

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 10

EQUALIZATION SESSION

THIRD DAY

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

Thursday, May 15, 2008

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Jewel Ware at 10:08 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 called upon Commissioner Cox, who in turn introduced Sister Rose Mary of Madonna University, who gave the following invocation:

“Loving God, creator of the Universe. We praise You for the many blessings in our lives. We thank You for the gift of coming together in prayer. In Your loving kindness, Oh Lord, You have called us to life and to service in this place and in these circumstances. We thank You for the great State of Michigan, especially Wayne County, its’ dedicated Commissioners and its’ cherished citizens for parks and neighborhoods, libraries and schools and all the beauty that enhances our fair county. Civic leaders and volunteers, government officials and hard working citizens all have contributed to the complex and compassionate programs which promote our health and well being. We are grateful to all who have come before us and for those who continue to labor with vision today for the citizens of our beloved county. Lord, we also ask special blessings upon our State and national leaders. Deliver us from war, grant us the strength and wisdom to be global citizens, able to support our families and cities here while respecting neighbors who speak another language and embrace customs different from our own. Finally Lord, we recognize that You have entrusted us to live respectfully on this planet Earth. Grant us Your guidance in our efforts to preserve it and nourish it so that countless generations can share the fruits of its fertile soil and flourish in climates supportive of our fragile lives. We ask all in Your name, Oh Lord. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Cox, supported by Commissioner Williams, moved approval of the proposed Journal of the Second Day Equalization Session held May 1, 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

REPORT FROM THE CHAIRWOMAN

The Acting Clerk of the Commission advised there was no Report from the Chairwoman.

PROPOSED

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Ware that the Wayne County Commission this 15th day of May, 2008 does hereby proclaim May 2008 to be Older Americans Month and urges all citizens to honor our older adults, and professionals and family members who care for older adults. (2008-66-017)

Vice-Chair Boike, supported by Commissioner Varga, moved approval of foregoing item A, and adoption of the resolution.

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-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2008-251]

- B. A proposed ordinance by Commissioner Killeen to amend Chapter 120 of the Wayne County Code of Ordinances, being the Comprehensive Procurement Ordinance, to provide assurances of labor harmony on County construction contracts. (2008-68-001)

Note: Introduction for First Reading and Referral.

Commissioner Killeen, supported by Commissioner Parker, moved Introduction for First Reading and Referral to the Committee on Ways and Means.

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

PROPOSED

- C. A resolution by Commissioner Parker proposing an amendment to the Wayne County Charter to be placed on the August 5, 2008 Primary Election ballot, "Shall Section 5.121 of the Wayne County Charter be amended to require the use of a two year budgeting process?". (2008-66-019)

Commissioner Parker, supported by Commissioner Bell, moved to refer the foregoing item to the Committee on Ways and Means.

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

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
|--|----|---|
| To Committees on Audit and Health and Human Services
5/1/2008 | 1. | Dated April 9, 2008 (received April 24th) from Sue Hamilton-Smith, Director, Wayne County Department of Children and Family Services, forwarding a Corrective Action Plan for Bridgeway Services, Inc., one of the Care Management Organizations (CMO), submitted in accordance with the Office of the Auditor General Office and Policy Procedure No. 2005-01 (Revised). (2008-04-079) |
| To Committees on Audit and Health and Human Services
5/1/2008 | 2. | Dated April 9, 2008 (received April 24th) from Sue Hamilton-Smith, Director, Wayne County Department of Children and Family Services, forwarding a Corrective Action Plan for Central Care Management Organization, one of the Care Management Organizations (CMO), submitted in accordance with the Office of the Auditor General Office and Policy Procedure No. 2005-01 (Revised). (2008-04-080) |
| To Committees on Audit and Health and Human Services
5/1/2008 | 3. | Dated April 9, 2008 (received April 24th) from Sue Hamilton-Smith, Director, Wayne County Department of Children and Family Services, forwarding a Corrective Action Plan for Growth Works, one of the Care Management Organizations (CMO), submitted in accordance with the Office of the Auditor General Office and Policy Procedure No. 2005-01 (Revised). (2008-04-081) |
| To Committees on Audit and Health and Human Services
5/1/2008 | 4. | Dated April 9, 2008 (received April 25th) from Sue Hamilton-Smith, Director, Wayne County Department of Children and Family Services, forwarding a Corrective Action Plan for Starr Vista, one of the Care Management Organizations (CMO), submitted in accordance with the Office of the Auditor General Office and Policy Procedure No. 2005-01 (Revised). (2008-04-082) |
| To Committee on Government Operations
5/1/2008 | 5. | Dated March 6, 2008 (received April 11th) requesting Commission approval of retroactive, one-year Contract Renewal No. 2 between the Charter County of Wayne and ASG Renaissance, LLC (of Dearborn) not to exceed \$100,000 to provide a Customer Relationship Manager for the Department of Information Technology; the CEO advises that the original two-year contract expired March 31, 2007, and contained two, one-year options to renew; this |

PROPOSED

renewal increases the total contract amount from \$440,000 to \$540,000; the term of the renewal is from April 1, 2008 through March 31, 2009; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-012AR2)

To Committee on
Government
Operations
5/1/2008

6. Dated January 8, 2008, (received April 18th) requesting Commission approval of one-year Contract Renewal No. 2 between the Charter County of Wayne and Simtech Solutions, Inc. (of W. Bloomfield) not to exceed \$93,600 to continue support and maintenance, access and County ownership of the cashiering system used by the Treasurer, as well as required upgrades and maintenance of the current PTA system; in addition, Simtech will migrate applications to ASP.net (the current standard) to ensure business continuity for all of the Treasurer's PTA web-based programs; the CEO advises the Commission has previously approved the original amount of \$93,600, a \$108,000 modification, and renewal No. 1 in the amount of \$93,600; this renewal increases the total contract amount from \$294,900 to \$388,500; the term of the renewal is from October 1, 2008 through September 30, 2009; the cost of the renewal will be charged to Account No. 501 25491 817000 (Treasurer-Forfeiture). (2005-37-412R2)

Firm: Simtech Solutions, Inc.
Address: 6965 Brook Hollow Ct., W. Bloomfield, MI 48322
Contact: Venkat Shanmugam (248) 661-8572

To Committee on
Government
Operations
4/30/2008

7. Dated February 12, 2008 (received April 18th) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$200,000 for legal services in connection with the AFSCME Council 25 et al v Wayne County matter; the CEO advises that Clark Hill, PLC is necessary due to their expertise in labor and employment law; Reginald M. Turner, Anne Marie Welch, Paul W. Coughenour, Edward J. Hood, Brian M. Ziff, Paul C. Smith, David M. Cessante, Thomas P. Brady, Jeffrey A. Steele, Joseph A. Bonventre, Edward C. Hammond and Thomas M. J. Hathaway are the designated attorneys to work on this matter at a blended hourly rate of \$220; the rate for a paralegal or law clerk shall be \$75 per hour; the term of the contract is from December 5, 2007 through December 4, 2008; the cost of the contract will be charged to Account No. 676 86501 815000 (Health Insurance). (2008-37-078)

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

To Committee on
Public Safety Judiciary
and Homeland
Security
4/29/2008

8. Dated March 6, 2008 (received April 9th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Ecolab, Inc. (of Novi) not to exceed \$350,055 to provide cleaning supplies including detergent capsules, drying agent, pot and pan cleaner, liquid cleaner, liquid detergent and tile liquid cleaner for the Wayne County Sheriff's Department; the CEO advises that three bids were received in response to advertisements and 22 direct solicitations; after review, the Purchasing Division recommends award to Ecolab, as the lowest responsive bidder; Hercules & Hercules was eliminated as they indicated they made an error in pricing; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 35105 742000 (Jail Food Service). (2008-37-019)

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Firm: Ecolab, Inc.
Address: 28550 Cabot Drive, Ste. 100, Novi, MI 48377
Contact: Tom McDormett (517) 260-6977

To Committee on
Public Services
4/29/2008

9. Dated February 28, 2008 (received April 16th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and East Jordan Iron Works, Inc. (of East Jordan) not to exceed \$74,000.66 to provide street castings for catch basins and manholes for the Department of Public Services; the CEO advises that the original two-year contract expires July 5, 2008 and contained a one-year option to renew; this renewal increases the contract from \$179,687.12 to \$253,687.78; the term of the renewal is from July 6, 2008 through July 5, 2009; the cost of the renewal will be charged to Account No. 201 00000 111010 (Stores). (2006-37-104AR)

To Committee on
Public Services
5/1/2008

10. Dated March 10, 2008 (received April 21st) requesting Commission approval of a single-response, one-year contract between the Charter County of Wayne and Grunwell-Cashero Co. (of Detroit) not to exceed \$258,440 to provide for the restoration of the building façade at 461 Piquette Avenue; the CEO advises that Grunwell-Cashero Co. was the only firm to bid on this contract after 94 firms were solicited; the building is currently occupied by the Model T Automotive Heritage Complex, Inc., a museum; this contract is 100% reimbursed by MDOT along with a local community match, therefore Wayne County will not incur any costs; Grunwell-Cashero Co. will subcontract \$70,811/27% to Summit Commercial Construction, Inc. (of Taylor) for carpentry, \$9,500/4% to Industrial Coating Services, Inc. (of Southgate) for painting, and \$10,450/4% to Advance Air Services (of Livonia) for mechanical work; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads). (2008-37-007)

Firm: Grunwell-Cashero Co.
Address: 1041 Major Avenue, Detroit, MI 48217
Contact: Clay Combs (313) 475-8805

To Committee on
Public Services
4/29/2008

11. Dated February 25, 2008 (received April 11th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Valk Manufacturing Company (of New Kingstown, PA) not to exceed \$182,550 to provide snowplow, underbody and grader blades on an as needed basis for the Department of Public Services Stores Division; the CEO advises that two bids were received in response to advertisements and nine direct solicitations; after review, the Purchasing Division recommends award to Valk Manufacturing as the lowest responsive bidder; the term of the contract is from July 1, 2008 through June 30, 2009; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2008-37-049)

Firm: Valk Manufacturing Company
Address: 66 East Main Street, New Kingstown, PA 17072
Contact: Calvin Garner (717) 766-0711

To Committee on
Economic
Development
5/2/2008

12. Dated October 2, 2007 (received April 25, 2008) requesting Commission approval of a Development and Loan Agreement between the Charter County of Wayne and the Community Services Community Development Corporation (of Detroit) not to exceed \$133,800 for the rehabilitation of 395 Cortland in the City of Highland Park; the CEO advises that this project entails the full rehabilitation of the home, along with the demolition of an abandoned property on the adjacent lot; the property is currently owned by the Housing and Community Development Corporation of Wayne County, and this

PROPOSED

agreement will allow the County to recoup it's initial investment of \$26,140 for prior rehabilitation efforts, as well as allow HCDC to divest of its holds so the entity may be formally dissolved; this property will ultimately be sold to a low-income household in accordance with HOME Program eligibility requirements; the term of the agreement will commence upon Commission approval through September 30, 2008; the cost of the agreement will be charged to Account No. 280 82305 954255 (Economic & Neighborhood Development). (2007-29-013)

To Committee on
Environment, Drains
and Sewers
5/5/2008

13. Dated March 27, 2008 (received April 18th) requesting Commission approval of a sole-source, three-year contract between the Charter County of Wayne and Resource Recycling Systems (RRS) (of Ann Arbor) not to exceed \$61,548 to provide for the installation of Re-Trac, an electronic data collection and management system for Wayne County's solid waste management program; the CEO advises that this system will automate and streamline the solid waste data collection activities currently required by the County's Solid Waste Management Ordinance by allowing on-line reporting from landfills and municipalities, greatly streamlining the management process by eliminating paper reports; RRS is the sole Michigan representative for this program and Re-Trac is a proprietary software application, therefore a sole source designation is requested; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 229 60133 817000 (Land Resource Management). (2008-37-113)

Firm: Resource Recycling Systems
Address: 416 Longshore Drive, Ann Arbor, MI 48105
Contact: James Frey (734) 996-1361

To Committee on
Environment, Drains
and Sewers
5/2/2008

14. Dated March 17, 2008 (received April 25th) requesting Commission approval of a retroactive joint funding agreement between the Charter County of Wayne and the United States Department of Interior-US Geological Survey in the amount of \$98,700 for Project Number USGS-08 titled "2008 Water Resources Investigations in Rouge Watershed" for continuation of water quantity monitoring and water quality sampling of 4 sites in the Rouge River in 2008; this project will provide water quality information about the Rouge River in 2008, and is needed to assist in complying with the State Storm Water General Permit; all funding is derived from federal grants and Rouge communities local funds and does not impact the Wayne County General Fund; the term of the agreement is from March 15, 2008 through October 31, 2008; the cost of the agreement will be charged to Account No. 228 60796 812000 (Rouge Demo Grant). (2008-70-018)

To Committee on
Government
Operations
5/5/2008

15. Dated March 19, 2008 (received April 18th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Hamilton Anderson Associates (of Detroit) not to exceed \$92,600 to provide for the graphic design and printing of the County's Annual Report for fiscal years 2006-2007, 2007-2008 and 2008-2009, and the graphic design of the cover and tabs of the County's Comprehensive Annual Financial Report, Annual Budget Book, stand alone financial statements, Equalization Report and Apportionment Report; the CEO advises that 3 bids were received in response to advertisements and 16 direct solicitations; after review, the Purchasing Division recommends award to Hamilton Anderson Associates as the best proponent for the project; the term of the contract will commence upon Commission approval through April 30, 2010; the cost of the contract will be charged to Account No. 635 20101 815000 (M&B). (2008-37-022)

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Firm: Hamilton Anderson Associates
Address: 1435 Randolph, St., Detroit, MI 48226
Contact: Kent Anderson (313) 887-6270

To Committee on
Health and Human
Services
5/2/2008

16. Dated March 12, 2008 (received April 25th) requesting Commission approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Association of Chinese Americans, Inc. (of Detroit) not to exceed \$11,000 to provide services and support to assist Chinese and other Asian Americans in the identified area to cope with the challenges caused by cultural and language barriers; this program is expanding to the Canton/Plymouth communities); the D-WCCHA Board approved this modification on November 28, 2007 with Board Action No. 08-49; this modification increases the contract from \$122,118 to \$133,118; 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 (Medicaid & GF Operation). (2007-37-275M1)

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

To Committee on
Health and Human
Services
5/5/2008

17. Dated March 3, 2008 (received April 18th) requesting Commission approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and The Arc of Western Wayne County (of Westland) not to exceed \$161,431 to provide additional funding for the Take Charge Help Line and the After I'm Gone program for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); these programs assist parents of children and adults with developmental disabilities and mental illness in accessing over 200 disability and health related topics, and in planning for their son or daughter's future when they are no longer able to provide care; the D-WCCHA Board approved this modification on November 28, 2007 with Board Action No. 08-43; this modification increases the contract from \$73,000 to \$234,431; 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 (Medicaid & GF Operation). (2007-37-317M1)

Firm: The Arc of Western Wayne County
Address: 2257 S. Wayne Rd., Westland, MI 48186
Contact: Cheryl Polite (734) 729-9100

To Committee on
Health and Human
Services
5/2/2008

18. Dated April 16, 2008 (received April 18th) requesting Commission approval of a retroactive Adult Benefit Waiver inpatient hospital agreement between the Charter County of Wayne and Detroit Medical Center, Henry Ford Health System, St. John Health, Oakwood Healthcare System, Garden City Hospital, Bon Secours and St. Mary Mercy Hospital in the amount of \$3,500,000; the CEO advises that although the Michigan Department of Community Health eliminated the hospital benefit that was part of the ABW program, it did agree to an increase in the reimbursement to Wayne County's Patient Care Management System so that PCMS could fund hospital benefits; representatives of each of the health care systems/hospitals in Wayne County who provide care to the indigent population have agreed that this payment is fair, equitable and consistent with the County's legal obligations (DMC/\$1,835,000, HFHS/\$710,000, Oakwood/\$385,000, Garden City/\$180,000, St. John/\$305,000, Bon Secours/\$60,000 and St. Mary/\$25,000); the term of the agreement is from October 1, 2005 through September 30, 2006; the cost of the agreement will be charged to Account Nos. 101 60202 834035 (\$500,000-PCMS ABW Program) and 101 00000

PROPOSED

267505 (\$3,000,000-ABW payment). (2008-06-005)

To Committee on
Health and Human
Services
5/2/2008

19. Dated March 12, 2008 (received April 9th) requesting Commission approval of a retroactive one-year contract with a one-year option to renew, between the Charter County of Wayne and Detroit Central City (of Detroit) not to exceed \$265,558 to provide community mental health services to consumers identified in the Wayne County Jail; the D-WCCMHA Board approved this contract on October 17, 2007 with Board Action No. 08-36; 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. 222 64931 827206 (Mental Health). (2008-37-089)

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

To Committee on
Health and Human
Services
5/5/2008

20. Dated March 12, 2008 (received April 11th) requesting Commission approval of a retroactive one-year contract with a one-year option to renew, between the Charter County of Wayne and Northeast Guidance Center (of Detroit) not to exceed \$90,000 to provide support in the development of a Family Resource Center; the D-WCCMHA Board approved this contract on November 28, 2007 with Board Action No. 08-52; 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. 222 64931 827206 (Mental Health). (2008-37-091)

Firm: Northeast Guidance Center
Address: 12800 E. Warren Avenue, Detroit, MI 48215
Contact: Cheryl L. Coleman (313) 921-9340

To Committee on
Health and Human
Services
5/2/2008

21. Dated March 12, 2008 (received April 9th) requesting Commission approval of a nine-month retroactive contract with a one-year option to renew between the Charter County of Wayne and Adult Well-Being Services (of Detroit) not to exceed \$285,000 to provide resources, intervention and treatment to persons with mental illness and substance use disorders for age 50 and older; the proposed contract was approved by the D-WCCMHA Board on December 12, 2007 with Board Action No. 08-64; the term of the contract is from January 1, 2008 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64900 817000 (Mental Health). (2008-37-092)

Firm: Adult Well-Being Services
Address: 1423 Field, Detroit, MI 48214
Contact: Karen Schrock (313) 924-7860

To Committee on
Public Safety,
Judiciary and
Homeland Security
5/5/2008

22. Dated April 15, 2008 (received April 24th) requesting Commission approval of a retroactive personal services contract between the Charter County of Wayne and Jeriel D. Heard not to exceed \$238,740 to oversee, direct, control and participate in all Sheriff's Office Jail and Court Operations within the Sheriff's Office, or other law enforcement related activity; funding for this contract would be provided by the savings realized through not filling the Director of Jail Operations position included within the Budget's approved Position List; the term of the contract is from August 29, 2007 through August 29, 2009; the cost of the contract will be charged to Account No. 101 35100 817000 (County Jail). (2008-71-013)

Firm: Jeriel D. Heard
Address: 30038 Woodbrook St., Farmington Hills, MI 48334
Contact: Jeriel D. Heard (248) 538-8233

PROPOSED

To Committee on
Public Safety,
Judiciary and
Homeland Security
5/6/2008

23. Dated April 15, 2008 (received April 24th) requesting Commission approval of a personal services contract between the Charter County of Wayne and Lawrence B. Meyer not to exceed \$238,740 to oversee, direct, control and participate in all law enforcement field operations within the Sheriff's Office, or other law enforcement related activity; Mr. Meyer's experience and expertise in field operations is an asset the Sheriff's Office cannot afford to lose; this contract will allow Mr. Meyer to continue in this contractual position and allow continuity in the operation of these important services; the term of the contract is from July 11, 2007 through July 10, 2009; the cost of the contract will be charged to Account No. 265 31303 815000 (Sheriff/Drug Enforcement). (2008-71-014)

Firm: Lawrence B. Meyer
Address: 35643 Grayfield Dr., Sterling Heights, MI 48312
Contact: Lawrence B. Meyer (586) 795-0056

To Committee on
Public Safety,
Judiciary and
Homeland Security
5/6/2008

24. Dated April 25, 2008 (received May 5th) requesting Commission approval of a one-year contract with two, one-year options to renew between the Charter County of Wayne and West Shore Services, Inc. (of Allendale) not to exceed \$1,767,780 to provide Federal Signal brand emergency warning siren equipment for the Department of Homeland Security and Emergency Management; the CEO advises that three bids were received in response to advertisements and 19 direct solicitations; after review, the Purchasing Division recommends award to West Shore Services, Inc.; West Shore Services, Inc. will subcontract \$127,500/7% of the contract to LeCom Communications, Inc. (of Warren) for field installation of new warning sites; funding for this purchase is provided through the UASI grant agreement between Wayne County and the Michigan Department of State Police; the term of the contract is from May 5, 2008 through May 4, 2009; the cost of the contract will be charged to Account No. 101 42601 730100 (Emergency Mgmt). (2008-37-029)

Firm: West Shore Services, Inc.
Address: 6620 Lake Michigan Dr., Allendale, MI 49401
Contact: Jeffrey J. Dupika (616) 895-4347

To Committee on
Public Services
5/6/2008

25. Dated April 15, 2008 (received May 5th) requesting Commission approval of a one-year, single-response contract with a one-year option to renew between the Charter County of Wayne and Bay Dust Control Division of Liquid Calcium Chloride Sales (of Kawkawlin) not to exceed \$1,083,150 to provide liquid calcium chloride to the Central Maintenance Yard and to various job sites for the Department of Public Services Roads Division; the CEO advises that four responses were received in response to advertisements and 20 direct solicitations; the Purchasing Division recommends award to Bay Dust Control after South Huron Industrial did not submit a bid, and Suburban Oil Company and Michigan Chloride Sales both quoted mineral well brine which the Department of Public Services will not accept; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads). (2008-37-084)

Firm: Bay Dust Control Division of Liquid Calcium Chloride Sales
Address: 2715 S. Huron Rd., Kawkawlin, MI 48631
Contact: Rodney Gerard (989) 684-5860

PROPOSED

To Committee on
Public Safety,
Judiciary and
Homeland Security
5/2/2008

26. Dated April 18, 2008 (received April 25th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the U.S. Marshal to provide housing and care of U.S. Marshal prisoners; the CEO advises that this agreement equates to \$115 per day, plus \$41 per hour for guard/transportation services; that anticipated annual revenue under this agreement is estimated to be \$8,395,000, based on 200 inmates per day; the IGA will commence upon Commission approval; the revenue from the agreement will be deposited to Account No. 101 35100 603030 (County Jail). (2008-71-017)

Note: On May 7, 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
Environment, Drains
and Sewers
5/9/2008

27. Dated February 27, 2008 (received April 18th) requesting Commission approval of a contract between the Charter County of Wayne and Joy Construction Leasing, Inc. (of Detroit) not to exceed \$55,700 to provide for the cleanup of two illegal dump sites in the City of Highland Park and three in the City of Detroit as part of the "County Lending Environmental Assistance to Neighborhoods" (CLEAN) program; the CEO advises that six responses were received in response to advertisements and 30 direct solicitations; after review, the Purchasing Division recommends award to Joy Construction Leasing, Inc. as the lowest responsive bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 229 60133 817000 (Environmental Programs Fund). (2008-37-036)

Firm: Joy Construction Leasing, Inc.
Address: 7730 Joy Road, Detroit, MI 48204
Contact: W.L. Moore (313) 934-9338

To Committee on
Health and Human
Services
5/13/2008

28. Dated April 1, 2008 (received April 9th) requesting Commission approval of a retroactive one-year grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$119,043 to provide for the Alzheimer's Adult Day Care and in-Home Respite Program for the Detroit-Wayne County Community Mental Health Agency; the total amount of the agreement is \$334,017 including a \$39,681 in a Wayne County match, \$67,816 in D-WCCMHA funds, and \$107,477 from the Alzheimer's Association in addition to the grant; the CEO advises that the Detroit-Wayne County Community Mental Health Agency approved this agreement with Board Action No. 08-74 on March 19, 2008; the term of the agreement is from October 1, 2007 through September 30, 2008; the revenue from the agreement will be deposited to Account Nos. 222 64931 555300 (\$64,033-Mental Health) and 222 64933 569000 (\$43,464-Mental Health). (2008-11-017)

To Committee on
Ways and Means
5/12/2008

29. Dated May 2 2008 (received May 8th) requesting Commission approval of a FY 2006-2007 Deficit Elimination Plan; the CEO advises that the County's Comprehensive Annual Financial Report (CAFR) for the year ended September 30, 2007 showed that seven funds ended the year with deficits in unreserved fund balance or unrestricted net assets; this deficit elimination plan indicates corrective measures that will eliminate fund deficits over a maximum of five years starting in FY 2008-2009 and continuing through FY 2012-2013. (2008-31-017)

PROPOSED

To Committee on
Ways and Means
5/12/2008

30. Dated February 20, 2008 (received February 29th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-088 transferring revenue of \$249,000 in the Friend of the Court Fund (836); the CEO advises that the Court is increasing Sheriff security and enforcement services for Friend of the Court operations; the revenue proposed to be transferred from miscellaneous/others charges to the Sheriff protection expenditures; the additional \$249,000 will cover the personnel and fringe costs for 3 police officers in the Sheriff Department; the increase in revenue for the Sheriff will be certified under separate cover. (2008-35-088)

To Committee on
Ways and Means
5/12/2008

31. Dated March 21, 2008 (received March 28th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-187 certifying additional revenue of \$228,200 in the Courts Capital Projects Fund (837); the CEO advises that the change in revenue results from a use of fund balance for the Probate Court Imaging project as they relate to capital improvement projects; in Fiscal Year 2001-2002 the Wayne County Commission adopted Resolution No. 2002-1202 in the amount of \$1.105 million for a five-year loan from the Michigan Municipal Bond Authority to be used for the Probate Court case management/imaging project (Project 40200); the \$228,200 of fund balance will recognize the remaining funds from the loan and be utilized for software modifications; the use of this funding source was not anticipated when the budget was submitted to the Commission. (2008-35-187)

To Committee on
Ways and Means
5/12/2008

32. Dated April 2, 2008 (received April 4th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-210 certifying additional revenue of \$332,000 in the General Fund (101) Sheriff Court Services/FOC Enforcement (30600/30601); the CEO advises that Circuit Court purchases Sheriff protection for the courtrooms and surrounding areas; this amendment would increase the appropriation for the Sheriff in order to fund four deputies already providing services to the detail; three for Friend of the Court and one for the CAYMC lobby area. (2008-35-210)

Immediate
Consideration
5/13/2008

33. Dated March 26, 2008 (received May 12th) requesting Commission approval of a retroactive, sole-source, two-year contract between the Charter County of Wayne and Data Works Plus, LLC (of Greenville, SC) not to exceed \$59,500 to provide for maintenance services for the NIST Manager for the Wayne County Jails; the CEO advises that the NIST Manager is a computerized regional fingerprinting and mug shot archive system that stores LiveScan fingerprint and mug shot information collected by all participating law enforcement agencies in Wayne County; the term of the contract is from April 1, 2007 through March 31, 2009; the cost of the contract will be charged to Account Nos. 101 35100 942000 (\$29,750-County Jail) and 101 35110 942000 (\$29,750-WCJ Hamtramck). (2008-37-112)

Firm: Data Works Plus, LLC
Address: 728 N. Pleasantburg Drive, Greenville, SC 29607
Contact: Lisa Cole (864) 672-2780

PROPOSED

To Committee on Ways and Means 5/9/2008	34.	Dated April 17, 2008 (received April 22nd) requesting Commission approval of Wayne County's Delinquent Tax Revolving Fund borrowings for 2008, based on 2007 delinquent taxes and related resolutions; the total amount to be borrowed for the year 2008 issues shall not exceed \$210,000,000 for delinquent taxes for the City of Detroit and state and local school taxes within the City of Detroit, and \$125,000,000 for the rest of the County; in addition, approval of a resolution authorizing delinquent tax administration expenses for the Office of the County Treasurer is requested. (2008-75-003)
Immediate Consideration 5/13/2008	B.	Communication from Commissioner Bernard Parker recommending Mr. Stanley L. Nelson (of Detroit), President, Red Rose Florist, LLC to the Wayne County Community Corrections Advisory Board, representing the business community; Mr. Nelson will replace Mr. George Davis. (2008-69-078)
To Committee on Public Safety, Judiciary and Homeland Security 4/29/2008	C.	Communication (received April 24th) from Warren C. Evans, Wayne County Sheriff, regarding the pay phone earnings for the Jail Commissary, due March 1, 2008 and September 1, 2008 in accordance with Enrolled Ordinance No. 2007-496 Budget Instructions. (2008-69-073)
To Committee on Public Safety, Judiciary and Homeland Security 4/29/2008	D.	Communication dated April 3, 2008 (received April 24th) from Patrick Owen, Wayne County Jails, regarding the status of the GPS Tether Monitoring Program, due March 1, 2008 and September 1, 2008 in accordance with Enrolled Ordinance No. 2007-496 Budget Instructions. (2008-69-074)
To Committee on Economic Development 4/29/2008	E.	Communication from Linda Langmesser, Clerk, City of Plymouth dated April 21, 2008 (received April 22nd) regarding the request of Packaging Corporation of America for an Industrial Facilities Exemption Certificate for their property located at 936 Sheldon Road in the City of Plymouth; a public hearing will be held Monday, May 5, 2008 in the City Commission Chamber, 201 S. Main St. (2008-69-075)
To Committee on Economic Development 5/2/2008	F.	Communication received May 1, 2008 from Timothy K. McGuire, Executive Director, Michigan Association of Counties, forwarding the MAC Economic Development and Taxation Committee May 16, 2008 tentative meeting agenda, and the April 18, 2008 meeting minutes. (2008-69-077)

Vice-Chair Pro Tempore Cox, supported by Commissioner Parker, moved to refer and/or place on file the foregoing communications as indicated, with the exception of Nos. VII. A. 33 and B to be given immediate consideration.

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

PROPOSED

Commissioner Blackwell, supported by Commissioner Varga, moved approval of foregoing item No. 33, and adoption of the resolution.

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-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2008-252]

Commissioner Parker, supported by Commissioner Killeen, moved approval of foregoing item No. VII. B., and adoption of the resolution.

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-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2008-253]

At this point in the proceedings, the Acting Clerk of the Commission advised the order of business would be to consider the Report from the Committee on Public Safety, Judiciary and Homeland Security (Report F).

REPORTS FROM COMMITTEES

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

1. Approval of a retroactive Memorandum of Agreement between the Wayne County Prosecutor's Office and the Detroit Community Justice Partnership for sub-recipient grant funding in the amount of \$50,424 for the U.S. Attorney's Project Safe Neighborhood's Initiative to aggressively promote the message that all firearm-related violent crime will be met with strict enforcement and swift and certain punishment, encourage citizens to work with the local, state and federal law enforcement to address firearm-related violent crime

PROPOSED

in their communities, and promote gun safety in the community; the Prosecutor advises that this agreement will fund 34.8% of an Assistant Prosecuting Attorney's (APA) salary and fringes; the APA will spearhead the prosecution of these cases within the Detroit Police Department's Eastern District; the term of the grant agreement is from August 1, 2007 through June 30, 2008; the revenue from the grant will be deposited into Account No. 101 22966 529000 (Prosecuting Attorney). (2008-93-004)

2. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Ecolab, Inc. (of Novi) not to exceed \$350,055 to provide cleaning supplies including detergent capsules, drying agent, pot and pan cleaner, liquid cleaner, liquid detergent and tile liquid cleaner for the Wayne County Sheriff's Department; the CEO advises that three bids were received in response to advertisements and 22 direct solicitations; after review, the Purchasing Division recommends award to Ecolab, as the lowest responsive bidder; Hercules & Hercules was eliminated as they indicated they made an error in pricing; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 35105 742000 (Jail Food Service). (2008-37-019)

Firm: Ecolab, Inc.
Address: 28550 Cabot Drive, Ste. 100, Novi, MI 48377
Contact: Tom McDormett (517) 260-6977

3. Approval of a retroactive personal services contract between the Charter County of Wayne and Jeriel D. Heard not to exceed \$238,740 to oversee, direct, control and participate in all Sheriff's Office Jail and Court Operations within the Sheriff's Office, or other law enforcement related activity; funding for this contract would be provided by the savings realized through not filling the Director of Jail Operations position included within the Budget's approved Position List; the term of the contract is from August 29, 2007 through August 29, 2009; the cost of the contract will be charged to Account No. 101 35100 817000 (County Jail). (2008-71-013)

Firm: Jeriel D. Heard
Address: 30038 Woodbrook St., Farmington Hills, MI 48334
Contact: Jeriel D. Heard (248) 538-8233

4. Approval of a personal services contract between the Charter County of Wayne and Lawrence B. Meyer not to exceed \$238,740 to oversee, direct, control and participate in all law enforcement field operations within the Sheriff's Office, or other law enforcement related activity; Mr. Meyer's experience and expertise in field operations is an asset the Sheriff's Office cannot afford to lose; this contract will allow Mr. Meyer to continue in this contractual position and allow continuity in the operation of these important services; the term of the contract is from July 11, 2007 through July 10, 2009; the cost of the contract will be charged to Account No. 265 31303 815000 (Sheriff/Drug Enforcement). (2008-71-014)

Firm: Lawrence B. Meyer
Address: 35643 Grayfield Dr., Sterling Heights, MI 48312
Contact: Lawrence B. Meyer (586) 795-0056

5. Approval of a one-year contract with two, one-year options to renew between the Charter County of Wayne and West Shore Services, Inc. (of Allendale) not to exceed \$1,767,780 to provide Federal Signal brand emergency warning siren equipment for the Department of Homeland Security and Emergency Management; the CEO advises that three bids were received in response to advertisements and 19 direct solicitations; after review, the Purchasing Division recommends award to West Shore Services, Inc.; West Shore Services, Inc. will subcontract \$127,500/7% of the contract to LeCom Communications, Inc. (of Warren) for field installation of new warning sites; funding for this purchase is provided through the UASI grant agreement between Wayne County and the Michigan

PROPOSED

Department of State Police; the term of the contract is from May 5, 2008 through May 4, 2009; the cost of the contract will be charged to Account No. 101 42601 730100 (Emergency Mgmt). (2008-37-029)

Firm: West Shore Services, Inc.
Address: 6620 Lake Michigan Dr., Allendale, MI 49401
Contact: Jeffrey J. Dupika (616) 895-4347

Commissioner Blackwell, supported by Commissioner Bell, moved approval of foregoing Report F items 1 thru 4, and adoption of the four resolutions.

Commissioner Cavanagh, supported by Commissioner Blackwell, moved approval of foregoing Report F item 5, and adoption of the resolution.

There being no discussion, **Chairwoman Ware requested a vote on adoption of the resolutions, 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. 2008-254 thru 2008-258]

A. Report from the COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS recommending the following:

1. Approval of a retroactive joint funding agreement between the Charter County of Wayne and the United States Department of Interior-US Geological Survey in the amount of \$98,700 for Project Number USGS-08 titled "2008 Water Resources Investigations in Rouge Watershed" for continuation of water quantity monitoring and water quality sampling of 4 sites in the Rouge River in 2008; this project will provide water quality information about the Rouge River in 2008, and is needed to assist in complying with the State Storm Water General Permit; all funding is derived from federal grants and Rouge communities local funds and does not impact the Wayne County General Fund; the term of the agreement is from March 15, 2008 through October 31, 2008; the cost of the agreement will be charged to Account No. 228 60796 812000 (Rouge Demo Grant). (2008-70-018)
2. Approval of a sole-source, three-year contract between the Charter County of Wayne and Resource Recycling Systems (RRS) (of Ann Arbor) not to exceed \$61,548 to provide for the installation of Re-Trac, an electronic data collection and management system for Wayne County's solid waste management program; the CEO advises that this system will automate and streamline the solid waste data collection activities currently required by the County's Solid Waste Management Ordinance by allowing on-line reporting from landfills and municipalities, greatly streamlining the management process by eliminating paper reports; RRS is the sole Michigan representative for this program and Re-Trac is a proprietary software application, therefore a sole-source designation is requested; the

PROPOSED

contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 229 60133 817000 (Land Resource Management). (2008-37-113)

Firm: Resource Recycling Systems
Address: 416 Longshore Drive, Ann Arbor, MI 48105
Contact: James Frey (734) 996-1361

Vice-Chair Boike, supported by Commissioner Killeen, moved approval of foregoing Report A items 1 and 2, and adoption of the two resolutions.

There being no discussion, **Chairwoman Ware requested a vote on adoption of the resolutions, 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. 2008-259 and 2008-260]

- B.** Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending approval of a Development and Loan Agreement between the Charter County of Wayne and the Community Services Community Development Corporation (of Detroit) not to exceed \$133,800 for the rehabilitation of 395 Cortland in the City of Highland Park; the CEO advises that this project entails the full rehabilitation of the home, along with the demolition of an abandoned property on the adjacent lot; the property is currently owned by the Housing and Community Development Corporation of Wayne County, and this agreement will allow the County to recoup it's initial investment of \$26,140 for prior rehabilitation efforts, as well as allow HCDC to divest of its holds so the entity may be formally dissolved; this property will ultimately be sold to a low-income household in accordance with HOME Program eligibility requirements; the term of the agreement will commence upon Commission approval through September 30, 2008; the cost of the agreement will be charged to Account No. 280 82305 954255 (Economic & Neighborhood Development). (2007-29-013)

Commissioner Palamara, supported by Vice-Chair Boike, moved approval of foregoing Report B, 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-Chair Pro-Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2008-261]

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

1. Approval of retroactive, one-year Contract Renewal No. 2 between the Charter County of Wayne and ASG Renaissance, LLC (of Dearborn) not to exceed \$100,000 to provide a Customer Relationship Manager for the Department of Information Technology; the CEO advises that the original two-year contract expired March 31, 2007, and contained two, one-year options to renew; this renewal increases the total contract amount from \$440,000 to \$540,000; the term of the renewal is from April 1, 2008 through March 31, 2009; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-012AR2)

Firm: ASG Renaissance, LLC
Address: 22226 Garrison St., Dearborn, MI 48124
Contact: Lizabeth Ardisana (313) 565-4700

2. Approval of retroactive one-year Contract Renewal No. 2 between the Charter County of Wayne and Compuware Corporation (of Detroit) not to exceed \$356,120 to provide a JD Edwards Developer (CTS-202), a Senior Network Engineer (CTS-304), and a Backup Administrator (CTS-501) for the Department of Information Technology; the CEO advises that the original two-year contract expired March 31, 2007, and contained two, one-year options to renew; this second renewal increases the total contract amount from \$904,560 to \$1,260,680; the term of the renewal is from April 1, 2008 through March 31, 2009; the cost of the contract renewal will be charged to Account Nos. 635 25805 815000/932000 (Info Tech). (2005-37-012BR2)

Firm: Compuware Corporation
Address: One Campus Martius, Detroit, MI 48226
Contact: Jeff Sanscrainte (313) 227-9827

3. Approval of retroactive one-year Contract Renewal No. 2 between the Charter County of Wayne and Ajilon Consulting, LLC (of Southfield) not to exceed \$180,880 to provide an Application Developer I (CTS 103) and a Microsoft/Novell Refresh Network Engineer (CTS 308) for the Department of Information Technology; the CEO advises that the original two-year contract contained two, one-year options to renew; this second renewal increases the total contract amount from \$729,232 to \$910,112; the term of the renewal is from April 1, 2008 through March 31, 2009; the cost of the renewal will be charged to Account Nos. 635 25805 815000/932000 (Info Tech). (2005-37-012GR2)

Firm: Ajilon Consulting, LLC
Address: 3000 Town Center Dr., Ste. 2600, Southfield, MI 48075
Contact: Mark Brown (248) 357-4200

PROPOSED

4. Approval of one-year Contract Renewal No. 2 between the Charter County of Wayne and Simtech Solutions, Inc. (of W. Bloomfield) not to exceed \$93,600 to continue support and maintenance, access and County ownership of the cashiering system used by the Treasurer, as well as required upgrades and maintenance of the current PTA system; in addition, Simtech will migrate applications to ASP.net (the current standard) to ensure business continuity for all of the Treasurer's PTA web-based programs; the CEO advises the Commission has previously approved the original amount of \$93,600, a \$108,000 modification, and renewal No. 1 in the amount of \$93,600; this renewal increases the total contract amount from \$294,900 to \$388,500; the term of the renewal is from October 1, 2008 through September 30, 2009; the cost of the renewal will be charged to Account No. 501 25491 817000 (Treasurer-Forfeiture). (2005-37-412R2)

Firm: Simtech Solutions, Inc.
Address: 6965 Brook Hollow Ct., W. Bloomfield, MI 48322
Contact: Venkat Shanmugam (248) 661-8572

5. Approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$200,000 for legal services in connection with the AFSCME Council 25 et al v Wayne County matter; the CEO advises that Clark Hill, PLC is necessary due to their expertise in labor and employment law; Reginald M. Turner, Anne Marie Welch, Paul W. Coughenour, Edward J. Hood, Brian M. Ziff, Paul C. Smith, David M. Cessante, Thomas P. Brady, Jeffrey A. Steele, Joseph A. Bonventre, Edward C. Hammond and Thomas M. J. Hathaway are the designated attorneys to work on this matter at a blended hourly rate of \$220; the rate for a paralegal or law clerk shall be \$75 per hour; the term of the contract is from December 5, 2007 through December 4, 2008; the cost of the contract will be charged to Account No. 676 86501 815000 (Health Insurance). (2008-37-078)

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

Vice-Chair Pro Tempore Cox, supported by Commissioner Leland, moved approval of foregoing Report C items 1 thru 5, and adoption of the five resolutions.

There being no discussion, Chairwoman Ware requested a vote on adoption of the resolutions, 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. 2008-262 thru 2008-266]

PROPOSED

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

1. 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 \$179,700 to provide for traffic signal upgrading and interconnection work along Evergreen Road from the first crossover north of Hubbard Road to Ford Road/HighwayM-153; Federal funding will provide for this project; the term of the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited to Account No. 201 44905 511250 (\$179,700 -Federal Funds). (2008-30-011)
2. 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 \$607,800 to provide for traffic signal upgrading and interconnection work along Allen Road from King Road to Target Drive and along West Road from Lowe's Drive to Monterey Drive; Federal funding will provide for this project; the term of the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited to Account No. 201 44905 511250 (\$607,800-Federal Funds). (2008-30-012)
3. Approval of a certified resolution authorizing a retroactive agreement between the Charter County of Wayne and AT & T (of Waukesha, IL) not to exceed \$116,105.67 to provide payment for the cost of relocating local telephone facilities as necessitated by the County's grade separation project at the intersection of Sheldon Road at the CSX Railroad; the CEO advises that in 2006, the County entered into a five year agreement with MDOT, CSX Transportation, the City of Plymouth, and the Township of Plymouth to construct a grade separation for Sheldon Road vehicular traffic at the CSX Railroad, and as part of this project, utilities owned by AT&T within the construction area had to be relocated; the work is completed and the reimbursement is now due to AT&T; the term of the agreement is from April 10, 2007 through September 30, 2008; the cost of the agreement will be charged to Account No. 201 44908 818080 (Road Construction). (2008-30-026)
4. Approval of a Memorandum of Understanding between the Charter County of Wayne and the City of Dearborn to facilitate better communication concerning road improvement projects; the CEO advises that there are times when the County designs and contracts construction projects/County roadways through MDOT, within the City of Dearborn limits; in the future, the City of Dearborn desires to add work items to the construction contract that are to be paid 100% by the City; in this situation the City desires more involvement in project decisions that would either increase or decrease construction items for which the City is providing funding; the term of the MOU is effective upon Commission approval and will terminate at the desire of either party; there is no cost associated with this MOU. (2008-30-032)
5. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and J.R. Lawrence & Associates, Inc. (of Detroit) not to exceed \$177,260 to provide snow removal and de-icing services at various Wayne County locations; the CEO advises that five bids were received in response to advertisements and 25 direct solicitations; after review, the Purchasing Division recommends award to J.R. Lawrence & Associates, Inc. as the overall lowest bidder; the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account Nos. 101 35110 817050 (\$21,271-WCJ Hamtramck), 101 35100 817050 (\$28,361-County Jail), 631 26505 817050 (\$115,220-Bldgs) and 221 60186 817050 (\$12,408-Health Admin). (2008-37-032)

Firm: J.R. Lawrence & Associates, Inc.
Address: 515 Lycaste, Detroit, MI 48214
Contact: James R. Lawrence (313) 822-6820

PROPOSED

6. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Valk Manufacturing Company (of New Kingstown, PA) not to exceed \$182,550 to provide snowplow, underbody and grader blades on an as needed basis for the Department of Public Services Stores Division; the CEO advises that two bids were received in response to advertisements and nine direct solicitations; after review, the Purchasing Division recommends award to Valk Manufacturing as the lowest responsive bidder; the term of the contract is from July 1, 2008 through June 30, 2009; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2008-37-049)

Firm: Valk Manufacturing Company
Address: 66 East Main Street, New Kingstown, PA 17072
Contact: Calvin Garner (717) 766-0711

7. Approval of a one-year contract renewal between the Charter County of Wayne and East Jordan Iron Works, Inc. (of East Jordan) not to exceed \$74,000.66 to provide street castings for catch basins and manholes for the Department of Public Services; the CEO advises that the original two-year contract expires July 5, 2008 and contained a one-year option to renew; this renewal increases the contract from \$179,687.12 to \$253,687.78; the term of the renewal is from July 6, 2008 through July 5, 2009; the cost of the renewal will be charged to Account No. 201 00000 111010 (Stores). (2006-37-104AR)

Firm: East Jordan Iron Works, Inc.
Address: 13001 Northend, Oak Park, MI 48237
Contact: Pat Pietsch (800) 231-3549

8. Approval of a single-response, one-year contract between the Charter County of Wayne and Grunwell-Cashero Co. (of Detroit) not to exceed \$258,440 to provide for the restoration of the building façade at 461 Piquette Avenue; the CEO advises that Grunwell-Cashero Co. was the only firm to bid on this contract after 94 firms were solicited; the building is currently occupied by the Model T Automotive Heritage Complex, Inc., a museum; this contract is 100% reimbursed by MDOT along with a local community match, therefore Wayne County will not incur any costs; Grunwell-Cashero Co. will subcontract \$70,811/27% to Summit Commercial Construction, Inc. (of Taylor) for carpentry, \$9,500/4% to Industrial Coating Services, Inc. (of Southgate) for painting, and \$10,450/4% to Advance Air Services (of Livonia) for mechanical work; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads). (2008-37-007)

Firm: Grunwell-Cashero Co.
Address: 1041 Major Avenue, Detroit, MI 48217
Contact: Clay Combs (313) 475-8805

9. Approval of a **three-year** contract with a one-year option to renew between the Charter County of Wayne and Strategic Protection Group, Inc. (of Oak Park) to provide security guard services at the Department of Public Services Central Maintenance Yard; the CEO advises that five responsive proposals were received in response to advertisements and 31 direct solicitations; after review, the Purchasing Division recommends award to Strategic Protection Group, Inc. as the lowest bidder; the term of the contract is from November 30, 2004 through **December 1, 2007**; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2004-37-397)

Firm: Strategic Protection Group, Inc.
Address: 25900 Greenfield, Ste., 144 Oak Park, MI 48237
Contact: David J. Clemons (248) 968-9800

PROPOSED

[Note: This resolution was previously reviewed and approved by the Committee on Public Services and approved by the Wayne County Commission on December 16, 2004. Subsequent to its approval the Department of Public Services recommended the change in the initial term of the contract from two (2) years to three (3) years in accordance with the original bid solicitation and the contract (Changes in Bold). Based on the recommendation of the Department it is advised that a revised resolution be adopted on May 15, 2008.]

10. Approval of a one-year contract renewal between the Charter County of Wayne and Strategic Protection Group, Inc. (of Oak Park) not to exceed \$106,700 to provide security guard services at the Department of Public Services Central Maintenance Yard, 29900 Goddard, in the City of Romulus; the CEO advises that the original **three-year** contract expires **December 1, 2007** and contained a one-year option to renew; the Department wishes to exercise the option with the same prices, terms and conditions in effect; the term of the contract renewal is from **December 2, 2007 through December 1, 2008**; the cost of the contract renewal will be charged to Account No. 201 44906 817000 (Roads). (2004-37-397R)

Firm: Strategic Protection Group, Inc.
Address: 25900 Greenfield, Ste., 144, Oak Park, MI 48237
Contact: David J. Clemons (248) 968-9800

[Note: This contract renewal was previously reviewed and approved by the Committee on Public Services and approved by the Wayne County Commission on September 14, 2006. Subsequent to its approval the Department of Public Services recommended the change in the term of the renewal to correct an error in the term entered on the original contract's PC3. The revision changes the term of the renewal from December 2, 2006 through December 1, 2007 to December 2, 2007 through December 1, 2008 (Changes in Bold). Based on the recommendation of the Department it is advised that a revised resolution be adopted on May 15, 2008.]

11. Approval of a **three-year** contract with a one-year option to renew between the Charter County of Wayne and Council Detective & Security Agency, Inc. (of Detroit) in the amount of \$110,987.60 to provide security guard services at the Department of Public Services Hoover Road Maintenance Yard; the CEO advises that 10 bides were received in response to advertisements and 31 direct solicitations; after review, the Purchasing Division recommends award to Council Detective & Security Agency, Inc. as the lowest bidder; the term of the contract is from December 1, 2004 through **November 30, 2007**; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2004-37-396)

Firm: Council Detective & Security Agency, Inc.
Address: 416 McClellan, Detroit, MI 48214
Contact: Edward L. Council, Sr. (313) 781-0128

[Note: This resolution was previously reviewed and approved by the Committee on Public Services and approved by the Wayne County Commission on December 16, 2004. Subsequent to its approval the Department of Public Services recommended the change in the initial term of the contract from two (2) years to three (3) years in accordance with the original bid solicitation and the contract (Changes in Bold). Based on the recommendation of the Department it is advised that a revised resolution be adopted on May 15, 2008.]

PROPOSED

12. Approval of a one-year, single-response contract with a one-year option to renew between the Charter County of Wayne and Bay Dust Control Division of Liquid Calcium Chloride Sales (of Kawkawlin) not to exceed \$1,083,150 to provide liquid calcium chloride to the Central Maintenance Yard and to various job sites for the Department of Public Services Roads Division; the CEO advises that four responses were received in response to advertisements and 20 direct solicitations; the Purchasing Division recommends award to Bay Dust Control after South Huron Industrial did not submit a bid, and Suburban Oil Company and Michigan Chloride Sales both quoted mineral well brine which the Department of Public Services will not accept; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads). (2008-37-084)

Firm: Bay Dust Control Division of Liquid Calcium Chloride Sales
Address: 2715 S. Huron Rd., Kawkawlin, MI 48631
Contact: Rodney Gerard (989) 684-5860

Commissioner Williams, supported by Vice-Chair Boike, moved approval of foregoing Report D items 1 thru 12, and adoption of the twelve resolutions.

There being no discussion, **Chairwoman Ware requested a vote on adoption of the resolutions, 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. 2008-267 thru 2008-275]

- E.** Report from the **COMMITTEE ON HEALTH AND HUMAN SERVICE** recommending the following:

1. Approval of a retroactive one-year contract with a one-year option to renew, between the Charter County of Wayne and Detroit Central City (of Detroit) not to exceed \$265,558 to provide community mental health services to consumers identified in the Wayne County Jail; the D-WCCMHA Board approved this contract on October 17, 2007 with Board Action No. 08-36; 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. 222 64931 827206 (Mental Health). (2008-37-089)

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

PROPOSED

2. Approval of a retroactive one-year contract with a one-year option to renew, between the Charter County of Wayne and Northeast Guidance Center (of Detroit) not to exceed \$90,000 to provide support in the development of a Family Resource Center; the D-WCCMHA Board approved this contract on November 28, 2007 with Board Action No. 08-52; 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. 222 64931 827206 (Mental Health). (2008-37-091)

Firm: Northeast Guidance Center
Address: 12800 E. Warren Avenue, Detroit, MI 48215
Contact: Cheryl L. Coleman (313) 921-9340

3. Approval of a nine-month retroactive contract with a one-year option to renew between the Charter County of Wayne and Adult Well-Being Services (of Detroit) not to exceed \$285,000 to provide resources, intervention and treatment to persons with mental illness and substance use disorders for age 50 and older; the proposed contract was approved by the D-WCCMHA Board on December 12, 2007 with Board Action No. 08-64; the term of the contract is from January 1, 2008 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64900 817000 (Mental Health). (2008-37-092)

Firm: Adult Well-Being Services
Address: 1423 Field, Detroit, MI 48214
Contact: Karen Schrock (313) 924-7860

4. Approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Association of Chinese Americans, Inc. (of Detroit) not to exceed \$11,000 to provide services and support to assist Chinese and other Asian Americans in the identified area to cope with the challenges caused by cultural and language barriers; this program is expanding to the Canton/Plymouth communities); the D-WCCHA Board approved this modification on November 28, 2007 with Board Action No. 08-49; this modification increases the contract from \$122,118 to \$133,118; 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 (Medicaid & GF Operation). (2007-37-275M1)

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

5. Approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and The Arc of Western Wayne County (of Westland) not to exceed \$161,431 to provide additional funding for the Take Charge Help Line and the After I'm Gone program for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); these programs assist parents of children and adults with developmental disabilities and mental illness in accessing over 200 disability and health related topics, and in planning for their son or daughter's future when they are no longer able to provide care; the D-WCCHA Board approved this modification on November 28, 2007 with Board Action No. 08-43; this modification increases the contract from \$73,000 to \$234,431; 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 (Medicaid & GF Operation). (2007-37-317M1)

Firm: The Arc of Western Wayne County
Address: 2257 S. Wayne Rd., Westland, MI 48186
Contact: Cheryl Polite (734) 729-9100

PROPOSED

6. Approval of a retroactive Adult Benefit Waiver inpatient hospital agreement between the Charter County of Wayne and Detroit Medical Center, Henry Ford Health System, St. John Health, Oakwood Healthcare System, Garden City Hospital, Bon Secours and St. Mary Mercy Hospital in the amount of \$3,500,000; the CEO advises that although the Michigan Department of Community Health eliminated the hospital benefit that was part of the ABW program, it did agree to an increase in the reimbursement to Wayne County's Patient Care Management System so that PCMS could fund hospital benefits; representatives of each of the health care systems/hospitals in Wayne County who provide care to the indigent population have agreed that this payment is fair, equitable and consistent with the County's legal obligations (DMC/\$1,835,000, HFHS/\$710,000, Oakwood/\$385,000, Garden City/\$180,000, St. John/\$305,000, Bon Secours/\$60,000 and St. Mary/\$25,000); the term of the agreement is from October 1, 2005 through September 30, 2006; the cost of the agreement will be charged to Account Nos. 101 60202 834035 (\$500,000-PCMS ABW Program) and 101 00000 267505 (\$3,000,000-ABW payment). (2008-06-005)

Commissioner Bell, supported by Commissioner Killeen, moved approval of foregoing Report E items 1 thru 6, and adoption of the six resolutions.

There being no discussion, Chairwoman Ware requested a vote on adoption of the resolutions, 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. 2008-276 thru 2008-281]

G. 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. 08-35-187 certifying additional revenue of \$228,200 in the Courts Capital Projects Fund (837); the CEO advises that the change in revenue results from a use of fund balance for the Probate Court Imaging project as they relate to capital improvement projects; in Fiscal Year 2001-2002 the Wayne County Commission adopted Resolution No. 2002-1202 in the amount of \$1.105 million for a five-year loan from the Michigan Municipal Bond Authority to be used for the Probate Court case management/imaging project (Project 40200); the \$228,200 of fund balance will recognize the remaining funds from the loan and be utilized for software modifications; the use of this funding source was not anticipated when the budget was submitted to the Commission. (2008-35-187)
2. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-117 certifying revenue of \$50,424 in the General Fund (101); the CEO advises that for Fiscal Year 2007-2008, the Prosecuting Attorney has entered into a sub-recipient grant contract with the Detroit Community Justice Partnership for the purpose of funding 34.8% of one Assistant Prosecuting Attorney's salary and fringes who will spearhead the prosecution of firearm-related violent crime cases within the Detroit Police Department's Eastern District;

PROPOSED

this budget adjustment serves to recognize the revenue received from the Detroit Community Justice Partnership. (2008-35-117)

3. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-126 certifying revenue of \$55,000 in the General Fund (101) Prosecuting Attorney (22967); the CEO advises that for Fiscal Year 2007-2008, the Prosecuting Attorney has entered into a sub-recipient grant contract with the Detroit Community Justice Partnership for the purpose of funding 40% of one Assistant Prosecuting Attorney's salary and fringes who will spearhead the prosecution of firearm-related violent crime cases within the Detroit Police Department's Northwestern District; this budget adjustment serves to recognize the revenue received from the Detroit Community Justice Partnership. (2008-35-126)
4. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-088 transferring revenue of \$249,000 in the Friend of the Court Fund (836); the CEO advises that the Court is increasing Sheriff security and enforcement services for Friend of the Court operations; the revenue proposed to be transferred from miscellaneous/others charges to the Sheriff protection expenditures; the additional \$249,000 will cover the personnel and fringe costs for 3 police officers in the Sheriff Department; the increase in revenue for the Sheriff will be certified under separate cover. (2008-35-088)
5. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-210 certifying additional revenue of \$332,000 in the General Fund (101) Sheriff Court Services/FOC Enforcement (30600/30601); the CEO advises that Circuit Court purchases Sheriff protection for the courtrooms and surrounding areas; this amendment would increase the appropriation for the Sheriff in order to fund four deputies already providing services to the detail; three for Friend of the Court and one for the CAYMC lobby area. (2008-35-210)
6. Approval of a FY 2006-2007 Deficit Elimination Plan; the CEO advises that the County's Comprehensive Annual Financial Report (CAFR) for the year ended September 30, 2007 showed that seven funds ended the year with deficits in unreserved fund balance or unrestricted net assets; this deficit elimination plan indicates corrective measures that will eliminate fund deficits over a maximum of five years starting in FY 2008-2009 and continuing through FY 2012-2013. (2008-31-017)
7. Approval of Wayne County's Delinquent Tax Revolving Fund borrowings for 2008, based on 2007 delinquent taxes and related resolutions; the total amount to be borrowed for the year 2008 issues shall not exceed \$210,000,000 for delinquent taxes for the City of Detroit and state and local school taxes within the City of Detroit, and \$125,000,000 for the rest of the County; in addition, approval of a resolution authorizing delinquent tax administration expenses for the Office of the County Treasurer is requested. (2008-75-003)
8. Approval of the 2008 Wayne County Treasurer's Administrative Fund. (2008-75-003A)
9. Approval of a resolution by Commissioner Parker formally notifying the County Executive that he is in violation of the Wayne County Charter and requesting that the correspondence terminating the 2000-2004 Collective Bargaining Agreement as extended be rescinded immediately and the collection of union dues and grievance arbitration for Locals 25, 101, 409 and 1659 be resumed. (2008-66-018)

PROPOSED

Commissioner Parker, supported by Commissioner Leland, moved approval of foregoing Report G items 1 thru 7, and adoption of the five proposed amendments to the Appropriations Ordinance and two resolutions.

There being no discussion, Chairwoman Ware requested a vote on adoption of the ordinances and resolutions, 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

[Enrolled Ordinance Nos. 2008-282 thru 2008-286 and Resolution Nos. 2008-287 and 2008-288]

Commissioner Parker, supported by Vice-Chair Pro Tempore Cox, moved to refer foregoing Report G item 8 back to the Committee on Ways and Means.

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

Commissioner Parker, supported by Commissioner Williams, moved approval of foregoing Report G item 9, and adoption of the resolution.

Following discussion by the Commissioners, 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, Leland, McNamara, Parker, Varga, Williams, Vice-Chair Boike, Chairwoman Ware -- 11
Nay -- Commissioner Killeen -- 1
Abstain -- Commissioners Palamara, Woronchak, Vice-Chair Pro Tempore Cox -- 3
Not Voting -- None
Excused -- None

[Resolution No. 2008-289]

PROPOSED

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Nicole Cornett** upon the celebration of her 30th Birthday.
2. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Brenda Miller-Polenychko** for accomplishing her Associate Degree in Business at Schoolcraft College in Livonia, Michigan.
3. By Commissioner Bowman and Co-sponsored by Commissioner Ware honoring **Lou Toarmina** for receiving the 2008 First Citizen of the Year Award.
4. By Commissioner Bowman and Co-sponsored by Commissioner Ware honoring **Angelo Plakas** for receiving the 2008 First Business Person of the Year Award.
5. By Commissioner Bowman and Co-sponsored by Commissioner Ware honoring the following Westland Elementary Schools for their D.A.R.E. Graduations:

**P.D. Graham Elementary School
Madison Elementary School
St. Matthew School
Edison Elementary School
Kettering Elementary School
Patchin Elementary School
Hamilton Elementary School**

6. By Commissioners Cox and McNamara and Co-sponsored by Commissioner Ware honoring **Jeremy Michael Grunn** who has achieved the rank of Eagle Scout in America Troop 364.
7. By Commissioner Blackwell and Co-sponsored by Commissioner Ware honoring the following Detroit Academy of Art and Science "2008 8th Grade Graduation Class":

Addrow, Dalisa
Adegboyega,
Edward
Anderson, Jaleel
Armstead, Victoria
Bailey, Akia
Baker, Dorian
Barber, Rachel
Barnett, Zhafeirra
Beal, Eboni
BibbHamilton,
Athina
Boston-King,
JaNaye
Boyd, Kierra
Brazzell-Kinney,
William
Brooks, Jaisha
Brooks, Julian
Brown, Christopher
Brown, Delvin
Bryant, Raymond
Burns, Mariah
Bush, Tommie
Butler, Decovon

Byas, Brandon
Carter, Joseph
Cobb, Jamere
Coleman, Danielle
Colson, Darrin
Coston, Dionna
Cousins,
DeQuandrick
Crawford, Amber
Crews, Anthony
Crim, Bryana
Croone, Alliyah
Crudup, Labarbara
Daniels, Kenya
Davis, Arnesse
Davis, Jay'Leon
Davis, Tanaeja
DeRamus, Terrance
Draughn, Jameika
Dukes, Martell
Durham, Martel
Elder, Kierra
Ervin, Malcolm
Erving, Limarr
Evans, Denzel

Felder, Erving
Ferguson, Davonta
Fields, Tenisha
Forris, Thomale
Frazier, Kordell
Gardner-Harris,
LaTia
George, Michael
Gilbert, Bernard
Green, Ajhia
Griffith, Rومانne
Grissette,
Shantinique
Groce, Patricia
Guyton, Breona
Hagood,
Christopher
Hannon, Marcus
Harris, Dana
Harris, JaVan
Hatcher-Moorman,
Jasmine
Hayes, Izmun
Henderson, Raven
Henley, Brittany

Hicks, Steven
Holcomb, Marquise
Hood, Chelsea
Houston, Martia
Hyatt, Lordasia
Jackson, Ashonte
Jackson, Marko
Jennings,
Devontay
Jewell, Charna
Johnson, Christian
Johnson, Richard
Jones, Marchelle
Jones, Precious
King, James
Kitts, Jannelle
Knight, Dre'Quan
Lawrence, Charnita
Lee, Carnell
Leonard, Don'tay
Long, Darnisha
Long, Deontay
Madison, James
Major, Kenyatta
Malone, Sheyenne

Maloy, Norman
Martin, Krystal
Mays, Yolanda
McCalebb, DeJoun
McClain, Jeanice
McGee, Dominick
Mitchell, Rahod
Moore, Artasia
Moore, DeMonte
Moore, Precious
Morgan, Briail
Moses, Erika
Murphy, Chelsea
Nasiatka, Arika
Neal, Jewellene
Nesbitt, JoeVonne
Parker, Traci
Payne, Christina
Payne, Jency
Pearce, Benjamin
Perkins, Tenisha
Phillips, Ervin
Porterfield, Ashley
Rich, Drequone

PROPOSED

Rocquemoore-King,
Antonette
Rouse, Simone
Ruffin, Briana
Savage, Justin
Sawyer, Mikayah
Scott, Derek

Sims, Janyira
Span, Constance
Sutton, Montez
Talbert, Raylin
Taylor, Ashley
Taylor, Teacora
Thomas, Regina

Thompson,
Mishealeigh
Triplett, Tyonne
Wadley, Jonathan
Walker, Rickinah
Washington,
Te'Asha

Watts, Matthew
Werts, Dasia
Whiteing, Tykia
Wilkins, Ashley
Williams, Darius
Williams, Jazmine
Williams, Nicole

Williams, Travon
Winston, Steven
Woods, Micah
Zollicoffer, Tiffany

8. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring **Dr. Ned Fawaz** who is the recipient of the Lebanese Government Award for 2008.
9. By Commissioner Ware honoring **36th District Court Drug Treatment Court** upon the celebration of its 10th Anniversary.
10. By Commissioner Ware honoring the **Transformation Detroit** for their commitment and dedication to End Violence Against Women.
11. By Commissioner Ware honoring **Rosemary Reese** upon the celebration of her retirement from the Wayne County Clerk's Office after 34 years of service.
12. By Commissioner Bowman and Co-sponsored by Commissioner Ware honoring **Gregory Carter** for receiving the Outstanding Dedication Award from the Top Ladies of Distinction, Inc of Inkster, MI Metro Chapter.
13. By Commissioner Bowman and Co-sponsored by Commissioner Ware honoring the following individuals for receiving the Talent Award from the Top Ladies of Distinction, Inc of Inkster, MI Metro Chapter:

AI Level
Cheeri Level

14. By Commissioner Bowman and Co-sponsored by Commissioner Ware honoring the following individuals for receiving the Leadership Award from the Top Ladies of Distinction, Inc. of Inkster, MI Metro Chapter:

Mischa Bashir
Beverly Gerhard
Nick Edwards, Jr.
Darryl Love

15. By Commissioner Bowman and Co-sponsored by Commissioner Ware honoring **Carlotta Mitchell** for receiving the Top Lady Award from the Top Ladies of Distinction, Inc. of Inkster, MI Metro Chapter.
16. By Commissioner Bowman and Co-sponsored by Commissioner Ware honoring **Manuel A. Wilson** for receiving the Optimism Award from the Top Ladies of Distinction, Inc. of Inkster, MI Metro Chapter.
17. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring the following individuals for completing the Boston Marathon:

Captain Robert Nenciarini
Dean Brown
James Dawson Jr.
Terry Rush
Kimberly Bedigian

PROPOSED

18. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring the following individuals for achieving the rank of Eagle Scout:

Matthew David Macinkowicz
Adam C. Schubatis
David A. Catalan
Cory R. Hurst

19. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring the following individuals for Graduating from the Youth Leadership Plymouth Program:

Varun Matta	Karno Sarkar
Taylor Pastor	Kinari Shah
Stephanie Bower	Emily Gibson
Adriane Cohen	Nisha Gopal
Kelsey Courtney	Chelsea Hull
Bria Dobson	Kathryn Konsitchke
Julian Gamboa	Rebeva Muresan
Lindsey Mason	Roxana Muresan
Shreya Patel	Stephen Pictron
Meredith Vedder	Kim Zoia
Keshav Patel	Naureen Ayub
Sameer Sahi	Claire Babala
Dory Sherrod	Shawn May
Ghadeer Alaradi	Alisha Punjabi
Priya Chidambaram	Madeline Verklan
Laura Miller	Megan Ward

20. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Deborah Ann Malek** upon the celebration of her retirement from St. Edith School in Livonia after 30 years of teaching.

21. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Stephen Lowisz** for being selected as the 2008 Small Business Person of the Year by the Small Business Association.

22. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring the following individuals for being St. Edith School's Student of the Month:

Rana Freij	Hannah Lauer
Kevin Mardirosian	Eddie Szczypka
Caroline Smerdon	Ashley Kasper
Frida Galaviz	Shelby Darke
Dawson Stec	Emilie Graham

23. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Yunchen Tian** for winning 1st place in the State Geography Bee.

24. By Commissioner Blackwell and Co-sponsored by Commissioner Ware honoring **Frank and Karen Hammer** upon the celebration of their 40th Anniversary.

25. By Commissioner Ware honoring **Sandra Holt** upon the celebration of her retirement from Detroit Public School Golightly Educational Center after 37 years of service.

PROPOSED

Commissioner Cavanagh, supported by Commissioner McNamara, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.

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

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 Bowman in memory of **Willie Mae Price** grandmother of Hilliard Hampton, Mayor of Inkster.
2. By Commissioner Palamara in memory of his three uncles, **James Palamara, Edward Baker** and **Clinton Draheim**.

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.

PROPOSED

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 Parker**, supported by **Commissioner McNamara**, moved adjournment. The motion prevailed, the time being 10:28 a.m., and **Chairwoman Ware** declared the **Commission** adjourned until **Thursday, May 22, 2008**.

Joyua A. Bouldes
Acting Clerk of the Commission

JB:dl