

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 4

ANNUAL SESSION

FOURTH DAY

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

Thursday, February 17, 2011

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Gary Woronchak at 10:05 a.m.

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

Basham - present
Clark-Coleman - present
Gebhardt - present
Killeen - present
Leland - present

McNamara
Palamara
Parker
Scott
Varga

- present
- present
- present
- present
- present

Ware - present
Webb - present
Cox - present
Bell - present
Woronchak - present

15 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 turned to Vice-Chair Bell to lead the recital of the Pledge of Allegiance.

INVOCATION

The Acting Clerk of the Commission called upon Commissioner Scott, who in turn introduced Pastor V. Ricardo Thomas, Sr., Faith Tabernacle Church who gave the following invocation:

“Heavenly Father we just ask your blessing upon this occasion we ask your blessing upon this august body as they carry out the affairs and duties of County government. I ask for divine wisdom and revelation that as they carry out these duties that they not only do them expediently but they do them justly that will bring you honor and bring you glory and that will be for the benefit of all the residents of our County. We give you indeed honor, we give you glory throughout this day and throughout all of these businesses that take place in your son Jesus Christ 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 Third Day Organization Meeting held February 3, 2011, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

The Commissioners voted as follows:

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

PROPOSED

REPORT FROM THE CHAIRMAN

Chairman Woronchak announced that this is Black History Month and as its tradition there is a program commemorating that fact and handed the podium over to Commissioner Parker who conducted the program.

Commissioner Parker provided history on Black History Month.

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

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

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
|---|----|--|
| To Committee on
Ways and Means
2/4/2011 | 1. | Dated January 26, 2011 (received January 31st) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-097 certifying revenue in the amount of \$16,399 in the County Health Fund (221); the County Executive advises that the Department of Health and Human Services received a reimbursement from the State of Michigan for the care of indigent patients who are unable to pay for their own cost of care. (2011-35-097) |
| To Committee on
Public Services
2/1/2011 | 2. | Dated January 11, 2011 (received January 14th) requesting Commission approval of a retroactive, two-year lease agreement with a one-year option to renew between the Charter County of Wayne and North Chestnut Group, LLC. (of Lansing) in the amount of \$19,690 for space located at 216 N. Chestnut Street, Suite A in the City of Lansing to be utilized by the Department of Public Services; the County Executive advises the lease is retroactive due to an error in the prior contract leasing terms; the term of the lease agreement is from October 1, 2010 through September 30, 2012; the cost of the lease agreement will be charged to Account No. 201 44907 941000 (Roads-Admin.). (2011-10-002) |
| To Committee on
Health and Human
Services
2/7/2011 | 3. | Dated December 15, 2010 (received January 18th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and the Association of Chinese Americans, Inc. (of Detroit) not to exceed \$9,625 to enable continued provision of culturally appropriate mental health services to Chinese and other Asian Americans residing through the Detroit metropolitan area including the Canton/Plymouth communities serving approximately 280 youths, seniors and at-risk individuals and families; the D-WCCMHA approved this contract with Board Action No. 11-56 on October 20, 2010; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be |

PROPOSED

charged to Account No. 222 64931 827205 (Medicaid and GF Operations). (2011-37-067)

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

To Committee on
Economic
Development
2/4/2011

4. Dated December 23, 2010 (received January 26th) requesting Commission approval of a retroactive, one-year sole-source contract with a one-year option to renew between the Charter County of Wayne and Public Sector Consulting Group, LLC (of Lincoln Park) not to exceed \$82,500 to provide the duties of Development Officer for Wayne County Economic Development Growth Engine (EDGE) and the manager of both the Wayne County Economic Development Corporation and the Wayne County Brownfield Development Authority; the County Executive advises that the firm has significant experience in handling economic development projects and knowledge of economic development incentives; the term of the contract is from January 1, 2011 through December 31, 2011; the cost of the contract will be charged to Account No. 250 72801 815000(E&ND Admin). (2011-37-070)

Firm: Public Sector Consulting Group, LLC
Address: 859 Winchester, Lincoln Park, MI 48146
Contact: Joan Brophy (313) 401-7082

To Committee on
Government
Operations 2/4/2011

5. Dated December 9, 2010 (received December 21st) requesting Commission approval of a five-year contract with a one-year option to renew between the Charter County of Wayne and PCC Technology Group, LLC (of Bloomfield, CT) in the amount of \$429,184 to provide analysis, documentation, design, and implementation of an Electronic Finance Reporting and Disclosure System that will be utilized by the Elections Division of the Wayne County Clerk's Office; the County Executive advises that three bids were received in response to advertisements and 4 direct solicitations; after review, the Purchasing Division recommends award to PCC Technology Group, LLC as the most responsive and responsible bidder; the term of the contract will commence upon Commission approval for five-years; the cost of the contract will be charged to Account No. 401 40904 975200 (Clerk Cap Proj.). (2009-37-129)

Firm: PCC Technology Group, LLC
Address: 2 Barnard Lane, Bloomfield, CT 06002
Contact: Joe Singh (860) 242-3299

To Committee on
Government
Operations 2/8/2011

6. Dated January 21, 2011 (received February 7th) requesting Commission approval of a settlement in the matter Patrice Lynnette McKinney v Wayne County, et al not to exceed \$26,000; the cost of the settlement will be charged to Account No. 101 92501 911140 (non-departmental). (2011-42-007)

To Committee on
Health and Human
Services 2/9/2011

7. Dated December 15, 2010 (received January 26th) requesting Commission approval of a retroactive, one-year contract between the Charter County of Wayne and Arab American and Chaldean Council (ACC) (of Lathrup Village) in the amount of \$600,000 to enable ACC to continue to provide outpatient services to the ethnic population, MI adults and children who are mentally ill or emotionally impaired or an individual who is at-risk of mental illness or emotional impairment and requires psycho-behavioral treatment services and/or case management services serving approximately 190 adults and children; the D-WCCMHA approved this contract with Board Action No. 11-54 on October 20, 2010; ACC will subcontract 9%/\$52,000 to Theethleen L. Ittiara and 8%/\$50,000 to Luay Haddad; the term of the contract is from

PROPOSED

October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid & GF Operations). (2011-37-068)

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

To Committee on
Ways and Means
2/10/2011

8. Dated February 7, 2011 (received February 8th) from Carla E. Sledge, Chief Financial Officer, forwarding the response to the Committee on Ways and Means regarding the premium for FY 2011 Tax Anticipation Notes. (2011-31-021)

To Committee on
Health and Human
Services 2/14/2011

9. Dated September 23, 2010 (received January 26th) requesting Commission approval of a retroactive, five-year Use and Maintenance Agreement between the Charter County of Wayne and Wayne Regional Educational Service Agency (WRESA) (of Wayne) in the amount of \$1,259,880 to cover the Wayne County portion of the basic operating costs of the facility located at 5454 Venoy in Wayne to including expenditures for insurance, maintenance, utilities, repairs and supplies pursuant to a grant of federal assistance to improve and develop the Real Property by constructing an administration building, greenhouse, barn and windmill; the County Executive advises that the improvements were made and were to be owned and operated by the County and RESA as co-tenants; the term of the agreement is from April 1, 2010 through March 31, 2015; the cost of the contract will be charged to Account No. 221 60119 941000 (EH-Administration). (2010-37-146)

Firm: Wayne County Regional Educational Service Agency
Address: 33500 Van Born Road, Wayne, MI 48184
Contact: Richard A. Crosby (734) 334-1613

To Committee on
Ways and Means
2/15/2011

10. Dated January 11, 2011 (received January 21st) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-074 certifying revenue in the amount of \$401,500 in the Law Enforcement Fund (266); the County Executive advises that this amendment would certify the carryover funds for the Sheriff that were not expended in FY 2009-2010 from the Law Enforcement Training Grant (LET) to be spent in FY 2010-2011. (2011-35-074)

To Committee on
Public Services
2/15/2011

11. Dated January 7, 2011 (received January 24th) requesting Commission approval of an amendment of a Memorandum of Understanding between the Charter County of Wayne and the Downriver Joint Management Committee (JMC) to extend for one additional year for operation and maintenance of the Downriver Sewage Disposal System; the County Executive advises that the JMC was approved by the amendment at its October 14, 2010 meeting; the term of the amendment is from January 1, 2011 through December 31, 2011. (2011-70-007)

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/15/2011

12. Dated November 9, 2010 (received November 30th) requesting Commission approval of a retroactive, one-year grant contract between the Charter County of Wayne and the Michigan State Police in the amount of \$500,000 to fund a Sexual Assault Team through the Wayne County Prosecutor's Office and the Sexual Assault Team will consist of six prosecutors, one social service specialist and one detective who will work closely with police agencies, the Wayne County Sexual Assault Forensic Nurse Examiner Program (SAFE), the Michigan Domestic Violence Prevention Board, First Step and the other

PROPOSED

shareholders to provide the best criminal prosecutions possible; the County Executive advises that the Team will audit and evaluate 400 “backlogged” sexual assault kits to assess potential prosecution and determine whether the kits may provide evidence relevant to other pending sexual assault cases; the term of the grant contract is from October 1, 2010 through September 30, 2011; the revenue from the grant award will be deposited into Account No. 101 22900 529000 (Pros. Atty). (2011-93-002)

To Committee on
Economic
Development
2/4/2011

B. Dated January 28, 2011 (received February 3rd) from Janice M. Winfrey, Detroit City Clerk, regarding a petition of Omaha Automation, Inc. (#781) for establishment of an Industrial Development District for redevelopment at 8300 Fordyce. (2011-69-007)

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

The Commissioners voted as follows:

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

REPORTS FROM COMMITTEES

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

1. Approval of a one-year grant application between the Charter County of Wayne, Department of Children and Family Services and the Michigan Department of Human Services, Juvenile Justice Accountability Block Grant (JABG) in the amount of \$411,180 to provide continued funding for truancy reduction intervention programs, electronic monitoring, enhancements to the County’s JAIS, and detention-based substance abuse assessment and treatment services; the County Executive advises if awarded, the MDHS would provide \$370,062 in grant funds and would require a local match of \$41,118 which will be derived from the Child Care Fund; the term of the grant contract is from April 1, 2011 through March 31, 2012; the revenue of the grant would be deposited into Account No. 292 35626 529000 (Juvenile-State Ward - \$370,062) and the cost of the match would be charged to Account No. 292 35626 626000 Juvenile-State Ward - \$41,118). (2011-04-016)
2. Approval of a retroactive, three-year sole-source retroactive contract between the Charter County of Wayne and Black Family Development, Inc. (BDFI) (of Detroit) in the amount of \$398,760 to provide juvenile delinquency prevention services with a program based at Brenda Scott Middle School; the County Executive advises that this is a grant funded program and BFDI partnered with Wayne County to apply for and secure this grant; the term of the contract is from August 1, 2010 through July 31, 2013; the cost of the contract will be charged to Account No. 292 35623 817000 (Model Programs). (2011-37-057)

PROPOSED

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

3. Ratification of the Chair's action and exigent approval of a four-year contract between the Charter County of Wayne and Spectrum Juvenile Justice Services (of Highland Park) in the amount of \$43,560,000 to provide secure residential detention and treatment services for juvenile offenders in Wayne County; the County Executive advises Spectrum was the sole respondent to the RFP and is currently providing these services for Wayne County; Spectrum Juvenile Justice Services will subcontract 1%/\$420,000 to Kyle Glenn Smith, DO (of Troy) for child psychiatric assessment, consultation; 0%/97,500 to Michael Watts (of Detroit) for psychiatric contract services; 0%/\$102,000 to Conant Gardens Dental Center (of Detroit) for dental services; 1%/\$105,000 to Carl G. Pettway, Jr. (of Detroit) for haircuts; the term of the contract is from January 1, 2011 through December 31, 2015; the cost of the contract will be charged to Account No. 292 35612 817000 (Program Development-Juv). (2011-37-050)

Firm: Spectrum Juvenile Justice Services
Address: 1961 Lincoln, Highland Park, MI 48203
Contact: Lawrence G. Poupard (734) 458-8736

Note: Chairman Woronchak granted exigent approval on January 4, 2011.

Commissioner McNamara, supported by Commissioner Gebhardt, moved approval of foregoing Report A items 1 thru 3, and adoption of the three 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, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2011-032 thru 2011-034]

- B.** Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending approval of a retroactive, one-year sole-source contract with a one-year option to renew between the Charter County of Wayne and Public Sector Consulting Group, LLC (of Lincoln Park) not to exceed \$82,500 to provide the duties of Development Officer for Wayne County Economic Development Growth Engine (EDGE) and the manager of both the Wayne County Economic Development Corporation and the Wayne County Brownfield Development Authority; the County Executive advises that the firm has significant experience in handling economic development projects and knowledge of economic development incentives; the term of the contract is from January 1, 2011 through December 31, 2011; the cost of the contract will be charged to Account No. 250 72801 815000 (E&ND Admin). (2011-37-070)

Firm: Public Sector Consulting Group, LLC
Address: 859 Winchester, Lincoln Park, MI 48146

PROPOSED

Contact: Joan Brophy (313) 401-7082

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

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

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

[Resolution No. 2011-035]

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

1. Forwarding for first reading and referral a proposed ordinance by Commissioner Cox to establish an Electronic Filing and Internet Disclosure System for campaign finance reports and statements filed with the Wayne County Clerk, to require certain committees to electronically file reports and statements, to enhance transparency in campaign finance reporting by requiring the Wayne County Clerk and to provide online access to campaign reports, statements and committee information on the Wayne County website. (2011-68-003)

Note: First reading and referral to the Committee on Government Operations.

2. Approval of a settlement in the matter Patrice Lynnette McKinney v Wayne County, et al not to exceed \$26,000. The cost of the settlement will be charged to Account No. 101 92501 911140 (non-departmental). (2011-42-007)

Commissioner Leland, supported by Commissioner Varga, moved approval of Report C item 2, and adoption of the resolution and foregoing forwarding item C. 1 to the Committee on Government Operations.

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

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

[Resolution No. 2011-036]

PROPOSED

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

1. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-049 certifying additional revenue in the amount of \$150,000 in the General Fund (101); the County Executive advises the Department of Homeland Security has entered into an interlocal agreement with Oakland County for the purpose of delineating the relationship and responsibilities for the 2009 Homeland Security Grant Program which will allow Wayne County to receive the UASI 2009 Federal Grant funds originally awarded to Oakland County for Homeland Security services. (2011-35-049)
2. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-097 certifying revenue in the amount of \$16,399 in the County Health Fund (221); the County Executive advises that the Department of Health and Human Services received a reimbursement from the State of Michigan for the care of indigent patients who are unable to pay for their own cost of care. (2011-35-097)
3. Approval of an ordinance by Commissioner Leland to authorize the Wayne County Clerk to reduce or waive the fee for a copy of a birth certificate for persons who can demonstrate economic hardship. (2011-68-001)

Note 1: First Reading was held on February 3, 2011.

Note 2: Public Hearing scheduled for today, February 17, 2011.

4. First Reading of an ordinance by Commissioner Parker prohibiting the sale or transfer of real property to persons who owe delinquent property taxes to or taxes that are collectible by Wayne County. (2011-68-002)

Note: First Reading and Referral to the Committee on Ways and Means.

Commissioner Parker, supported by Commissioner Varga, moved to open the public hearing on item D. 3.

There being no public comments, **Commissioner Parker, supported by Commissioner Varga, moved to close the public hearing on item D. 3.**

Commissioner Parker, supported by Vice-Chair Pro Tempore Cox, moved approval of foregoing Report D items 1 thru 3, and adoption of the three ordinances and foregoing forwarding item D. 4 to the Committee on Ways and Means.

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, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None

PROPOSED

Excused -- None

[Ordinance Nos. 2011-037 thru 2011-039]

E. Report from the **COMMITTEE ON AUDIT** recommending the following:

1. Forwarded to the Wayne County Commission to receive and file the Wayne County Department of Homeland Security/Emergency Management; the report is dated January 21, 2011. (2010-57-854)
2. Forwarded to the Wayne County Commission to receive and file the Department of Public Services, Division of Parks, Revenues collected at County Parks. (2009-57-819)

Commissioner Varga, supported by Commissioner Webb, moved to receive and file foregoing Report E items 1 thru 2.

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 -- Commissioner Parker -- 1
Excused -- None

F. Report from the **COMMITTEE ON HEALTH AND HUMAN SERVICES** 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 The Guidance Center (of Southgate) not to exceed \$325,000 to support the KidsTALK Children's Advocacy Center (CAC) to establish a full service CAC that will address the needs of children affected by abuse and trauma, including many with serious emotional disturbance who will require ongoing services through Detroit-Wayne County Community Mental Health Agency to serve approximately 1,800 children; the D-WCCMHA approved this contract with Board Action No. 11-09 on July 21, 2010; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2011-37-051)

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

2. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Ruth Ellis Center, Inc. (of Highland Park) in the amount of \$150,000 to support a new pilot program providing access to mental health services for youth who are LGBTQ (lesbian, gay, bi-attractional, transgender and questioning) who are Medicaid eligible and diagnosed with a serious emotional disturbance to serve approximately 60 youths annually; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2011-37-056)

PROPOSED

Firm: Ruth Ellis Center, Inc.
Address: 77 Victor Street, Highland Park, MI 48203
Contact: Laura A. Hughes (313) 252-1950

3. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Arab Community Center for Economic and Social Services (ACCESS) (of Dearborn) not to exceed \$600,000 to continue the provision of culturally appropriate treatment and support services to adults and children with mental illness and developmental disabilities serving approximately 2,500 adults, children and families who are primarily residents of the Arab American community in Dearborn; the D-WCCMHA approved this contract with Board Action No. 11-58 on October 20, 2010; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid and GF Operations). (2011-37-065)

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

4. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and the Association of Chinese Americans, Inc. (of Detroit) not to exceed \$9,625 to enable continued provision of culturally appropriate mental health services to Chinese and other Asian Americans residing through the Detroit metropolitan area including the Canton/Plymouth communities serving approximately 280 youths, seniors and at-risk individuals and families; the D-WCCMHA approved this contract with Board Action No. 11-56 on October 20, 2010; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid and GF Operations). (2011-37-067)

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

5. Ratification of the Chair's action and exigent approval of a retroactive, one-year contract between the Charter County of Wayne and Arab American and Chaldean Council (ACC) (of Lathrup Villiage) in the amount of \$600,000 to enable ACC to continue to provide outpatient services to the ethnic population, MI adults and children who are mentally ill or emotionally impaired or an individual who is at-risk of mental illness or emotional impairment and requires psycho-behavioral treatment services and/or case management services serving approximately 190 adults and children; the D-WCCMHA approved this contract with Board Action No. 11-54 on October 20, 2010; ACC will subcontract 9%/\$52,000 to Theethleen L. Ittiara and 8%/\$50,000 to Luay Haddad; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid & GF Operations). (2011-37-068)

Firm: Arab American and Chaldean Council
Address: 28551 Southfield Rd., Suite 204, Lathrup Village, MI 48076
Contact: Sufian Hannon (248) 559-1990

Note: Chairman Woronchak granted exigent approval on February 14, 2011.

Commissioner Killeen, supported by Vice-Chair Bell, moved approval of foregoing Report F items 1 thru 5, and adoption of the five resolutions.

PROPOSED

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 -- Commissioner Parker -- 1
Excused -- None

[Resolution Nos. 2011-040 thru 2011-044]

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

1. Approval of a 51-month lease agreement between the Charter County of Wayne and 400 Monroe Limited Partnership through the Department of Public Services Administration Division in the amount of \$1,369,650 and the negotiated base lease/rental rate of \$12.00 per square foot for lease space for the Department of Public Services (Administration, Engineering, DOE Administration, DPS/DOE M&B and Personnel); the County Executive advises that the agreement will be considered the First Amendment to the Amended and Restated Lease Agreement approved under Resolution 2009-798; the term of the lease agreement will be from November 1, 2010 through December 31, 2014; the cost of the lease will be charged to Account Nos. 201 44907 941000 (**\$1,049,400**-Road-Administration) and 641 54020 941000 (**\$320,250**-Adm. Support Svcs.). (2010-10-004)

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

[Note: This resolution was previously reviewed and approved by the Committee on Public Services and approved by the Wayne County Commission on September 16, 2010. Subsequent to its approval it was identified that the amounts recorded for the Account Numbers were incorrect. The Department of Public Services recommended that the subject amounts be corrected (Changes in Bold). Based on the recommendation of the Department it is advised that a revised resolution be adopted on February 3, 2010.]

2. Approval of a four-year contract between the Charter County of Wayne and K.A. Steel Chemicals, Inc. (of Lemont, IL) not to exceed **\$171,120** to provide sodium hypochlorite to four CSO basins operated by Department of Public Services Facilities Management Division; the County Executive advises that five bids were received in response to advertisements and 115 direct solicitations; after review, the Purchasing Division recommends award to K.A. Steel Chemicals as the lowest responsive bidder; the term of the contract is from November 6, 2010 through November 5, 2014; the cost of the contract will be charged to Account Nos. 596 54016 760000 (\$41,400-Riv Rouge-CSO Basin), 596 54017 760000 (\$49,680-Inkster CSO Basin), 596 54018 760000 (\$41,400-Dbn Hgts CSO Basin), 596 54019 760000 (\$38,640-Redford CSO Basin). (2011-37-028)

PROPOSED

Firm: K.A. Steel Chemicals
Address: 15185 Main St., Lemont, IL 60439
Contact: Sue Arvetis (630-257-3900)

[Note: This resolution was previously reviewed and approved by the Committee on Public Services and approved by the Wayne County Commission on December 16, 2010. Subsequent to its approval the Department of Public Services recommended a change in the resolution's not to exceed amount that resulted from a transcribed error in the Cover Letter's bid amount. The revision changes the contract amount from \$171,200 to **\$171,120** (Change in Bold). Based on the recommendation of the Department it is advised that a revised resolution be adopted on February 17, 2010.]

Commissioner Basham, supported by Commissioner Gebhardt, moved approval of foregoing Report G items 1 thru 2, and revision of the resolutions.

The Committee 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 -- Commissioner Parker -- 1
Excused -- None

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. There were no public comments.

New Business

The Acting Clerk of the Commission advised there was a New Business item added by Commissioner Varga.

An ordinance by Commissioner Varga to amend the Procurement Ordinance to require the Department of Technology's consultation on all technology related procurements and to establish the Director of the Department of Technology as a non-voting member on the Evaluation Committee for all technology related procurements. (2011-68-004)

PROPOSED

Commissioner Varga, supported by Commissioner Webb, moved foregoing the ordinance for First Reading and Referral to the Committee on Government Operations.

The Committee 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 -- Commissioner Parker -- 1
Excused -- None

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Woronchak honoring **Principal Rita Rauch** for being named Educator of the Year 2011 by the Dearborn Parent Teacher Student Association Council.
2. By Commissioner Webb honoring and Co-sponsored by Commissioner Ware **David Pyle** for achieving the rank of Eagle Scout by Boy Scout Troop 1241.
3. By Commissioners Webb and Woronchak and Co-sponsored by Commissioner Ware honoring **Imad Hamad and The Arab – American Anti-Discrimination Committee (ADC)** for their 12 years of doing the Annual Martin Luther King Jr. Scholarship Award Program and event.
4. By Commissioner Cox honoring the following individuals for receiving the Livonia PTSA Council Outstanding Student from the Class of 2011:

**Lauryn Babish
Lauren Corbeill
Michael Holloway
Sara Quashnie
Cory Urbats**

**Katherine Wilkes
Stephen Charnley
Michael Houghan
Eric Stromberg, Jr.**

5. By Commissioner Cox honoring the following individuals for receiving the Livonia PTSA Council's for being an Influential Teacher of the Year for 2011:

**Lisa Anderson
Lori Ashton Weiner
Carol Ashworth
Char Baringhaus
Craig Barker
Terri Bennett
Laura Bonanni Flak
Karen Burdette
Carim Calkins
Dave Chiola
Debra Clouse
Doug Coates
Molly David
Karen Dillon
Kathy Fox**

**Elaine Kramer
Kathy Ladd
Lynn Massucci
Colleen McAlinden
Colleen Murray-Fisher
Jennifer Prouty
Peter Rathburn
Lorna Rootare
Jim Rumon
Jane Ryan
Chris Schulte
Sean Senecal
Shari Shaw
Janet Stack
Rob Upton**

PROPOSED

**Mark Grenier
Julie Harb
Linda Henry
Andrew Jones
Russell Keberly
Pam Wright**

**Mike Vasich
Dan Vlcko
Sunshine Weber
Kristie Wells
Andrew Wood**

6. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Magan McDonald** for receiving the Outstanding Youth Award at the 2010-2011 Livonia PTSA Council Annual Founders' Day Celebration Honoring Students from Churchill High School.

7. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring the following individuals for receiving the Outstanding Youth Award at the 2010-2011 Livonia PTSA Council Annual Founders' Day Celebration Honoring Students from Franklin High School:

**Sarah Noffze
Heather Paillon**

8. By Commissioner Ware honoring "**Keep it Moving, Inc.'s**" unveiling of Robert F. Shannon, Sr.'s Mural taking place on Friday, February 11, 2011.
9. By Commissioner Parker and Co-sponsored by Commissioner Ware honoring **Lafayette Heath, Sr.** upon the celebration of his 100th Birthday.

10. By Commissioner Cox honoring the following individuals for achieving the rank of Eagle Scout by Boy Scout Troop 271:

**Noah Joseph Bagazinski
Colin Sharples
Carl Rayford
Matthew McClintock
Nicklas Theeke
Matthew Flood
Brandon Syme**

11. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Northside Hardware** upon the celebration of its 50 years plus as a business in Wayne, Michigan.

12. By Commissioner Cox honoring the following Organizations for being the Best of Livonia 2011:

**Bravo Cucina Italiana - Best Restaurant
Flemings Prime Steakhouse – Best Steak
Coaches Corner – Best Bar 2011
Mason's – Best Hamburger
Senate Coney Island – Best Breakfast
Koney Island Inn – Best Coney Island
Ault's – Best Auto Repair Shop
Han D Dip Dairy Barn – Best Ice Cream Shop
Corsi's – Best Pizza and Best Italian Restaurant
Champps – Best Sports Bar
Joe's Produce – Best Produce Market
Heritage Bakery – Best Bakery
Stevenson – Best High School**

PROPOSED

Emerson – Best Middle School
St. Michael's – Best Elementary School
Cardwell Florist – Best Florist Shop
Motor City Youth Theatre – Best Youth Activity
Phoenix Theatres at Laurel Park – Best Movie Theatre
Livonia Symphony – Best Performing Arts Group
Visual Arts Association – Best Arts Organization
Von Maur – Best Retail Customer Service
Five Star – Best Lawn Service
Panera Bread – Best Coffee
Northville – Best town outside of Livonia
Rotary Park – Best Park

13. By Commissioner Cox honoring **Dennis Wright** for being named the Best Elected Official in Livonia for 2011.
14. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring the following individuals for achieving the rank of Eagle Scout by Boy Scout Troop 271:

Noah Joseph Bagazinski
Colin Maxwell Sharples
Carl William Rayford
Matthew Patrick McClintock
Nicklas Martin Theeke
Matthew Sean Flood
Brandon John Syme
15. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Dorothy Ruth Snedegar** upon the celebration of her 100th Birthday.
16. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Brooklyn Rager** for receiving the Outstanding Achievement Award with Growth Works, Western Wayne Care Management Program.
17. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring the following Organizations for being the Best of Livonia 2011:

Larry's Foodland – Grocery Store
Old Rosedale Gardens – Neighborhood
Livonia Symphony Orchestra – Performing Arts Group
Senate Coney Island – Breakfast
Cardwell Florist – Florist
St. Michael's Elementary School – Elementary
Visual Arts Association – Arts Organization
Ault's Mobil – Repair shop
18. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Dennis Wright** for being named the Best Elected Official in Livonia for 2011.
19. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring the **Go-Getters Senior Club** upon the celebration of its 30th Anniversary.
20. By Commissioner Basham and Co-sponsored by Commissioner Ware honoring **Alexis Swanson** for her special achievement in Growth Works CITx Program.
21. By Commissioner Bell honoring **Charles and Beverly King** upon the celebration of their 40th wedding anniversary.

PROPOSED

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

The Commissioners voted as follows:

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

RESOLUTIONS IN MEMORIAM

1. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware in memory of **Gladys Horton**.
2. By Commissioner Gebhardt in memory of **Joyce Battles**.

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

RECONSIDERATIONS

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

REMARKS BY MEMBERS

COMMISSIONER BASHAM: "I have represented the city of Romulus and the City of Taylor since 1997 in some fashion, whether it be the State House or the State Senate and now in the County Commission. The City of Taylor and the City of Romulus has spent between \$4 and \$6 million on attorney fees fighting a project that was proposed by the Detroit Police Officers Fire and Pension Fund. As a matter of fact, since the 20 years that they have been throwing good money after bad on this scheme, they have not got one penny in returns back to the members of the pension board that have worked as police and firefighters for all those years. A lot have retired and some passed on so they have lost somewhere between \$40 and \$60 million, depending on who you talk to, and the latest entrepreneur to weigh into that mess is a fellow by the name of Jim Papus. He thinks the restaurateur can deliver commercial hazardous waste

PROPOSED

through Romulus and Taylor. It is not just about injecting it in the ground, it is also about transporting it through our communities so we're venomously opposed to it, we will continue to be and again, we told that to the Police Officers Fire and Pension Board back in 1997, when they only invested roughly \$6 million, but they continue to throw good money after bad and we will see where this all winds up.

A quorum being present, Commissioner Varga, supported by Vice-Chair Bell, moved adjournment. The motion prevailed, the time being 11:24 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, March 3, 2011.

John Pfeiffer
Acting Clerk of the Commission

JP:mm