

**WAYNE COUNTY COMMISSION**

**AGENDA**

**SIXTH DAY – EQUALIZATION SESSION**

**THURSDAY, July 1, 2010, 10:00 a.m.**

**Commission Chamber, Mezzanine, Guardian Building, Detroit, Michigan**

**I. CALL TO ORDER AND ROLL CALL – EDWARD A. BOIKE, JR., Chairman  
John Pfeiffer, Acting Clerk of the Commission**

ALISHA R. BELL  
MOE BLACKWELL  
LAURA COX  
JOAN GEBHARDT  
TIM KILLEEN

BURTON LELAND  
KEVIN M. MCNAMARA  
JOSEPH PALAMARA  
BERNARD PARKER  
JEWEL C. WARE

DIANE L. WEBB  
GARY WORONCHAK  
ILONA VARGA, Vice-Chair Pro Tempore  
KEITH D. WILLIAMS, Vice-Chair  
EDWARD A. BOIKE, JR., Chairman

**II. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

**III. INVOCATION**

Introduction by Commissioner McNamara  
Father Francisco Radecki, St. Joseph Catholic Church, 34437 Sims, Wayne, MI  
48184

**IV. READING, CORRECTING AND APPROVAL OF THE JOURNAL  
Fifth Day – Equalization Session, June 17, 2010**

**V. REPORT FROM THE CHAIRMAN**

**VI. UNFINISHED BUSINESS**

**VII. PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS**

- A. A proposed resolution by Commissioner Boike recognizing the significant mutual benefits of regional cooperation and integration of effort and acknowledge the importance of promoting policies, methods and strategies as an essential component to enhancing the economic vitality of the Tri-County Region; the Wayne County Commission joins with their colleagues from the City of Detroit and Oakland and Macomb counties in affirming their support and participation in the Tri-County Summit on September 20, 2010. (2010-66-019)

**VIII. COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES**

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

To Committee  
Ways and Means  
6/18/2010

- 1. Dated May 4, 2010 (received May 18th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-125 to certify revenue in the amount of \$751,900 in the General Fund (101) and \$306,300 in the Juvenile Justice Abuse/Neglect (292); the CEO advises that during the budget process for Fiscal Year 2009-2010, it was determined that the Prosecuting Attorney’s Felony Non-Support Unit would be discontinued as a non-essential function requiring General Fund support; as well, the Prosecutor’s Office was informed that the Federal and State Grant which funded the Operation TIDE program would not be renewed, and the program was discontinued; due to continued negotiations between the Prosecutor’s Office and the CEO’s office, the Felony Non-Support Unit has been continued; this budget adjustment serves to certify (a) the Federal grant dollars it receives from the 3rd Circuit Court under the CRP grant for work it performs on it’s behalf, (b) State Child Care Fund match for eligible expenses, (c) Local Child Care Match dollars transferred into the Juvenile Justice Abuse/Neglect Fund from the Administration business unit, and (d) FY 2009 Federal and State grant dollars received more than 60 days after the close of the Fiscal Year and recorded in FY 2010. (2010-35-125)

To Committee  
Public Safety,  
Judiciary and  
Homeland  
Security  
6/17/2010

- 2. Dated May 11, 2010 (received May 25th) requesting Commission approval of a Memorandum of Understanding between the National Insurance Crime Bureau and the Charter County of Wayne in the amount of \$155,000 for the Wayne County Prosecutor’s Office to provide for professional services to investigate and prosecute arson and insurance fraud crimes; the term of the MOU is from June 1, 2010 through May 31, 2011; the revenue from the MOU will be deposited to Account No. 101

22900 580000 (Prosecuting Atty). (2010-93-004)

To Committee  
Environment,  
Drains and  
Sewers  
6/18/2010

3. Dated March 29, 2010 (received June 9th) requesting Commission approval of an Inter-Agency Agreement with the City of Wyandotte not to exceed \$270,000 to provide fuel for vehicles operating out of the Downriver Wastewater Treatment Facility; the CEO advises that the City's fueling station is located within one mile of the DWTF and the cost of fuel is significantly below market and below the County facilities that are not in close proximity; the City provides key cards to each employee to allow monitoring and tracking of fuel usage, and the close proximity provides efficiencies for fuel cost and labor time by using their facility; this agreement is effective upon Commission approval and will terminate September 30, 2012; the cost of the agreement will be charged to Account No. 590 54003 747000 (Downriver Sewage Disp.Sys). (2010-70-010)

Firm: City of Wyandotte  
Address: 3131 Biddle Avenue, Wyandotte, MI 48192  
Contact: None Listed

To Committee  
Economic  
Development  
6/18/2010

4. Dated May 26, 2010 (received June 10th) requesting Commission approval of a Brownfield Redevelopment Plan for Abercrombie Construction (of Southgate); the purpose of the plan is to allow Abercrombie Construction to redevelop its property at 13565, 13575 and 13585 Dix-Toledo in the City of Southgate, and to provide tax increment financing for up to thirty years to fund environmental clean up and other eligible activities necessary to support the redevelopment; the term of the plan is from June 1, 2010 through June 1, 2040. (2010-23-038)

To Committee  
Government  
Operations  
6/21/2010

5. Dated May 19, 2010 (received June 11th) requesting Commission approval of a two-year renewal contract to a sole-source contract between the Charter County of Wayne and Jefferson Land, Inc. (of Grosse Pointe Woods) not to exceed \$464,802 to provide for the lease of 77,467 square feet of storage space in the Vigliotti Building at 1900 E. Jefferson in Detroit (Vigliotti Bldg) for the Wayne County Clerk's Archives Division; the CEO advises that the original three-year contract in the amount of \$697,203 expired May 31, 2010 and contained a two-year renewal option; this renewal increases the total contract amount from \$697,203 to \$1,162,005; the term of the contract renewal is from June 1, 2010 through May 31, 2012; the cost of the contract renewal will be charged to Account No. 631 26505 941000 (Bldgs). (2008-37-006R)

Firm: Jefferson Land, Inc.  
Address: 19640 Harper Ave., Ste. B, Grosse Pointe Woods, MI 48236  
Contact: Marlene Kotcher (313) 884-2100

- To Committee on Ways and Means 6/21/2010 6. Dated June 14, 2010 (received June 16th) from Carla E. Sledge, Chief Financial Officer, in response to the budget instructions for Enrolled Ordinance No. 2009-529, Page 28, Item 23, submitting the May 2010 cash flow schedule; the ordinance reads “The Department of Management and Budget shall submit monthly cash flow statements to the Committee on Ways and Means by the 15th day of the month following the month under review. The report needs to be formally submitted in a DAF format”. (2010-31-051)
- To Committee on Ways and Means 6/21/2010 7. Dated June 8, 2010 (received June 15th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-210 to certify revenue in the amount of \$109,668 in the Nutrition Fund (223); the CEO advises that The Senior Alliance has authorized additional funding for the Wayne County Division of Senior Citizens Services for halal and home delivered meal services to eligible senior citizens residing in Western Wayne County and Downriver; TSA increased funding for this program by \$109,668 for the period of October 1, 2009 through September 30, 2010; this retroactive addendum to the contract applies to the 2009-2010 fiscal year only, although the original contract is a multi year contract; this revenue was not anticipated when the 2009-2010 budget was anticipated. (2010-35-210)
- To Committee on Government Operations 6/21/2010 8. Dated May 20, 2010 (received June 9th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Strategic Business Partners, Inc. (of Detroit) not to exceed \$588,000 to provide a Live Link Developer to oversee and provide design, development, implementation, support and maintenance of the County’s large enterprise wide application systems, complex networked microcomputer, telecommunications or automation systems; the CEO advises that 5 bids were received in response to advertisements and 5 direct solicitations; after review, the Evaluation Committee recommends award to Strategic Business Partners, Inc. as best qualified to provide the position; the term of the contract is from July 1, 2010 through June 30, 2013; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2010-37-029B)
- Firm: Strategic Business Partners, Inc.  
 Address: 243 W. Congress, Ste, 480, Detroit, MI 48226  
 Contact: Philip Shisha (313) 999-2132
- To Committee on Government Operations 6/21/2010 9. Dated May 14, 2010 (received June 4th) requesting Commission approval of a retroactive three-year contract between the Charter County of Wayne and 22nd Century Technologies, Inc. (of East Lansing) not to exceed \$288,120 to provide a Network Engineer;

the Network Engineer shall provide development, implementation, support and maintenance of the County's large enterprise wide application systems or complex networks of microcomputer, telecommunications, automation systems or business requirements analysis; the CEO advises that 8 bids were received in response to advertisements and 17 direct solicitations; after review, the Evaluation Committee recommends award to 22nd Century Technologies, Inc. as best qualified to provide the position; the term of the contract is from June 1, 2010 through May 31, 2013; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2010-37-029D)

Firm: 22nd Century Technologies, Inc.  
Address: 712 Abbot Rd., East Lansing, MI 48823  
Contact: Kulpreet Singh (800) 517-8408

To Committee on 10.  
Government  
Operations  
6/21/2010

Dated May 19, 2010 (received June 9th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Ramsoft Systems, Inc. (of Southfield) not to exceed \$382,200 to provide an Oracle Database Administrator to provide analytical and technical services involving the design, development, implementation, and maintenance of the County's large enterprise wide application systems and complex networks of microcomputer, telecommunications and automation systems; the CEO advises that 18 bids were received in response to advertisements and 19 direct solicitations; after review, the Evaluation Committee recommends award to Ramsoft Systems, Inc. as best qualified to provide the position; the term of the contract is from July 1, 2010 through June 30, 2013; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2010-37-029J)

Firm: Ramsoft Systems, Inc.  
Address: 29777 Telegraph Rd., Ste. 2250, Southfield, MI 48034  
Contact: Sandy Sikligar (248) 663-0580

To Committee on 11.  
Government  
Operations  
6/21/2010

Dated May 20, 2010 (received June 9th) requesting Commission approval of a three-year contract between the Charter County of Wayne and 22nd Century Technologies, Inc. (of East Lansing) not to exceed \$364,560 to provide a Network Engineer to provide analytical and technical services involving the design, development, implementation, and maintenance of the County's large enterprise wide application systems and complex networks of microcomputer, telecommunications and automation systems; the CEO advises that 13 bids were received in response to advertisements and 23 direct solicitations; after review, the Evaluation Committee recommends award to 22nd Century Technologies, Inc. as best qualified to provide the position; the term of the contract is from July 1, 2010 through June 30, 2013;

the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2010-37-029K)

Firm: 22nd Century Technologies, Inc.  
 Address: 712 Abbot Rd., East Lansing, MI 48823  
 Contact: Kulpreet Singh (800) 517-8408

To Committee on 12.  
 Health and  
 Human Services  
 6/22/2010

Dated April 7, 2010 (received April 28th) requesting Commission approval of a retroactive contract modification between the Charter County of Wayne and United Way for Southeastern Michigan (of Detroit) in the amount of \$1,108,950 to continue to provide prevention services to youth residing in Wayne County; the CEO advises that the contractor shall increase their deposit into the County's Child Care Fund by \$1,108,950 which means a new total donation of \$3,363,495 or 50% of the new contract maximum budget of \$6,726,990; the term of the contract remains January 1, 2009 through December 31, 2011; the cost of the contract will be charged to Account No. 292 35612 589000 (Juv Justice & Abuse). (2010-04-081)

Firm: United Way for Southeastern Michigan  
 Address: 660 Woodward, Ste. 300, Detroit, MI 48226  
 Contact: Rebecca Slay (313) 226-9402

Note: The Commission received a letter from the department explaining why the contract is retroactive.

To Committee on 13.  
 Health and  
 Human Services  
 6/22/2010

Dated April 13, 2010 (received April 29th) requesting Commission approval of a modification to a sole-source, retroactive contract between the Charter County of Wayne and Central Care Management Organization (of Detroit) to provide juvenile re-entry services to adjudicated youth for an additional three months; the CEO advises that the term of the contract was from October 1, 2008 through March 31, 2010, but will be extended to June 30, 2010; there are no additional costs associated with this modification. (2009-37-069M1)

Firm: Central Care Management Organization  
 Address: 3031 W. Grand Blvd., Detroit, MI 48202  
 Contact: Jeri Fisher (313) 875-2092

Note: The Commission received a letter from the department explaining why the contract is retroactive.

To Committee on 14.  
 Health and  
 Human Services  
 6/22/2010

Dated May 4, 2010 (received June 2nd) requesting Commission approval of a retroactive, two-year intergovernmental agreement between the Charter County of Wayne and the Michigan State University Cooperative Extension (of East Lansing) not to exceed \$400,000 to provide funding for the 4H mentoring program that targets at-risk youths, ages 10-17 from low income

areas in Detroit; this program is designed to improve academic performance, improve adult/peer relationships, reduce delinquency rates and increase work force development skills, and is funded through a U.S. Office of Juvenile Justice Delinquency Prevention grant; the term of the agreement is from October 1, 2009 through September 30, 2011; the cost of the agreement will be charged to Account No. 292 35620 817000 (Juvenile Mentoring). (2010-04-079)

Firm: Michigan State University Cooperative Extension  
Address: 640 Temple, 6th Floor, Detroit, MI 48201  
Contact: Richard Wooten

Note: The Commission received a letter from the department explaining why the contract is retroactive.

To Committee on 15.  
Health and  
Human Services  
6/7/2010

Dated April 29, 2010 (received May 11th) requesting Commission approval of a three-year Intergovernmental Agreement between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$90,000 to provide health, substance abuse treatment, mental health, employment and training services for Wayne County PA 511 eligible offenders residing outside of the City of Detroit; the CEO advises that 100% of the funding for this contract is provided by the Michigan Department of Corrections, the term of the contract is from October 1, 2010 through September 30, 2013; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Corrections). (2010-04-091)

Firm: Southeast Michigan Community Alliance  
Address: 25363 Eureka Rd., Taylor, MI 48180  
Contact: Gregory Pitoniak

To Committee on 16.  
Health and  
Human Services  
6/22/2010

Dated May 19, 2010 (received June 10th) requesting Commission approval of a retroactive, one-year comparable-source contract between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) not to exceed \$190,000 to provide truancy reduction services for Wayne County youth in the S. Redford School District; the CEO advises that Growth Works is the Care Management Organization for this municipality; the term of the contract is from April 1, 2010 through March 31, 2011; the cost of the contract will be charged to Account No. 292 35622 817000 (Juvenile Justice and Abuse). (2010-37-102)

Firm: Growth Works, Inc.  
Address: 271 S. Main St., Plymouth, MI 48170  
Contact: R. Scott Lively (734) 455-4095

Note: The Commission received a letter from the department explaining why the contract is retroactive.

To Committee on Health and Human Services  
6/22/2010

17. Dated May 19, 2010 (received June 10th) requesting Commission approval of a retroactive, one-year comparable-source contract between the Charter County of Wayne and Central Care Management Organization (of Detroit) not to exceed \$190,000 to provide truancy reduction services for youth in the Highland Park School system; the CEO advises that Central Care Management Organization is the Care Management Organization for this municipality; the term of the contract is from April 1, 2010 through March 31, 2011; the cost of the contract will be charged to Account No. 292 35622 817000 (Juvenile Justice and Abuse). (2010-37-104)

Firm: Central Care Management Organization  
Address: 3031 W. Grand Blvd., Ste. 370, Detroit, MI 48202  
Contact: Jeri Fisher (313) 875-2092

Note: The Commission received a letter from the department explaining why the contract is retroactive.

To Committee on Health and Human Services  
6/22/2010

18. Dated May 20, 2010 (received June 10th) requesting Commission approval of a modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$68,000 to provide Healthy Marriages/Healthy Relationships Program workshops for 582 participants; the CEO advises that funding for this contract is provided by the Federal Department of Health and Human Services, and SEMCA is identified as the contractor in the grant application/award; this modification increases the total contract amount from \$425,000 to \$493,000; the term of the contract remains from September 30, 2009 through September 29, 2010; the cost of the contract will be charged to Account No. 225 68210 815000 (Health & Family Svc). (2009-37-208M1)

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

To Committee on Health and Human Services  
6/23/2010

19. Dated April 16, 2010 (received May 10th) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Catholic Social Services of Wayne County (of Detroit) not to exceed \$75,000 to provide respite care services to approximately 150 children with serious emotional disturbances who are between the ages of 3-17 and reside in Wayne County; the D-WCCMHA Board approved this contract on February 17, 2010 with Board Action No. 10-119; the term of the contract is

from October 1, 2009 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2010-37-092)

Firm: Catholic Social Services of Wayne County  
 Address: 9851 Hamilton Avenue, Detroit, MI 48202  
 Contact: Patrick J. Heron (313) 883-2339

Note: The Commission received a letter from the department explaining why the contract is retroactive.

To Committee on 20.  
 Public Services  
 6/23/2010

Dated May 13, 2010 (received June 10th) requesting Commission approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Boulevard & Trumbull Towing, Inc. (of Detroit) not to exceed \$593,680 to provide two-way radio dispatched equipment towing services for the Department of Public Services Equipment Division; the CEO advises that three bids were received in response to advertisements and 20 direct solicitations; after review, the Purchasing Division recommends award to Boulevard & Trumbull Towing, Inc. as the lowest bidder, after Alliance Towing, Inc. was deemed non responsive; the term of the contract is from July 1, 2010 through June 30, 2013; the cost of the contract will be charged to Account No. 201 44900 933000 (Roads). (2010-37-064)

Firm: Boulevard & Trumbull Towing, Inc.  
 Address: 2411 Vinewood, Detroit, MI 48216  
 Contact: Marc A. Deldin (313) 202-1700

To Committee on 21.  
 Public Services  
 6/25/2010

Dated June 1, 2010 (received June 16th) requesting Commission approval of a three-year agreement between the Charter County of Wayne and Redford Township not to exceed \$200,000 for improvements to Bell Creek Park; the CEO advises that this project is on the Wayne County Parks CIP and \$200,000 is Wayne County's share and Redford Township will maintain the park and will be responsible for financing the project beyond the funds provided by Wayne County; the term of the agreement will commence for three years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2010-60-023)

To Committee on 22.  
 Health and  
 Human Services  
 6/25/2010

Dated May 25, 2010 (received June 15th) requesting Commission approval of an addendum to a three-year contract between The Senior Alliance (of Wayne) and the Charter County of Wayne not to exceed \$109,668 to provide additional funding for Halal meals (\$100,000) and home-delivered meals (\$9,668) to eligible senior citizens residing in western Wayne and Downriver; this addendum increases the agreement from \$2,694,332 to \$2,804,000; the addendum applies to October 1,

2009 through September 30, 2010 only, however the original contract remains October 1, 2009 through September 30, 2012; the revenue from the agreement will be charged to Account No. 223 67248 529000 (\$109,668 -HCS Nutrition). (2010-14-037)

Firm: The Senior Alliance  
 Address: 3850 Second St., Ste. 201, Wayne, MI 48184  
 Contact: Bob Brown (734) 722-2830

To Committee on 23.  
 Government  
 Operations  
 6/22/2010

Dated May 20, 2010 (received May 25th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Lexington Insurance Company (of Boston, MA) not to exceed \$667,588 for the renewal premium of the County of Wayne's 2010-2011 property insurance policy; the CEO advises that the Risk Management Division, through the County's insurance broker Goodman Venegas, procured this policy along with a companion policy with Langan & Company, Inc.; the term of the contract is from May 1, 2010 through May 1, 2011; the cost of the contract will be charged to Account No. 678 86502 911060 (General Liab Insur). (2010-31-048)

Firm: Lexington Insurance Company  
 Address: 100 Summer Street, Boston, MA 02110  
 Contact: None Listed

Note: On June 9, 2010 Vice Chairman Williams authorized exigent approval of this 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 24.  
 Ways and Means  
 6/22/2010

Dated June 15, 2010 (received June 16th) transmitting 22 copies of the Popular Annual Financial Report (PAFR) for the year ended September 30, 2009. (2010-31-052)

To Committee on 25.  
 Ways and Means  
 6/25/2010

Dated June 24, 2010 (received June 24th) requesting Commission approval of the recommended budget for Fiscal Year 2010-2011. (2010-31-054)

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

To Committee on 1.  
 Economic  
 Development  
 6/17/2010

Dated May 4, 2010 (received May 26th) regarding the petition of Green Garage, LLC (#139) for the establishment of an Obsolete Rehabilitation District in the area of 4444 Second. (2010-69-054)

To Committee on Economic Development 2. Dated May 27, 2010 (received June 3rd) regarding the petition of Green Garage, LLC (#139) for the establishment of an Obsolete Rehabilitation District in the area of 4444 Second Avenue, in accordance with Public Act 146 of 2000; a public hearing before the Detroit City Council will be held Thursday, June 10, 2010 at 10:30 a.m. in the Committee of the Whole Room, 13th Floor of the Coleman A. Young Municipal Center. (2010-69-058)  
6/14/2010

To Committee on Economic Development 3. Dated June 3, 2010 (received June 7th) regarding a petition from Community Living Entwined Around the Neighborhoods in Detroit (#366), to establish an Obsolete Property Rehabilitation District at 10313 Puritan (bounded by Puritan and Griggs). (2010-69-060)  
6/18/2010

To Committee on Economic Development 4. Dated June 22, 2010 (received June 24th) regarding the petition from Community Living Entwined Around the Neighborhoods in Detroit (#366), to establish Obsolete Property Rehabilitation Act District for the CLEAN in Detroit, at 10313 Puritan (bounded by Puritan and Griggs): The public hearing will be held Thursday, July 1, 2010 at 10:45 a.m., at the City Council Committee Room, 13<sup>th</sup> Floor of the Coleman A. Young Municipal Center. (2010-69-062)  
6/25/2010

C. Communications from Kelli Sobel, Executive Director of the Michigan State Tax Commission:

To Committee on Economic Development 1. Dated May 26, 2010 (received May 28th) regarding Industrial Facility Exemption Certificate No. 2000-302 for Tool Acquisition Corporation located in the City of Melvindale; the City of Melvindale requested under Section 15(3) of Public Act 198 of 1974, as amended, that the real and personal property components of the certificate be revoked; the order of revocation has been granted effective December 30, 2010. (2010-69-055)  
6/14/2010

To Committee on Economic Development 2. Dated May 26, 2010 (received May 28th) regarding Industrial Facility Exemption Certificate No. 1998-673 for Lear Corp located in the City of Detroit; the City of Detroit requested under Section 15(3) of Public Act 198 of 1974, as amended, that the real and personal property components of the certificate be revoked; the order of revocation has been granted effective December 30, 2010. (2010-69-056)  
6/14/2010

To Committee on Economic Development 3. Dated May 26, 2010 (received May 28th) regarding Industrial Facility Exemption Certificate No. 2002-305 for Lear Cooperation located in Plymouth Charter Township; Plymouth Charter Township requested under Section 15(3) of Public Act 198 of 1974, as amended, that the real and personal property components of the certificate be revoked; the order of revocation has been granted effective December 30, 2010. (2010-69-057)  
6/14/2010

To Committee on Economic Development 6/21/2010 4. Dated May 28, 2010 (received June 16th) regarding Industrial Facility Exemption Certificate No. 2006-455 for Future Tool and Machining, Inc. located in the City of Romulus; the City of Romulus has requested under Section 15(3) of Public Act 198 of 1974, as amended, that the real and/or personal property components of the certificate be revoked; the order of revocation has been granted effective December 30, 2010. (2010-69-061)

**IX. COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES**

**X. REPORTS FROM COMMITTEES**

A. Report from the **COMMITTEE ON ENVIRONMENT, DRAINS & SEWERS** recommending approval of an Inter-Agency Agreement with the City of Wyandotte not to exceed \$270,000 to provide fuel for vehicles operating out of the Downriver Wastewater Treatment Facility; the CEO advises that the City's fueling station is located within one mile of the DWTF and the cost of fuel is significantly below market and below the County facilities that are not in close proximity; the City provides key cards to each employee to allow monitoring and tracking of fuel usage, and the close proximity provides efficiencies for fuel cost and labor time by using their facility; this agreement is effective upon Commission approval and will terminate September 30, 2012; the cost of the agreement will be charged to Account No. 590 54003 747000 (Downriver Sewage Disp.Sys). (2010-70-010)

Firm: City of Wyandotte  
Address: 3131 Biddle Avenue, Wyandotte, MI 48192  
Contact: None Listed

B. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following: approval of a Brownfield Redevelopment Plan for Abercrombie Construction (of Southgate); the purpose of the plan is to allow Abercrombie Construction to redevelop its property at 13565, 13575 and 13585 Dix-Toledo in the City of Southgate, and to provide tax increment financing for up to thirty years to fund environmental clean up and other eligible activities necessary to support the redevelopment; the term of the plan is from June 1, 2010 through June 1, 2040. (2010-23-038)

Note: A public hearing is scheduled for July 1, 2010.

- C. Report from the **COMMITTEE ON AUDIT** recommending the following:
1. Forwarded to the Wayne County Commission to receive and file the Detroit-Wayne County Community Mental Health Agency Federal Awards Supplemental Information (Single Audit) for the fiscal year ended September 30, 2009. (2010-31-029)
  2. Forwarded to the Wayne County Commission to receive and file the Detroit-Wayne County Community Mental Health Agency Basic Financial Statements and other Supplementary Information for the fiscal year ended September 30, 2009. (2010-31-028)
  3. Forwarded to the Wayne County Commission to receive and file the Office of the Legislative Auditor General's Financial Assessment-Limited Review report for Detroit-Wayne County Community Mental Health Agency's financial reports, including its audited financial statements and single audit for fiscal year ended September 30, 2009; the report is dated June 1, 2010. (2010-57-905)
  4. Forwarded to the Wayne County Commission to receive and file the Office of the Legislative Auditor General's Financial Assessment-Limited Review report for Wayne County-Detroit Community Development Entity, Inc.'s audited financial statements for the fiscal year ended August 31, 2009; the report is dated June 3, 2010. (2010-57-910)
  5. Forwarded to the Wayne County Commission to receive and file the Office of the Legislative Auditor General's Financial Assessment-Limited Review report for the Greater Wayne County Economic Development Corporation's audited financial statements for the fiscal year ended September 30, 2009; the report is dated June 1, 2010. (2010-57-909)
- D. Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending the following:
1. Approval of a three-year contract between the Charter County of Wayne and Strategic Business Partners, Inc. (of Detroit) not to exceed \$588,000 to provide a Live Link Developer to oversee and provide design, development, implementation, support and maintenance of the County's large enterprise wide application systems, complex networked microcomputer, telecommunications or automation systems; the CEO advises that 5 bids were received in response to advertisements and 5 direct solicitations; after review, the Evaluation Committee recommends award to Strategic Business Partners, Inc. as best qualified to provide the position; the term of the contract is from July 1, 2010 through June 30, 2013; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2010-37-029B)

Firm: Strategic Business Partners, Inc.  
Address: 243 W. Congress, Ste, 480, Detroit, MI 48226  
Contact: Philip Shisha (313) 999-2132

2. Approval of a three-year contract between the Charter County of Wayne and Ramsoft Systems, Inc. (of Southfield) not to exceed \$382,200 to provide an Oracle Database Administrator to provide analytical and technical services involving the design, development, implementation, and maintenance of the County's large enterprise wide application systems and complex networks of microcomputer, telecommunications and automation systems; the CEO advises that 18 bids were received in response to advertisements and 19 direct solicitations; after review, the Evaluation Committee recommends award to Ramsoft Systems, Inc. as best qualified to provide the position; the term of the contract is from July 1, 2010 through June 30, 2013; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2010-37-029J)

Firm: Ramsoft Systems, Inc.  
Address: 29777 Telegraph Rd., Ste. 2250, Southfield, MI 48034  
Contact: Sandy Sikligar (248) 663-0580

3. Approval of a retroactive three-year contract between the Charter County of Wayne and 22nd Century Technologies, Inc. (of East Lansing) not to exceed \$288,120 to provide a Network Engineer; the Network Engineer shall provide development, implementation, support and maintenance of the County's large enterprise wide application systems or complex networks of microcomputer, telecommunications, automation systems or business requirements analysis; the CEO advises that 8 bids were received in response to advertisements and 17 direct solicitations; after review, the Evaluation Committee recommends award to 22nd Century Technologies, Inc. as best qualified to provide the position; the term of the contract is from June 1, 2010 through May 31, 2013; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2010-37-029D)

Firm: 22nd Century Technologies, Inc.  
Address: 712 Abbot Rd., East Lansing, MI 48823  
Contact: Kulpreet Singh (800) 517-8408

4. Approval of a three-year contract between the Charter County of Wayne and 22nd Century Technologies, Inc. (of East Lansing) not to exceed \$364,560 to provide a Network Engineer to provide analytical and technical services involving the design, development, implementation, and maintenance of the County's large enterprise wide application systems and complex networks of microcomputer, telecommunications and automation systems; the CEO advises that 13 bids were received in response to advertisements and 23 direct solicitations; after review, the Evaluation Committee recommends award to 22nd Century Technologies, Inc. as best qualified to provide the position; the term of the contract is

from July 1, 2010 through June 30, 2013; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2010-37-029K)

Firm: 22nd Century Technologies, Inc.  
Address: 712 Abbot Rd., East Lansing, MI 48823  
Contact: Kulpreet Singh (800) 517-8408

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

1. Approval of a retroactive, two-year intergovernmental agreement between the Charter County of Wayne and the Michigan State University Cooperative Extension (of East Lansing) not to exceed \$400,000 to provide funding for the 4H mentoring program that targets at-risk youths, ages 10-17 from low income areas in Detroit; this program is designed to improve academic performance, improve adult/peer relationships, reduce delinquency rates and increase work force development skills, and is funded through a U.S. Office of Juvenile Justice Delinquency Prevention grant; the term of the agreement is from October 1, 2009 through September 30, 2011; the cost of the agreement will be charged to Account No. 292 35620 817000 (Juvenile Mentoring). (2010-04-079)

Firm: Michigan State University Cooperative Extension  
Address: 640 Temple, 6th Floor, Detroit, MI 48201  
Contact: Richard Wooten

Note: The Commission received a letter from the department explaining why the contract is retroactive.

2. Approval of a modification to a sole-source, retroactive contract between the Charter County of Wayne and Central Care Management Organization (of Detroit) to provide juvenile re-entry services to adjudicated youth for an additional three months; the CEO advises that the term of the contract was from October 1, 2008 through March 31, 2010, but will be extended to June 30, 2010; there are no additional costs associated with this modification. (2009-37-069M1)

Firm: Central Care Management Organization  
Address: 3031 W. Grand Blvd., Detroit, MI 48202  
Contact: Jeri Fisher (313) 875-2092

Note: The Commission received a letter from the department explaining why the contract is retroactive.

3. Approval of a retroactive contract modification between the Charter County of Wayne and United Way for Southeastern Michigan (of Detroit) in the amount of \$1,108,950 to continue to provide prevention services to youth residing in Wayne County; the CEO advises that the contractor shall increase their deposit into the County's Child Care Fund by \$1,108,950

which means a new total donation of \$3,363,495 or 50% of the new contract maximum budget of \$6,726,990; the term of the contract remains January 1, 2009 through December 31, 2011; the cost of the contract will be charged to Account No. 292 35612 589000 (Juv Justice & Abuse). (2010-04-081)

Firm: United Way for Southeastern Michigan  
Address: 660 Woodward, Ste. 300, Detroit, MI 48226  
Contact: Rebecca Slay (313) 226-9402

Note: The Commission received a letter from the department explaining why the contract is retroactive.

4. Approval of a three-year Intergovernmental Agreement between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$90,000 to provide health, substance abuse treatment, mental health, employment and training services for Wayne County PA 511 eligible offenders residing outside of the City of Detroit; the CEO advises that 100% of the funding for this contract is provided by the Michigan Department of Corrections, the term of the contract is from October 1, 2010 through September 30, 2013; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Corrections). (2010-04-091)

Firm: Southeast Michigan Community Alliance  
Address: 25363 Eureka Rd., Taylor, MI 48180  
Contact: Gregory Pitoniak

5. Approval of a retroactive, one-year comparable-source contract between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) not to exceed \$190,000 to provide truancy reduction services for Wayne County youth in the S. Redford School District; the CEO advises that Growth Works is the Care Management Organization for this municipality; the term of the contract is from April 1, 2010 through March 31, 2011; the cost of the contract will be charged to Account No. 292 35622 817000 (Juvenile Justice and Abuse). (2010-37-102)

Firm: Growth Works, Inc.  
Address: 271 S. Main St., Plymouth, MI 48170  
Contact: R. Scott Levely (734) 455-4095

Note: The Commission received a letter from the department explaining why the contract is retroactive.

6. Approval of a retroactive, one-year comparable-source contract between the Charter County of Wayne and Central Care Management Organization (of Detroit) not to exceed \$190,000 to provide truancy reduction services for youth in the Highland Park School system; the CEO advises that Central Care Management Organization is the Care Management Organization for this municipality; the term of the contract is from April 1,

2010 through March 31, 2011; the cost of the contract will be charged to Account No. 292 35622 817000 (Juvenile Justice and Abuse). (2010-37-104)

Firm: Central Care Management Organization  
Address: 3031 W. Grand Blvd., Ste. 370, Detroit, MI 48202  
Contact: Jeri Fisher (313) 875-2092

Note: The Commission received a letter from the department explaining why the contract is retroactive.

7. Approval of a modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$68,000 to provide Healthy Marriages/Healthy Relationships Program workshops for 582 participants; the CEO advises that funding for this contract is provided by the Federal Department of Health and Human Services, and SEMCA is identified as the contractor in the grant application/award; this modification increases the total contract amount from \$425,000 to \$493,000; the term of the contract remains from September 30, 2009 through September 29, 2010; the cost of the contract will be charged to Account No. 225 68210 815000 (Health & Family Svc). (2009-37-208M1)

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

- F. Report from the **COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY** recommending approval of a Memorandum of Understanding between the National Insurance Crime Bureau and the Charter County of Wayne in the amount of \$155,000 for the Wayne County Prosecutor's Office to provide for professional services to investigate and prosecute arson and insurance fraud crimes; the term of the MOU is from June 1, 2010 through May 31, 2011; the revenue from the MOU will be deposited to Account No. 101 22900 580000 (Prosecuting Atty). (2010-93-004)

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

1. Approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Boulevard & Trumbull Towing, Inc. (of Detroit) not to exceed \$593,680 to provide two-way radio dispatched equipment towing services for the Department of Public Services Equipment Division; the CEO advises that three bids were received in response to advertisements and 20 direct solicitations; after review, the Purchasing Division recommends award to Boulevard & Trumbull Towing, Inc. as the lowest bidder, after Alliance Towing, Inc. was deemed non responsive; the term of the contract is from July 1, 2010 through June 30,

2013; the cost of the contract will be charged to Account No. 201 44900 933000 (Roads). (2010-37-064)

Firm: Boulevard & Trumbull Towing, Inc.  
Address: 2411 Vinewood, Detroit, MI 48216  
Contact: Marc A. Deldin (313) 202-1700

2. Approval of a three-year agreement between the Charter County of Wayne and Redford Township not to exceed \$200,000 for improvements to Bell Creek Park; the CEO advises that this project is on the Wayne County Parks CIP and \$200,000 is Wayne County's share and Redford Township will maintain the park and will be responsible for financing the project beyond the funds provided by Wayne County; the term of the agreement will commence for three years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2010-60-023)

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

1. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-125 to certify revenue in the amount of \$751,900 in the General Fund (101) and \$306,300 in the Juvenile Justice Abuse/Neglect (292); the CEO advises that during the budget process for Fiscal Year 2009-2010, it was determined that the Prosecuting Attorney's Felony Non-Support Unit would be discontinued as a non-essential function requiring General Fund support; as well, the Prosecutor's Office was informed that the Federal and State Grant which funded the Operation TIDE program would not be renewed, and the program was discontinued; due to continued negotiations between the Prosecutor's Office and the CEO's office, the Felony Non-Support Unit has been continued; this budget adjustment serves to certify (a) the Federal grant dollars it receives from the 3rd Circuit Court under the CRP grant for work it performs on it's behalf, (b) State Child Care Fund match for eligible expenses, (c) Local Child Care Match dollars transferred into the Juvenile Justice Abuse/Neglect Fund from the Administration business unit, and (d) FY 2009 Federal and State grant dollars received more than 60 days after the close of the Fiscal Year and recorded in FY 2010. (2010-35-125)
2. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-210 to certify revenue in the amount of \$109,668 in the Nutrition Fund (223); the CEO advises that The Senior Alliance has authorized additional funding for the Wayne County Division of Senior Citizens Services for halal and home delivered meal services to eligible senior citizens residing in Western Wayne County and Downriver; TSA increased funding for this program by \$109,668 for the period of October 1, 2009 through September 30, 2010; this retroactive addendum to the

contract applies to the 2009-2010 fiscal year only, although the original contract is a multi year contract; this revenue was not anticipated when the 2009-2010 budget was anticipated. (2010-35-210)

3. Approval of the FY 2008-2009 Deficit Elimination Plan. (2010-31-044)

**XI. ANNOUNCEMENTS**

The following meetings are to be held in Commission Hearing Room 704, 500 Griswold Street, Detroit, MI, unless otherwise indicated:

**TASK FORCE ON TECHNOLOGY SYNERGY**

Wednesday, July 7, 2010, 10:00 a.m.

**COMMITTEE ON WAYS AND MEANS – BUDGET HEARING**

Wednesday, July 7, 2010, 10:00 a.m., Northville Township Hall, 44405 Six Mile Road, Northville, Michigan 48168

**COMMITTEE ON WAYS AND MEANS – BUDGET HEARING**

Thursday, July 8, 2010, 10:00 a.m.

**COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS**

Tuesday, July 13, 2010, 9:00 a.m.

**COMMITTEE ON ECONOMIC DEVELOPMENT**

Tuesday, July 13, 2010, 10:00 a.m.

**COMMITTEE ON GOVERNMENT OPERATIONS**

Tuesday, July 13, 2010, 11:00 a.m.

**COMMITTEE ON WAYS AND MEANS**

Tuesday, July 13, 2010, 12:00 p.m.

**COMMITTEE ON WAYS AND MEANS – BUDGET HEARING**

Tuesday, July 13, 2010, 12:30 p.m.

**COMMITTEE ON AUDIT**

Tuesday, July 13, 2010, 2:00 p.m.

**COMMITTEE ON HEALTH AND HUMAN SERVICES**

Wednesday, July 14, 2010, 10:00 a.m.

**COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY**

Wednesday, July 14, 2010, 11:30 a.m.

**COMMITTEE ON PUBLIC SERVICES**

Wednesday, July 14, 2010, 1:00 p.m.

XII. PUBLIC COMMENTS

XIII. A. New Business

B. Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Gebhardt honoring **Sergeant Yolonda Sabbath** upon the celebration of her promotion to Sergeant.
2. By Commissioner Bell honoring **Charles R. Drew Academy** upon the celebration of its 8<sup>th</sup> Grade Class of 2010 Graduates.
3. By Commissioner Bell honoring **Henderson School** upon the celebration of its 8<sup>th</sup> Grade Class of 2010 Graduates.
4. By Commissioner Gebhardt honoring **Vivio Group** upon the celebration of its Grand Opening in Westland, Michigan.
5. By Commissioner Gebhardt honoring **Officer Robert Wysong** for his promotion to Sergeant with the City of Westland.
6. By Commissioner Gebhardt honoring **Delores Henderson** upon the celebration of her retirement from Wayne County Head Start.
7. By Commissioner Woronchak honoring **Fire Chief Dean R. Creech** upon the celebration of his retirement from Dearborn Fire Department after 21 years of service.
8. By Commissioner Webb honoring the following individuals for their commitment and dedication to the Redford Senior Club:

**Gerald Wludyka**  
**Albert Grates**

9. By Commissioner McNamara honoring **Andrew John Grazioli** for achieving the rank of Eagle Scout by Boy Scouts of America Troop 854 of Canton, Michigan.
10. By Commissioner Bell honoring the following individuals for receiving the Salute to Father's Community Services Award:

**Arthur Simons – Community Leader**  
**Raymond Solomon – Community Activist**  
**Calvin Colbert – Detroit Impact Inc.**

**Joe Suchan – Community Leader**  
**Paul Suchan – Community Leader**

11. By Commissioner Bell honoring **Antonio Gates** for his success with his Sound Mind Sound Body Football Academy Camp.
12. By Commissioner Bell honoring **Teresa Blossom** upon the celebration of her retirement from Wayne County.
13. By Commissioner Bell honoring **Sheriff Benny N. Napoleon** for receiving the Salute to Father's Public Service Award.
14. By Commissioner Bell honoring **O.H. Pye Funeral Home** for receiving the Salute to Father's Business Award.
15. By Commissioner Bell honoring **James Bryant Jr.** for winning the "More Than A Conqueror Award" and for being nominated for the "Over Comer Award at the Second Ebenezer Church 70<sup>th</sup> Anniversary Peoples Choice Awards.
16. By Commissioner Williams honoring **Reverend Dr. Jeffery L. Baker** upon the celebration of his retirement from the Wayne County Clerk Office, Juvenile Court after 27 years of service.
17. By Commissioner Gebhardt honoring **Avon Store** upon the celebration of its Grand Opening.
18. By Commissioner Cox honoring the following graduates from the Adult and Continuing Education Program.
19. By Commissioner Cox honoring **Schoolcraft College graduates** for receiving their certificates.
20. By Commissioner Cox honoring **Schoolcraft College graduates** for receiving their Associate's Degree.
21. By Commissioner Cox honoring **Schoolcraft College Public Safety Training Complex** upon the celebration of its groundbreaking in Livonia, Michigan.
22. By Commissioner Webb honoring **Redford Township Senior Citizen Club** for being recognized as the Diana C. Jones Award winners.

**C. Proclamations**

D. Resolutions in Memoriam

1. By Commissioner Ware in memory of **Teresa Ann Vogel**.

XIV. RECONSIDERATIONS

XV. REMARKS BY MEMBERS

XVI. QUORUM CALL

XVII. ADJOURNMENT

Thursday, July 15, 2010 at 10:00 a.m., Dearborn City Hall, Council Chambers, 13615 Michigan Avenue, Dearborn, MI 48126

JP/cl