratification of the Chair's action and exigent approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$173,174 to provide Projects to Assist in the Transition from Homelessness (PATH) funding for services to people with mental illness who are homeless or at imminent risk of homelessness performed by the Cass Community Social Services; the County Executive advises that this agreement also includes \$70,634 local match of State General Fund for services; the term of the agreement is from October 1, 2011 through September 30, 2012; the revenue from the agreement will be deposited into Account Nos. 222 64933 529003 (\$41,200-Federal Funding) and 222 64933 569000 (\$61,340-State Funding); the cost of the agreement will be charged to Account No. 222 64933 555300 (\$70,634-Mental Health-Grants). (2012-11-004)

Note: Chairman Woronchak granted exigent approval on September 28, 2011.

17. Approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Pasha M. Streeter (of Romulus) not to exceed \$125,840 to provide medical evaluations and treatment services to Wayne County Jail inmates at the Andrew C. Baird and William Dickerson Detention Facilities; the County Executive advises that the contract allows for the cost effective position of Registered Nurse Practitioner and such professional services are required by law in the jails; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 101 32610 815000 (Jail Medical). (2012-37-811)

Firm: Pasha M. Streeter
Address: 39255 Buckingham Drive, Romulus, MI 48174
Contract: Pasha M. Streeter (313) 333-8463

18. Approval of a retroactive, one-year intragovernmental contract with a one-year option to renew between the Charter County of Wayne and Wayne County Senior Citizen Services not to exceed \$35,875 to provide specialized adult day program services for approximately 28 seniors, ages 55 and older, from Western Wayne County and with serious mental illness and developmental disabilities; the D-WCCMHA approved this contract with Board Action 12-31 on May 11, 2011;

PROPOSED

the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827210 (Medicaid & GF Operations). (2012-11-013)

19. Approval of a retroactive, one-year Cooperative Cash Match Agreement between the Charter County of Wayne and the Michigan Department of Licensing and Regulatory Affairs, Michigan Rehabilitation Services (LARA-MRS) not to exceed \$496,785 to provide a cash match for evidence-based supported employment to serve persons residing in Wayne County who are consumers mutually served by MRS and the Detroit-Wayne County Community Mental Health Agency who have severe and persistent mental illnesses; the County Executive advises that this program will provide vocational rehabilitation services along with the opportunity to become employed and to be self-sufficient and the anticipated performance goals for this program include servicing a minimum of 2,000 persons of which a minimum of 150 will achieve employment for 90 days or more; the D-WCCMHA approved this agreement with Board Action 12-11 on April 20, 2011; the term of the agreement is from October 1, 2011 through September 30, 2012; the cost of the cash match will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2012-11-011)

20. Approval of a retroactive, one-year grant agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$217,370 to accept and disburse funding from MDCH for the Byrne Justice Assistance Grant (Byrne JAG) to Detroit Central City CMH and Michigan State University for the mental health treatment component, evaluation and training for the Wayne County Third Circuit Mental Health Court Pilot Program to admit 75 individuals, as quickly as possible, to the additional judicially supervised continuum of psychiatric services for non-violent, serious mentally-ill defendants; the D-WCCMHA approved this agreement with Board Action 12-78 on November 16, 2011; the term of the grant agreement is from October 1, 2011 through September 30, 2012; the revenue from the grant will be deposited into Account No. 222 64933 529000 (Mental Health-Grants). (2012-11-017)

Firm: Michigan Department of Community Health
Address: 320 S. Walnut, Lansing, MI 48913
Contact: None

21. Ratification of the Chair's action and exigent approval of a retroactive grant agreement between the Charter County of Wayne and the U. S. Army Medical Research & Material Command, Department of Defense in the amount of \$524,000 to provide grant funding to allow the development of a research study, "Using Motivational Enhancement Among OIF/OEF Veteran's Returning to the Community," to be conducted at Wayne State University, School of Social Work; the County Executive advises that this research represents the Agency's approach to address the needs of returning veterans with Post Traumatic Stress Disorder (PTSD) who experience mental and emotional challenges in transitioning back to civilian life and barriers to successful treatment and engagement; the D-WCCMHA approved this contract with Board Action 11-95 on September 21, 2011; the term of the agreement is from September 26, 2011 through October 25, 2011; the revenue from the grant will be deposited into Account No. 222 64933 529000 (Mental Health-Grants). (2011-11-021A)

Note: Chairman Woronchak granted exigent approval of the on October 14, 2011.

22. Approval of a contract extension and renewal between the Charter County of Wayne and the Rehmann Group (of Jackson) not to exceed \$151,690 to perform a Stand Alone Audit, an A-133 Single Audit, and the State of Michigan Compliance Examinations of the Detroit-Wayne County Community Mental

PROPOSED

Health Agency; the D-WCCMHA approved this renewal with Board Action 10-110 on October 14, 2009; the term of the renewal is from October 2, 2011 through October 1, 2012; the cost of the renewal will be charged to Account No. 222 64900 813000 (Mntl Hlth/Bd-Admin). (11-0003990)

Firm: The Rehmann Group
Address: 675 Robinson Road, Jackson, MI 49203
Contact: None

23. Approval of a retroactive, one-year intragovernmental contract with a one-year option to renew between the Charter County of Wayne and the Wayne County Department of Children and Family Services not to exceed \$6,739,500 to support continuity with the Agency's commitment to assure access and delivery of mental health services to approximately 4,600 youth, and their families, in the juvenile justice system that are Medicaid eligible and diagnosed with Serious Emotional Disturbance and support the administration of the Juvenile Inventory for Functioning (JIFF) to all youth entering into the Wayne County Detention Facility needing mental health services and provide substance abuse screening through the Juvenile Assessment Center (JAC); the D-WCCMHA approved this contract with Board Action 12-26 on September 21, 2011; the term of the contract is from October 1, 2011 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827207 (Medicaid & GF Operations). (2012-11-014)

24. Ratification of the Chair's action and exigent approval of a retroactive, one-year contract renewal between the Charter County of Wayne and ProCare Plus, Inc. (of Detroit) not to exceed \$8,498,300 to provide healthcare services to Wayne County residents under the State's Adult Benefit Waiver (ABW) contract agreement; the County Executive advises that the contract will be divided among four ABW healthcare providers, however, the actual amount will be determined by enrollment and State distribution among the providers; the term of the renewal is from October 1, 2011 through September 30, 2012; the cost of the renewal will be charged to Account No. 101 60202 834035 (PCMS-ABW Program). (2012-37-834A)

Firm: ProCare Plus, Inc.
Address: 3956 Mt. Elliot, Detroit, MI 48207
Contact: Robin Cole (313) 267-0300

Note: Chairman Woronchak granted exigent approval on December 7, 2011.

25. Ratification of the Chair's action and exigent approval of a retroactive renewal to a contract between the Charter County of Wayne and VHS Detroit Business, Inc. dba Healthsource, Inc. (of Detroit) not to exceed \$8,498,300 to provide healthcare services to Wayne County residents under the State's Adult Benefit Waiver (ABW) contract agreement; the County Executive advises that the contract agreement will be divided among four ABW healthcare providers and the actual amount will be determined by enrollment and State distribution among the four providers; the term of the renewal is from October 1, 2011 through September 30, 2012; the cost of the renewal will be charged to Account No. 101 60202 834035 (PCMS-ABW Program). (2012-37-834B)

Firm: VHS Detroit Business, Inc. dba Healthsource, Inc.
Address: 4707 St. Antoine, 5th, Detroit, MI 48201
Contact: Jay Rising (313) 966-2774

Note: Chairman Woronchak granted exigent approval on December 7, 2011.

PROPOSED

26. Ratification of the Chair's action and exigent approval of a retroactive renewal to a contract between the Charter County of Wayne and Community Bridges Management, Inc. (of Livonia) not to exceed \$8,498,300 to provide healthcare services to Wayne County residents under the State's Adult Benefit Waiver (ABW) contract agreement; the County Executive advises that the contract agreement will be divided among four ABW healthcare providers and the actual amount will be determined by enrollment and State distribution among the four providers; the term of the renewal is from October 1, 2011 through September 30, 2012; the cost of the renewal will be charged to Account No. 101 60202 834035 (PCMS-ABW Program). (2012-37-834C)

Firm: Community Bridges Management, Inc.
Address: 32540 Schoolcraft, Suite 210, Livonia, MI 48150
Contact: Julie Jernigan (734) 347-1462

Note: Chairman Woronchak granted exigent approval on December 7, 2011.

27. Ratification of the Chair's action and exigent approval of a retroactive renewal to a contract between the Charter County of Wayne and Midwest Health AKM, Inc. (of Dearborn) not to exceed \$8,498,300 to provide healthcare services to Wayne County residents under the State's Adult Benefit Waiver (ABW) contract agreement; the County Executive advises that the contract agreement will be divided among four ABW healthcare providers and the actual amount will be determined by enrollment and State distribution among the four providers; the term of the renewal is from October 1, 2011 through September 30, 2012; the cost of the renewal will be charged to Account No. 101 60202 834035 (PCMS-ABW Program). (2012-37-834D)

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

Note: Chairman Woronchak granted exigent approval on December 7, 2011.

Commissioner Killeen, supported by Vice-Chair Bell, moved approval of foregoing Report E, and adoption of the twenty-seven resolutions.

There being no discussion, Chairman Woronchak requested a vote of adoption of the 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, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Parker -- 1

[Resolution Nos. 2011-654 thru 2011-680]

Commissioner Ware Cast a Nay vote on items E. 10 and E. 11.

PROPOSED

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

1. Approval of a retroactive, three-year contract between the Charter County of Wayne and Griffin Pest Solutions, Inc. (of Kalamazoo) not to exceed \$72,462 to provide pest control services for various locations within the Wayne County Sheriff's Department; the County Executive advises that 4 bids were received in response to 21 direct solicitations; after review, the Purchasing Division recommends award to Griffin Pest Solutions, Inc. as the lowest responsive bidder; the term of the contract is from October 1, 2011 through September 30, 2014; the cost of the contract will be charged to Account No. 101 35100 819010 (County Jail). (2012-37-006)

Firm: Griffin Pest Solutions, Inc.
Address: 2700 Stadium Drive, Kalamazoo, MI 49008
Contact: Pamela Blauvelt (888) 547-4334

2. Approval of a retroactive, five-year contract between the Charter County of Wayne and Education Training Research Services (ETRS Corporation) (of Berkley) not to exceed \$750,000 to provide services through the Domestic Violence Treatment Program; the County Executive advises that 1 bid was received in response to 26 direct solicitations; after review, the Purchasing Division recommends award to ETRS as the most responsive and responsible bidder; the term of the contract is from October 1, 2011 through September 30, 2016; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Correction). (2011-37-112)

Firm: Education Training Research Services
Address: 27423 Woodward Ave, Berkley, MI 48072
Contact: Chris Lole (248) 399-2600

3. Approval of a retroactive, five-year contract with a one-year option to renew between the Charter County of Wayne and Education Training Research Services (ETRS Corporation) (of Berkley) in the amount of \$350,000 to provide sobriety program services through the Drunk Driver Jail Reduction Program; the County Executive advises that two bids were received in response to 405 direct solicitations; after review, the Purchasing Division recommends award to ETRS Corporation as the most qualified respondent; the term of the contract is from October 1, 2011 through September 30, 2016; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Correction). (2011-37-159)

Firm: Education Training Research Services
Address: 27423 Woodward, Berkley, MI 48072
Contact: Cathy Gitzen (248) 399-2606

4. Approval of a retroactive, two-year contract between the Charter County of Wayne and Bob Barker Company, Inc. (of Fuquay Varina, NC) not to exceed \$115,368 to provide bar soap to the Wayne County Jails; the Sheriff advises that 19 bids were received in response to 235 direct solicitations; after review, the Purchasing Division recommends award to Bob Barker Company, Inc. for Line Item 1 as the lowest, most responsive and responsible bidder for that item; the term of the contract is from September 1, 2011 through August 31, 2013; the cost of the contract will be charged to Account No. 101 35100 776000 (County Jail). (2011-37-198A)

Firm: Bob Barker Company, Inc.
Address: 134 N. Main Street, Fuquay Varina, NC 27526

PROPOSED

- Contact: Connie Kincade (800) 334-9880
5. Approval of a retroactive two-year contract between the Charter County of Wayne and Genesis II, Inc. (of Rock Hill, SC) not to exceed \$61,584 to provide liquid soap and disinfectant spray for use in Wayne County Jails; the County Executive advises that 19 bids were received in response to 235 direct solicitations; after review, the Purchasing Division recommends award to Genesis II for Line Items 3 and 4 as the lowest, most responsive and responsible bidder for those items; the term of the contract is from September 1, 2011 through August 31, 2013; the cost of the contract will be charged to Account No. 101 35100 776000 (County Jail). (2011-37-198C)
- Firm: Genesis II, Inc.
Address: 1051 Albright Road, Ste. 219, P.O. Box 11226, Rock Hill, SC 29731
Contact: William Cox (803) 328-6633
6. Approval of a retroactive, two-year contract between the Charter County of Wayne and K & K Maintenance Supply, Inc. (of Warren) not to exceed \$71,188 to provide detergent for the Wayne County Jails; the Sheriff advises that 19 bids were received in response to 235 direct solicitations; after review, the Purchasing Division recommends award to K & K for Line Item 2 as the lowest, most responsive and responsible bidder for that item; the term of the contract is from September 1, 2011 through August 31, 2013; the cost of the contract will be charged to Account No. 101 35100 776000 (County Jail). (2011-37-198B)
- Firm: K & K Maintenance Supply, Inc.
Address: 30245 Hayes, Warren, MI 48088
Contact: Kirk Nummer (586) 771-3247

Commissioner Webb, supported by Commissioner Scott, moved approval of foregoing Report F, and adoption of the six resolutions.

There being no discussion, Chairman Woronchak requested a vote of adoption of the 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, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Parker -- 1

[Resolution Nos. 2011-681 thru 2011-686]

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

1. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn Heights in the amount of \$121,000 to fund the construction of improvements at Central Park and Heather Lane Park; the County Executive advises that this project is on the Wayne County Parks CIP; the term of the agreement will commence upon Commission approval through September 30, 2016; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2012-60-004)

PROPOSED

2. Approval of a four-year contract between the Charter County of Wayne and Bill Jones Enterprises, Inc. dba Metro Airport Truck (of Taylor) not to exceed of \$400,000 to furnish and deliver Allison transmission parts and repairs on medium to heavy duty truck and specialty equipment F. O. B. destination, on an as-needed basis, for the Department of Public Services; the County Executive advises that 3 bids were received in response to 69 direct solicitations; after review, the Purchasing Division recommends award to Bill Jones Enterprises, Inc. as the lowest responsive and responsible bidder; the term of the contract is from December 19, 2011 through December 18, 2015; the cost of the contract will be charged to Account Nos. 201 44900 933000/745000 (Roads-Equipment). (2012-37-013)

Firm: Bill Jones Enterprises, Inc. (dba Metro Airport Truck)
Address: 13385 Inkster, Taylor, MI 48180
Contact: Douglas Jones (734) 941-1801

3. Ratification of the Chair's action and exigent approval of a contract between the Charter County of Wayne and Cannon Engineering & Equipment Co., LLC (of Shelby Township) not to exceed \$167,090 to purchase three salt brine makers and tanks for the Department of Public Services, Roads Division; the County Executive advises that three bids were received in response to 12 direct solicitations; after review, the Purchasing Division recommends award to Cannon Engineering & Equipment Co., LLC as the lowest most responsive bidder; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 978000 (Roads-Road Maintenance). (2012-37-016A)

Firm: Cannon Engineering & Equipment Co. LLC
Address: 51761 Danview Technology Ct., Shelby Township, MI 48315
Contact: James Brown (586) 991-0054

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

4. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Taylor in the amount of \$1,572,870 for the resurfacing of Eureka Road from Telegraph (US-24) to Racho Road in the City of Taylor; the County Executive advises that the project will consist of \$1,287,394 in Federal/State STP-U Funding and \$161,047 from Wayne County and \$124,429 from the City of Taylor; the agreement will commence for five-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,345,000-Construction), 201 44908 702000 (\$201,750-Engineering), and 201 44906 702000 (\$26,120-Traffic Signal); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$1,287,394-Federal/State STP-U Funds), and 201 44905 583340 (\$124,429-City of Taylor). (2012-30-008)

5. Approval of a contract renewal between the Charter County of Wayne and D&R Earthmoving, LLC (of Howell) not to exceed \$100,000 for the installation and maintenance of soil erosion control measures at project sites in Wayne County; the renewal increases the total contact amount from \$400,000 to \$500,000; the term of the renewal is from January 1, 2012 through December 31, 2012; the cost of the renewal will be charged to Account No. 229 60133 818000 (Land Resource Mgmt). (2009-37-058R)

Firm: D & R Earthmoving, LLC
Address: 5840 Sterling Drive, #420, Howell, MI 48843
Contact: Brian Dodds (517) 596-4033

PROPOSED

6. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia in the amount of \$254,900 for traffic signal improvements at the Haggerty Road at Six Mile, West Chicago at Merriman, West Chicago at Middle Belt intersections in the City of Livonia; the County Executive advises that funding for the project will consist of \$203,040 in STP-S Federal/State Funding and \$51,860 from the City of Livonia; Wayne County's cooperation required Livonia to pay for all design engineering costs, the matching funds to the Federal funding along with any and all cost overages and any non-participating construction costs due to the project not being listed on the Wayne County CIP, therefore not budgeted; Wayne County is only responsible for the labor for construction engineering; the term of the agreement will commence upon Commission approval through December 31, 2016; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$254,900-Construction), 201 44905 583340 (\$51,860-City of Livonia); the revenue from the agreement will be deposited into Account No. 201 44905 511250 (\$203,040-Federal/State STP-S Funds). (2012-30-011B)
7. Approval of an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$377,500 for traffic signal improvements at the Farmington Road at Six and Seven Mile intersection in the City of Livonia; the County Executive advises that funding for the project will consist of \$276,000 in STP-S Federal/State Funding and \$101,500 from the City of Livonia; Wayne County's cooperation required Livonia to pay for all design engineering costs, the matching funds to the Federal funding along with any and all cost overages and any non-participating construction costs due to the project not being listed on the Wayne County CIP, therefore not budgeted; Wayne County is only responsible for the labor for construction engineering; the term of the agreement will commence upon Commission approval through December 31, 2016; the cost of the agreement will be charged to Account No. 201 44908 818080 (\$377,500-Construction); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$276,000-Federal/State STP-S Funds), and 201 44905 583340 (\$101,500-City of Livonia). (2012-30-010A)
8. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia in the amount of \$377,500 for traffic signal improvements at the Michigan Department of Transportation intersection in the City of Livonia; the County Executive advises that funding for the project will consist of \$276,000 in STP-S Federal/State Funding and \$101,500 from the City of Livonia; Wayne County's cooperation required Livonia to pay for all design engineering costs, the matching funds to the Federal funding along with any and all cost overages and any non-participating construction costs due to the project not being listed on the Wayne County CIP, therefore not budgeted; Wayne County is only responsible for the labor for construction engineering; the term of the agreement will commence upon Commission approval through December 31, 2016; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$377,500-Construction), 201 44905 583340 (\$101,500-City of Livonia); the revenue from the agreement will be deposited into Account No. 201 44905 511250 (\$276,000-Federal/State STP-S Funds). (2012-30-010B)
9. Approval of a two-year land trust project agreement between the Charter County of Wayne and the DNRE-Michigan Natural Resources Trust Fund (MNRTF) in the amount of \$500,000 for the construction of a boat and fishing access facility at the Detroit River International Wildlife Refuge Gateway Boat and Dock Fishing Pier in Trenton; the term of the agreement is from July 1, 2011 through August 1, 2013; the revenue from the grant will be deposited into Account No. 208 44935 569000 (Parks-Millage Capital Improv). (2012-60-002)

PROPOSED

10. Approval of an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$254,900 for traffic signal improvements at the Haggerty Road at Six Mile, West Chicago at Merriman, and West Chicago at Middle Belt intersections in the City of Livonia; the County Executive advises that funding for the project will consist of \$203,040 in STP-S Federal/State Funding and \$51,860 from the City of Livonia; Wayne County's cooperation required Livonia to pay for all design engineering costs, the matching funds to the Federal funding along with any and all cost overages and any non-participating construction costs due to the project not being listed on the Wayne County CIP, therefore not budgeted; Wayne County is only responsible for the labor for construction engineering; the term of the agreement will commence upon Commission approval through December 31, 2016; the cost of the agreement will be charged to Account No. 201 44908 818080 (\$254,900-Construction); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$203,040-Federal/State STP-S Funds), and 201 44905 583340 (\$51,860-City of Livonia). (2012-30-011A)
11. Approval of Change Order No. 5 to a contract between the Charter County of Wayne and Pipe Systems, Inc. (PSI) (of Lake Orion) not to exceed \$350,000 to execute a release and settlement agreement for construction of the Downriver Wastewater Treatment Facility Solids Handling Phase I Project; the County Executive advises that this project consists of the purchase and installation of two new centrifuges, conveyors and other auxiliary equipment related to the solids handling process at the Downriver Treatment Facility and the Downriver System will achieve significant reductions in sludge disposal cost as a result of these improvements; the term of the Change Order No. 5 is from July 1, 2010 through December 31, 2011; the cost of Change Order No. 5 will be charged to Account No. 590 55869 976000 (Dr Const-SRF Eligible). (2008-37-107M7)

Firm: Pipe Systems, Inc
Address: 199 Kay Industrial Dr., Lake Orion, MI 48359
Contact: Brent C. Gatecliff (248) 409-1700
12. Approval of a five-year contract between the Charter County of Wayne and Waterfront Petroleum Terminal Company (of Detroit) not to exceed \$25,000,000 to supply gasoline, diesel fuel and bio-diesel fuel to various locations of Wayne County yards and to remove fuel F.O.B destination from various locations of Wayne County yards, all on an as-needed basis, for the Department of Public Services, Stores Division; the County Executive advises that six bids were received in response to 24 direct solicitations; after review, the Purchasing Division recommends Waterfront Petroleum Terminal Company as the lowest responsible and responsive bidder; the term of the contract is from January 1, 2012 through December 31, 2016; the cost of the contract will be charged to Account No. 201 00000 111030 (Roads-Equipment). (2012-37-017)

Firm: Waterfront Petroleum Terminal Company
Address: 5431 West Jefferson Avenue, Detroit, MI 48209
Contact: Byron W. Thomas (313) 554-1100

Commissioner Basham, supported by Commissioner Webb, moved approval of foregoing Report G, and adoption of the twelve resolutions.

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

PROPOSED

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

[Resolution Nos. 2011-687 thru 2011-698]

H. Report from the **COMMITTEE OF THE WHOLE** recommending the following:

1. Approval of the appointment of Timothy Nasso (of Birmingham) to the position of Chief Operating Officer; the County Executive advises that Mr. Nasso's base salary is \$145,670, minus the 10% wage concession and no additional compensation is warranted or agreed upon; the transitional time prior to the effective date of the appointment may be needed for meetings, media arrangements, and/or on-boarding activities, if this occurs, Mr. Nasso will be paid his hourly rate of pay based upon his annual salary as presented; the effective date of the appointment is December 16, 2011. (2012-01-008)

Commissioner Killeen, supported by Commissioner Webb, moved approval of foregoing Report H, item 1 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, Killeen, Leland, McNamara, Palamara, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- Commissioner Gebhardt -- 1
Abstain -- None
Not Voting -- None
Excused -- Commissioner Parker -- 1

[Resolution No. 2011-699]

2. **REJECTION** of a modification to a one-year contract between the Charter County of Wayne and Miller, Canfield, Paddock and Stone, PLC not to exceed \$350,000 to provide legal services related to the federal investigation and related matters; the County Executive advises that the referenced firm is necessary because of their expertise in criminal law, procedure and federal investigations; Thomas W. Cranmer, Thomas O'Brien, Matthew P. Allen, Collin M. Battersby, Kimberly A. Berger, Tamira Chapman Cason, Emma T. Chen, Samantha S. Galecki, Gerald J. Gleeson, Saul Green, Mary Kate Griffith, Noah P. Hood, Paul D. Hudson, Matthew F. Leitman, James L. Liggins, Jr., David D. O'Brien, Robert J. Morad, Robert E. Murkowski, Kimberly L. Scott, Michael C. Simoni, Jessica A. Sproutsoff, Joseph G. Vernon, Suzanne L. Wahl, Scott A. Warheit, and Jay B. Yelton, III are the designated attorneys to work on this matter at a discounted rate of \$330 for partners and senior counsel and \$225 per hour for associates and \$75 per hour for law clerks/paralegal; the modification increases the total contract amount from \$49,900 to \$399,900; the term of the contract remains from October 13, 2011 through October 12, 2012; the cost of the modification will be

PROPOSED

charged to Account No. 101 92501 804000 (Non-Departmental). (2012-37-048M1)

Firm: Miller, Canfield, Paddock and Stone, PLC
Address: 150 West Jefferson, Suite 2500, Detroit, MI 48226
Contact: Michael McGee (313) 496-7512

Vice-Chair Pro Tempore Cox, supported by Commissioner McNamara, moved to reject foregoing Report H, item 2 and adoption of the rejection.

Following Discussion by the Commissioners with Alan Helmkamp, Assistant Wayne County Executive, and Jeffrey Collins, Deputy County Executive, **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, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Parker -- 1

[Resolution No. 2011-700]

At this point in the proceedings, Chairman Woronchak allowed a separate vote for each item on the Committee on Government Operations report under its original motion. The voting was as follows:

- I. Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending the following:
1. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Bodman, PLC (of Detroit) not to exceed \$75,000 to provide legal services in the matter of the June 2010 Basement Flooding Claims; the County Executive advises that this law firm is necessary because of their expertise with the Rouge Valley Sewage Disposal System and defense of 2001 PA 222 claims; R. Craig Hupp and James D. Roush are the designated attorneys to work on this matter at an hourly rate of \$200 and \$75 for a paralegal or law clerk; the term of the contract is from September 2, 2010 through September 1, 2011; the cost of the contract will be charged to Account No. 598 54004 817000 (Rouge Valley). (2011-37-209)

Firm: Bodman, PLC
Address: 6th Floor at Ford Field, 1901 St. Antoine, Detroit, MI 48226
Contact: R. Craig Hupp (313) 259-7777

The Commissioners voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None

PROPOSED

Not Voting -- None
Excused -- Commissioner Parker -- 1

2. Approval of a retroactive modification to a one-year contract between the Charter County of Wayne and Ottenwess, Allman & Taweel, PLC (of Detroit) not to exceed \$40,000 to provide legal representation and consultation in Corporate Compliance matters; the County Executive advises that this firm is necessary because of their expertise in corporate compliance matters, including Medicaid False Claim Act and Mental Health issues; the contract modification increases the total contract amount from \$140,000 to \$180,000; the D-WCCMHA approved this contract with Board Action 12-59 on July 20, 2011; the term of the contract remains December 1, 2010 through November 30, 2011; the cost of the contract modification will be charged to Account No. 222 64900 817000 (Mntl Hlth-Bd/Admin). (2011-37-072M1)

Firm: Ottenwess, Allman & Taweel, PLC
Address: 535 Griswold St., Suite 850, Detroit, MI 48226
Contact: David M. Ottenwess (313) 965-2121

The Commissioners voted as follows:

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

3. Approval of a retroactive, three-year contract with a two-year option to renew between the Charter County of Wayne and Strategic Staffing Solutions (S3) (of Detroit) not to exceed \$1,279,800 to provide 24-hour technology call center services; the County Executive advises that this service is currently provided by S3 and this new contract is 10% less than the current contract and represents an annual savings of \$47,400; the County Executive advises that 6 bids were received in response to 5 direct solicitations; after review, the Purchasing Division recommends award Strategic Staffing Solutions as the most responsive and responsible bidder; the term of the contract is from October 1, 2011 through September 30, 2014; the cost of the contract will be charged to Account No. 635 25805 932000 (Information Technology Service). (11-0002080)

Firm: Strategic Staffing Solutions
Address: 645 Griswold Street, Suite 2900, Detroit, MI 48226
Contact: David L. Fox (313) 596-6905

The Commissioners voted as follows:

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

4. Forwarded without recommendation a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Jackson Lewis, LLP (of Southfield) not to exceed \$100,000 to provide legal services in the case of Walter Swift v Wayne County; the County Executive advises that this firm is

PROPOSED

necessary because of their expertise in litigation and the procedures used in the prosecution and legal defense of indigent persons; the term of the contract is from August 12, 2011 through August 11, 2012; the cost of the contract will be charged to Account No. 101 13290 815000 (Third Circuit Court). (2011-37-211)

Firm: Jackson Lewis, LLP
Address: 2000 Town Center, Suite 1650, Southfield, MI 48075
Contact: Christina A. Daskas (313) 936-1900

The Commissioners voted as follows:

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

5. Approval of Modification No. 3 to a two-year contract between the Charter County of Wayne and Nemeth Burwell, PC (of Detroit) not to exceed \$150,000 to provide legal services in the matter of MERC ULP Proceedings related to AFSCME layoffs; the County Executive advises that contracted funds have been exhausted and there are remaining services to be rendered; Contract Modification No. 3 increases the contract amount from \$224,500 to \$374,500; the term of the contract remains April 26, 2010 through April 25, 2012; the cost of Contract Modification No. 3 will be charged to Account No. 101 22631 814000 (Labor Relations & Dispute). (2011-37-071M3)

Firm: Nemeth Burwell, PC
Address: 200 Talon Center Drive, Suite 200, Detroit, MI 48207
Contact: Linda G. Burwell (313) 567-5921

The Commissioners voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, Ware, Webb, Vice-Chair Pro Tempore Cox, Chairman Woronchak -- 11
Nay -- Commissioner Scott, Vice-Chair Bell -- 2
Abstain -- Commissioner Varga -- 1
Not Voting -- None
Excused -- Commissioner Parker -- 1

Commissioner Leland, supported by Commissioner Varga, moved approval of foregoing Report I, items 1 thru 5, and adoption of the five resolutions.

Following discussion by the Commissioners with Michael Moon, Department of Technology, and Mudassar Tawakul, Purchasing Director, **Chairman Woronchak requested a vote of adoption of the 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, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None

PROPOSED

Not Voting -- None
Excused -- Commissioner Parker -- 1

[Resolution Nos. 2011-701 thru 2011-705]

6. Approval to grant Corporation Counsel the ability to accept or reject a case evaluation in the matter of Ralph Kinney v Robert Ficano (WCCC No. 10-013323-CZ) in the amount of \$275,000; Corporation Counsel reviewed has the litigation, and is of the opinion that a discussion of trial or settlement strategy in a open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed-Client Counsel Session is requested pursuant to MCL 15.268(e); if approved, the proposed case evaluation will be paid out of Account No. 101 92501 911140 (Liability Payments). (2012-42-007)

Commissioner Leland, supported by Commissioner Varga, moved approval of foregoing Report I, item 6, and adoption of the resolution.

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

Yea -- Commissioners Gebhardt, Killeen, Leland, Ware, Vice-Chair Bell, Chairman Woronchak -- 6
Nay -- Commissioners Basham, Clark-Coleman, McNamara, Palamara, Scott, Varga, Vice-Chair Pro Tempore Cox -- 7
Abstain -- Commissioner Webb -- 1
Not Voting -- None
Excused -- Commissioner Parker -- 1

Motion failed.

Commissioner Gebhardt, supported by Commissioner Leland, moved to enter into Closed Session.

The Commissioners voted as follows:

Yea -- Commissioners Gebhardt, Leland, Webb -- 3
Nay -- Commissioners Basham, Clark-Coleman, Killeen, McNamara, Palamara, Scott, Varga, Ware, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 11
Abstain -- None
Not Voting -- None
Excused -- Commissioner Parker -- 1

Motion failed.

Commissioner Leland, supported by Commissioner Webb, moved to forward foregoing Report I, item 6 to the Committee on Government Operations.

PROPOSED

The Commissioners voted as follows:

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

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

1. Approval of Amendment No. 2 to a sub-grant agreement between the Charter County of Wayne and the Downriver Community Conference in the amount of \$710,000 for the Brownfield's Revolving Loan Fund for further remediation work at the Detroit River International Wildlife Refuge Gateway site in Trenton, Michigan to remove hazardous residues; Amendment No. 2 will increase the total grant amount from \$500,000 to \$1,210,000; the term of Amendment No. 2 will commence upon Commission approval through September 30, 2012; the revenue from Amendment No. 2 will be deposited into Account No. 208 44935 529000 (Parks-Millage Capital Improv). (2012-60-006)
2. Approval of a three-year contract between the Charter County of Wayne and Leslie Tire Service, Inc. (of Harrison Township) not to exceed \$240,000 to provide tire recapping and repairs for various makes of trucks, trailers and off road equipment, on an as needed basis, for the Department of Public Services, Equipment Division; the County Executive advises that two bids were received in response to 24 direct solicitations; after review, the Purchasing Division recommends award to Leslie Tire Service, Inc. as the apparent low bidder; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 933000 (Roads-Equipment). (2012-37-010)

Firm: Leslie Tire Service, Inc.
Address: 41220 Executive Drive, Harrison Twp., MI 48045
Contact: Tracie Leslie (586) 469-3799
3. Approval of an internal jurisdiction transfer between the Charter County of Wayne and the City of Detroit for a portion of County-owned property to be declared as part of the Joy Road right-of-way between the CSXT Railroad right-of-way and Mettetal Avenue in the City of Detroit and the remaining portion of the property be declared surplus and available for disposal; the County Executive advises that the County owns property located along the north and south sides of Joy Road between the CSXT Railroad right-of-way and Mettetal Avenue and the Department of Public Services, Engineering Division has planned for a future railroad grade separation project along Joy Road at the CSXT Railroad and will require additional County land for road right-of-way purposes to construct the railroad grade separation project beyond the typical right-of-way required for a 5-lane road. (2012-30-004)
4. Approval of a one-year agreement with a one-year option to renew between the Charter County of Wayne and the City of Trenton to allow the City of Trenton to operate and manage the Wayne County Elizabeth Park Marina and Boat Launch including the collection of all revenue, the provision of daily, weekly and seasonal maintenance, and the provision of all necessary staff including temporary or seasonal workers during the busy months; the city of Trenton will keep all revenue collected from boaters, but will also be responsible for all cost of facilities and equipment maintenance and repair needed up to a maximum of

PROPOSED

\$7,500; Wayne County is responsible for facilities and equipment maintenance and repair costs that exceed \$7,500; the term of the agreement is from January 1, 2012 through December 31, 2012; the cost of the agreement will be charged to Account No. 208 44925 817000 (Parks-Millage Operating). (2012-60-005)

Commissioner Basham supported by Commissioner Varga, moved approval of foregoing Report J, and adoption of the four resolutions.

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

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

[Resolution Nos. 2011-706 thru 2011-709]

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. Sandra Hines and John Lauve provided remarks.

New Business

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring **Wild Bill's Tobacco** upon the celebration its ribbon cutting in Westland, Michigan.
2. By Commissioner Killeen and Co-Sponsored by Commissioner Ware honoring **Thomas J. Bolden** for his 20 years of outstanding service to the community.
3. By Commissioner Killeen and Co-Sponsored by Commissioner Ware honoring **Judge David Allen** for being a recipient of the prestigious Kaye Tertzag Purple Sport Coat Award.

PROPOSED

4. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring the following teachers from Livonia Public Schools for receiving the Teacher of the Year Award:

Christine L. Wojcik - Elementary
Carim R. A. Calkins - Middle School
Kelly J. Eddy - High School
5. By Commissioner Cox and Co-Sponsored by Commissioner Ware honoring the following individuals for being "Student of the Month" for November at St. Edith School:

Robby Mack
Abby Aaron
Jaden Rozum
Matthew Vomastek
Madeline Schornack
John Bidigare
Eric Donabedian
Joseph Duprey
Anthony Tucker
6. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring **Firing Line Indoor Gun Range** upon the celebration of its Grand Opening in Westland, Michigan.
7. By Commissioner Bell and Co-Sponsored by Commissioner Ware honoring **Priscilla Raines Burton** upon the celebration of her Birthday.
8. By Commissioner Woronchak and Co-Sponsored by Commissioner Ware honoring **Battalion Chief John Hay** upon the celebration of his retirement from the Dearborn Fire Department after 26 years of exemplary service.
9. By Commissioner Woronchak honoring **Battalion Chief Bruce Hamilton** upon the celebration of his retirement from the Dearborn Fire Department after 22 years of exemplary service.
10. By Commissioner Cox honoring **Mary Sherwin** upon the celebration of her 100th Birthday.
11. By Commissioner Cox honoring **Michael Muffler** for achieving the rank of Eagle Scout.
12. By Commissioner Ware honoring **Detroit Central City Community Mental Health** upon the celebration of its 40 years of serving the Detroit/Wayne County Citizens.
13. By Commissioner Ware honoring **The Hudson Café** upon the celebration of its ribbon cutting ceremony in Detroit, Michigan.
14. By Commissioner Ware honoring **Pastor Elder Wayne McQueen** for his services to the community.
15. By Commissioner Ware honoring **Conner Creek Senior Living Phase II** upon the celebration of its Grand Opening in Detroit, Michigan.

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

Resolutions in Memoriam

1. By all Commissioners in memory of **Leila Odessa Williams**.
2. By Commissioner Clark-Coleman in memory of **Ofield Dukes**.
3. By Commissioner Ware in memory of **Deacon Esther Mae Price McCants**.
4. By Commissioner Killeen in memory of **Tommie Caldwell**.

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

Immediate
Consideration
12/15/2011

71. Dated December 14, 2011 (received December 15th) requesting Commission approval of a new collective bargaining agreement between the Charter County of Wayne and the Michigan AFSCME Council 25 and Non-Supervisory Unit Locals 25, 101, 409, and 1659, AFL-CIO; the term of the agreement will commence upon Commission approval through September 30, 2014. (2012-47-002)

Commissioner Varga supported by Commissioner Scott, moved approval of foregoing New Business XIII, item 71, and adoption of the resolution.

Following discussion by the Commissioners with Joyce Ivory, Richard Johnson, Mark Dukes, and Alan Helmkamp, **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, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Parker -- 1

[Resolution No. 2011-710]

PROPOSED

C. Proclamations

1. By Commissioner Parker and Co-Sponsored by Commissioner Ware honoring **Alescia Hollowell** for being named Ms. Black Michigan U.S.A., 2012.

RECONSIDERATIONS

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

REMARKS BY MEMBERS

CHAIRMAN WORONCHAK: “I wanted to add my voice to the many others that have spoken out against the decision by Lowes Home Improvement to pull its advertising from the reality show All American Muslim on the TLC Cable Network. The show is filmed in Dearborn which is part of my district and is my home town. It follows the lives of five Muslim American families including Mike Jaafer, Deputy Chief for the Wayne County Sheriff’s Office. As it has been widely reported, All American Muslim came under fire by the so-called Florida Family Association because “the show profiles American Muslims that appear to be ordinary folks while excluding many Islamic believers whose agenda poses a clear and present danger”. I know some of the Muslims that are featured on this program and I can assure the Florida Family Association that they just don’t appear to be ordinary folks; they in fact are ordinary folks. The rantings of this organization are so absurd they would almost be funny if not for the fact that they convinced Lowes, and perhaps some others to pull advertising from the show. Like so many in Dearborn and across the country who have criticized Lowes for this cowardly move, I am greatly disappointed that Lowes, which has a store in my district, would react to the group’s criticism as it did. I know that the Florida Family Association has a right to state its beliefs and that Lowes has the right to advertise where it wants; but with those rights should come a little responsibility, I am afraid Lowes fell a little short on that end. Lowes let down its employees and its customers in a big way. It has been suggested that Lowes should be boycotted because of its boneheaded move. I don’t think a boycott serves anyone, and it certainly doesn’t serve the six Wayne County communities where people work at Lowes or where Lowes pays property taxes. But this should be a wake up call to Lowes and other businesses that consider giving into pressure from groups that would stereotype and stir dissent. Your actions won’t be tolerated by the many Americans who know better. One final note, I enjoy the comment and commentary of Bill Maher who gets good laughs for what he calls New Rules and I got one: New Rule - Groups that promote fear and stereotypes and intolerance can’t use the word family in their names. It hurts the rest of the family groups that actually promote the good things that family means.”

COMMISSIONER WARE: “Thank you Mr. Chair. You brought up stereotyping and writing letters and I just have to add that stereotyping is a problem and it has been a problem in the African American community and I always find myself writing letters for one issue or another so I quite understand how you feel in representing your district. Secondly, as we go through this holiday, we need to be

PROPOSED

reminded that the state continues to make cuts that affect our constituents and I continue to speak out on all cuts that affect our constituents. One area that I have been working hard with my staff and volunteers is with many, many food programs. We are finding that more people, especially senior citizens, are in need of food. Lastly, I have been working with the AFSCME union. They have been fighting hard against emergency managers and there is some concept that people might think that they are fighting just for the City of Detroit but they are not. They are fighting to cover all emergency managers so they have been trying to gather signatures to fight this issue and to see if we can work with the state, especially in the City of Detroit, versus coming in and taking our city over. It is hard to be thankful this time of year for many of us when you kind of look around and think of people that are less fortunate than us but I listen to Joyce Meyer a lot and she said that we should think less, meaning we should think less negative, and thank more. So with that note Happy Holidays to all.”

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

A quorum being present, Vice-Chair Bell, supported by Commissioner Palamara, moved adjournment. The motion prevailed, the time being 12:20 p.m., and Chairman Woronchak declared the Commission adjourned until Thursday, January 12, 2012.

John Pfeiffer
Acting Clerk of the Commission

JP:mm