

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 6

ORGANIZATION SESSION

SIXTH DAY

Commission Chamber, Room 400, 4th Floor, Wayne County Building, Detroit, Michigan

Thursday, March 20, 2008

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Jewel Ware at 10:06 a.m.

The roll of the Commission was requested by the Acting Clerk of the Commission, Joyua A. Bouldes:

Bell	- present	Leland	- present	Williams	- present
Blackwell	- present	McNamara	- present	Woronchak	- present
Bowman	- present	Palamara	- present	Cox	- present
Cavanagh	- present	Parker	- present	Boike	- present
Killeen	- present	Varga	- present	Ware	- present

15 present, a quorum

PROPOSED

INVOCATION

The Acting Clerk of the Commission introduced Commissioner Williams, who in turn introduced Reverend Attorney Brian Ellison, Pastor of the Church of the New Covenant Baptist, who gave the following invocation:

"Let us all bow. Eternal God, Father of us all. We are gathered in this building to bring leadership to the people of Wayne County. We've assembled to bring guidance and direction to a region desperately in need of righteous guidance and direction. We invite You Oh God to be our honored guests. Turn our water into Your wine. Turn our human efforts into divine sacrifice. Let what we do have eternal significance and temporal significance. Deliver us we pray from mediocrity, political narcissism and divisiveness. Bath us in those eternal virtues of humility and mercy, unity, compassion, grace, service, courage and love. This we pray in Your name. Let everyone say Amen."

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Boike, supported by Commissioner Varga, moved approval of the proposed Journal of the Fifth Day Organization Session held March 6, 2008, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

The Commissioners voted as follows:

Yea -- Commissioners Bell, Blackwell, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

- C.** A resolution by Commissioner Ware in support of National Women's History Month whereby the Wayne County Commission recognizes and celebrates women of all races, ages, cultures, and ethnic traditions who have contributed to the rich history of women in art, and urges other communities and individuals to celebrate women's history month by recognizing historical women achievers throughout the community. (2008-66-011)

Commissioner Bell, supported by Commissioner Varga, moved approval of foregoing item C, and adoption of the resolution.

PROPOSED

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

Yea -- Commissioners Bell, Blackwell, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Pro-Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No 2008-114]

REPORT FROM THE CHAIRWOMAN

At this point in the proceedings, Chairwoman Ware called upon Commissioners Varga and Cox, who gave remarks in honor of National Women's History Month. Following which, the Commissioners presented resolutions and flowers to the following women: Commissioner Killeen presented a resolution to **Bettye Misuraca**; Commissioner Parker presented resolutions to **Aileen King** and **Marjorie Henry**; Commissioner Blackwell presented a resolution to **Joan Strong**, who was not in attendance; Commissioner Ware presented flowers to **Commissioners Bell**, and **Varga** and presented a resolution to **Bella Marshall**; Commissioner Varga presented resolutions to **Josephine Smith** and **Virginia Mondon**; Commissioner Williams presented a resolution to **Ruth J. Johnson**; Commissioner Leland presented a resolution to **Dorothy Stevens**; Commissioner Bell presented a resolution to **Angy Webb**; Commissioner Cavanagh presented a resolution to **Denna Spiteri**; Vice-Chair Pro Tempore Cox presented resolutions to **Plymouth Township Detective Linton** and **Khris Nedam**; Commissioner McNamara presented a resolution to **Judy Gettelfinger**; Commissioner Bowman presented resolutions to **Deputy Mayor Courtney J. Conover** and **Diane Deam**; Commissioner Woronchak presented resolutions to **Alberta Muirhead** and **Mary Drabek**; Commissioner Palamara presented a resolution to **Patricia Costick**; Vice-Chair Boike presented a resolution to **Mary Fitzpatrick** and Commissioner Bell presented flowers to **Chairwoman Jewel Ware** on behalf of the Wayne County Commission.

UNFINISHED BUSINESS

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

PROPOSED

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Ware proclaiming April 6-12, 2008 as National County Government Week in the Charter County of Wayne. (2008-66-009)
- B. A resolution by Commissioner Bell that the Wayne County Commission congratulates and salutes Focus: HOPE on its 40th Anniversary for its remarkable commitment and contributions to the City of Detroit, the County of Wayne and the State of Michigan. (2008-66-00)

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Economic
Development
3/5/2008

- 1. Dated February 15, 2008 (received February 27th) requesting Commission approval of a contract between the Charter County of Wayne and Robert Clancy Contracting, Inc. (of New Haven) not to exceed \$796,553.30 to provide for the crushing and processing of concrete for the Pinnacle Project; the crushed concrete will be used for the engineered backfill of a sewer project which will start the first week of April; the CEO advises that six bids were received in response to advertisements and 45 direct solicitations; after review, the Purchasing Division recommends award to Robert Clancy Contracting, Inc. as the lowest bidder; Robert Clancy Contracting, Inc. will subcontract \$667,000.00 to Champagne & Marx Excavating, Inc. (of Saginaw) for concrete crushing, \$5,000.00 to environmental contractor The Traverse Group (of Detroit), \$20,000.00 to Michigan CAT (of Brownstown Township) for equipment, and \$10,000.00 to Renu Care (of Redford) for metal recycling; the term of the contract will commence upon Commission approval through September 30, 2008; the cost of the contract will be charged to Account No. 278 17246 817000 (Pinnacle Aeropark). (2008-37-069)

Firm: Robert Clancy Contracting, Inc.
Address: 57660 Gratiot Avenue, New Haven, MI 48048
Contact: Robert Clancy (586) 749-9045

Note: On March 5, 2008 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Safety,
Judiciary and
Homeland Security
3/3/2008

- 2. Dated January 18, 2008 (received February 26th) requesting Commission approval of a three-year single-response contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$1,800,000 to provide 2% milk to the Jail Food Services Unit; the CEO advises that three bids were received in response to advertisements and 17 direct solicitations; after one bid was deemed non-responsive, the Purchasing Division recommends award to Sun Valley Foods Company; the term of the contract is from March 2, 2008 through March 1, 2011; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2008-37-041)

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Firm: Sun Valley Foods Company
Address: 14401 Dexter, Detroit, MI 48238
Contact: Greg Tatarian (313) 865-4000

Note: On March 5, 2008 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Services
3/3/2008

3. Dated January 17, 2008 (received February 18th) requesting Commission approval of an amendment to a ground lease agreement between AT&T/New Cingular Wireless PCS, LLC (of Southfield) and the Charter County of Wayne in the amount of \$162,759 to extend the lease for 60 months, add five, 60 month renewals and modify the base rent for a radio tower site at the Department of Public Service's Central Maintenance Yard in the City of Romulus at 29900 Goddard; the initial lease provides for a 50 month rent guarantee of \$135,633 at \$2,712.65 per month from March 1, 2008 through April 30, 2012; the amendment extends the term of the agreement from March 1, 2008 through February 28, 2013; the funds from the lease will be deposited into Account No. 201 44905 670010 (Roads). (2008-33-003)

Firm: AT&T/New Cingular Wireless PCS, LLC
Address: 611 Atlantic Boulevard, Norcross, GA 30071
Contact: None Listed.

To Committee on
Ways and Means
3/5/2008

4. Dated February 26, 2008 (received February 29th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-414 transferring appropriations in the amount of \$1,201,419 in the General Fund (101); the CEO advises that this final budget adjustment of the year is being proposed in order to address several expenditure variances; this proposed amendment will increase the appropriation for the County Commission by \$810,822 and the County Executive appropriation by \$390,597 to mostly offset increased building costs; subsequently, non-departmental appropriation will be reduced by \$1,201,419, realized from operational savings in order to counterbalance the proposed appropriation increases; overall these changes will not impact final total appropriations for the year ending 09/30/2007; these changes in appropriations are the result of an accounting methodology change and were not included in the 2006-2007 adopted budget. (2007-35-414)

To Committee on
Public Services
3/5/2008

5. Dated January 14, 2008 (received February 18th) requesting Commission approval of a one-year renewal contract between the Charter County of Wayne and C.E. Pollard Service, Inc. (of Detroit) not to exceed \$175,534.58 to provide spreader parts for the Department of Public Services Stores Division, on an as needed basis; the CEO advises that the original contract in the amount of \$179,311.68 expires May 31, 2008 and contained a one-year option to renew; this renewal increases the total contract amount \$179,311.68 to \$354,846.26; the term of the renewal is from June 1, 2008 through May 31, 2009; the cost of the renewal will be charged to Account No. 201 00000 111010 (Stores). (2007-37-095R)

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Firm: C.E. Pollard Service, Inc.
Address: 13575 Auburn, Detroit, MI 48223
Contact: Alexandra M. Pollard (313) 837-6776

To Committee on
Government
Operations
3/6/2008

6. Dated November 12, 2007 (received February 26, 2008) requesting Commission approval of retroactive Contract Renewal No. 2 between the Charter County of Wayne and Sun Van and Associates (of Detroit) not to exceed \$212,000 to provide a Web Developer II and a Web Developer IV; this renewal increases the total contract amount from \$496,000 to \$708,000; the term of the renewal is from January 2, 2008 through January 1, 2009; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448FR2)

Firm: Sun Van and Associates
Address: 243 W. Congress, Detroit, MI 48226
Contact: Sundra Vann (313) 727-7463

Note: On March 11, 2008 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Government
Operations
3/6/2008

7. Dated December 19, 2007 (received February 25, 2008) requesting Commission approval of retroactive Contract Renewal No. 2 between the Charter County of Wayne and Cats Company (of Detroit) not to exceed \$111,156 to provide a Mental Health Developer I; the CEO advises that the original two-year contract expired January 1, 2007 and contained two, one-year options to renew; the first renewal in the amount \$111,156 expired January 1, 2008; the renewal increases the total contract amount from \$333,468 to \$444,624; the term of this renewal is from January 2, 2008 through January 1, 2009; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448GR2)

Firm: Cats Company
Address: 2100 W. Big Beaver, Ste. 210, Troy, MI 48084
Contact: Albert Haddad (248) 816-2287

To Committee on
Government
Operations
3/6/2008

8. Dated November 13, 2007 (received February 26, 2008) requesting Commission approval of retroactive Contract Renewal No. 2 between the Charter County of Wayne and Technosoft Corporation (of Southfield) not to exceed \$105,000 to provide a Web Developer for the Department of Information Technology; this renewal increases the total contract amount from \$175,000 to \$280,000; the term of the renewal is from January 2, 2008 through January 1, 2009; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448LR2)

Firm: Technosoft Corporation
Address: 28411 Northwestern Highway, Southfield, MI 48034
Contact: Donna Gibson (248) 603-2691

To Committee on
Government
Operations
3/6/2008

9. Dated January 3, 2008 (received January 4th) requesting Commission approval of a retroactive, sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Strategic Public Affairs, Inc. (of Novi) not to exceed \$90,000 to provide lobbying services at state and federal levels; the CEO advises that

PROPOSED

Strategic Public Affairs, Inc. is uniquely situated to assist the County because of the relationships and access it enjoys to key individuals in the federal government; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 635 21004 815000 (Corp Counsel). (2008-37-018)

Firm: Strategic Public Affairs, Inc.
Address: 27780 Novi Rd., Novi, MI 48377
Contact: Paul F. Welday (248) 465-1315

To Committee on
Health and Human
Services
3/6/2008

10. Dated December 10, 2007 (received February 18, 2008) requesting Commission approval of a retroactive modification to a one-year contract between the Charter County of Wayne and Arab American and Chaldean Council (of Lathrup Village) not to exceed \$130,000 to provide for the continuation of the demonstration project in support of expanding Infant Mental Health Services to an underserved population of infants/toddlers ages 0-3 and their parents/caregivers or pregnant women who are eligible for Medicaid, in addition to an outreach and service delivery effort for specialty ethnic populations that are non-Medicaid for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification on June 20, 2007, Board Action No. 08-09; this modification increases the total contract amount from \$1,355,071 to \$1,485,071; the term of the contract remains October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2007-37-311M1)

Firm: Arab American and Chaldean Council
Address: 28511 Southfield Rd., Ste. 204, Lathrup Village, MI 48076
Contact: Dr. Haifa Fakhouri (248) 559-1990

To Committee on
Public Services
3/6/2008

11. Dated November 29, 2007 (received February 18, 2008) requesting Commission approval of a one-year contract with a one-year renewal option between the Charter County of Wayne and Weissker Mfg., LP. (of East Rutherford, NJ) not to exceed \$67,848 to provide various quantities of glass beads for the Department of Public Services Stores Division; the CEO advises that five bids were received in response to advertisements and 14 direct solicitations; after review, the Purchasing and Stores Control Divisions recommend award to Weissker Mfg., LP. as the lowest responsive bidder, all in accordance with specifications; the term of the contract is from March 1, 2008 through February 28, 2009; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2007-37-356)

Firm: Weissker Mfg., LP.
Address: 2405 Railroad Avenue, East Rutherford, NJ 07073
Contact: Joseph Cremmon (201) 483-2313

To Committee on
Public Services
3/6/2008

12. Dated January 8, 2008 (received January 22nd) requesting Commission approval of a certified resolution authorizing the absolute abandonment and discontinuance of a portion of Prescott Road, west of Vining in Huron Township; the CEO advises that the appropriate county departments and public utilities have been contacted and have no objections to this vacation, subject to the retaining of utility and sewer easements. (2008-30-020)

PROPOSED

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| To Committee on
Public Services
3/6/2008 | 13. | Dated January 16, 2008 (received February 15th) requesting Commission approval of a retroactive, certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the City of Plymouth to provide for the resurfacing of Sheldon Road from Joy Road to Ann Arbor Trail; \$43,165.45 is to be provided by the City of Plymouth towards Project Costs of \$963,886.17; \$775,041.50 will be provided from Federal Aid and \$145,679.23 will be provided by Wayne County; the CEO has advised that this project was completed in 2004; the term of the agreement will commence upon Commission approval through September 30, 2008; the revenue will be deposited into Account No. 201 44905 583340 (Plymouth). (2008-30-022) |
| To Committee on
Public Services
3/6/2008 | 14. | Dated January 24, 2008 (received February 18th) requesting Commission approval of a two-year, sole-source contract between the Charter County of Wayne and AIS Construction Equipment (of Lenox) not to exceed \$150,000 to provide OEM parts and labor on an as needed basis for Gradall Equipment in the Department of Public Services Equipment Division; the CEO advises that AIS Construction Equipment is the exclusive supplier of Gradall Equipment in the State of Michigan; the term of the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$130,000-Parts) and 201 44900 933000 (\$20,000-Labor). (2008-37-058) |
| | | Firm: AIS Construction Equipment
Address: 65809 Gratiot, Lenox, MI 48050
Contact: Rick Alberty (586) 727-7502 |
| To Committee on
Ways and Means
3/7/2008 | 15. | Dated February 13, 2008 (received February 27th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-066 certifying revenue of \$744,207 in the County Health Fund (221); the CEO advises that the Wayne County Department of Public Health is proposing to certify funds in the amount of \$744,207 for FY 2007-2008; this revenue represents prior year deferred revenue being carried forward to fiscal year 2007-2008 to fund various programs within Public Health. (2008-35-066) |
| To Committee on
Ways and Means
3/7/2008 | 16. | Dated February 12, 2008 (received February 27th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-156 transferring revenue of \$5,383 in the County Health Fund (221); the CEO advises that this proposed amendment will transfer funds from the WIC program to the Infant Immunization Program to fund temporary salaries for the part time special duty nurses through June 30, 2008. (2008-35-156) |
| To Committee on
Health and Human
Services
3/10/2008 | 17. | Dated October 2, 2007 (received February 22, 2008) requesting Commission approval of a retroactive modification to a sole-source contract with a one-year option to renew between the Charter County of Wayne and Wayne-Westland Community Schools (of Westland) not to exceed \$23,458 to provide for COLA increases for personnel costs and offset other inflationary costs for the federally funded Head Start program for 323 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; the modification increases the total contract amount from \$1,573,635 to |

PROPOSED

\$1,597,093; the term of the contract remains May 1, 2007 through April 30, 2008; the cost of the modification will be charged to Account No. 225 68508 815000 (\$23,458-Head Start). (2007-37-101DM1)

Firm: Wayne Westland Community Schools
Address: 36745 Marquette, Westland, MI 48185
Contact: Ronald Barratt (734) 419-2000

To Committee on
Health and Human
Services
3/10/2008

18. Dated October 2, 2007 (received February 25, 2008) requesting Commission approval of a retroactive modification to a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor) reducing the award by \$27,000 to provide administrative and management services for the Head Start Program; this modification is the result of a \$23,000 COLA net increase and a \$50,000 decrease to be distributed to the three delegate agencies and the budget for recruitment activity and copier lease; the term of the contract remains from May 1, 2007 through April 30, 2008; the revenue from the reduction will be deposited to Account Nos. 225 68508 815000 (-\$17,000 - Head Start) and 225 68518 815000 (-\$10,000 -Training). (2007-37-101FM1)

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

To Committee on
Public Services
3/12/2008

19. Dated November 30, 2007 (received February 29, 2008) requesting Commission approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$293,400 to provide for façade restoration work for the Piquette Avenue Ford Plant located at 461 Piquette Avenue in the City of Detroit; \$234,720 in Federal Funds and \$58,680 from the Heritage Complex will cover the costs of this project; the term of the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$234,720-Federal Funds) and 201 44905 631080 (\$58,680–Heritage Complex); the cost of the contract will be charged to Account No. 201 44908 817000 (Roads). (2008-30-013)

Note: On March 13, 2008 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Services
3/12/2008

20. Dated November 30, 2007 (received February 29, 2008) requesting Commission approval of a resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the Model T Automotive Heritage Complex not to exceed \$293,400 to provide for façade restoration work for the Piquette Avenue Ford Plant located at 461 Piquette Avenue in the City of Detroit; \$234,720 in Federal Funds and \$58,680 from the Heritage Complex will cover the costs of this project; the term of the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$234,720-Federal Funds) and 201 44905 631080 (\$58,680–Heritage Complex); the cost of the contract will be charged to Account

PROPOSED

No. 201 44908 817000 (Roads). (2008-30-014)

Note: On March 13, 2008 Chairwoman Ware 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.

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| To Committee on
Public Services
3/17/2008 | 21. | Dated January 31, 2008 (received February 27th) requesting Commission approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$69,810 to provide for traffic/pedestrian signal upgrading for five intersections along Toledo Road from North Line to I-75 Freeway; \$55,848 in Federal Funds and \$13,962 from Wayne County will provide for the costs of this project; the term of the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited into Account No. 201 44905 583340 (\$55,848-Federal Funds) and the cost of the contract will be charged to Account No. 201 44908 817000 (\$13,962-Roads). (2008-30-023) |
| To Committee on
Ways and Means
3/13/2008 | 22. | Dated March 10, 2008 (received March 11th) forwarding the Fiscal Year 2008-2009 Budget Policy Statement (BPS), and urging that all departmental budgets be transmitted to the Budget Division by April 1, 2008. (2008-31-010) |
| To Committee on
Government
Operations
3/6/2008 | B. | Communication dated February 27, 2008 (received March 5th) from David J. Esper, Inspector General, Office of the Wayne County Executive, forwarding the report concerning the activities of the Inspector General, Office of the Wayne County Executive for the period of October 1, 2007 through February 27, 2008, due March 1, 2008 in accordance with Enrolled Ordinance No. 2007-496 Budget Instructions. (2008-01-005) |
| | C. | Communications from Edward M. Thomas, Wayne County Corporation Counsel: |
| To Committee on
Government
Operations
3/6/2008 | 1. | Dated February 29, 2008 (received March 5th) forwarding the report on all outside legal counsel, due March 1, 2008 in accordance with Enrolled Ordinance No. 2007-496 Budget Instructions. (2008-40-026) |
| To Committee on
Ways and Means
3/6/2008 | 2. | Dated February 29, 2008 (received March 5th) forwarding the report on the status of Tourist Tax collection efforts, due March 1, 2008 in accordance with Enrolled Ordinance No. 2007-496 Budget Instructions. (2008-40-027) |
| To Committee on
Ways and Means
Subcommittee on
Small and Minority
Businesses
3/10/2008 | 3. | Dated February 29, 2008 (received March 6th) forwarding the First Quarterly Report for the Division of Human Relations, and report on reciprocity agreement with the City of Detroit due February 1, 2008 in accordance with Enrolled Ordinance No. 2007-496 Budget Instructions. (2008-40-023) |

PROPOSED

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| | D. | Communications from Timothy K. McGuire, Executive Director, Michigan Association of Counties: |
| To Committee on
Environment, Drains
and Sewers
3/10/2008 | 1. | Received February 28, 2008 forwarding the MAC Environmental and Regulatory Affairs Committee March 14, 2008 tentative meeting agenda, and the January 11, 2008 meeting minutes. (2008-69-038) |
| To Committee on
Economic
Development
3/12/2008 | 2. | Received March 11, 2008 forwarding the MAC Economic Development and Taxation Committee March 21, 2008 tentative meeting agenda, and the September 21, 2007 and October 19, 2007 meeting minutes. (2008-69-044) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
3/12/2008 | 3. | Received March 12, 2008 forwarding the MAC Judiciary and Public Safety Committee March 24, 2008 tentative meeting agenda, and the November 19, 2007 and January 28, 2008 meeting minutes. (2008-69-046) |
| To Committee on
Economic
Development
3/10/2008 | E. | Communication dated March 6, 2008 (received March 10th) from Janice M. Winfrey, Detroit City Clerk, regarding the Chrysler, LLC petition (#2158) for an Industrial Facilities Tax Exemption Certificate for a facility located at 2101 Conner Avenue at Gladwin between Mack and Goethe, E. Jefferson between Kercheval, St. Jean and Hilger, Charlevoix between Conner and E. Jefferson; a discussion regarding the petition will be held Wednesday, March 19, 2008 at 10:15 a.m. in the Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2008-69-039) |
| | F. | Communications from Deborah Zevalkink, City of Canton Supervisor's Assistant: |
| To Committee on
Economic
Development
3/10/2008 | 1. | Dated February 27, 2008 (received February 29th) regarding a public hearing to be held Tuesday, March 25, 2008 at 7:00 p.m. at Canton Administration Building, 1150 Canton Center South, regarding an Industrial Facilities Exemption Certificate application from Takao American Corporation for new personal property located at 7075 Commerce Blvd. (2008-69-040) |
| To Committee on
Economic
Development
3/10/2008 | 2. | Dated February 27, 2008 (received February 29th) regarding a public hearing to be held Tuesday, March 25, 2008 at 7:00 p.m. at Canton Administration Building, 1150 Canton Center South, regarding an Industrial Facilities Exemption Certificate application from Summitech Engineering, Inc. for new personal property located at 47440 Michigan Avenue, Ste. 100. (2008-69-041) |
| To Committee on
Economic
Development
3/12/2008 | G. | Communication dated March 3, 2008 (received March 10th) from Janice M. Winfrey, Detroit City Clerk, regarding the petition of AKT Peerless Environmental Services-Fort Shelby Residential, LLC to establish the Fort Shelby Hotel Neighborhood Enterprise Zone, bounded by Third Street, West Lafayette Boulevard, Cass Avenue and West Fort Street. (2008-69-043) |

PROPOSED

Place on File
3/12/2008

- H. Communication dated March 10, 2008 (received March 10th) from the Downriver Community Conference forwarding a resolution that the DCC Board of Directors formally requests that Downriver communities be offered the right of first refusal on HUD owned properties under the Dollar Homes program. (2008-69-045)

REPORTS FROM COMMITTEES

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

1. Approval of the Office of the Legislative Auditor General's Financial Assessment and Recommendation Report for the Detroit/Wayne County Stadium Authority's audited financial statements for the fiscal years ended September 30, 2006 and 2005, dated November 29, 2007 (2007-57-914)
2. Approval of the Office of the Legislative Auditor General's Financial Assessment and Recommendation Report for the Detroit/Wayne County Stadium Authority's audited financial statements for the fiscal years ended September 30, 2006 and 2005, dated February 13, 2008. (2007-57-914A)
3. Approval of the Wayne County Single Audit Report for the year ended September 30, 2006, and Independent Auditor's Report. (2007-31-028)
4. Approval of the Detroit-Wayne County Community Mental Health Agency Federal Awards Supplemental Information for the year ended September 30, 2006, and Independent Auditor's Report. (2007-31-029)
5. Approval of the First Quarter Investment Report for the period of October through December, 2007; this quarterly report covers the cash and investment activities of the Wayne County General Pool as required by Public Act 213 of 2007, which requires local governments to perform their investment reporting quarterly to the governing body; this investment activity for the quarter is in compliance with Wayne County's Comprehensive Investment Policy. (2008-75-002)
6. Approval of the Office of Legislative Auditor General's Assessment Report on the Wayne County Treasurer's First Quarter Investment Report for the period October-December 2007, dated March 7, 2008. (2008-57-818)

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

1. Approval of retroactive Contract Renewal No. 2 between the Charter County of Wayne and Cats Company (of Detroit) not to exceed \$111,156 to provide a Mental Health Developer I; the CEO advises that the original two-year contract expired January 1, 2007 and contained two, one-year options to renew; the first renewal in the amount \$111,156 expired January 1, 2008; the renewal increases the total contract amount from \$333,468 to \$444,624; the term of this renewal is from January 2, 2008 through January 1, 2009; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448GR2)

Firm: Cats Company
Address: 2100 W. Big Beaver, Ste. 210, Troy, MI 48084
Contact: Albert Haddad (248) 816-2287

PROPOSED

2. Approval of retroactive Contract Renewal No. 2 between the Charter County of Wayne and Technosoft Corporation (of Southfield) not to exceed \$105,000 to provide a Web Developer for the Department of Information Technology; this renewal increases the total contract amount from \$175,000 to \$280,000; the term of the renewal is from January 2, 2008 through January 1, 2009; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448LR2)

Firm: Technosoft Corporation
Address: 28411 Northwestern Highway, Southfield, MI 48034
Contact: Donna Gibson (248) 603-2691

3. Ratification of the Chair's exigent approval of retroactive Contract Renewal No. 2 between the Charter County of Wayne and Sun Van and Associates (of Detroit) not to exceed \$212,000 to provide a Web Developer II and a Web Developer IV; this renewal increases the total contract amount from \$496,000 to \$708,000; the term of the renewal is from January 2, 2008 through January 1, 2009; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448FR2)

Firm: Sun Van and Associates
Address: 243 W. Congress, Detroit, MI 48226
Contact: Sundra Vann (313) 727-7463

Note: Chairwoman Ware granted exigent approval on March 11, 2008.

4. Approval of a retroactive, sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Strategic Public Affairs, Inc. (of Novi) not to exceed \$90,000 to provide lobbying services at state and federal levels; the CEO advises that Strategic Public Affairs, Inc. is uniquely situated to assist the County because of the relationships and access it enjoys to key individuals in the federal government; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 635 21004 815000 (Corp Counsel). (2008-37-018)

Firm: Strategic Public Affairs, Inc.
Address: 27780 Novi Rd., Novi, MI 48377
Contact: Paul F. Welay (248) 465-1315

5. Approval of a proposed settlement in the matter of Diana White v Wayne County, et al in the amount of \$55,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Confidential Client-Counsel Session is requested; the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2008-42-022)

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

1. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-066 certifying revenue of \$744,207 in the County Health Fund (221); the CEO advises that the Wayne County Department of Public Health is proposing to certify funds in the amount of \$744,207 for FY 2007-2008; this revenue

PROPOSED

represents prior year deferred revenue being carried forward to fiscal year 2007-2008 to fund various programs within Public Health. (2008-35-066)

2. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-156 transferring revenue of \$5,383 in the County Health Fund (221); the CEO advises that this proposed amendment will transfer funds from the WIC program to the Infant Immunization Program to fund temporary salaries for the part time special duty nurses through June 30, 2008. (2008-35-156)

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

1. Approval of a retroactive amendment to an intergovernmental agreement between the Charter County of Wayne and the Township of Van Buren for no additional funds to extend the agreement for an additional seven months to provide for recreational improvements in Van Buren Township; the amendment extends the term of the agreement from December 31, 2007 through July 31, 2008. (2008-60-004)

2. Approval of a one-year renewal contract between the Charter County of Wayne and C.E. Pollard Service, Inc. (of Detroit) not to exceed \$175,534.58 to provide spreader parts for the Department of Public Services Stores Division, on an as needed basis; the CEO advises that the original contract in the amount of \$179,311.68 expires May 31, 2008 and contained a one- year option to renew; this renewal increases the total contract amount \$179,311.68 to \$354,846.26; the term of the renewal is from June 1, 2008 through May 31, 2009; the cost of the renewal will be charged to Account No. 201 00000 111010 (Stores). (2007-37-095R)

Firm: C.E. Pollard Service, Inc.
Address: 13575 Auburn, Detroit, MI 48223
Contact: Alexandra M. Pollard (313) 837-6776

3. Approval of a one-year contract with a one-year renewal option between the Charter County of Wayne and Weissker Mfg., LP. (of East Rutherford, NJ) not to exceed \$67,848 to provide various quantities of glass beads for the Department of Public Services Stores Division; the CEO advises that five bids were received in response to advertisements and 14 direct solicitations; after review, the Purchasing and Stores Control Divisions recommend award to Weissker Mfg., LP. as the lowest responsive bidder, all in accordance with specifications; the term of the contract is from March 1, 2008 through February 28, 2009; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2007-37-356)

Firm: Weissker Mfg., LP.
Address: 2405 Railroad Avenue, East Rutherford, NJ 07073
Contact: Joseph Cremmon (201) 483-2313

4. Approval of a two-year, sole-source contract between the Charter County of Wayne and AIS Construction Equipment (of Lenox) not to exceed \$150,000 to provide OEM parts and labor on an as needed basis for Gradall Equipment in the Department of Public Services Equipment Division; the CEO advises that AIS Construction Equipment is the exclusive supplier of Gradall Equipment in the State of Michigan; the term of the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$130,000-Parts) and 201 44900 933000 (\$20,000-Labor). (2008-37-058)

PROPOSED

Firm: AIS Construction Equipment
Address: 65809 Gratiot, Lenox, MI 48050
Contact: Rick Alberty (586) 727-7502

5. Approval of an amendment to a ground lease agreement between AT&T/New Cingular Wireless PCS, LLC (of Southfield) and the Charter County of Wayne in the amount of \$162,759 to extend the lease for 60 months, add five, 60 month renewals and modify the base rent for a radio tower site at the Department of Public Service's Central Maintenance Yard in the City of Romulus at 29900 Goddard; the initial lease provides for a 50 month rent guarantee of \$135,633 at \$2,712.65 per month from March 1, 2008 through April 30, 2012; the amendment extends the term of the agreement from March 1, 2008 through February 28, 2013; the funds from the lease will be deposited into Account No. 201 44905 670010 (Roads). (2008-33-003)

Firm: AT&T/New Cingular Wireless PCS, LLC
Address: 611 Atlantic Boulevard, Norcross, GA 30071
Contact: None Listed.

6. Approval of a retroactive, certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the City of Plymouth to provide for the resurfacing of Sheldon Road from Joy Road to Ann Arbor Trail; \$43,165.45 is to be provided by the City of Plymouth towards Project Costs of \$963,886.17; \$775,041.50 will be provided from Federal Aid and \$145,679.23 will be provided by Wayne County; the CEO has advised that this project was completed in 2004; the term of the agreement will commence upon Commission approval through September 30, 2008; the revenue will be deposited into Account No. 201 44905 583340 (Plymouth). (2008-30-022)
7. Approval of a certified resolution authorizing the absolute abandonment and discontinuance of a portion of Prescott Road, west of Vining in Huron Township; the CEO advises that the appropriate county departments and public utilities have been contacted and have no objections to this vacation. (2008-30-020)

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

1. Approval of a resolution by Commissioner Bell that the Wayne County Department of Health and Human Services and Wayne County Commission will advocate for local health departments not to be held accountable for meeting minimum performance standards for state mandated services unless the state is able to cover 50% of the total costs for these services. (2008-66-006)
2. Approval of a retroactive modification to a one-year contract between the Charter County of Wayne and Arab American and Chaldean Council (of Lathrup Village) not to exceed \$130,000 to provide for the continuation of the demonstration project in support of expanding Infant Mental Health Services to an underserved population of infants/toddlers ages 0-3 and their parents/caregivers or pregnant women who are eligible for Medicaid, in addition to an outreach and service delivery effort for specialty ethnic populations that are non-Medicaid for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification on June 20, 2007, Board Action No. 08-09; this modification increases the total contract amount from \$1,355,071 to \$1,485,071; the term of the contract remains October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2007-37-311M1)

PROPOSED

Firm: Arab American and Chaldean Council
Address: 28511 Southfield Rd., Ste. 204, Lathrup Village, MI 48076
Contact: Dr. Haifa Fakhouri (248) 559-1990

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

1. Approval of a retroactive, three-year contract with a one-year option to renew between the Charter County of Wayne and ETRS (of Southfield) not to exceed \$81,000 to provide the relapse prevention component of a Drunk Driver Jail Reduction Program; the CEO advises that 4 proposals were received in response to advertisements and 18 direct solicitations; after review, the Purchasing Division recommends award to ETRS as the best proponent for the program; the term of the contract is from October 1, 2007 through September 30, 2010; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Corrections). (2007-37-225)

Firm: ETRS
Address: 29777 Telegraph Rd., Southfield, MI 48034
Contact: Chris Lole (248) 354-3585

2. Ratification of the Chair's exigent approval of a three-year single-response contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$1,800,000 to provide 2% milk to the Jail Food Services Unit; the CEO advises that three bids were received in response to advertisements and 17 direct solicitations; after one bid was deemed non-responsive, the Purchasing Division recommends award to Sun Valley Foods Company; the term of the contract is from March 2, 2008 through March 1, 2011; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2008-37-041)

Firm: Sun Valley Foods Company
Address: 14401 Dexter, Detroit, MI 48238
Contact: Greg Tatarian (313) 865-4000

Note: Chairwoman Ware granted exigent approval on March 5, 2008.

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Cox honoring the following individuals in celebration of Women's History Month:

Khris Nedam

Marcy Linton

2. By Commissioner Woronchak honoring **Alberta Muirhead** as the recipient of the Gene L. Brazell Community Role Model 2008 Award.
3. By Commissioner Woronchak honoring **Mary Drabek** as Volunteer of the Year 2008.
4. By Commissioner Leland honoring **Dorothy Stephens** in celebration of Women's History Month.

PROPOSED

5. By Commissioner Bowman honoring **Diane Diem** in celebration of Women's History Month.
6. By Commissioner Bowman honoring **Courtney Conover, Westland Deputy Mayor** in the celebration of Women's History Month.
7. By Commissioner Blackwell honoring the following individuals for the United Missions District Association of Michigan Woman's Auxiliary:

Mr. Connie B. Goodwill
Ms. Mabel A. McCroy
Ms. Mary L. White
Ms. Carrie J. Thomas
Ms. Mary L. Slappy
Ms. Pauline Lee
Mr. Leroy Cooper
Ms. Jackie Hunter
Ms. Linda Andrews
Ms. Johnnie M. Richardson
Ms. Mary Mitchell
Ms. Shirley Chatman
Ms. Constance Ross
Mr. Thomas Champion
8. By Commissioner Blackwell honoring **Sarah Procter-Gregory** for receiving the Business Woman of the Year Award.
9. By Commissioner Boike honoring **Mary FitzPatrick** in celebration of Women's History Month.
10. By Commissioner Ware honoring the **Michigan Coalition of Black Farmers** for their outstanding work in the communities.
11. By Commissioner Woronchak honoring **George and Pauline Green** upon the celebration of their 62nd Wedding Anniversary.
12. By Commissioner Parker honoring the following individuals for winning the 18th Annual Black History Contest:

Natalie Williams of Catherine C. Blackwell Institute – 1st Place
Brandon Wilson of Catherine C. Blackwell Institute – 2nd Place
Kyzale Moore of Marcus Garvey Academy – 3rd Place
13. By Commissioner Parker honoring the following individuals for participating in the 18th Annual Black History Contest:

Nicholas Tripp	Jermaine Tripp	Gloria Johnson
Valencia Thompson	Tre' Vonne Stephens	Daria Lewis
Marcopolo Harper	Tiffany Jones	James Styles
Jordon Martin	Andre Phillips	Layione Arnold
Cynthia Polk	Kayla Hall	
14. By Commissioner Parker honoring **Jefferson Meadows Senior Living Complex** upon the celebration of its Grand Reopening.
15. By Commissioner Parker honoring **Verla L. Bradwell** upon the celebration of her 80th Birthday.

PROPOSED

16. By Commissioner Parker honoring the following individuals in celebration of Women's History Month:
- Ms. Marjorie Joan Henry** **Ms. Aileen King**
17. By Commissioner Williams honoring **Ruth J. Johnson** in celebration of Women's History Month.
18. By Commissioner Williams honoring **Reverend Dr. Kenneth L. Tate** upon the celebration of his 56th Birthday.
19. By Commissioner Cox honoring the following individuals for being St. Edith School Student of the Month:
- | | | |
|-----------------------|-----------------------|------------------------|
| Nick O'Donnell | Megan Harnish | Lilli Mack |
| Ian Bacigal | Daniel Collins | Dane Donabedian |
| Conor Cox | Claire Doyle | Alexandra Darr |
| Abbas Ahmed | | |
20. By Commissioner Cox honoring **Detective Marcy Linton** as the 2008 Visionary Woman.
21. By Commissioner Cox honoring **Dan Irvin** for receiving the 2007 Martin P. Lutny Memorial Award.
22. By Commissioner Blackwell honoring **Joan Strong** in celebration of Women's History Month.
23. By Commissioner Palamara honoring **Patricia Costick, of Grosse Ile** in celebration of Women's History Month.
24. By Commissioner McNamara honoring the following individuals in celebration of Women's History Month:
- Judith Gettelfinger, UAW First Lady**
Cindy King, Van Buren Township Supervisor
25. By Commissioner Bell honoring **Angy Webb** in celebration of Women's History Month.
26. By Commissioner Cavanagh honoring **Deanna Spiteri** in celebration of Women's History Month.
27. By Commissioner Killeen honoring **Bettye Misuraca** in celebration of Women's History Month.
28. By Commissioner Ware honoring **Bella Marshall** in celebration of Women's History Month.
29. By all Commissioners honoring **Focus: HOPE** in celebration of its 40th Anniversary.

Commissioner Williams, supported by Vice-Chair Boike, moved approval of items VI. A. and VI. B., moved to refer and/or place on file the foregoing communications as indicated, moved approval of foregoing Report A items 1 thru 6, Report B items 1 thru 5, Report C items 1 and 2, Report D items 1 thru 7, Report E items 1 and 2, Report F items 1 and 2, and approval of the

PROPOSED

Testimonial Resolutions and Certificates of Appreciation, and adoption of the 26 resolutions and two proposed amendments to the Appropriations Ordinance.

Following discussion, **Chairwoman Ware requested a vote on adoption of the resolutions and ordinances, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Bell, Blackwell, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware – 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2008-115 thru 2008-127, Enrolled Ordinance Nos. 2008-128 and 2008-129, and Resolution Nos. 2008-130 thru 2008-140]

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, Chairwoman Ware invited comments from the public. There were no public comments.

NEW BUSINESS

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

RESOLUTIONS IN MEMORIAM

1. By Commissioner Leland in memory of **Bishop Thomas DeForest Johnson**.
2. By Commissioners Bell and Parker in memory of **Abram "ABE" Cherry**.
3. By Commissioner Parker in memory of **Lula Brown**.

PROPOSED

Chairwoman Ware requested all to stand for a moment of silence in honor of the foregoing individuals, following which she declared the Resolutions in Memoriam adopted.

RECONSIDERATIONS

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

PRESENT: Commissioners Bell, Blackwell, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 15

EXCUSED: None

A quorum being present, Commissioner Blackwell, supported by Commissioner Parker, moved adjournment. The motion prevailed, the time being 11:27 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, April 3, 2008.

Joyua A. Bouldes
Acting Clerk of the Commission

JB:dl