

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 22

EQUALIZATION SESSION

SECOND DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, October 20, 2011

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Gary Woronchak at 10:18 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	- present	Cox	- present
Killeen	- present	Scott	- present	Bell	- present
Leland	- present	Varga	- 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 led the recital of the Pledge of Allegiance.

INVOCATION

The Acting Clerk of the Commission called upon Reverend Maxcy Christmas, Pastor of Iroquois Avenue Christ Lutheran Church, who gave the following invocation:

“Lord, we thank you for the honor to bear the responsibilities set before us today. We thank you for life; for the measure of health granted that we need today. We pray for the agenda set before the Commission today. We pray that our individual and corporate agendas will not conflict with your will and your way. Grant, oh Lord, wisdom and compassion amid our conflicting interests and issues. Guide our hearts and minds in the spirit of justice and peace as we seek the welfare and true needs of the people. Lead us in fairness, right thought, and right speech. This we pray, in this hour. 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 First Day Annual Meeting held October 6, 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, 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

REPORT FROM THE CHAIRMAN

“It is a sad day, of course, when the FBI issues subpoenas for records in the halls of Wayne County government and I truly hope they will find nothing criminal in their investigation. That said, I welcome the FBI’s involvement, I know they will dig deep; and whether they find something, or not, we need to get this sorry episode behind and get on with the business of County government. Let’s

PROPOSED

also remember that the FBI's process is going to take some time. It will be a couple of weeks before the documents that they requested will even be turned over. This won't be resolved tomorrow. In the meantime, we all have work to do. This is the fourth full week of what has become truly a news media frenzy around County government. Some internally are complaining that the news media has been over exuberant in its digging. Let me say that they have been given plenty of fertile ground to plow. It is the news media's job to pay attention to what we are doing and ask about it and shine light on it for the public's view. They are supposed to ask uncomfortable questions. We've all got our jobs to do and they've got theirs. They've got a responsibility to be accurate and fair, but having spent more than twenty years as a journalist myself, and much longer having been a taxpayer, I appreciate the work that they have done over the past several weeks. For most of the time that I have served on this body, no news agency has even maintained a beat reporter in county government for any length of time and now we are all on their speed dial. This has been and continues to be a sad difficult and embarrassing chapter in Wayne County government. This administration is in some serious trouble. It is trouble of its own making. This administration has demonstrated nothing short of hubris in some of the matters now being discussed, reported on and federally investigated. This has been an administration with some peculiar notions of what our role is as a Commission there has been curious inconsistencies in what they think warrants our scrutiny of approval. If a county truck bangs into a citizens vehicle, and we need to reach settlement with that citizen for \$25,000, it is sent to the Commission for its discussion and approval. When Mulu Birru is squeezed out as Economic Development Director and it is said now that he got lawyers involved and they paid him \$200,000 as a severance, somehow that was an internal personnel matter and none of our business. This administration issues an Executive Benefit Plan for appointees and has maintained over the years that it does not require our approval, our Commission Counsel disagrees and I think that it is time that we started asserting our legislative oversight a little more forcibly in such areas. And while on the topic of that Executive Benefit Plan, today's Detroit News leads off with a story about a provision in the most recent plan that provides a severance formula for appointees around the end of an elected official's term or, if that official for any reason leaves office in midterm. Maybe they have some logical reason for this but they haven't explained it to us. I would suggest that under the current climate that it might be hard to explain anyway. On today's Commission agenda, we will end a long standing policy of post employment healthcare for officials that is overly generous in 2011 if it was ever justifiable at all. This change is being made after discussions between myself and the County Executive who agreed that it should be ended and took steps among his own appointees to do so. In that same light of cooperation, now talking about the severance formula in the Executive Benefit Plan, I am calling upon the County Executive today to remove that provision from the Executive Benefit Plan and then submit that plan to the Commission for review and approval. County Government is in crisis right now and strong leadership is needed. I have confidence in the County Executive to exert such leadership I don't want these comments to be construed as anything but that, but this is also an opportunity for the Wayne County Commission to show leadership. In fact, it is necessary that we do so. Now is the time to strengthen our oversight in

PROPOSED

County government to be a strong check and balance as the County Charter empowers us to be. In the coming weeks we will explore ways to solidify and strengthen that oversight. I will look to this Commission to stand with me as we push forward to take a firmer hand on County government.”

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 Killeen recognizing the 10-year commemoration of the Underground Railroad Memorial and supports the designation of an International Freedom Corridor and the nomination of the historic Detroit River as an International World Heritage. (2011-66-032)

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

Following discussion by Commissioner Basham, **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. 2011-510]

At this point of the proceedings, Commissioner Basham made the following comments regarding the resolution:

“Will folks be able to get across, in a timely manner, the Ambassador Bridge to check the Underground Railroad on the Canadian side, as I am sure they have their permits to do that, but it would probably be in the public’s best interest if there was a public crossing to be able to commemorate the resolution on both sides of the border.”

PROPOSED

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Health and
Human
Services
10/7/2011

1. Dated July 29, 2011 (received September 1st) requesting Commission approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and the Southeast Michigan Community Alliance (SEMCA) (of Detroit) not to exceed \$1,443,800 to ensure that treatment for the disease of substance abuse disorder including assessment, outpatient treatment, methadone screening and pharmacological support treatment is available for Adult Benefit Waiver (ABW) eligible consumers residing within Wayne County, excluding the City of Detroit, for approximately 285 consumers who are 18 years and older; the D-WCCMHA approved this contract with Board Action 12-24 on May 11, 2011; SEMCA will subcontract 3%/\$50,000 to Access Diagnostics, Inc. for urine drug screens, 3%/\$50,000 to Adult Well Being Services for outpatient and intensive outpatient treatment, 3%/\$50,000 to Black Family Development for outpatient treatment, 21%/\$300,000 to Community Care Services for outpatient and intensive outpatient treatment, 21%/\$300,000 to Eastwood Clinics for outpatient, intensive outpatient and residential treatment, 28%/\$400,000 to the Guidance Center for outpatient and intensive outpatient treatment, 29%/\$415,000 to Hegira Programs, Inc. for outpatient, intensive outpatient, residential and detox treatment, 3%/\$50,000 to the Information Center for after hours screens, 3%/\$50,000 to NPRC (Nardin Park Recovery Center) for outpatient treatment, methadone as adjunct, 1%/\$20,000 to Neighborhood Service Organization for outpatient and intensive outpatient treatment, 3%/\$50,000 to New Light Recovery Center, Inc. for outpatient treatment, methadone as adjunct, 29%/\$415,000 to Personalized Nursing Lighthouse for outpatient, intensive outpatient, and intensive outpatient treatment with domicile, 14%/\$200,000 to Redford Counseling Center for outpatient and intensive outpatient treatment, 29%/\$415,000 to Sacred Heart Rehabilitation Center, Inc. for residential treatment, and 1%/\$13,949 to Wayne State University Physician Group for administrative 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 64931 821110 (Medicaid and GF Operations). (2011-37-806)

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

To Committee on
Health and
Human
Services
10/7/2011

2. Dated August 4, 2011 (received September 14th) requesting Commission approval of Amendment No. 2 to the 2010/2011 Comprehensive Planning and Budgeting Contract (CPBC) Agreement in the amount of \$58,369 between the Charter County of Wayne and the Michigan Department of Community Health; this amendment increases the total agreement amount from \$10,351,460 to \$10,409,829; the term of the agreement remains from October 1, 2010 through September 30, 2011. (2011-08-011B)

Note: On September 28, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$58,369 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
Health and
Human
Services
10/5/2011

3. Dated July 29, 2011 (received September 1st) requesting Commission approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and the Southeast Michigan Community Alliance (SEMCA) (of Detroit) not to exceed \$2,954,949 to promote the coordination of substance abuse services and co-occurring mental health services including detoxification, residential and outpatient services, methadone screening and

PROPOSED

pharmacological support for approximately 1,385 Medicaid recipients residing in Wayne County; the D-WCCMHA approved this contract with Board Action 12-18 on April 20, 2011; SEMCA will subcontract 2%/\$50,000 to Access Diagnostics, Inc. for urine drug screens, 0%/\$10,000 to Adult Well Being Services for outpatient and intensive outpatient treatment, 5%/\$150,000 to Beginning Step for outpatient and intensive outpatient treatment with domicile, 1%/\$20,000 to Black Family Development for outpatient treatment, 2%/\$60,000 to Community Care Services for outpatient and intensive outpatient treatment, 3%/\$100,000 to Eastwood Clinics for outpatient, intensive outpatient and residential treatment, 1%/\$15,000 to Growth Works for outpatient and intensive outpatient treatment, 4%/\$115,000 to the Guidance Center for outpatient and intensive outpatient treatment, 5%/\$150,700 to Hegira Programs, Inc. for outpatient, intensive outpatient, residential and detox treatment, 1%/\$30,000 to the Information Center for after hours screens (SARF services), 2%/\$50,000 to NPRC (Nardin Park Recovery Center) for outpatient treatment, methadone as adjunct, 0%/\$10,000 to NCADD-GDA for outpatient and intensive outpatient treatment, 0%/\$10,000 to Neighborhood Service Organization for outpatient and intensive outpatient treatment, 2%/\$60,000 to New Light Recovery for outpatient treatment, methadone as adjunct, 5%/\$150,000 to Personalized Nursing Lighthouse for outpatient, intensive outpatient, and intensive outpatient treatment with domicile, 2%/\$60,000 to Redford Counseling for outpatient and intensive outpatient treatment, 5%/\$150,000 to Sacred Heart Rehabilitation Center for residential treatment, 3%/\$100,000 to the Salvation Army Harbor Light for outpatient and intensive outpatient treatment with domicile, 1%/\$30,000 to Star Center for outpatient treatment and methadone as adjunct, 0%/\$8,000 to Vista Maria for residential treatment, 0%/\$8,000 to Wolverine Human Services for residential treatment, and 1%/\$35,000 to Kairos Healthcare, Inc. for residential treatment; 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 821100 (Medicaid and GF Operations). (2012-37-805)

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

To Committee on
Health and
Human
Services
10/7/2011

4. Dated June 7, 2011 (received September 1st) requesting Commission approval of a comparable-source, one-year contract modification between the Charter County of Wayne and the City of Detroit Bureau of Substance Abuse (of Detroit) not to exceed \$828,725 to support the additional expenses incurred and the disbursement of funds which exceeded the FY 2010-2011 contract; the County Executive advises that the modification is supported by actual encounter data/claims and the trends for this year indicates that the service delivery for Medicaid consumers requiring substance use and co-occurring mental health and substance use disorder treatment will exceed the initial budget; this modification increases the contract amount from \$7,571,272 to \$8,400,000; the D-WCCMHA approved the modification with Board Action 11-84 on April 20, 2011; the term of the modification is from October 1, 2010 through September 30, 2011; the cost of the modification will be charged to Account No. 222 64931 821100 (Medicaid & GF Operations). (2010-37-145M2)

Firm: City of Detroit Bureau of Substance Abuse
Address: 1151 Taylor, Room 317, Detroit, MI 48202
Contact: Kanzoni Asabigi (313) 876-4564

To Committee on
Health and
Human
Services
10/7/2011

5. Dated August 26, 2011 (received September 16th) requesting Commission approval of a one-year assistance revenue agreement between the Charter County of Wayne and the Michigan Department of Human Services (DHS) not to exceed \$99,492.82 for renewal of the Medical Assistance Revenue Agreement (MARA) to allow DHS to assign two Medicaid Eligibility Specialists to the Agency,

PROPOSED

who are DHS employees, to provide services consistent with that classification per DHS policy, and County General Funds will be used to pay for the DHS workers; the D-WCCMHA approved this agreement with Board Action 12-42 on June 15, 2011; the term of the agreement is from October 1, 2011 through September 30, 2012; the revenue from the agreement will be deposited into Account No. 222 64931 827206 (Medicaid and GF Operations). (2012-11-001)

Note: On September 30, 2011, Chairman Woronchak authorized exigent approval of the agreement not to exceed \$99,492.82 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 Safety,
Judiciary and
Homeland
Security
10/7/2011

6. Dated August 9, 2011 (received September 8th) requesting Commission approval of a three-year Memorandum of Lease Agreement between the Charter County of Wayne and the City of Dearborn Heights not to exceed \$34,200 to sub-lease space for the Wayne County Prosecutor's Office located at 25637 Michigan Avenue; the County Executive advises that after the expiration of the term, and the event that the sub-lessee continues to occupy the premises, the tenancy shall be billed month-to-month and the lease can be terminated upon 60 days written notice by either party; the term of the agreement is from September 1, 2010 through August 31, 2013; the cost of the agreement will be charged to Account No. 101 22900 941000 (Prosecuting Attorney). (2011-93-006A)

Firm: City of Dearborn Heights
Address: 6045 Fenton, Dearborn Heights, Michigan 48127
Contact: None.

To Committee on
Public Services
10/7/2011

7. Dated August 30, 2011 (received September 9th) requesting Commission approval of an intergovernmental jurisdictional agreement (IJA) between the Charter County of Wayne and the Township of Grosse Ile for the transfer of jurisdictional control of a portion of the unimproved Grosse Ile Parkway Road right-of-way lying between the East Line of East River Road, as now established, and the Detroit River; the County Executive advises that the County and the township mutually desire the transfer and the township is subject to the reservation of an easement for public utilities, storm water conveyance and County drain purposes and all permits, licenses, easements, utilities, restrictions and interests of record and execution of the IJA. (2011-30-082)

To Committee on
Public Services
10/7/2011

8. Dated August 17, 2011 (received September 1st) requesting Commission approval of a twenty-year Park Land Lease Agreement with a twenty-year option to renew between the Charter County of Wayne and the City of Inkster to lease premises to the City of Inkster to allow for the construction, maintenance, operation, and improvement of a permanent, year round signed and surfaced greenway trail for the benefit of the general public for recreation, transportation and education; the term of the agreement will commence for twenty-years upon Commission approval. (2011-60-027)

To Committee on
Public Services
10/7/2011

9. Dated August 30, 2011 (received September 9th) requesting Commission approval of the absolute abandonment and discontinuance of a portion of the East/West Alley lying north of Midland Avenue between Fenton and Lenore Avenues in the B.E. Taylor's Brightmoor-Mercier subdivision in Redford Township; the County Executive advises that the public utilities, the township and county departments have been contacted and have no objections to this abandonment subject to reservation of easement for public utilities, county storm water conveyance and county drain purposes. (2011-30-084)

PROPOSED

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| <p>To Committee on
Government
Operations
10/6/2011</p> | <p>10.</p> | <p>Dated July 29, 2011 (received September 8th) requesting Commission approval of a two-year contract renewal to a two-year contract with a two-year option to renew between the Charter County of Wayne and Sync Technologies, Inc. not to exceed \$729,512 to provide three Desktop Technicians and one Lead Desktop Technician to serve as desktop support technicians for the County's computer users on an as-needed, project basis; the renewal increases the total contract amount from \$729,512 to \$1,459,024; the term of the renewal is from October 1, 2011 through September 30, 2013; the cost of the renewal will be charged to Account Nos. 635 25805 932000/815000 (Info Tech Service). (11-0000904)</p> <p>Firm: Sync Technologies, Inc.
Address: 2727 Second Ave., Suite 107, Detroit, MI 48201
Contact: Donald Stallings (313) 963-5353</p> |
| <p>To Committee on
Ways and Means
10/7/2011</p> | <p>11.</p> | <p>Dated October 6, 2011 (received October 6th) requesting Commission approval of the 2011 Apportionment Report in accordance with Sections 34 and 37 of the General Property Tax Law; the County Executive advises that Schedule A identifies the proposed tax rate for the County of Wayne, together with the total taxable value of the various Wayne County communities against which this tax is to be levied; Schedule B lists the various millage rates by Wayne County community, as certified and submitted by the local taxing authorities; Schedule C provides a listing of monies to be raised by special assessments, as required for payment for various forms of public improvements and delinquent billings by local Wayne County communities. (2011-34-007)</p> |
| <p>To Committee on
Ways and Means
10/6/2011</p> | <p>12.</p> | <p>Dated September 14, 2011 (received October 5th) requesting Commission approval of a proposed amendment to the 2011-2012 Appropriations Ordinance (Enrolled Ordinance No. 2011-398) in accordance with Budget Adjustment No. 2012-35-005 decertifying revenue in the amount of \$7,079 in the General Fund (101); the County Executive advises that at the time of the 2011-2012 FY Budget was created, the annual state grant which funds to Auto Theft Unit within the Office of the Prosecuting Attorney was budgeted based on the department's best estimate; this amendment reconciles the grant award. (2012-35-005)</p> |
| <p>To Committee on
Public Services
10/7/2011</p> | <p>13.</p> | <p>Dated August 30, 2011 (received September 9th) requesting Commission approval of the absolute abandonment and discontinuance of a portion of the North/South Alley between Beech Daly Road and Centralia Avenue, North of Seven Mile Road in the Chesterfield subdivision in Redford Township; the County Executive advises that the public utilities, the township and county departments have been contacted and have no objections to this abandonment subject to reservation of easement for public utilities, county storm water conveyance and county drain purposes. (2011-30-083)</p> |
| <p>To Committee on
Youth Services
10/7/2011</p> | <p>14.</p> | <p>Dated July 27, 2011 (received October 3rd) requesting Commission approval of a contract with a two-year option to renew between the Charter County of Wayne and Michigan Tether, LLC. (of Detroit) not to exceed \$983,857.50 to provide electronic monitoring services and equipment for youth in the Juvenile Detention Facility; the County Executive advises that eight bids were received in response to 25 direct solicitations; after review, the Purchasing Division recommends award to Michigan Tether, LLC., who was selected from the four vendors who were awarded electronic monitoring contracts for adult prisoners; Michigan Tether, LLC. will subcontract 10%/\$98,386 to Secure Alert, Inc. for electronic monitoring services; the term of the contract will commence upon Commission approval through September 30, 2014; the cost of the contract will be charged to Account No. 292 35622 817000 (JABG 2010-11). (2011-37-006E)</p> <p>Firm: Michigan Tether, LLC.
Address: 5671 Trumbull, Detroit, MI 48202
Contact: Anthony M. Rubino (313) 759-5475</p> |

PROPOSED

Note: On October 12, 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 which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Government
Operations
10/17/2011

15. Dated July 27, 2011 (received September 8th) requesting Commission approval of a retroactive, Contract Modification No. 4 to a sole-source contract between the Charter County of Wayne and Oracle America, Inc. not to exceed \$649,501.59 to provide for continued licensing, maintenance and technical support, software upgrades, and on-site support for PeopleSoft personnel and the JD Edwards financial systems; the County Executive advises that Oracle America, Inc. has proprietary interest and control of the PeopleSoft and JD Edwards systems software and can only be provided by the company which developed and customized the financial and personnel software applications for Wayne County; Modification No. 4 increases the total contract amount from \$3,259,177.34 to \$3,908,678.83; Contract Modification No. 4 extends the term of the renewal from July 1, 2011 through June 30, 2012; the cost of Contract Modification No. 4 will be charged to Account Nos. 101 20205 932000 (\$289,702.59-M&B Payroll Unit), and 101 22601 932000 (\$359,799-Human Resource-Admin). (11-0000827)

Firm: Oracle America, Inc.
Address: 500 Oracle Parkway, Redwood Shores, CA 94085
Contact: Paul Benoit (719) 757-2473

To Committee on
Government
Operations
10/17/2011

16. Dated May 12, 2011 (received August 31st) requesting Commission approval of a sole-source contract between the Charter County of Wayne and BS&A Software (of Bath) not to exceed \$339,995 for the purchase of Equalizer.Net software and annual support for the Division of Assessment & Equalization; the County Executive advises that BS&A Software is the developer and sole provider of support for the equalizer software and the conversion to Equalizer.Net is mission critical to the division of Assessment and Equalization's operations to enhance the efficiencies, resulting in time savings, greater accuracy, better reporting methods, and enhanced data sharing with other Wayne County Departments and each of the 43 cities and townships in Wayne County; the term of the contract will commence for five-years upon Commission approval; the cost of the contract will be charged to Account No. 101 20130 981000 (Mgt&Bud Assess & Equalization). (2011-37-156)

Firm: BS & A Software
Address: 14965 Abbey Lane, Bath, MI 48808
Contact: Ted Droste (517) 641-8900

To Committee on
Health and
Human
Services
10/15/2011

17. Dated September 1, 2011 (received September 2nd) requesting Commission approval of a Grant Award Modification between the Charter County of Wayne and the State of Michigan, Department of Education in the amount of \$16,480 to receive additional funding for the voluntary distribution of USDA Emergency Food Assistance Program (TEFAP) commodities to participating agencies and organizations; the County Executive advises that Wayne County agrees to receive commodity foods from the State of Michigan and distribute to eligible persons living in Wayne County; the grant award modification increases the total grant amount from \$160,000 to \$176,480; the term of the grant remains October 1, 2010 through September 30, 2011; the revenue from the grant award modification will be deposited into Account No. 223 67310 529000 (Food Distribution Program). (2011-14-023A)

To Committee on
Health and
Human

18. Dated August 19, 2011 (received September 1st) requesting Commission approval of a two-year agreement between the Charter County of Wayne and The Information Center, Inc. (of Taylor) in the amount of \$32,000 for the

PROPOSED

Services
10/15/2011

reimbursement of meals provided to qualified Medicaid waiver residents; the term of the agreement is from October 1, 2011 through September 30, 2013; the revenue from the agreement will be deposited to Account No. 101 67248 694030 (Veterans Affairs). (2011-14-040)

Firm: The Information Center, Inc.
Address: 20500 Eureka, Suite 110, Taylor, MI 48180
Contact: None

To Committee on
Ways and Means
10/14/2011

19. Dated October 7, 2011 (received October 11th) from Carla E. Sledge, Chief Financial Officer, forwarding Executive Order No. 2011-02 and the FY 2011-2012 Schedule of Periodic Allotments to help provide operational and financial business intelligence to departments to improve transparency, accountability and measure results including an allotment schedule for all departments, including those headed by elected officials; the County Executive advises that it will also help departments to analyze their spending details, review overall monthly budget and financial performance and take appropriate actions. (2012-01-001)

To Committee on
Government
Operations
10/14/2011

20. Dated July 29, 2011 (received September 16th) requesting Commission approval of a three-month contract extension to a one-year contract renewal of a sole-source contract between the Charter County of Wayne and AT&T Global Services, Inc. not to exceed \$634,300 to provide additional funds for the Centrex and Local Usage agreements with Network, CPE, data circuits, DSL, ISDN analog and POT line services; the modification increases the total contract amount from \$1,088,095 to \$1,722,395; the extension extends the term of the renewal from August 1, 2011 through October 31, 2011; the cost of the extension will be charged to Account Nos. 635 25805 851015 (\$84,300-Information Technology Service) and 635 25806 851000 (\$550,000-IT Telecommunications). (11-0000884)

Firm: AT&T Global Services, Inc.
Address: 23500 Northwestern Hwy, Bldg W-200, Southfield, MI 48075
Contact: Cary Schmidt (248) 483-3218

B. Communications from Janice M. Winfrey, Detroit City Clerk:

To Committee on
Economic
Development
10/6/2011

1. Dated September 28, 2011 (received October 5th) regarding a petition of Brentwood Detroit, LLC. (No. 846) application for an Obsolete Property Rehabilitation Certificate in the area of 487 Prentis, Detroit, MI 48201 in accordance with Public Act 146 of 2000. (2011-69-066)

To Committee on
Economic
Development
10/6/2011

2. Dated September 27, 2011 (received October 5th) regarding a petition of Whitney Partners, LLC. (No. 917) to establish an Obsolete Property Rehabilitation District for property located at 1553 Woodward in accordance with Public Act 146 of 2000. (2011-69-067)

To Committee on
Economic
Development
10/12/2011

3. Dated September 30, 2011 (received October 6th) regarding a petition of Elevator RDR, LLC., Inc. application for a Commercial Rehabilitation Exemption Certificate in the area of 1938 Franklin, Detroit, MI, in accordance with Public Act 210 of 2005. (2011-69-069)

To Committee on
Economic
Development
10/6/2011

- C. Dated September 23, 2011 (received September 29th) from Terry A. Marecki, Livonia City Clerk, regarding an application for Industrial Facilities Exemption Certificate from Applied Process, Inc., for refurbished equipment for their facility located at 12238 Newburgh Road, Livonia, MI 48150 in accordance with Public Act 198 of 1974, as amended. (2011-69-068)

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

PROPOSED

The Commissioners voted as follows:

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

REPORTS FROM COMMITTEES

- A. Report from the **COMMITTEE ON YOUTH SERVICES** recommending ratification of the Chair's action and exigent approval of a contract with a two-year option to renew between the Charter County of Wayne and Michigan Tether, LLC. (of Detroit) not to exceed \$983,857.50 to provide electronic monitoring services and equipment for youth in the Juvenile Detention Facility; the County Executive advises that eight bids were received in response to 25 direct solicitations; after review, the Purchasing Division recommends award to Michigan Tether, LLC., who was selected from the four vendors who were awarded electronic monitoring contracts for adult prisoners; Michigan Tether, LLC. will subcontract 10%/\$98,386 to Secure Alert, Inc. for electronic monitoring services; the term of the contract will commence upon Commission approval through September 30, 2014; the cost of the contract will be charged to Account No. 292 35622 817000 (JABG 2010-11). (2011-37-006E)

Firm: Michigan Tether, LLC.
Address: 5671 Trumbull, Detroit, MI 48202
Contact: Anthony M. Rubino (313) 759-5475

Note: Chairman Woronchak granted exigent approval on October 12, 2011.

Commissioner McNamara, supported by Commissioner Leland, moved approval of foregoing Report A, and adoption of the resolution.

Following discussion by the Commissioners with Alan Helmkamp, Assistant County Executive, and Jerome Pokorney, Wayne County Sheriff's Office, **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 -- 13
Nay -- Commissioners Basham, Killeen -- 2
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2011-511]

PROPOSED

- B. Report from the SPECIAL COMMITTEE ON APPOINTEE COMPENSATION recommending approving resolution by Commissioner Woronchak amending Resolution No. 93-742, as amended by Resolution No. 94-903 indicating a person who is not serving in a qualified position before October 1, 2011, is not eligible for the insurance and health care benefits provided under Section 2. (2011-66-031)

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

Following discussion by the Commissioners with 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, 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. 2011-512]

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

1. Approval of Contract Modification No. 2 to a one-year contract between the Charter County of Wayne and Dickinson Wright, PLLC not to exceed \$175,000 to provide additional legal services in the Wayne County Retirement Commission v the Charter County of Wayne matter; the County Executive advises that this firm is necessary because of their expertise in Retirement Benefits Litigation; W. Anthony Jenkins, Francis Ortiz, K. Scott Hamilton, Cynthia Moore, Kevin Bernys, Deborah Grace, Rick Haberman, Philip DeRosier, Scott Pertz, Jennifer Newby, Toby White, Farayha J. Arrine, and Jeffrey E. Ammons are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; Contract Modification No. 2 increases the total contract amount from \$199,900 to \$374,900; the term of the contract remains December 16, 2010 through December 15, 2011; the cost of Contract Modification No. 2 will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2011-37-166-M2)

Firm: Dickinson Wright, PLLC
Address: 500 Woodward Ave., Suite 4000, Detroit, MI 48226
Contact: W. Anthony Jenkins (313) 223-3156

2. Approval of a retroactive, Contract Modification No. 2 to a contract to a contract between the Charter County of Wayne and Nemeth Burwell, PC (of Detroit) not to exceed \$75,000 in the matter of Philip Cavanagh & Celeste Lehman v Diane Webb, et al; the County Executive advises that this law firm is necessary because of their expertise in defending government employees against tort and employment claims and successfully resolving cases on summary disposition and appeal; Contract Modification No. 2 increases the total contract amount from \$124,500 to \$199,500; Contract Modification No. 2 extends the term of the

PROPOSED

contract from June 3, 2011 through June 2, 2012; the cost of Contract Modification No. 2 will be charged to Account No. 101 92501 804000 (Non-Departmental). (2011-37-096-M2)

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

4. Approval of a two-year contract renewal to a two-year contract with a two-year option to renew between the Charter County of Wayne and Sync Technologies, Inc. not to exceed \$729,512 to provide three Desktop Technicians and one Lead Desktop Technician to serve as desktop support technicians for the County's computer users on an as-needed, project basis; the renewal increases the total contract amount from \$729,512 to \$1,459,024; the term of the renewal is from October 1, 2011 through September 30, 2013; the cost of the renewal will be charged to Account Nos. 635 25805 932000/815000 (Info Tech Service). (11-0000904)
5. Approval of a retroactive, contract modification to a one-year contract between the Charter County of Wayne and Barris, Sott, Denn & Driker, PLLC (of Detroit) not to exceed of \$100,000 to provide for additional legal services in the matter of Ralph Kinney v County of Wayne; the County Executive advises that this law firm is necessary because of their expertise in employment law; Sharon M. Woods, Melonie Strothers, and Dan LaCombe are the designated attorneys to work on this matter at a rate of \$200 per hour and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$45,000 to \$145,000; the term of the contract remains November 22, 2010 through November 21, 2011; the cost of the contract modification will be charged to Account No. 101 22601 814000 (Human Resource-Admin). (2011-37-206M1)

Firm: Barris, Sott, Denn, & Driker, PLLC
Address: 211 W. Fort Street, 15th Floor, Detroit, MI 48226
Contact: Sharon M. Woods (313) 965-9725

Commissioner Leland, supported by Commissioner McNamara, moved approval of foregoing Report C, items 1, 2, 4, and 5, and adoption of the four 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. 2011-513 thru 2011-516]

3. Ratification of the Chair's action and exigent approval of an unsolicited, two-year contract with a one-year option to renew between the Charter County of Wayne and Sanborn Map Company, Inc. (of Colorado Springs, CO) not to exceed \$1,968,048 to provide GIS hardware and software design, configuration, and

PROPOSED

implementation services; Sanborn Map Company, Inc. will subcontract 7%/\$140,000 to Infogeographics, Inc. for user needs assessment, GIS hardware & software design and implementation, and 1%/\$20,000 to Applied Geographics, Inc. for user needs assessments; the term of the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account Nos. 401 40108 975200 (MFA 2011 IPA) and 401 40914 978000/975200 (DoT Cap Proj). (11-0001368)

Firm: Sanborn Map Company, Inc.
Address: 1935 Jamboree Drive, Suite 100, Colorado Springs, CO 80920
Contact: Sudha Maheshwari (719) 528-5093

Note: Chairman Woronchak granted exigent approval on September 27, 2011.

Commissioner Leland, supported by Commissioner McNamara, moved approval of foregoing Report C, item 3, and adoption of the resolution.

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 No. 2011-517]

D. 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. 2012-35-005 decertifying revenue in the amount of \$7,079 in the General Fund (101); the County Executive advises that at the time of the 2011-2012 FY Budget was created, the annual state grant which funds to Auto Theft Unit within the Office of the Prosecuting Attorney was budgeted based on the department's best estimate; this amendment reconciles the grant award. (2012-35-005)
2. Approval of the 2011 Apportionment Report in accordance with Sections 34 and 37 of the General Property Tax Law; the County Executive advises that Schedule A identifies the proposed tax rate for the County of Wayne, together with the total taxable value of the various Wayne County communities against which this tax is to be levied; Schedule B lists the various millage rates by Wayne County community, as certified and submitted by the local taxing authorities; Schedule C provides a listing of monies to be raised by special assessments, as required for payment for various forms of public improvements and delinquent billings by local Wayne County communities. (2011-34-007)

Commissioner Parker, supported by Commissioner Gebhardt, moved approval of foregoing Report D, and adoption of the ordinance and resolution.

PROPOSED

Following discussion by Commissioners with Philip Mastin, Director of Assessment and Equalization, **Chairman Woronchak requested a vote of adoption of the ordinance and 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

[Ordinance No. 2011-518 and Resolution No. 2011-519]

Commissioner Gebhardt abstained on item D. 2.

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

1. Forwarding to the Wayne County Commission to receive and file the Sewage Disposal System Financial Statements for the year ended September 30, 2010. (2011-31-037)
2. Forwarding to the Wayne County Commission to receive and file the Office of the Legislative Auditor General's Financial Assessment-Limited Review Report for the Sewage Disposal Systems financial statements for fiscal year ended September 30, 2010; the report is dated July 28, 2011. (2011-57-903)
3. Forwarding to the Wayne County Commission to receive and file the Legislative Auditor General's Assurance Report on the Wayne County Department of Technology Examination of Information Technology Operations; the report is dated September 29, 2011. (2009-57-812)

Commissioner Varga, supported by Commissioner Killeen, moved to receive and file foregoing Report E.

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

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

1. Ratification of the Chair's action and exigent approval of Amendment No. 2 to the 2010/2011 Comprehensive Planning and Budgeting Contract (CPBC) Agreement in the amount of \$58,369 between the Charter County of Wayne and the Michigan Department of Community Health; this amendment increases the total agreement amount from \$10,351,460 to \$10,409,829; the term of the agreement remains from October 1, 2010 through September 30, 2011. (2011-08-011B)

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

2. Approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Hegira Programs (of Westland) not to exceed \$73,500 to provide for the continuation of Certified Peer Support Specialists Staff Development, whose purpose is the reduction of dependency on state-operated facilities and services out of Wayne County, improved care on a system and individual level through coordination of mental health care, substance abuse and medical care, as well as peer support to bridge the gap between hospital discharge and follow-up treatment to serve 750 adults with serious mental illness who access crisis services through either a crisis screening center or acute care inpatient admission; the D-WCCMHA approved this contract with Board Action 12-53 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). (2012-37-808)

Firm: Hegira Programs
Address: 8623 N. Wayne Road, Suite 200, Westland, MI 48185
Contact: Carol DiGiuseppe (734) 458-4601

3. Approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and the Southeast Michigan Community Alliance (SEMCA) (of Detroit) not to exceed \$2,954,949 to promote the coordination of substance abuse services and co-occurring mental health services including detoxification, residential and outpatient services, methadone screening and pharmacological support for approximately 1,385 Medicaid recipients residing in Wayne County; the D-WCCMHA approved this contract with Board Action 12-18 on April 20, 2011; SEMCA will subcontract 2%/\$50,000 to Access Diagnostics, Inc. for urine drug screens, 0%/\$10,000 to Adult Well Being Services for outpatient and intensive outpatient treatment, 5%/\$150,000 to Beginning Step for outpatient and intensive outpatient treatment with domicile, 1%/\$20,000 to Black Family Development for outpatient treatment, 2%/\$60,000 to Community Care Services for outpatient and intensive outpatient treatment, 3%/\$100,000 to Eastwood Clinics for outpatient, intensive outpatient and residential treatment, 1%/\$15,000 to Growth Works for outpatient and intensive outpatient treatment, 4%/\$115,000 to the Guidance Center for outpatient and intensive outpatient treatment, 5%/\$150,700 to Hegira Programs, Inc. for outpatient, intensive outpatient, residential and detox treatment, 1%/\$30,000 to the Information Center for after hours screens (SARF services), 2%/\$50,000 to NPRC (Nardin Park Recovery Center) for outpatient treatment, methadone as adjunct, 0%/\$10,000 to NCADD-GDA for outpatient and intensive outpatient treatment, 0%/\$10,000 to Neighborhood Service Organization for outpatient and intensive outpatient treatment, 2%/\$60,000 to New Light Recovery for outpatient treatment, methadone as adjunct, 5%/\$150,000 to Personalized Nursing Lighthouse for outpatient, intensive outpatient, and intensive outpatient treatment with domicile, 2%/\$60,000 to Redford Counseling for outpatient and intensive outpatient treatment, 5%/\$150,000 to Sacred Heart Rehabilitation Center for residential treatment, 3%/\$100,000 to the Salvation Army Harbor Light for

PROPOSED

outpatient and intensive outpatient treatment with domicile, 1%/\$30,000 to Star Center for outpatient treatment and methadone as adjunct, 0%/\$8,000 to Vista Maria for residential treatment, 0%/\$8,000 to Wolverine Human Services for residential treatment, and 1%/\$35,000 to Kairos Healthcare, Inc. for residential treatment; 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 821100 (Medicaid and GF Operations). (2012-37-805)

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

4. Approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and the Southeast Michigan Community Alliance (SEMCA) (of Detroit) not to exceed \$1,443,800 to ensure that treatment for the disease of substance abuse disorder including assessment, outpatient treatment, methadone screening and pharmacological support treatment is available for Adult Benefit Waiver (ABW) eligible consumers residing within Wayne County, excluding the City of Detroit, for approximately 285 consumers who are 18 years and older; the D-WCCMHA approved this contract with Board Action 12-24 on May 11, 2011; SEMCA will subcontract 3%/\$50,000 to Access Diagnostics, Inc. for urine drug screens, 3%/\$50,000 to Adult Well Being Services for outpatient and intensive outpatient treatment, 3%/\$50,000 to Black Family Development for outpatient treatment, 21%/\$300,000 to Community Care Services for outpatient and intensive outpatient treatment, 21%/\$300,000 to Eastwood Clinics for outpatient, intensive outpatient and residential treatment, 28%/\$400,000 to the Guidance Center for outpatient and intensive outpatient treatment, 29%/\$415,000 to Hegira Programs, Inc. for outpatient, intensive outpatient, residential and detox treatment, 3%/\$50,000 to the Information Center for after hours screens, 3%/\$50,000 to NPRC (Nardin Park Recovery Center) for outpatient treatment, methadone as adjunct, 1%/\$20,000 to Neighborhood Service Organization for outpatient and intensive outpatient treatment, 3%/\$50,000 to New Light Recovery Center, Inc. for outpatient treatment, methadone as adjunct, 29%/\$415,000 to Personalized Nursing Lighthouse for outpatient, intensive outpatient, and intensive outpatient treatment with domicile, 14%/\$200,000 to Redford Counseling Center for outpatient and intensive outpatient treatment, 29%/\$415,000 to Sacred Heart Rehabilitation Center, Inc. for residential treatment, and 1%/\$13,949 to Wayne State University Physician Group for administrative 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 64931 821110 (Medicaid and GF Operations). (2011-37-806)

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

5. Ratification of the Chair's action and exigent approval of Amendment No. 1 to a one-year agreement between the Charter County of Wayne and the Michigan Department of Community Health for Services to Adults with Serious Mental Illness and Children with Serious Emotional Disturbance to revise the budget by a \$15,686 decrease for the Certified Peer Support Specialists Staff Development and System of Transformation to Empower Peer Support Practices projects to reflect current spending; Amendment No. 1 decreases the total agreement amount from \$599,290 to \$583,594; the term of the agreement remains from October 1, 2010 through September 30, 2011; the cost of Amendment No. 1 will be charged to Account No. 222 64933 529000 (Mental Health-Grants). (2011-11-013A)

Note: Chairman Woronchak granted exigent approval on August 10, 2011.

PROPOSED

6. Ratification of the Chair's action and exigent approval of a one-year assistance revenue agreement between the Charter County of Wayne and the Michigan Department of Human Services (DHS) not to exceed \$99,492.82 for renewal of the Medical Assistance Revenue Agreement (MARA) to allow DHS to assign two Medicaid Eligibility Specialists to the Agency, who are DHS employees, to provide services consistent with that classification per DHS policy, and County General Funds will be used to pay for the DHS workers; the D-WCCMHA approved this agreement with Board Action 12-42 on June 15, 2011; the term of the agreement is from October 1, 2011 through September 30, 2012; the revenue from the agreement will be deposited into Account No. 222 64931 827206 (Medicaid and GF Operations). (2012-11-001)

Note: Chairman Woronchak granted exigent approval on September 30, 2011.

7. Approval of a retroactive comparable-source, one-year contract modification between the Charter County of Wayne and the City of Detroit Bureau of Substance Abuse (of Detroit) not to exceed \$828,725 to support the additional expenses incurred and the disbursement of funds which exceeded the FY 2010-2011 contract; the County Executive advises that the modification is supported by actual encounter data/claims and the trends for this year indicates that the service delivery for Medicaid consumers requiring substance use and co-occurring mental health and substance use disorder treatment will exceed the initial budget; this modification increases the contract amount from \$7,571,272 to \$8,400,000; the D-WCCMHA approved the modification with Board Action 11-84 on April 20, 2011; the term of the modification is from October 1, 2010 through September 30, 2011; the cost of the modification will be charged to Account No. 222 64931 821100 (Medicaid & GF Operations). (2010-37-145M2)

Firm: City of Detroit Bureau of Substance Abuse
Address: 1151 Taylor, Room 317, Detroit, MI 48202
Contact: Kanzoni Asabigi (313) 876-4564

8. Ratification of the Chair's action and exigent approval of Amendment No. 1 to a one-year agreement between the Charter County of Wayne and the Michigan Department of Community Health for the Comprehensive Systems Transformation and System of Care Development to revise the budget by a \$75,929 decrease for the Comprehensive Systems Transformation projects to reflect current spending; Amendment No.1 decreases total agreement amount from \$5,563,582 to \$5,487,653; the term of the agreement remains from October 1, 2010 through September 30, 2011; the cost of Amendment No. 1 will be charged to Account No. 222 64933 529000 (Mental Health-Grants). (2011-11-017A)

Note: Chairman Woronchak granted exigent on August 10, 2011.

Commissioner Killeen, supported by Commissioner Clark-Coleman, moved approval of foregoing Report F, and adoption of the eight 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

PROPOSED

Excused -- None

[Resolution Nos. 2011-520 thru 2011-527]

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

1. Approval of a retroactive, three-year Memorandum of Lease Agreement between the Charter County of Wayne and the City of Dearborn Heights not to exceed \$34,200 to sub-lease space for the Wayne County Prosecutor's Office located at 25637 Michigan Avenue; the County Executive advises that after the expiration of the term, and the event that the sub-lessee continues to occupy the premises, the tenancy shall be billed month-to-month and the lease can be terminated upon 60 days written notice by either party; the term of the agreement is from September 1, 2010 through August 31, 2013; the cost of the agreement will be charged to Account No. 101 22900 941000 (Prosecuting Attorney). (2011-93-006A)

Commissioner Webb, supported by Commissioner Scott, moved approval of foregoing Report G, 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, 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. 2011-528]

2. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Michigan Tether, LLC (of Detroit) not to exceed **\$498,695.85** to provide electronic monitoring services along with the necessary support to participants of alternative sentencing programs for the **Wayne County Sheriff's Office**; the County Executive advises that eight bids were received in response to 25 direct solicitations; after review, the Purchasing Division recommends the award to be divided among the top four vendors; Michigan Tether, LLC is recommended as one of four vendors to provide electronic monitoring services based on the specialty equipment offered and the anticipated need of the electronic monitoring population; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 101 35110 815000 (WCJ-Hamtramck). (2011-37-006C)

Firm: Michigan Tether, LLC
Address: 5671 Trumbull, Detroit, MI 48202
Contact: Anthony M. Rubino (313) 759-5475

PROPOSED

[Note: This resolution (2011-474) was previously reviewed and approved by the Committee on Public Safety, Judiciary, and Homeland Security and approved by the Wayne County Commission on September 22, 2011. Subsequent to its approval an error in the contract amount was discovered in addition to the incorrect inclusion of the Department of Children and Family Services as a recipient of contract services. It is advised that a revised resolution be adopted on October 20, 2011 reflecting the correct contract amount and listing only the Wayne County Sheriff's Office as a recipient of contract services(Changes in bold).]

Commissioner Webb, supported by Vice-Chair Bell, moved approval of foregoing Report G, item 2, and adoption of the resolution.

Following discussion by 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 Clark-Coleman, Gebhardt, Leland, McNamara, Palamara, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- Commissioners Basham, Killeen -- 2
Abstain -- None
Not Voting -- None
Excused -- None

H. Report from the **COMMITTEE ON PUBLIC SERVICES** recommending the following:

1. Approval of a three-year contract between the Charter County of Wayne and Start-All Enterprises (of Detroit) not to exceed \$391,727 to provide for various types of batteries and equipment, on an as needed basis, for the Department of Public Services; the County Executive advises that five bids were received in response to 12 direct solicitations; after review, the Purchasing Division recommends award to Start-All Enterprises as the apparent low and responsive 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 00000 111010 (Roads-Equipment). (2011-37-063)

Firm: Start-All Enterprises
Address: 24731 W. Eight Mile Road, Detroit, MI 48219
Contact: Frank Dumas (313) 532-3462

2. Approval of an intergovernmental jurisdictional agreement (IJA) between the Charter County of Wayne and the Township of Grosse Ile for the transfer of jurisdictional control of a portion of the unimproved Grosse Ile Parkway Road right-of-way lying between the East Line of East River Road, as now established, and the Detroit River; the County Executive advises that the County and the township mutually desire the transfer and the township is subject to the reservation of an easement for public utilities, storm water conveyance and County drain purposes and all permits, licenses, easements, utilities, restrictions and interests of record and execution of the IJA. (2011-30-082)
3. Approval of the absolute abandonment and discontinuance of a portion of the North/South Alley between Beech Daly Road and Centralia Avenue, North of Seven Mile Road in the Chesterfield subdivision in Redford Township; the County Executive advises that the public utilities, the township and county departments have been contacted and have no objections to this abandonment

PROPOSED

subject to reservation of easement for public utilities, county storm water conveyance and county drain purposes. (2011-30-083)

4. Approval of a twenty-year Park Land Lease Agreement with a twenty-year option to renew between the Charter County of Wayne and the City of Inkster to lease premises to the City of Inkster to allow for the construction, maintenance, operation, and improvement of a permanent, year round signed and surfaced greenway trail for the benefit of the general public for recreation, transportation and education; the term of the agreement will commence for twenty-years upon Commission approval. (2011-60-027)
5. Approval of the absolute abandonment and discontinuance of a portion of the East/West Alley lying north of midland Avenue between Fenton and Lenore Avenues in the B.E. Taylor's Brightmoor-Mercier subdivision in Redford Township; the County Executive advises that the public utilities, the township and county departments have been contacted and have no objections to this abandonment subject to reservation of easement for public utilities, county storm water conveyance and county drain purposes. (2011-30-084)

Commissioner Basham, supported by Commissioner Webb, moved approval of foregoing Report H, and adoption of the five 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. 2011-529 thru 2011-533]

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, Wendy Lukianoff, Valerie Glenn-Simons, William Gajewski, Gwen Gaines, and Keith Hicks provided remarks.

PROPOSED

New Business

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Clark-Coleman and Co-sponsored by Commissioner Ware honoring **Mother Josie Williams** for her longtime service with Tabernacle of Judah Church of God in Christ.
2. By Commissioner Cox honoring **Chief Robert Stevenson** upon the celebration of his retirement from the Livonia Police Department.
3. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Hydro Helper** upon the celebration of its Grand Opening in Canton, Michigan.
4. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring the following individuals for achieving the rank of Eagle Scout by Boy Scouts of America Troop 1736:

Jacob Paul Johnson
Adam Christian Karson
5. By all Commissioners honoring **Veda A. Sharp** upon the celebration of her retirement from Detroit Wayne County Community Health as the Executive Director.
6. By all Commissioners honoring **Detroit Community Health Connection, Inc.** upon the celebration of its 23rd Annual Meeting and providing affordable quality health care to the communities.
7. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Tic Tac Nails** upon the celebration of its Grand Re-Opening in Westland, Michigan.
8. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **My Hobby Place & Toys** upon the celebration of its Grand Opening in Livonia, Michigan.
9. By Commissioner Parker and Co-sponsored by Commissioner Ware honoring **Joyce Hunt** upon the celebration of her 75th Birthday.
10. By Commissioner Parker and Co-sponsored by Commissioner Ware honoring **Pastor Kelly** upon the celebration of his 9th Pastoral Appreciation.
11. By Commissioner Parker and Co-sponsored by Commissioner Ware honoring **Willie Fletcher** upon the celebration of his 80th Birthday.
12. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Chris Wojcik** for being named Just Baked Teacher of the week on 100.3 WNIC.
13. By Commissioner Cox honoring **Ryan Nichols** for receiving a \$1,000 scholarship from the Joseph H. Meagher Memorial Fund.
14. By Commissioner Cox honoring **Madison Deluca** for winning the Eastern Great Lakes Regional figure skating championship.
15. By Commissioner Cox honoring **Robert Darling** for being named among the Top 100 Super Lawyers 2011.

PROPOSED

16. By Commissioner Cox honoring **Avenue Market** upon the celebration of its 2nd Anniversary.
17. By Commissioner Cox honoring **Northville's Amerman Elementary School** for receiving the Michigan Association of School Boards 2011 Michigan's Best Award recipient for successfully tackling a significant gender achievement gap in science.
18. By Commissioner Cox honoring **Tom Watkins** for being a 2011 Leadership Detroit award recipient through the Detroit Regional Chamber of Commerce.
19. By Commissioner Killeen and Co-sponsored by Commissioner Ware honoring **Reverend Jesse Jackson** upon the celebration of his 70th Birthday.
20. By Commissioner Cox honoring **William S. Demray, DDS** for receiving the 2011 Northville Citizen of the Year Award.
21. By Commissioner Gebhardt honoring **Schoolcraft College** for its 50th anniversary.
22. By Commissioner Gebhardt honoring **Police Chief, Robert Stevenson**, upon his retirement from the Livonia Police Department.
23. By Commissioner Gebhardt honoring the **Livonia Garden Club** upon the installation of Blue Star Memorial in Larry Nehasil Park.

Vice-Chair Pro Tempore Cox, supported by Vice-Chair Bell, 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 -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

RESOLUTIONS IN MEMORIAM

1. By Commissioner Woronchak in memory of **Augustus Hutting**.
2. By Commissioner Woronchak in memory of **Jerome (Jerry) O'Malley**.
3. By Commissioner Parker in memory of **Glenie Coon**.
4. By Commissioner Parker in memory of **Pete Murry**.
5. By Commissioner Cox in memory of **John McGuire**.
6. By Commissioner Ware in memory of **Thomas Cannady, Jr.**
7. By Commissioner Ware in memory of **Nicole Lynn McKinley**.

PROPOSED

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.

RECONSIDERATIONS

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

REMARKS BY MEMBERS

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

A quorum being present, Commissioner Parker, supported by Commissioner Gebhardt, moved adjournment. The motion prevailed, the time being 11:51 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, November 3, 2011.

John Pfeiffer
Acting Clerk of the Commission

JP:mm