

WAYNE COUNTY COMMISSION

AGENDA

SIXTH DAY – ORGANIZATION SESSION

THURSDAY, March 17, 2011, 10:00 a.m.

Commission Chamber, Mezzanine, Guardian Building, Detroit, Michigan 48226

I. CALL TO ORDER AND ROLL CALL – GARY WORONCHAK, Chairman
John Pfeiffer, Acting Clerk of the Commission

RAYMOND E. BASHAM
IRMA CLARK-COLEMAN
JOAN GEBHARDT
TIM KILLEEN
BUTON LELAND

KEVIN M. MCNAMARA
JOSEPH PALAMARA
BERNARD PARKER
MARTHA G. SCOTT
ILONA VARGA

JEWEL C. WARE
DIANE L. WEBB
LAURA COX, Vice-Chair Pro Tempore
ALISHA R. BELL, Vice-Chair
GARY WORONCHAK, Chairman

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

III. INVOCATION

Invocation by Commissioner Ware

Reverend Anthony Carter, Shrine of the Black Madonna, 700 Seward, Detroit, MI 48202

IV. READING, CORRECTING AND APPROVAL OF THE JOURNAL

Fifth Day – Organization Session, March 3, 2011

V. REPORT FROM THE CHAIRMAN

VI. UNFINISHED BUSINESS

VII. PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Killeen encouraging building owners, organizations and municipalities in Wayne County to cooperate with the Detroit Audubon Society and its Project Safe Passage Great Lakes Program by turning off unnecessary lighting. (2011-66-009)

VIII. COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Ways and Means
3/4/2011

- 1. Dated February 7, 2011 (received February 8th) requesting Commission approval of a retroactive, three-year comparable-source contract renewal between the Charter County of Wayne and the County of Sarasota, Florida not to exceed \$115,551 for the continuation of the Host Application Service and Lease Agreement (license agreement) with the County of Sarasota for their internet based budgeting application, Govmax; the County Executive advises that Wayne County has used the internet based application since FY 2007-08 as the primary tool in the development of the annual budget and it allows more comprehensive and efficient budget preparation and reporting; 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. 101 92501 817000 (Non-Departmental). (2011-31-020)

Note: On March 8, 2011, Chairman Woronchak authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Government
Operations
3/4/2011

- 2. Dated November 10, 2010 (received February 9th) 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 Kilpatrick & Associates (of Detroit) not to exceed \$150,000 to provide additional legal services in connection with bankruptcy matters for the Wayne County Treasurer's Office; the County Executive advises that this firm is necessary due to their expertise in bankruptcy law; Richardo Kilpatrick and Lenora Baughman are the designated attorneys to work on this matter at an hourly rate of \$150 and the rate for a paralegal or law clerk shall be \$75 per hour; the modification increases the total contract amount from \$250,000 to \$400,000; the term of the contract remains January 26, 2010 through

January 25, 2011; the cost of the contract modification will be charged to Account No. 101 25300 814000 (Treasurer). (2010-37-094M1)

To Committee on
Government
Operations
3/4/2011

3. Dated February 22, 2011 (received February 28th) from Victoria Inniss-Edwards, Director, Human Relations Division, in response to Budget Instructions for Enrolled Ordinance 2010-516, Page 6, Item 16, forwarding a status report on current activities and achievements of the Human Relations Division to the Committee on Government Operations. (2011-40-026)

To Committee on
Government
Operations
3/4/2011

4. Dated February 22, 2011 (received February 25th) requesting Commission approval of a 90-day extension to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Blue Cross Blue Shield of Michigan (BCBSM) not to exceed \$22,000,000 to pay for medical benefits for employees and retirees; the County Executive advises that BCBSM was selected by the evaluation committee to continue to provide services, however, the contracting process will not be completed in time to have the full contract approved before the current extension expires; this extension would increase the total contract amount from \$340,398,581 to \$362,398,581; the extension extends the term of the contract from March 1, 2011 through May 29, 2011; the cost of the extension will be charged to Account No. 676 86501 916020 (Health Insurance). (2011-43-027)

Firm: Blue Cross Blue Shield of Michigan
Address: 600 Lafayette, Detroit, MI 48226
Contact: None Listed

Note: On March 1, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$6,425,728 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Services
3/4/2011

5. Dated February 22, 2011 (received February 28th) from Hassan Saab, Director, Department of Public Services, in response to Budget Instructions for Enrolled Ordinance 2010-516, Page 13, Item 4, forwarding submitting the 2011 CIP Completion Status Report to the Committee on Public Services. (2011-30-053)

To Committee on
Public Safety,
Judiciary and
Homeland Security
3/8/2011

6. Dated January 20, 2011 (received February 9th) requesting Commission approval of a personal services contract between the Charter County of Wayne and Jeriel D. Heard in the amount of \$67,200 to continue to serve as the Director of Jails and Courts and is responsible for overseeing, directing, controlling and participating in all Sheriff's Office jail and court operations within the Sheriff's Office or other law enforcement related activities; the Sheriff advises that Mr. Heard's experience and expertise in Jail Operations is an asset the Sheriff's Office cannot afford to lose; the term of the contract is from March 1, 2011 through September 30, 2011; the cost of the contract will be charged to Account No. 101 35100 815000 (County Jail). (2011-71-024)

To Committee on
Public Safety,
Judiciary and
Homeland Security
3/8/2011

7. Dated January 20, 2011 (received February 9th) requesting Commission approval of a personal services contract between the Charter County of Wayne and Kevin B. Losen in the amount of \$60,081 to continue to serve as Assistant Director of Jails and Courts where he is responsible to assist Chief Heard 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 activities; the Sheriff advises that Mr. Losen's experience and expertise in Jail Operations is an asset the Sheriff's Office cannot afford to lose; the term of the contract is from March 1, 2011 through September 30, 2011; the cost of the contract will be charged to Account No. 101 35100 815000 (County Jail). (2011-71-025)

To Committee on
Public Services
3/7/2011

8. Dated January 20, 2011 (received January 31st) requesting Commission approval of Traffic Control Order 10-15 in the amount of \$240.46 to provide for a "Stop" Regulation on Wall Street and Fifth Avenue in Canton Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the agreement commences upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-010)

To Committee on
Public Services
3/6/2011

9. Dated January 20, 2011 (received January 31st) requesting Commission approval of Traffic Control Order 10-16 in the amount of \$281.71 to provide for a "Yield" Regulation on Greenwich Lane and Fifth Avenue in Canton Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the agreement commences upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-011)

- To Committee on
Public Services
3/7/2011
10. Dated January 20, 2011 (received January 31st) requesting Commission approval of Traffic Control Order 10-17 in the amount of \$281.71 to provide for a "Yield" Regulation on Empire State Drive and Fifth Avenue in Canton Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the agreement commences upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-012)
- To Committee on
Public Services
3/6/2011
11. Dated January 20, 2011 (received January 31st) requesting Commission approval of Traffic Control Order 10-18 in the amount of \$281.71 to provide for a "Yield" Regulation on Empire State Drive and Brooklyn Drive in Canton Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the agreement commences upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-013)
- To Committee on
Public Services
3/8/2011
12. Dated January 20, 2011 (received January 31st) requesting Commission approval Traffic Control Order 10-23 in the amount of \$281.71 for a "Yield" Regulation on for South Wooster Street and Stanton Street in Canton Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-017)
- To Committee on
Public Services
3/8/2011
13. Dated January 20, 2011 (received January 31st) requesting Commission approval Traffic Control Order 10-25 in the amount of \$281.71 for a "Yield" Regulation sign on Knightsford Road and Weatherfield Drive; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-020)
- To Committee on
Public Services
3/7/2011
14. Dated February 15, 2011 (received February 25th) from Hassan A. Saab, Director, Department of Public Services submitting a report of the Parks Division in accordance with Enrolled Ordinance No. 2010-516, Page 13, Items 3 and 4 to the Committee on Public Services. (2011-60-010)
- To Committee on
Public Services
3/7/2011
15. Dated February 10, 2011 (received February 24th) requesting Commission approval of a retroactive, three-year contract between the Charter County of Wayne and Inter City Protective Services, LLC. in the amount of \$373,963.56 to provide security

services at 640 Temple and the Kay Beard Facility; the County Executive advises that 24 bids were received in response to 20 direct solicitations; after review, the Purchasing Director recommends award to Inter City Protective Services, LLC as the lowest bidder; the term of the contract will begin upon Commission approval through February 28, 2014; the cost of the contract will be charged to Account No. 631 26505 817000 (Buildings O&M). (2011-37-022A)

Firm: Inter City Protective Services, LLC
 Address: 16135 Harper Avenue, Detroit, MI 48224
 Contact: Randolph M. Hicks (313) 821-3000

To Committee on
 Ways and Means
 3/7/2011

16. Dated February 15, 2011 (received February 25th) from Hassan A. Saab, Director, Department of Public Services submitting a report of the 2010 Parks Division revenue collections in accordance with Enrolled Ordinance No. 2010-516, Page 14, Item 5 to the Committee on Ways and Means. (2011-60-010a)

To Committee on
 Public Safety,
 Judiciary and
 Homeland
 Security
 3/7/2011

17. Dated January 20, 2011 (received February 9th) requesting Commission approval of a personal services contract between the Charter County of Wayne and Patrick W. Owen in the amount of \$46,740 to continue to serve as Director of Classification for the Jails responsible to assist the Director to oversee, direct, control, and participate in all Sheriff's Office jail population assessment and management, and to improve jail utilization to ensure a cost effective and safe approach to inmate population management and control; the Sheriff advises that Mr. Owens' experience and expertise as Director of Classification is an asset the Sheriff's Office cannot afford to lose; the term of the contract is from April 1, 2011 through September 30, 2011; the cost of the contract will be charged to Account No. 101 35110 815000 (WCJ-Hamtramck). (2011-71-027)

To Committee on
 Government
 Operations
 3/7/2011

18. Dated December 23, 2010 (received February 18th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Ottenwess, Allman & Taweel, PLC (of Detroit) not to exceed \$140,000 to provide legal services as the Compliance Officer for the Detroit-Wayne County Community Mental Health Agency; the County Executive advises that this firm is necessary due to their expertise in Corporate Compliance matters/Medicaid False Claims/ Medicare/Medicaid Conditions of Participation and Mental Health issues; the attorney designated to handle this matter is Christopher J. Allman at an hourly rate of \$190 and the rate of \$75 per hour for a paralegal or law clerk; the term of the contract is from December 1, 2010 through November 30, 2011; the cost of the contract will be charged to Account No. 222 64900 817000 (Mntl Hlth-Bd/Admin). (2011-37-072)

Firm: Ottenwess, Allman & Taweel, PLC
 Address: 535 Griswold, Suite 850, Detroit, MI 48226
 Contact: David M. Ottenwess (313) 965-2121

To Committee on
 Government
 Operations
 3/7/2011

19. Dated February 22, 2011 (received February 25th) requesting Commission approval of a 60-day extension to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Health Alliance Plan (HAP) not to exceed \$4,000,000 to pay for medical benefits for employees and retirees; the County Executive advises that HAP was selected by the evaluation committee to continue to provide services, however, the contracting process will not be completed in time to have the full contract approved before the current extension expired on January 31, 2011; the extension increases the total contract amount from \$88,500,000 to \$92,500,000 the term of the extension is from January 31, 2011 through March 31, 2011; the cost of the extension will be charged to Account No. 676 86501 916040 (Health Insurance). (2011-43-026)

Firm: Health Alliance Plan
 Address: 2850 W. Grand Boulevard, Detroit, MI 48202
 Contact: None Listed

Note: On March 1, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$3,667,939.04 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
 Government
 Operations
 3/7/2011

20. Dated December 23, 2010 (received February 14th) requesting Commission approval of retroactive Contract Modification No. 3 to a one-year contract between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$70,000 provide legal services in the matter of Wayne County and AFSCME Council 25; the County Executive advises that Clark Hill, PLC is necessary due to their expertise in labor and employment law; the designated attorneys to handle this matter are Thomas M.J. Hataway, David Hardesty, Jeffery Steele, Paul Coughenour, and Kymberly Kinchen at a blended hourly rate of \$200 and the rate of \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$299,900 to \$369,900; the modification extends the term of the contract from October 1, 2010 through September 30, 2011; the cost of the modification will be charged to Account No. 101 22631 814000 (Labor Relations and Dispute). (2010-37-061-M3)

Firm: Clark Hill, PLC
 Address: 500 Woodward Ave., Ste. 3500, Detroit, MI 48226
 Contact: Thomas M. J. Hathaway (313) 965-8330

To Committee on
Economic
Development
3/7/2011

21. Dated February 10, 2011 (received February 28th) requesting Commission approval of an amendment to the 2007 Consolidated Action Plan between the Charter County of Wayne and the U. S. Department of Housing and Urban Development (HUD) in the amount of \$7,839,293 for the Substantial Amendment to the 2007 Consolidated Plan for the Neighborhood Stabilization Program 3 (NSP3); the County Executive advises that the Substantial Amendment to the Consolidated Plan outlines the proposed activities for NSP3 and defines the Areas of Greatest Need in the County and specifies specific activities per eligible use category and also serves as the application to HUD for the fund; the term of the agreement is upon Commission approval; the revenue from the Amendment will be deposited into Account Nos. 275 83400 529000 (\$783,929-CDBG) and 275 83401 529000 (\$7,055,364-CDBG). (2011-21-014)

Note: On March 1, 2011, Chairman Woronchak authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee
Public Safety,
Judiciary
and Homeland
Security
3/8/2011

22. Dated January 20, 2011 (received February 9th) requesting Commission approval of a personal services contract between the Charter County of Wayne and Suzanne K. Hall in the amount of \$63,812 to administer, supervise, and manage all functions of the Sheriff's Office related to civilian staff and also responsible for finance, budget, payroll, personnel, procurement, contract management, information technology, community outreach, grants management, special projects, government relations, and other duties as assigned within the Sheriff's Office; the Sheriff advises that Ms. Hall's experience and expertise in county government administration and management is an asset the Sheriff's Office cannot afford to lose; the term of the contract is from March 1, 2011 through September 30, 2011; the cost of the contract will be charged to Account No. 101 30620 815000 (Court Svcs. -Administration). (2011-71-026)

To Committee on
Health and
Human Services
3/8/2011

23. Dated January 21, 2011 (received February 18th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and American Indian Services, Inc. (of Lincoln Park) in the amount of \$110,213 to allow the continuation to support culturally competent services to consumers who are Native Americans, both children and adolescents; and adults who are at-risk or who are seriously emotionally disturbed, or seriously mentally ill to serve approximately 100 children, young adults and adults; the D-WCCMHA approved this contract with Board

Action No. 11-74 on December 8, 2010; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid & GF Operations). (2011-37-088)

Firm: American Indian Services, Inc.
Address: 1110 Southfield Road, Lincoln Park, MI 48146
Contact: Fay Givens (313) 388-4100

Note: On March 10, 2011, Chairman Woronchak authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Safety,
Judiciary and
Homeland
Security
3/8/2011

24. Dated February 7, 2011 (received February 23rd) requesting Commission approval of a personal services contract between the Charter County of Wayne and Lisa Carter in the amount of \$36,144 to serve as the Sheriff's Office Training Liaison Coordinator and duties will include maintaining compliance with all Federal and State correctional and law enforcement training standards, reporting, in-service training, curriculum development, programmatic and financial reporting; the County Executive advises that Ms. Carter's expertise and experience in federal and state required training and reporting standards and requirements is an asset the Sheriff's Office cannot afford to lose; the term of the agreement is from April 1, 2011 through September 30, 2011; the cost of the agreement will be charged to Account No. 266 36200 815000 (Law Enforcement). (2011-71-032)

To Committee on
Government
Operations
3/7/2010

25. Dated December 8, 2010 (received March 1st) requesting Commission approval of retroactive Modification No. 3 to a two-year contract between the Charter County of Wayne and Zausmer, Kaufman, August, Caldwell & Tayler, PC (of Farmington Hills) not to exceed \$75,000 to provide legal services in the matter of Toxic Tort-Central Park in Westland; the County Executive advises this firm is necessary due to their expertise in toxic tort and environmental litigation; the modification increases the total contract amount from \$143,000 to \$218,000; the term of the contract remains January 12, 2009 through January 11, 2011; the cost of the modification will be charged to Account No. 201 44906 817000 (Roads). (2010-37-030M3)

Firm: Zausmer, Kaufman, August, Caldwell & Tayler PC
Address: 31700 Middlebelt, Suite 150, Farmington Hills, MI 48334
Contact: Mark J. Zausmer (248) 851-4111

Note: On March 8, 2011, Chairman Woronchak authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Government
Operations
3/7/2011

26. Dated February 24, 2011 (received March 1st) requesting Commission approval of retroactive Modification No. 4 to a two-year contract between the Charter County of Wayne and Zausmer, Kaufman, August, Caldwell & Tayler, PC (of Farmington Hills) not to exceed \$135,000 to provide legal services in the matter of Toxic Tort-Central Park in Westland; the County Executive advises this firm is necessary due to their expertise in toxic tort and environmental litigation; the modification increases the total contract amount from \$218,000 to \$353,000; the modification extends the contract from January 12, 2011 through January 11, 2012; the cost of the modification will be charged to Account No. 201 44906 817000 (Roads). (2010-37-030M4)

Firm: Zausmer, Kaufman, August, Caldwell & Tayler PC
Address: 31700 Middlebelt, Suite 150, Farmington Hills, MI 48334
Contact: Michael Caldwell (248) 851-4111

Note: On March 8, 2011, Chairman Woronchak authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Services
3/8/2011

27. Dated January 14, 2011 (received February 16th) requesting Commission approval of contract Modification No. 2 between the Charter County of Wayne and Osborne Concrete Co. (of Romulus) in the amount of \$50,000 to furnish and deliver ready mix concrete, F.O.B, destination for the Department of Public Services, Roads Division; the County Executive advises that the increase is necessary due to increased usage on various State and County projects; this modification increases the total contract amount from \$150,000 to \$200,000; the term of the contract remains from March 19, 2009 through March 18, 2011; the cost of the modification will be charged to Account No. 201 44906 111020 (Roads-Road Maintenance). (2008-37-134M2)

Firm: Osborne Concrete Co.
Address: 37500 Northline, Romulus, MI 48174
Contact: Deanna Osborne (734) 941-0008

To Committee on
Health and
Human Services
3/8/2011

28. Dated January 21, 2011 (received February 25th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Arab American and Chaldean Council (of Lathrup Village) in the amount of \$952,045 to continue to provide outpatient multicultural mental health services to adults with mental illness and children with severe emotional disturbance serving approximately 140 unduplicated adults and 50 children; the D-WCCMHA approved this contract with Board Action No. 11-72 on December 8, 2010; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid and GF Operations). (2011-37-086)

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

B. Communications from Joseph Bridgman, MMC Plymouth Township Clerk:

To Committee on
Economic
Development
3/4/2011

1. Dated February 2, 2011 (received February 9th) forwarding a notification of a public hearing for Industrial Facilities Tax Exemption Certificate from DADCO, Inc. on Tuesday, March 8, 2011 at 7:00 p.m. (2011-69-014)

To Committee on
Economic
Development
3/4/2011

2. Dated February 2, 2011 (received February 9th) forwarding a notification of a public hearing for Industrial Facilities Tax Exemption Certificate from Moeller Mfg. Company, Inc. on Tuesday, March 8, 2011 at 7:00 p.m. (2011-69-015)

To Committee on
Economic
Development
3/4/2011

3. Dated February 25, 2011 (received March 3rd) forwarding a notification of a public hearing for Industrial Facilities Tax Exemption Certificate from Changan U.S. Research and Development Center, Inc. on Tuesday, March 22, 2011 at 7:00 p.m. (2011-69-016)

To Committee on
Economic
Development
3/4/2011

4. Dated February 25, 2011 (received March 3rd) forwarding a notification of a public hearing for Industrial Facilities Tax Exemption Certificate from Kipco Enterprises, Inc. d.b.a. Allegra Print & Imaging Wixom on Tuesday, March 22, 2011 at 7:00 p.m. (2011-69-017)

C. Communications from Benny N. Napoleon, Wayne County Sheriff:

To Committee on
Public Safety,
Judiciary and
Homeland
Security
3/7/2011

1. Dated February 25, 2011 (received March 3rd) in accordance with Enrolled Ordinance 2010-516, Page 9, Item 2, submitting a report regarding GPS Tether Monitoring Program to the Committee on Public Safety, Judiciary and Homeland Security. (2011-69-019)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
3/7/2011

2. Dated February 25, 2011 (received March 3rd) in accordance with Enrolled Ordinance 2010-516, Page 9, Item 3, submitting a report regarding pay phone earnings for the Jail Commissary to the Committee on Public Safety, Judiciary and Homeland Security. (2011-69-020)

IX. COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

X. REPORTS FROM COMMITTEES

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

1. Forwarded to the Wayne County Commission to receive and file a letter to the Honorable Ilona Varga, Chairwoman, Audit Committee, terminating the engagement of the Costs of Wayne County Clerk to Provide Court-Related Services to the Michigan Third Judicial Circuit Court; the letter is dated February 28, 2011. (2006-57-804)
2. Forwarded to the Wayne County Commission to receive and file a letter forwarding the Office of the Legislative Auditor General's Operational Assessment Review Report on the Wayne County Register of Deeds Recording and Indexing Services Division; the report is dated February 28, 2011. (2010-57-859)
3. Forwarded to the Wayne County Commission to receive and file the Office of the Legislative Auditor General's Operational Assessment Review on the Patient Care Management System, Department of Health and Human Services; the report is dated February 15, 2011. (2010-57-853)
4. Forwarded to the Wayne County Commission to receive and file the Corrective Action Plan and Auditor General's Assessment for the Limited Analytical Review Report on the Wayne County Prosecuting Attorney's

Office, Special Operations Division, Nuisance Abatement Unit; the report is dated February 14, 2011. (2010-57-015)

- B. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending ratification of the Chair's action and exigent approval of an amendment to the 2007 Consolidated Action Plan between the Charter County of Wayne and the U. S. Department of Housing and Urban Development (HUD) in the amount of \$7,839,293 for the Substantial Amendment to the 2007 Consolidated Plan for the Neighborhood Stabilization Program 3 (NSP3); the County Executive advises that the Substantial Amendment to the Consolidated Plan outlines the proposed activities for NSP3 and defines the Areas of Greatest Need in the County and specifies specific activities per eligible use category and also serves as the application to HUD for the fund; the term of the agreement is upon Commission approval; the revenue from the Amendment will be deposited into Account Nos. 275 83400 529000 (\$783,929-CDBG) and 275 83401 529000 (\$7,055,364-CDBG). (2011-21-014)

Note: Chairman Woronchak granted exigent approval on March 1, 2011.

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

1. Approval of an ordinance by Commissioner Varga and Co-sponsored by Commissioners Cox, Gebhardt, McNamara and Webb to amend Chapter 120 of the Wayne County Code of Ordinances, Procurement Ordinance, as amended, by amending Article III Source Selection and Contract Formation, Division 2. Exception to General Requirements for Sole Selection; to add a new section 120-42 to require the Department of Technology's consultation on all technology related procurements and to establish the Director of the Department of Technology or his/her designee as a voting member on the evaluation committee for all technology related procurements. (2011-68-004)

Note 1: First Reading was held on February 17, 2011.

Note 2: A public hearing was held on March 8, 2011.

2. Ratification of the Chair's action and exigent approval of a 90-day extension to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Blue Cross Blue Shield of Michigan (BCBSM) not to exceed \$22,000,000 to pay for medical benefits for employees and retirees; the County Executive advises that BCBSM was selected by the evaluation committee to continue to provide services, however, the contracting process will not be completed in time to have the full contract approved before the current extension expires; this extension would increase the total contract amount from \$340,398,581 to \$362,398,581; the extension extends the term of the contract from March

1, 2011 through May 29, 2011; the cost of the extension will be charged to Account No. 676 86501 916020 (Health Insurance). (2011-43-027)

Firm: Blue Cross Blue Shield of Michigan
Address: 600 Lafayette, Detroit, MI 48226
Contact: None Listed

Note: Chairman Woronchak granted exigent approval on March 1, 2011.

3. Approval of a retroactive, modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Kilpatrick & Associates (of Detroit) not to exceed \$150,000 to provide additional legal services in connection with bankruptcy matters for the Wayne County Treasurer's Office; the County Executive advises that this firm is necessary due to their expertise in bankruptcy law; Richardo Kilpatrick and Lenora Baughman are the designated attorneys to work on this matter at an hourly rate of \$150 and the rate of \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$250,000 to \$400,000; the term of the contract remains January 26, 2010 through January 25, 2011; the cost of the contract modification will be charged to Account No. 101 25300 814000 (Treasurer). (2010-37-094M1)

Firm: Kilpatrick & Associates, PC
Address: 903 North Opdyke Rd., Ste. C, Auburn Hills, MI 48326
Contact: Ricardo Kilpatrick (248) 377-0700

4. Ratification of the Chair's action and exigent approval of retroactive Modification No. 3 to a two-year contract between the Charter County of Wayne and Zausmer, Kaufman, August, Caldwell & Tayler, PC (of Farmington Hills) not to exceed \$75,000 to provide legal services in the matter of Toxic Tort-Central Park in Westland; the County Executive advises this firm is necessary due to their expertise in toxic tort and environmental litigation; the modification increases the total contract amount from \$143,000 to \$218,000; the term of the contract remains January 12, 2009 through January 11, 2011; the cost of the modification will be charged to Account No. 201 44906 817000 (Roads). (2010-37-030M3)

Firm: Zausmer, Kaufman, August, Caldwell & Tayler PC
Address: 31700 Middlebelt, Suite 150, Farmington Hills, MI 48334
Contact: Mark J. Zausmer (248) 851-4111

Note: Chairman Woronchak granted exigent approval on March 8, 2011.

5. Ratification of the Chair's action and exigent approval of retroactive Modification No. 4 to a two-year contract between the Charter County of Wayne and Zausmer, Kaufman, August, Caldwell & Tayler, PC (of Farmington Hills) not to exceed \$135,000 to provide legal services in the matter of Toxic Tort-Central Park in Westland; the County Executive advises this firm is necessary due to their expertise in toxic tort and

environmental litigation; the modification increases the total contract amount from \$218,000 to \$353,000; the modification extends the contract from January 12, 2011 through January 11, 2012; the cost of the modification will be charged to Account No. 201 44906 817000 (Roads). (2010-37-030M4)

Firm: Zausmer, Kaufman, August, Caldwell & Tayler PC
Address: 31700 Middlebelt, Suite 150, Farmington Hills, MI 48334
Contact: Michael Laldwell (248) 851-4111

Note: Chairman Woronchak granted exigent approval on March 8, 2011.

6. Approval of retroactive Modification No. 3 to a one-year contract between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$70,000 provide legal services in the matter of Wayne County and AFSCME Council 25; the County Executive advises that Clark Hill, PLC is necessary due to their expertise in labor and employment law; the designated attorneys to handle this matter are Thomas M.J. Hataway, David Hardesty, Jeffery Steele, Paul Coughenour, and Kymberly Kinchen at a blended hourly rate of \$200 and the rate of \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$299,900 to \$369,900; the modification extends the term of the contract from October 1, 2010 through September 30, 2011; the cost of the modification will be charged to Account No. 101 22631 814000 (Labor Relations and Dispute). (2010-37-061-M3)

Firm: Clark Hill, PLC
Address: 500 Woodward Ave., Ste. 3500, Detroit, MI 48226
Contact: Thomas M. J. Hathaway (313) 965-8330

7. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Ottenwess, Allman & Taweel, PLC (of Detroit) not to exceed \$140,000 to provide legal services as the Compliance Officer for the Detroit-Wayne County Community Mental Health Agency; the County Executive advises that this firm is necessary due to their expertise in Corporate Compliance matters/Medicaid False Claims/ Medicare/Medicaid Conditions of Participation and Mental Health issues; the attorney designated to handle this matter is Christopher J. Allman at an hourly rate of \$190 and the rate of \$75 per hour for a paralegal or law clerk; the term of the contract is from December 1, 2010 through November 30, 2011; the cost of the contract will be charged to Account No. 222 64900 817000 (Mntl Hlth-Bd/Admin). (2011-37-072)

Firm: Ottenwess, Allman & Taweel, PLC
Address: 535 Griswold, Suite 850, Detroit, MI 48226
Contact: David M. Ottenwess (313) 965-2121

8. Ratification of the Chair's action and exigent approval of a 60-day extension to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Health Alliance Plan (HAP) not to exceed \$4,000,000 to pay for medical benefits for employees and retirees; the County Executive advises that HAP was selected by the evaluation committee to continue to provide services, however, the contracting process will not be completed in time to have the full contract approved before the current extension expired on January 31, 2011; the extension increases the total contract amount from \$88,500,000 to \$92,500,000 the term of the extension is from January 31, 2011 through March 31, 2011; the cost of the extension will be charged to Account No. 676 86501 916040 (Health Insurance). (2011-43-026)

Firm: Health Alliance Plan
Address: 2850 W. Grand Boulevard, Detroit, MI 48202
Contact: None Listed

Note: Chairman Woronchak granted exigent approval on March 1, 2011.

- D. Report from the COMMITTEE ON WAYS AND MEANS recommending the following:
 1. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-088 certifying revenue in the amount of \$2,502,500 in the General Fund (101); the County Executive advises in the State's Fiscal 2010-2011 Budget, the Michigan State Legislature fully funded the County Jail Reimbursement Program and the Office of the Wayne County Sheriff had not anticipated the availability of this funding when the County's budget was adopted, this State action will now allow the Sheriff to seek reimbursement from the State for State Diverted Felons in their custody at a rate of \$43.50 per inmate per day and will allow general fund, general purpose revenues to become unencumbered and repurposed to restore positions which were eliminated in the Sheriff's Executive and Court Services Divisions. (2011-35-088)
 2. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-095 to certify revenue in the amount of \$90,240 in the Law Enforcement Fund (266); the County Executive advises that this amendment serves to certify the carryover funds for the Sheriff from the United Way of Southeastern Michigan Comprehensive Anti-Gang Initiative (CAGI) grant, at the time the FY 2010-2011 budget was adopted, it was not known how much of the grant would be carried forward to the current year to be spent in fiscal year 2010-2011. (2011-35-095)

3. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-112 certifying additional revenue in the amount of \$760,262 in the General Fund (101); the County Executive advises that Health and Human Services Administration has reallocated or moved staff into central operations in order to create efficiencies. (2011-35-112)
4. Approval of a transfer of unrestricted Retained Earnings from the Delinquent Tax Revolving Fund (DTRF) to the General Fund for Fiscal Year 2009-2010 in the amount of \$4,000,000; the County Executive advises that the Wayne County Treasurer has declared these funds to be surplus. (2011-69-008)

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

1. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) in the amount of \$3,650 to provide outpatient multi-cultural psycho-behavioral treatment to children, adolescents and adults with mental illness serving approximately 200 Hispanic adults and children; the D-WCCMHA approved this contract with Board Action No. 11-55 on October 20, 2010; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid & GF Operations). (2011-37-066)

Firm: Southwest Counseling Solutions
Address: 1700 Waterman, Detroit, MI 48209
Contact: Joseph Tardella (313) 841-8900

2. Ratification of the Chair's action and exigent approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) in the amount of \$222,127 to restore the categorical funding to continue the provision of outpatient multi-cultural psycho-behavioral treatment serving approximately 200 children, adolescents and adults with mental illness who are experiencing mild to moderate psycho-emotional difficulties; the D-WCCMHA approved this contract with Board Action No. 11-75 on December 8, 2010; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid and GF Operations). (2011-37-085)

Firm: Southwest Counseling Solutions
Address: 1700 Waterman, Detroit, MI 48209
Contact: Joseph Tardella (313) 841-8900

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

3. Ratification of the Chair's action and exigent approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and American Indian Services, Inc. (of Lincoln Park) in the amount of \$110,213 for the continuation of support for culturally competent services to consumers who are Native Americans, both children and adolescents; and adults who are at-risk or who are seriously emotionally disturbed, or seriously mentally ill to serve approximately 100 children, young adults and adults; the D-WCCMHA approved this contract with Board Action No. 11-74 on December 8, 2010; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid & GF Operations). (2011-37-088)

Firm: American Indian Services, Inc.
Address: 1110 Southfield Road, Lincoln Park, MI 48146
Contact: Fay Givens (313) 388-4100

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

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

1. Approval of a personal services contract between the Charter County of Wayne and Jeriel D. Heard in the amount of \$67,200 to continue to serve as the Director of Jails and Courts and is responsible for overseeing, directing, controlling and participating in all Sheriff's Office jail and court operations within the Sheriff's Office or other law enforcement related activities; the Sheriff advises that Mr. Heard's experience and expertise in Jail Operations is an asset that the Sheriff's Office cannot afford to lose; the term of the contract is from March 1, 2011 through September 30, 2011; the cost of the contract will be charged to Account No. 101 35100 815000 (County Jail). (2011-71-024)
2. Approval of a personal services contract between the Charter County of Wayne and Kevin B. Losen in the amount of \$60,081 to continue to serve as Assistant Director of Jails and Courts where he is responsible to assist Chief Heard 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 activities; the Sheriff advises that Mr. Losen's experience and expertise in Jail Operations is an asset that the Sheriff's Office cannot afford to lose; the term of the contract is from March 1, 2011 through September 30, 2011; the cost of the contract will be charged to Account No. 101 35100 815000 (County Jail). (2011-71-025)
3. Approval of a personal services contract between the Charter County of Wayne and Patrick W. Owen in the amount of \$46,740 to continue to serve as Director of Classification for the Jails responsible to assist the Director to oversee, direct, control, and participate in all Sheriff's Office jail population assessment and management, and to improve jail utilization to

ensure a cost effective and safe approach to inmate population management and control; the Sheriff advises that Mr. Owens' experience and expertise as Director of Classification is an asset that the Sheriff's Office cannot afford to lose; the term of the contract is from April 1, 2011 through September 30, 2011; the cost of the contract will be charged to Account No. 101 35110 815000 (WCJ-Hamtramck). (2011-71-027)

4. Approval of a personal services contract between the Charter County of Wayne and Suzanne K. Hall in the amount of \$63,812 to administer, supervise, and manage all functions of the Sheriff's Office related to civilian staff and also responsible for finance, budget, payroll, personnel, procurement, contract management, information technology, community outreach, grants management, special projects, government relations, and other duties as assigned within the Sheriff's Office; the Sheriff advises that Ms. Hall's experience and expertise in county government administration and management is an asset that the Sheriff's Office cannot afford to lose; the term of the contract is from March 1, 2011 through September 30, 2011; the cost of the contract will be charged to Account No. 101 30620 815000 (Court Svcs. -Administration). (2011-71-026)
5. Approval of a personal services contract between the Charter County of Wayne and Lisa Carter in the amount of \$36,144 to serve as the Sheriff's Office Training Liaison Coordinator and duties will include maintaining compliance with all Federal and State correctional and law enforcement training standards, reporting, in-service training, curriculum development, programmatic and financial reporting; the County Executive advises that Ms. Carter's expertise and experience in federal and state required training and reporting standards and requirements is an asset that the Sheriff's Office cannot afford to lose; the term of the agreement is from April 1, 2011 through September 30, 2011; the cost of the agreement will be charged to Account No. 266 36200 815000 (Law Enforcement). (2011-71-032)

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

1. Approval of Traffic Control Order 10-18 in the amount of \$281.71 to provide for a "Yield" Regulation sign on Empire State Drive and Brooklyn Drive in Canton Township. The County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety. The term of the agreement will commence upon Commission approval. The cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-013)
2. Approval of Traffic Control Order 10-17 in the amount of \$281.71 to provide for a "Yield" Regulation sign on Empire State Drive and Fifth Avenue in Canton Township. The County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety. The term of the agreement will commence upon Commission

approval. The cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-012)

3. Approval of Traffic Control Order 10-16 in the amount of \$281.71 to provide for a "Yield" Regulation sign on Greenwich Lane and Fifth Avenue in Canton Township. The County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety. The term of the agreement will commence upon Commission approval. The cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-011)
4. Approval of Traffic Control Order 10-15 in the amount of \$240.46 to provide for a "Stop" Regulation sign on Wall Street and Fifth Avenue in Canton Township. The County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety. The term of the agreement will commence upon Commission approval. The cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-010)
5. Approval of Traffic Control Order 10-27 in the amount of \$281.71 to provide for a "Yield" Regulation sign on northbound Greenwich Court and Greenwich Lane in Canton Township. The County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety. The term of the agreement will commence upon Commission approval. The cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-022)
6. Approval Traffic Control Order 10-26 in the amount of \$281.71 to provide for a "Yield" Regulation sign on for Knightsford Road and White Haven Drive in Northville Township. The County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety. The term of the agreement will commence upon Commission approval. The cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-021)
7. Approval of Traffic Control Order 10-19 in the amount of \$281.71 to provide for a "Yield" Regulation sign on Empire State Drive and Brooklyn Drive in Canton Township. The County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety. The term of the agreement will commence upon Commission approval. The cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-019)
8. Approval of Traffic Control Order 10-24 in the amount of \$281.71 to provide for a "Yield" Regulation sign on Stanton Street and Liberty Street North in Canton Township. The County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety. The term of the agreement will commence upon Commission approval. The cost of the agreement will be charged to Account Nos. 201 44906

778000/702000 (Roads-Road Maintenance). (2011-30-018)

9. Approval of Traffic Control Order 10-22 in the amount of \$281.71 to provide for a "Yield" Regulation sign on for North Wooster Street and Stanton Street in Canton Township. The County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety. The term of the agreement will commence upon Commission approval. The cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-016)
10. Approval of Traffic Control Order 10-20 in the amount of \$281.71 to provide for a "Yield" Regulation sign on Stanton Street South and Greenwich Lane in Canton Township. The County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety. The term of the agreement will commence upon Commission approval. The cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-014)
11. Approval of Traffic Control Order 10-21 in the amount of \$281.71 to provide for a "Yield" Regulation sign on Liberty Street and Stanton Street in Canton Township. The County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety. The term of the agreement will commence upon Commission approval. The cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-015)
12. Approval of Traffic Control Order 10-25 in the amount of \$281.71 to provide for a "Yield" Regulation sign on Knightsford Road and Weatherfield Drive in Northville Township. The County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety. The term of the agreement will commence upon Commission approval. The cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-020)
13. Approval of Traffic Control Order 10-23 in the amount of \$281.71 to provide for a "Yield" Regulation sign on South Wooster Street and Stanton Street in Canton Township. The County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety. The term of the agreement will commence upon Commission approval. The cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-017)
14. Approval of a retroactive, three-year contract between the Charter County of Wayne and Inter City Protective Services, LLC. in the amount of \$373,963.56 to provide security services at 640 Temple and the Kay Beard Facility. The County Executive advises that 24 bids were received in response to 20 direct solicitations. After review, the Purchasing Director

recommends award to Inter City Protective Services, LLC as the lowest bidder. The term of the contract will begin upon Commission approval through February 28, 2014. The cost of the contract will be charged to Account No. 631 26505 817000 (Buildings O&M). (2011-37-022A)

15. Approval of contract Modification No. 2 between the Charter County of Wayne and Osborne Concrete Co. (of Romulus) in the amount of \$50,000 to furnish and deliver ready mix concrete, F.O.B, destination for the Department of Public Services, Roads Division. The County Executive advises that the increase is necessary due to increased usage on various State and County projects. This modification increases the total contract amount from \$150,000 to \$200,000. The term of the contract remains from March 19, 2009 through March 18, 2011. The cost of the modification will be charged to Account No. 201 44906 111020 (Roads-Road Maintenance). (2008-37-134M2)

XI. ANNOUNCEMENTS

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

COMMITTEE ON YOUTH SERVICES

Tuesday, March 29, 2011, 9:00 a.m.

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, March 29, 2011, 10:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Tuesday, March 29, 2011, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS

Tuesday, March 29, 2011, 12:00 p.m.

COMMITTEE ON AUDIT

Tuesday, March 29, 2011, 2:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Wednesday, March 30, 2011, 10:00 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, March 30, 2011, 11:30 a.m.

COMMITTEE ON PUBLIC SERVICES

Wednesday, March 30, 2011, 1:00 p.m.

TECHNOLOGY TASK FORCE

Wednesday, March 30, 2011, 2:00 p.m.

XII. PUBLIC COMMENTS

XIII. New Business

A. A resolution by Commissioner Woronchak appointing Ms. Felicia Johnson (of Taylor) to the position of Wayne County Commission Counsel effective March 21, 2011. (2011-66-010)

B. Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Scott honoring **Judge George A. Chatman** for his investiture as judge of the 36th Judicial District Court of Michigan.
2. By Commissioner Woronchak honoring **Cecelia Wylie Pilon** for receiving the Dearborn Volunteer of the Year 2011 award.
3. By Commissioner Woronchak honoring **Jeffrey Ponstein** for receiving the Dearborn Volunteer of the Year 2011 award.
4. By Commissioner Cox honoring the following individuals for being “Student of the Month” for February at St. Edith School:

**George Atallah
Jaden Rozum
Justin Jabbour
Dawson Stec
Michelle Matejka
Jacob Stec
Sydney Anway
Veronica Larkin
Brian Coots**

5. By Commissioner Gebhardt honoring the following individuals from Zeta Phi Beta Sorority Inc. of Zeta Nu Zeta Inkster Chapter for their dedication and commitment:

**Rhonda Russell – Woman of the Year
Alicia Jackson – Zeta of the Year
Juatia Samuel – Undergraduate Zeta of the Year
Asia Hunter – Women of Excellence
Esther Collins – Women of Excellence in the Arts and Culture**

6. By Commissioner Gebhardt honoring **Lenora Davidson** for receiving the Wayne Metro “Client Recognition Award” from Inkster.

7. By Commissioner Gebhardt honoring **Joseph A. Girolamo** upon the celebration of his 90th Birthday.
8. By Commissioner Bell honoring **Second Baptist Church of Detroit** upon the celebration of its 175th Anniversary.
9. By Commissioner Cox honoring **Northville Youth Assistance** for receiving the Prevention Action Services (PASS) Grant from the Wayne County Commission.
10. By Commissioner Cox honoring **Growth Works** for receiving the Prevention Action Services (PASS) Grant from the Wayne County Commission.
11. By Commissioner Webb honoring **Kathleen Spencer–Reister** for receiving the Educator of the Year award.

C. Resolutions in Memoriam

1. By Commissioner Ware in memory of **Cleveland Fells, Jr.**
2. By Commissioner Basham in memory of **Cecil Chalmers.**

XIV. RECONSIDERATIONS

XV. REMARKS BY MEMBERS

XVI. QUORUM CALL

XVII. ADJOURNMENT

Thursday, April 7, 2011 at 10:00 a.m.