

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 20

ANNUAL MEETING

—————
FIRST DAY

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

Thursday, October 1, 2009

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Edward A. Boike, Jr., at 10:02 a.m.

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

Bell	- present	Leland	- present	Webb	- present
Blackwell	- present	McNamara	- present	Woronchak	- present
Cox	- present	Palamara	- present	Varga	- present
Gebhardt	- present	Parker	- present	Williams	- present
Killeen	- present	Ware	- present	Boike	- present

15 present, a quorum

PROPOSED INVOCATION

The Acting Clerk of the Commission called upon Commissioner Webb, who in turn introduced Pastor Wayne Parker of the Merriman Road Baptist Church, who gave the following invocation:

“Let’s pray together. Heavenly Father we come to thank You for this new day. The day before us and to seek Your presence here in this place. You’ve instructed us to pray for those in authority that we may live peaceful lives. So in obedience to Your word we come to ask that You would bless each of these Commissioners as they gather in this chamber. Lord we ask that You would bless the families and their homes. We ask that You would give them grace. We pray that You grant each discernment in their deliberation and wisdom in their decisions. Bless them with visions to see the needs of our community and it’s people. Give them the strength to do what is right. May You bless these proceedings with Your presence. We ask and pray in Jesus name. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Varga, supported by Vice-Chair Williams, moved approval of the proposed Journal of the Twelfth Day Equalization Session held September 17, 2009, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRMAN

CHAIRMAN BOIKE: “Good morning. There are no October birthdays on the Commission. Are there any in staff or anybody in the room birthday in October? Stand up. Happy Birthday. October is a great month.

Also the Review Board after today’s meeting can we meet in Commissioner Williams’ office? Are we all set on that and is everybody able to make that?

Today we hold the Annual Meeting of the Commission. Our Annual Meeting is one of four statutory meetings that Commissioners are required to hold each year. State law does mandate that the Annual Meeting be held between

PROPOSED

September 15th and October 15th. We also officially today begin our 09-10 fiscal year budget. While we adopted our budget last month the report that I heard this morning was that the State has passed a temporary one for a month and they are going to be working on that and revenue sharing is important. They asked us what we thought about the revenue sharing and a quote that I gave was that Wayne County and the other two counties in Michigan honored our end of the bargain and when we agreed to forego revenue sharing in 2004 and gradually get it back. We simply cannot afford to reduce our revenue sharing without having a major impact on our service delivery. Lansing needs, I think, another solution and I understand that's not easy. We know that it is a very difficult budget year for the County and for all of our local government. We know our financial condition will be tough for the next few years but we did get a bit of good news at our Tri-County Summit and thank you from the Commissioners for attending that, when a UM Economist predicted that our region should begin to see moderate job growth next fall. I want to thank all the staff that helped with the Tri-County Summit to make it a huge success. We were all so proud and all the compliments that we received. When we passed the book on to Oakland County they were already starting to think how they could make theirs as nice. We had 13 Commissioners attend the event which was an excellent showing. There was definitely a lot of good information presented last week so I can change it a little bit.

I was honored to have County Executive Bob Ficano join me in Flat Rock for the dedication for a new bear statue at Huron Park and that's b-e-a-r Tim. As the statue salutes Wayne County's Native American population, which is the largest in the state, the bear has a strong symbolism. I understand that the timing of it was such that where we were stuck in Committees but I didn't do the scheduling. We did get to see Bernard Parker and Tim Killeen who were at the dedication and want to thank you for that. I also want to thank the recreation department, Beverly Watts and her people. You've all dealt with them and on this project they did a really nice job. So if you are out that way in Flat Rock, Joe I know I grew up in Wyandotte and I know the Wyandotte Indians they were at this spot at one time also so hence to the bear statue. I've got an Applefest coming up so when it comes to your turn tell us what's going on in your area. Eastern Market has a Harvest Fest which the City of Detroit and Wayne County does together and it has hay rides, pony rides, and face painting.

This morning we all know that we don't just attend a couple of meetings each week. There is much more to our jobs. Most of us have taken on added responsibility like being on boards of SEMCOG, the Airport Authority, the Health Authority, the LandBank Corporation, and other boards and agencies. To emphasize that, that's what the Commissioners do. This morning I'd like to take a point of special privilege to honor one of our colleagues for dedicated service to Detroit-Wayne County Community Mental Health Agency and I'd like to turn this portion of this meeting over right now to Cindy Dingell who has a presentation. Cindy please come forward for a presentation for one of our colleagues."

PROPOSED

At this point in the procedure, Chairman Boike granted a point of special privilege to Cindy Dingell who honored Commissioner Cox with a presentation from the Detroit-Wayne County Mental Health Agency. Following which, Commissioner Cox gave remarks.

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

The Acting Clerk of the Commission advised there were no Presentation of Petitions, Ordinances and Resolutions.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Health and Human
Services
9/16/2009

1. Dated August 24, 2009 (received September 2nd) requesting Commission approval of retroactive Amendment No. 3 to a grant agreement between the Charter County of Wayne and Michigan Department of Community Health (MDCH) in the amount of \$30,500 to reduce funding for the Assertive Community Treatment and ACT Peer Support Specialists projects and revises the ACCESS Center for Psychological Trauma project to reflect current spending and to add funding for the CHARGE Program which has a budget period of May 1, 2009 to September 30, 2009; the total agreement amount is increased from \$1,351,519 to \$1,412,518; the term of the agreement remains from October 1, 2008 through September 30, 2009; the revenue from the amendment will be deposited to Mental Health Account No. 222 64933 529000 (Fed Grant). (2009-11-031)

Note: On September 3, 2009 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
9/16/2009

2. Dated July 7, 2009 (received August 6th) requesting Commission approval of a modification to a grant agreement between the State of Michigan Department of Education and the Charter County of Wayne in the amount of \$147,189 to distribute U.S.D.A. commodity products through The Emergency Food Assistance Program (TEFAP); Wayne County distributes this food to eligible persons residing in Wayne County through agreement with 32 host agencies located in several cities within Wayne County; there is no monetary cost associated with the distribution of commodities, as the various cities volunteer their buildings and personnel to administer the program; the term of the

PROPOSED

agreement remains October 1, 2008 through September 30, 2009; the revenue from the grant will be deposited to Account No. 223 67310 529000 (HCS-Nutrition). (2009-14-010M1)

Place on File
9/2/2009

3. Dated August 13, 2009 (received August 18th) from William M. Wolfson, Interim Corporation Counsel, forwarding the Wayne County Jail Inmates v Lucas Interim Order Modifying Consent Order entered August 4, 2009; this order shall take effect at 3:11 p.m. on July 31, 2009 and unless modified or dissolved, shall remain in effect until August 28, 2009. (2009-40-069)

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/16/2009

4. Dated June 25, 2009 (received July 8th) requesting Commission approval of a four-year grant agreement between the Charter County of Wayne and the Bureau of Justice Assistance in the amount of \$12,443,942 to provide funds to focus on projects or initiatives that will improve law enforcement efforts in the region; Wayne County and the 27 units of local government receiving the JAG award (Dearborn, Detroit, Inkster, Westland, Dearborn Heights, Allen Park, Garden City, Grosse Pointe Park, Hamtramck, Harper Woods, Highland Park, Lincoln Park, Livonia, Melvindale, Wayne, Wyandotte, Southgate, Woodhaven, Taylor, Romulus, Redford Twp., Canton Twp., Brownstown Twp., Huron Twp., Northville Twp., Sumpter Twp., and Van Buren Twp.) have designated the Wayne County Sheriff Office to be responsible for the administration of funds including distributing the funds, monitoring the award, submitting reports including performance measure and program assessment data, and providing ongoing assistance to the sub-recipient of the funds; the jurisdictions agreed on the allocation of funds for each entity and all funds will be used for law enforcement purposes, including law enforcement technology; Wayne County will use funds to support community response teams and task force initiatives, and will also purchase equipment and provide training to support law enforcement; the term of the grant is from October 1, 2009 through September 30, 2013; the revenue from the grant will be deposited to Account No. 266 31683 529000 (JAG Program). (2009-71-035)

Note: On July 9, 2009 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Services
9/16/2009

5. Dated July 22, 2009 (received August 4th) requesting Commission approval of certified Traffic Control Order 09-15 in the amount of \$184.01 for the installation of a "Stop" sign on Tillotson Court and Tillotson Drive in Canton Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Canton Township and all parties concur that the proposed regulations are in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$85.42-Install & Modrnz) and 201 44906 702000 (\$98.59-Signs Service Ord). (2009-30-065)

To Committee on
Ways and Means
9/16/2009

6. Dated August 5, 2009 (received August 7th) requesting Commission approval of a contract with two one-year, one two-year, and one five-year automatic renewals if targets are met between the Charter County of Wayne and PTN-NRS, LLC (of Melvindale) to maximize the

PROPOSED

revenues of County properties by establishing sponsorship programs; PTN-NRS, LLC will identify, solicit, pursue and develop opportunities for the County to earn additional revenues through corporate commercial sponsorship, naming rights and/or similar advertising and promotional transactions, present proposed revenue opportunities to the County for its consideration and review, and establish other revenue opportunities that deliver a quantifiable return; the CEO advises that the County will pay PTN-NRS, LLC 25% of net advertising revenues; the term of the contract will commence upon Commission approval through September 30, 2010; revenues will be deposited to Account No. 101 92504 631080 (General Fund). (2009-31-029)

Firm: PTN-NRS, LLC
Address: 3020 Oakwood, Melvindale, MI 48122
Contact: None Listed.

To Committee on
Ways and Means
9/16/2009

7. Dated April 23, 2009 (received July 31st) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-197 amending the Park's Division Capital Improvement Plan to eliminate the Brownstown Boat Launch project for \$100,000 and to add a Brownstown Park Improvement project for \$50,000, a Rockwood Park Improvement project for \$15,000 and a Taylor Park Improvement project for \$35,000; the project to be deleted was originally approved for the 2006-2007 Park Capital Improvement Plan; the new projects will be part of the 2008-2009 plan. (2009-35-197)

To Committee on
Ways and Means
9/16/2009

8. Dated July 1, 2009 (received July 28th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-202 certifying revenue in the amount of \$153,000 in the Law Enforcement Fund (266); the CEO advises that the Wayne County Sheriff has been awarded a grant from the United Way of Southeastern Michigan in the amount of \$153,000 as part of their Comprehensive Anti-Gang Initiative (CAGI) to serve outstanding warrants, arrest suspected gang members and document and share gang information; this proposed amendment will certify these funds in the current year budget. (2009-35-202)

To Committee on
Ways and Means
9/16/2009

9. Dated July 29, 2009 (received August 25th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-219 certifying revenue in the amount of \$136,110 in the General Fund (101), CEO - Emergency Prepare (42600); the CEO advises that the Federal Communications Commission has requested a rebanding of the 800 MHz band to allow for the movement of all Public Safety radio systems to a coordinated area; an agreement was established with Nextel Operations, Inc. (DAF 2009-02-011) wherein all costs associated with the planning and implementation of this request will be paid for by Nextel; this budget adjustment serves to recognize this revenue from the contractor as a reimbursement to the County for the costs that will be initially charged to the Department of Emergency Management for this project. (2009-35-219)

PROPOSED

- To Committee on Ways and Means
9/16/2009
10. Dated July 24, 2009 (received July 29th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-220 certifying revenue in the amount of \$329,490 in the Law Enforcement Fund (266); the CEO advises that the Wayne County Sheriff has been awarded three grants through the Michigan Department of Community Health/Office of Drug Control Policy who is administering funds from the American Recovery and Reinvestment Act for law enforcement enhancement; the grants being processed are \$75,000 for a crime scene mapping project, \$75,000 for infrastructure capacity improvements for the Southern Michigan Information Alliance, and \$179,490 for the Inner-City Osborn Safe Neighborhood Project; the grants are all for a term of three years and any remaining funds at the end of this fiscal year will be certified for FY 2009-2010. (2009-35-220)
- To Committee on Ways and Means
9/16/2009
11. Dated August 4, 2009 (received September 1st) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-224 certifying revenue in the amount of \$374,800 in the General Fund (101) 2008 USAI (42609); the CEO advises that the State of Michigan has allocated an Urban Area Security Initiative (UASI) grant for Wayne County in order to provide funds to build capabilities at the State and Local level through planning, equipment and training. (2009-35-224)
- To Committee on Ways and Means
9/16/2009
12. Dated August 7, 2009 (received August 11th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-225 certifying revenue in the amount of \$33,000 in the General Fund (101) Sheriff - Marine Law (33100); the CEO advises that the Wayne County Sheriff has an annual agreement with the Department of Natural Resources (NDR) to provide Off Road Vehicle Training to Wayne County citizens; the DNR reimburses the Sheriff \$15 per student; for the current fiscal year, it was anticipated that \$30,000 would be the maximum compensation available, however, \$63,300 has been collected to date; this proposed amendment will certify the excess funds collected. (2009-35-225)
- To Committee on Ways and Means
9/16/2009
13. Dated August 25, 2009 (received September 1st) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-240 certifying revenue in the amount of \$50,000 in the Law Enforcement Fund (266); the CEO advises that the Wayne County Sheriff Department has been awarded funding under the 2009 Recovery Act Byrne Memorial Justice Assistance (JAG) Program in the amount of \$12,443,942 processed on DAF 09-71-035; since the award was received so late in the current fiscal year, it is not likely the entire grant will be spent prior to September 30, 2009; this proposed amendment certifies the funds anticipated to be expended this fiscal year. (2009-35-240)
- To Committee on Economic Development
9/21/2009
14. Dated August 26, 2009 (received September 9th) requesting Commission approval of a Development and Loan Agreement between the Charter County of Wayne and Oakman Place Limited Dividend Housing Association dba Lutheran Child & Family Services of Michigan (of Bay City) in the amount of \$325,000 for the development of a 24 unit apartment complex (Oakman Place) in the City of Detroit in the Focus Hope target community that also includes Highland Park;

PROPOSED

Oakman Place will be a 4% Low Income Housing Tax Credit rental development with rents at and below 60% of the Area Median Income; the CEO advises that the total development cost for this complex will be \$5,116,366 or \$213,181.92. per unit; along with the \$325,000 in HOME funding, there will be a private equity contribution of \$2,601,048 via Low Income Housing Tax Credits, and a \$2,515,315 construction loan from Wayne County, the City of Detroit, and MSHDA; MSHDA has awarded an allocation of Low Income Housing Tax Credits which will provide the required investor equity; the term of the agreement is from September 15, 2009 through September 15, 2011; the cost of the agreement will be charged to Account No. 280 82308 955100 (2008 Projects/HOME). (2009-29-014)

Note: On September 24, 2009 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Economic
Development
9/21/2009

15. Dated August 17, 2009 (received August 25th) requesting Commission approval of a retroactive amendment to a Grant Agreement between the Michigan Department of Human Services and the Charter County of Wayne in the amount of \$225,600 to provide additional funding for the U.S. Department of Energy Weatherization Assistance Program to assist low-income families improve housing energy efficiency, reduce energy consumption and costs, and to provide energy savings education; this amendment is necessary due to an increase in funding received from the Michigan Department of Human Services; this program services 18 communities located west of Telegraph Road; this amendment increases the grant from \$112,800 to \$338,300; the term of the amendment is from May 24, 2009 through September 30, 2010; the revenue from this grant will be deposited to Account No. 280 67291 529000 (Weatherization). (2009-21-036)

Note: On September 24, 2009 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Government
Operations
9/21/2009

16. Dated August 17, 2009 (received September 17th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Cats Company (of Detroit) not to exceed \$339,755 to provide assistance in migrating the existing GroupWise Messaging application to the Microsoft Exchange 2007 platform and Active Directory Services creating for new messaging architecture that is positioned for a greater interoperability with current and future technological advancement, scalable for growth and simplifies acquisition of technological resources for support; the CEO advises that one bid was received in response to advertisements and 44 direct solicitations; the Purchasing Division recommends award to Cats Company as the sole proposer; Cats will be subcontracting with Janalent North America, LLC (of Las Vegas, NV) for \$129,107/38% for support; the term of the contract will commence for one year upon Commission approval; the cost of the contract will be charged to Account No. 401 40914 978000 (DoT Cap Proj). (2009-37-125)

PROPOSED

Firm: Cats Company
Address: 220 Bagley, Detroit, MI 48226
Contact: Albert Haddad (248) 765-9192

To Committee on
Public Services
9/23/2009

17. Dated July 14, 2009 (received August 26th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Cummins Bridgeway, LLC (of Dearborn) not to exceed \$225,000 to provide Cummins replacement parts and repairs for various makes of trucks, trailers and off road equipment on an as needed basis for the Department of Public Services Equipment Division; the CEO advises that three bids were received in response to advertisements and three direct solicitations; after review, the Purchasing Division recommends award to Cummins Bridgeway, LLC, after Metro Airport Truck was deemed non-responsive; the term of the contract is from October 1, 2009 through September 30, 2012; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$150,000-Parts) and 201 44900 933000 (\$75,000-Repairs). (2009-37-137A)

Firm: Cummins Bridgeway, LLC
Address: 3760 Wyoming, Dearborn, MI 48120
Contact: Craig Henriksen (313) 843-6200

To Committee on
Public Services
9/23/2009

18. Dated July 15, 2009 (received August 26th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Metro Airport Truck (of Taylor) not to exceed \$375,000 to provide brake parts and repairs for various makes of trucks, trailers and off road equipment on an as needed basis for the Department of Public Services Equipment Division; the CEO advises that five bids were received in response to advertisements and nine direct solicitations; after review, the Purchasing Division recommends award to Metro Airport Truck as the lowest bidder; the term of the contract is from October 1, 2009 through September 30, 2012; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$240,000-Parts) and 201 44900 933000 (\$135,000-Repairs). (2009-37-147)

Firm: Metro Airport Truck
Address: 13385 Inkster Rd., Taylor, MI 48180
Contact: Doug Jones (734) 941-1801

Immediate
Consideration
9/24/2009

19. Dated September 10, 2009 (received September 24th) requesting Commission approval of a Collective Bargaining Agreement between the Charter County of Wayne and the International Union of Operating Engineers (I.U.O.E.) Local 547, AFL-CIO effective October 1, 2008 through September 30, 2011; unless otherwise indicated, all negotiated changes to the CBA will become effective upon execution of this Agreement by the County Executive. (2009-47-009)

Immediate
Consideration
9/24/2009

20. Dated September 10, 2009 (received September 24th) requesting Commission approval of a Collective Bargaining Agreement between the Charter County of Wayne and the Government Administrators Association effective October 1, 2008 through September 30, 2011; unless otherwise indicated, all negotiated changes to the CBA will become effective upon execution of this Agreement by the County Executive. (2009-47-010)

PROPOSED

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| Immediate Consideration
9/24/2009 | 21. | Dated September 16, 2009 (received September 24th) requesting Commission approval of a Collective Bargaining Agreement between the Charter County of Wayne and Michigan AFSCME Council 25 & Supervisory Locals 1862, 2057 and 2926 AFL-CIO, effective October 1, 2008 through September 30, 2011; unless otherwise indicated, all negotiated changes to the CBA will become effective upon execution of this Agreement by the County Executive. (2009-47-011) |
| Immediate Consideration
9/30/2009 | 22. | Dated September 4, 2009 (received September 17th) requesting Commission approval a certified resolution authorizing MDOT Contract No. 09-5545 in the amount of \$2,512,420 for resurfacing work along Middle Belt Road from 5 Mile to 7 Mile in the City of Livonia; the CEO advises that funding for the project will consist of \$2,056,416 in Federal STP-U funds; the agreement will commence for five-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$2,125,000-Construction), 201 44908 702000 (\$318,750-Engineering) and 201 44906 702000 (\$68,670-Traffic Force); the revenue from the contract will be deposited to Account No. 201 44908 548100 (\$2,056,416-Federal STP-U). (2009-30-078) |
| To Committee on Public Services
9/15/2009 | B. | Communication dated August 19, 2009 (received September 10th) from Rodney L. Arroyo, Vice President of Birchler Arroyo, forwarding the City of Belleville Parks and Recreation Master Plan, adopted June 15, 2009. (2009-69-076) |
| To Committee on Economic Development
9/16/2009 | C. | Communication dated September 9, 2009 (received September 15th) from Janice M. Winfrey, Detroit City Clerk, regarding the petition of Grand Tributary, LLC (No. 3309) for an Obsolete Property Rehabilitation District at 17411, 17431, 17435, and 17455 Grand River; a public hearing will be held Wednesday, September 23, 2009 at 10:15 a.m., in the City Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2009-69-077) |
| | D. | Communications from Wayne County Clerk Cathy M. Garrett: |
| To Committee of the Whole
9/28/2009 | 1. | Dated August 31, 2009 (received September 25th) requesting Commission approval of Democratic nominee to the Wayne County Board of Canvassers for a four-year term commencing November 1, 2009; the Chairpersons of the 11th and 15th Congressional District Organizations recommends Carol Larkin; the Chairpersons of the 13th and 14th Congressional District Organizations recommends Richard Miller. (2009-69-087) |
| To Committee of the Whole
9/28/2009 | 2. | Dated August 31, 2009 (received September 25th) requesting Commission approval of Republican nominee to the Wayne County Board of Canvassers for a four-year term commencing November 1, 2009; the Chairperson of the 11th Congressional District Organization recommends Ida Shelly, Joseph Xuereb and Steve Kolhoff; the Chairperson of the 13th Congressional District Organization recommends Therese Joseph; the Chairpersons of the 14th, 15th Congressional District Organizations and Wayne County Republican Committee recommends Joan Reilly. (2009-69-088) |

PROPOSED

Vice-Chair Pro Tempore Varga, supported by Commissioner Leland, moved to refer and/or place on file the foregoing communications as indicated, and moved approval of immediate consideration item Nos. 19, 20, 21 and 22, and adoption of the four resolutions.

Following discussion by the Commissioners with Mark Dukes, Labor Relations Director and Richard Johnson, Michigan AFSCME Local 25, **Chairman Boike requested a vote on adoption of the communications and resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Calls:**

COMMUNICATIONS AND ITEM NOS. 19, 20 AND 22

Yea -- Commissioners Bell, Blackwell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution Nos. 2009-613, 2009-614 and 2009-616]

COMMUNICATION ITEM NO. 21

Yea -- Commissioners Bell, Blackwell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Chairman Boike -- 14

Nay -- None

Abstain -- Vice-Chair Williams -- 1

Not Voting -- None

Excused -- None

[Resolution No 2009-615]

At this point in the proceedings, Chairman Boike granted a point of special privilege to Vice-Chair Williams, who gave remarks relating to an upcoming event in his district.

REPORTS FROM COMMITTEES

- A. Report from the **COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY** recommending approval of a one-year renewal contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$83,272.50 to provide various baked goods including texas toast bread, iced donuts and glazed donuts, for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that the original contract in the amount of \$172,557 expires August 31, 2009; this renewal increases the contract to \$255,829.50; the term of the renewal is from September 1, 2009 through August 31, 2010; the cost of the renewal will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-253AR)

PROPOSED

Firm: Sun Valley Foods Company
Address: 14401 Dexter, Detroit, MI 48238
Contact: Greg Tatarian (313) 865-6360

Commissioner Blackwell, supported by Commissioner Bell, moved approval of foregoing Report A, and adoption of the resolution.

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

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

[Resolution No. 2009-617]

B. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following:

1. Ratification of the Chair's action and exigent approval of a contract between the Charter County of Wayne and Dan's Excavating (of Shelby Twp.) not to exceed \$2,048,989.59 to provide for the Sibley Road & Vining Road reconstruction in connection with the Pinnacle Project; the CEO advises that five bids were received in response to advertisements and 98 direct solicitations; after review, DeAngelis Landscape, Inc. was deemed non-responsive due to their failure to include a valid bid-surety; the Purchasing Division recommends award to Dan's Excavating, and Dan's Excavating will subcontract \$245,000/12% to Ajax Paving Industries (of Troy) for paving and \$75,000/4% to Alpha Electrical (of Sterling Heights) for electrical; the contract will commence upon Commission approval; the cost of the contract will be charged to Account Nos. 278 17246 817000 (\$891,735.03-Pinnacle Aeropark) and 401 40120 817000 (\$1,157,254.56-2008 Pinnacle Water/Sew). (2009-37-041)

Firm: Dan's Excavating
Address: 12955 23 Mile Rd., Shelby Township, MI 48315
Contact: James L. Doescher (586) 254-2040

Note: Chairman Boike granted exigent approval on July 30, 2009.

2. Ratification of the Chair's action and exigent approval of a Development and Loan Agreement between the Charter County of Wayne and Oakman Place Limited Dividend Housing Association dba Lutheran Child & Family Services of Michigan (of Bay City) in the amount of \$325,000 for the development of a 24 unit apartment complex (Oakman Place) in the City of Detroit in the Focus Hope target community that also includes Highland Park; Oakman Place will be a 4% Low Income Housing Tax Credit rental development with rents at and below 60% of the Area Median Income; the CEO advises that the total development cost for this complex will be \$5,116,366 or \$213,181.92. per unit; along with the \$325,000 in HOME funding, there will be a private equity contribution of

PROPOSED

\$2,601,048 via Low Income Housing Tax Credits, and a \$2,515,315 construction loan from Wayne County, the City of Detroit, and MSHDA; MSHDA has awarded an allocation of Low Income Housing Tax Credits which will provide the required investor equity; the term of the agreement is from September 15, 2009 through September 15, 2011; the cost of the agreement will be charged to Account No. 280 82308 955100 (2008 Projects/HOME). (2009-29-014)

Note: Chairman Boike granted exigent approval on September 24, 2009.

3. Ratification of the Chair's action and exigent approval of an amendment to a Grant Agreement between the Michigan Department of Human Services and the Charter County of Wayne in the amount of \$225,600 to provide additional funding for the U.S. Department of Energy Weatherization Assistance Program to assist low-income families improve housing energy efficiency, reduce energy consumption and costs, and to provide energy savings education; this amendment is necessary due to an increase in funding received from the Michigan Department of Human Services; this program services 18 communities located west of Telegraph Road; this amendment increases the grant from \$112,800 to \$338,300; the term of the amendment is from May 24, 2009 through September 30, 2010; the revenue from this grant will be deposited to Account No. 280 67291 529000 (Weatherization). (2009-21-036)

Note: Chairman Boike granted exigent approval on September 24, 2009.

Commissioner Palamara, supported by Commissioner Killeen, moved approval of foregoing Report B items 1 thru 3, and adoption of the three resolutions.

There being no discussion, Chairman Boike requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Calls:

REPORT B ITEM 1

Yea -- Commissioners Bell, Blackwell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 14
Nay -- Commissioner Parker -- 1
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2009-618]

REPORT B ITEMS 2 AND 3

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

[Resolution Nos. 2009-619 and 2009-620]

PROPOSED

- C. Report from the COMMITTEE ON GOVERNMENT OPERATIONS recommending approval of a one-year contract between the Charter County of Wayne and Cats Company (of Detroit) not to exceed \$339,755 to provide assistance in migrating the existing GroupWise Messaging application to the Microsoft Exchange 2007 platform and Active Directory Services creating for new messaging architecture that is positioned for a greater interoperability with current and future technological advancement, scalable for growth and simplifies acquisition of technological resources for support; the CEO advises that one bid was received in response to advertisements and 44 direct solicitations; the Purchasing Division recommends award to Cats Company as the sole proposer; Cats will be subcontracting with Janalent North America, LLC (of Las Vegas, NV) for \$129,107/38% for support; the term of the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 401 40914 978000 (DoT Cap Proj). (2009-37-125)

Firm: Cats Company
Address: 220 Bagley, Detroit, MI 48226
Contact: Albert Haddad (248) 765-9192

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

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

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

[Resolution No. 2009-621]

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

1. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-202 certifying revenue in the amount of \$153,000 in the Law Enforcement Fund (266); the CEO advises that the Wayne County Sheriff has been awarded a grant from the United Way of Southeastern Michigan in the amount of \$153,000 as part of their Comprehensive Anti-Gang Initiative (CAGI) to serve outstanding warrants, arrest suspected gang members and document and share gang information; this proposed amendment will certify these funds in the current year budget. (2009-35-202)
2. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-220 certifying revenue in the amount of \$329,490 in the Law Enforcement Fund (266); the CEO advises that the Wayne County Sheriff has been awarded three grants through the Michigan Department of Community Health/Office of Drug Control Policy who is administering funds from the American Recovery and Reinvestment Act for law enforcement enhancement; the grants being processed

PROPOSED

are \$75,000 for a crime scene mapping project, \$75,000 for infrastructure capacity improvements for the Southern Michigan Information Alliance, and \$179,490 for the Inner-City Osborn Safe Neighborhood Project; the grants are all for a term of three years and any remaining funds at the end of this fiscal year will be certified for FY 2009-2010. (2009-35-220)

3. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-225 certifying revenue in the amount of \$33,000 in the General Fund (101) Sheriff - Marine Law (33100); the CEO advises that the Wayne County Sheriff has an annual agreement with the Department of Natural Resources (NDR) to provide Off Road Vehicle Training to Wayne County citizens; the DNR reimburses the Sheriff \$15 per student; for the current fiscal year, it was anticipated that \$30,000 would be the maximum compensation available, however, \$63,300 has been collected to date; this proposed amendment will certify the excess funds collected. (2009-35-225)
4. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-240 certifying revenue in the amount of \$50,000 in the Law Enforcement Fund (266); the CEO advises that the Wayne County Sheriff Department has been awarded funding under the 2009 Recovery Act Byrne Memorial Justice Assistance (JAG) Program in the amount of \$12,443,942 processed on DAF 09-71-035; since the award was received so late in the current fiscal year, it is not likely the entire grant will be spent prior to September 30, 2009; this proposed amendment certifies the funds anticipated to be expended this fiscal year. (2009-35-240)
5. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-219 certifying revenue in the amount of \$136,110 in the General Fund (101), CEO - Emergency Prepare (42600); the CEO advises that the Federal Communications Commission has requested a rebanding of the 800 MHz band to allow for the movement of all Public Safety radio systems to a coordinated area; an agreement was established with Nextel Operations, Inc. (DAF 2009-02-011) wherein all costs associated with the planning and implementation of this request will be paid for by Nextel; this budget adjustment serves to recognize this revenue from the contractor as a reimbursement to the County for the costs that will be initially charged to the Department of Emergency Management for this project. (2009-35-219)
6. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-224 certifying revenue in the amount of \$374,800 in the General Fund (101) 2008 USAI (42609); the CEO advises that the State of Michigan has allocated an Urban Area Security Initiative (UASI) grant for Wayne County in order to provide funds to build capabilities at the State and Local level through planning, equipment and training. (2009-35-224)
7. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-197 amending the Park's Division Capital Improvement Plan to eliminate the Brownstown Boat Launch project for \$100,000 and to add a Brownstown Park Improvement project for \$50,000, a Rockwood Park Improvement project for \$15,000 and a Taylor Park Improvement project for \$35,000; the project to be deleted was originally approved for the 2006-2007 Park Capital Improvement Plan; the new projects will be part of the 2008-2009 plan. (2009-35-197)

PROPOSED

8. Approval of the appointment by the Chief Executive Officer of Mr. Philip Mastin, III (of Warren) as the Director of the Wayne County Assessment and Equalization Division for a fixed six-year term from October 1, 2009 through September 30, 2015, which, pursuant to Charter Section 4.333, is subject only to removal for cause by the Chief Executive Officer with approval of a majority of the Commissioners serving, and further, to avoid any question of validity, the Wayne County Commission does also concurrently appoint Mr. Philip Mastin, III as Director of the Wayne County Assessment and Equalization Division for the same term under the same conditions pursuant to Michigan Compiled Laws, Section 211.34. (2009-01-059)

Commissioner Cox, supported by Vice-Chair Pro Tempore Varga, moved approval of foregoing Report D items 1 thru 8, and adoption of the seven proposed amendments to the Appropriations Ordinance and resolution.

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

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

[Enrolled Ordinance Nos. 2009-622 thru 2009-628 and Resolution No. 2009-629]

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

1. Approval of the Land Bank Corporation Financial Statements for the year ended September 30, 2008. (2009-31-014)
2. Approval of the Office of the Legislative Auditor General's Financial Assessment-Attestation Review Report on the Wayne County Land Bank Corporation's audited financial statements for the fiscal year ended September 30, 2008; the report is dated August 26, 2009. (2009-57-910)
3. Approval of the Sewage Disposal Systems Financial Statements for the year ended September 30, 2008. (2009-31-012)
4. Approval of the Office of the Legislative Auditor General's Financial Assessment-Attestation Review Report on the County of Wayne, Michigan, Sewage Disposal System's audited financial statements for the fiscal year ended September 30, 2008; the report is dated August 21, 2009. (2009-57-907)
5. Approval of the First Quarter Investment Report for the period of October through December, 2008; this quarterly report covers the cash and investment activities of the Wayne County General Pool as required by Public Act 213 of 2007, which requires local governments to perform their investment reporting quarterly to the

PROPOSED

governing body; this investment activity for the quarter is in compliance with Wayne County's Comprehensive Investment Policy. (2009-75-004)

6. Approval of the Office of the Legislative Auditor General's consulting report titled Wayne County Treasurer's Investment Report, First Quarter, Fiscal Year 2009; the report is dated August 21, 2009. (2009-57-817)

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

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

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

[Resolution Nos. 2009-630 thru 2009-635]

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

1. Approval of a modification to a grant agreement between the State of Michigan Department of Education and the Charter County of Wayne in the amount of \$147,189 to distribute U.S.D.A. commodity products through The Emergency Food Assistance Program (TEFAP); Wayne County distributes this food to eligible persons residing in Wayne County through agreement with 32 host agencies located in several cities within Wayne County; there is no monetary cost associated with the distribution of commodities, as the various cities volunteer their buildings and personnel to administer the program; the term of the agreement remains October 1, 2008 through September 30, 2009; the revenue from the grant will be deposited to Account No. 223 67310 529000 (HCS-Nutrition). (2009-14-010M1)
2. Ratification of the Chair's action and exigent approval of retroactive Amendment No. 3 to a grant agreement between the Charter County of Wayne and Michigan Department of Community Health (MDCH) in the amount of \$30,500 to reduce funding for the Assertive Community Treatment and ACT Peer Support Specialists projects and revises the ACCESS Center for Psychological Trauma project to reflect current spending and to add funding for the CHARGE Program which has a budget period of May 1, 2009 to September 30, 2009; the total agreement amount is increased from \$1,351,519 to \$1,412,518; the term of the agreement remains from October 1, 2008 through September 30, 2009; the revenue from the amendment will be deposited to Mental Health Account No. 222 64933 529000 (Fed Grant). (2009-11-031)

Note: Chairman Boike granted exigent approval on September 3, 2009.

PROPOSED

Commissioner Bell, supported by Commissioner Killeen, moved approval of foregoing Report F items 1 and 2, and adoption of the two resolutions.

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

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

[Resolution Nos. 2009-636 and 2009-637]

- G.** Report from the **COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY** recommending ratification of the Chair's action and exigent approval of a four-year grant agreement between the Charter County of Wayne and the Bureau of Justice Assistance in the amount of \$12,443,942 to provide funds to focus on projects or initiatives that will improve law enforcement efforts in the region; Wayne County and the 27 units of local government receiving the JAG award (Dearborn, Detroit, Inkster, Westland, Dearborn Heights, Allen Park, Garden City, Grosse Pointe Park, Hamtramck, Harper Woods, Highland Park, Lincoln Park, Livonia, Melvindale, Wayne, Wyandotte, Southgate, Woodhaven, Taylor, Romulus, Redford Twp., Canton Twp., Brownstown Twp., Huron Twp., Northville Twp., Sumpter Twp., and Van Buren Twp.) have designated the Wayne County Sheriff Office to be responsible for the administration of funds including distributing the funds, monitoring the award, submitting reports including performance measure and program assessment data, and providing ongoing assistance to the sub-recipient of the funds; the jurisdictions agreed on the allocation of funds for each entity and all funds will be used for law enforcement purposes, including law enforcement technology; Wayne County will use funds to support community response teams and task force initiatives, and will also purchase equipment and provide training to support law enforcement; the term of the grant is from October 1, 2009 through September 30, 2013; the revenue from the grant will be deposited to Account No. 266 31683 529000 (JAG Program). (2009-71-035)

Note: Chairman Boike granted exigent approval on July 9, 2009.

Commissioner Blackwell, supported by Commissioner Bell, moved approval of foregoing Report G, and adoption of the resolution.

PROPOSED

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

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

[Resolution No. 2009-638]

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

1. Approval of certified Traffic Control Order 09-15 in the amount of \$184.01 for the installation of a "Stop" sign on Tillotson Court and Tillotson Drive in Canton Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Canton Township and all parties concur that the proposed regulations are in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$85.42-Install & Modrnz) and 201 44906 702000 (\$98.59-Signs Service Ord). (2009-30-065)
2. Approval of a three-year contract between the Charter County of Wayne and Metro Airport Truck (of Taylor) not to exceed \$375,000 to provide brake parts and repairs for various makes of trucks, trailers and off road equipment on an as needed basis for the Department of Public Services Equipment Division; the CEO advises that five bids were received in response to advertisements and nine direct solicitations; after review, the Purchasing Division recommends award to Metro Airport Truck as the lowest bidder; the term of the contract is from October 1, 2009 through September 30, 2012; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$240,000-Parts) and 201 44900 933000 (\$135,000-Repairs). (2009-37-147)

Firm: Metro Airport Truck
Address: 13385 Inkster Rd., Taylor, MI 48180
Contact: Doug Jones (734) 941-1801

3. Approval of a three-year contract between the Charter County of Wayne and Cummins Bridgeway, LLC (of Dearborn) not to exceed \$225,000 to provide Cummins replacement parts and repairs for various makes of trucks, trailers and off road equipment on an as needed basis for the Department of Public Services Equipment Division; the CEO advises that three bids were received in response to advertisements and three direct solicitations; after review, the Purchasing Division recommends award to Cummins Bridgeway, LLC, after Metro Airport Truck was deemed non-responsive; the term of the contract is from October 1, 2009 through September 30, 2012; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$150,000-Parts) and 201 44900 933000 (\$75,000-Repairs). (2009-37-137A)

Firm: Cummins Bridgeway, LLC
Address: 3760 Wyoming, Dearborn, MI 48120
Contact: Craig Henriksen (313) 843-6200

PROPOSED

Commissioner McNamara, supported by Commissioner Gebhardt, moved approval of foregoing Report H items 1 thru 3, and adoption of the three resolutions.

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

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

[Resolution Nos. 2009-639 thru 2009-641]

I. Report from the COMMITTEE OF THE WHOLE recommending the following:

1. Approval of the appointment of Joseph Xuereb as the Republican nominee to the Wayne County Board of Canvassers for a four-year term commencing November 1, 2009; the Chairperson of the 11th Congressional District Organization recommends Ida Shelly, Joseph Xuereb and Steve Kolhoff; the Chairperson of the 13th Congressional District Organization recommends Therese Joseph; the Chairpersons of the 14th, 15th Congressional District Organizations and Wayne County Republican Committee recommends Joan Reilly. (2009-69-088)
2. Approval of the appointment of Carol Larkin as the Democratic nominee to the Wayne County Board of Canvassers for a four-year term commencing November 1, 2009; the Chairpersons of the 11th and 15th Congressional District Organizations recommends Carol Larkin; the Chairpersons of the 13th and 14th Congressional District Organizations recommends Richard Miller. (2009-69-087)

Commissioner Cox, supported by Commissioner McNamara, moved approval of foregoing Report I item 1, and adoption of the resolution.

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

Yea -- Commissioners Bell, Blackwell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Ware, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 14
Nay -- None
Abstain -- Commissioner Webb -- 1
Not Voting -- None
Excused -- None

[Resolution No. 2009-642]

PROPOSED

Commissioner McNamara, supported by Vice-Chair Pro Tempore Varga, moved approval of foregoing Report I item 2, and adoption of the resolution.

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

Yea -- Commissioners Blackwell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 14
Nay -- None
Abstain -- Commissioner Bell -- 1
Not Voting -- None
Excused -- None

[Resolution No. 2009-643]

ANNOUNCEMENTS

The Acting Clerk of the Commission advised of the next Committee and Commission meetings.

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairman Boike invited comments from the public. There were no public comments.

NEW BUSINESS

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

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring the **Mancino's Pizza and Grinders** upon the celebration of its Grand Opening.
2. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Sergeant Daniel Danaher** upon the celebration of his promotion in rank within the Livonia Police Department.
3. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Sergeant Angelo Colone** upon the celebration of his promotion in rank within the Livonia Police Department.

PROPOSED

4. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Cynthia James** for being named the Women of Westland's Woman of the Year.
5. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring the **Allen Park Kiwanis Club** upon the celebration of its 70th Anniversary.
6. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring the **National Alliance on Mental Illness** in recognition of their dedication and commitment to raise awareness of treatment associated with mental disorders.
7. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Johnny's on the Lake** upon the celebration of their Re-Grand Opening and Ribbon Cutting of its business in Belleville, Michigan.
8. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Curves of Belleville** upon the celebration of its Grand Opening in Belleville, Michigan.
9. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Community Care Services** upon the celebration of its Ribbon Cutting in Belleville, Michigan.
10. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Matthew Thomas Cipolla** for receiving the rank of Eagle Scout with Boys Scout Troop 743.
11. By Commissioner Ware honoring **Open Door Rescue Mission** upon the celebration of its 60th Anniversary.
12. By Commissioner Killeen and Co-sponsored by Commissioner Ware honoring **Lora Gaddis Benford** upon the celebration of her retirement from Wayne County.
13. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Ernest L. McCoy** upon the celebration of his retirement from the Detroit Public Schools as an Educator.
14. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Joel Howton, Jr.** for being a great musician at Mt. Zion Missionary Baptist Church during its "Gospel Explosion Musical Appreciation".
15. By Commissioner Parker and Co-sponsored by Commissioner Ware honoring **Stanley M. Daniel** upon the celebration of his retirement from Wayne County Youth Home after 31 years of service.
16. By Commissioner Cox honoring the **Livonia Junior Athletic League** upon the completion of a new concession stand at Bentley Field.
17. By Commissioner Cox honoring **Ron Cameron** upon the celebration of being the new owner of Empire Deli in Northville Square.
18. By Commissioner Cox honoring **Ethan Monaghan** for being recognized with the national lifesaving medal, the Boy Scouts of America Heroism Award.
19. By Commissioner Cox honoring **Dr. Steven Monaghan** for receiving the Boy Scouts highest national honor, the Boy Scouts of America Honor Medal with Crossed Palms.

PROPOSED

20. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Allstate Gilbert Agency** upon the celebration of its Grand Opening in Livonia, Michigan.
21. By Commissioner Gebhardt honoring **Canton Computers** upon the celebration of its Grand Opening in Livonia, Michigan.

Vice-Chair Williams, supported by Vice-Chair Pro Tempore Varga, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

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

RESOLUTIONS IN MEMORIAM

1. By Commissioner Killeen in memory of **Edward and Patricia Williams**.

Chairman Boike requested all to stand for a moment of silence in honor of the foregoing individual, following which he declared the Resolutions in Memoriam adopted.

REMARKS BY MEMBERS

COMMISSIONER WORONCHAK: “Thank you Mr. Chairman. I’d like to refer back to the Tri-County Summit on September 18th and for anyone who attended. I want to reiterate that it was a great success and it was my pleasure to co-chair that with Commissioner Williams but as Commissioner Williams will probably attest we had little to do with it in comparison to the great staff we have here and I want to single out some of them. I’m reminded through this experience of how our staff is professional, capable and talented and I don’t mean to offend any staff by omission but I do want to single out and I worked directly with Pamela Lane and John Pfeiffer in this office. Cynthia Douglas was monumental in this effort as well. Tim Johnson and Orlando Gloster really came on strong with our media effort. We got some good press out of it, we got recognition and I think the Wayne County Commission can be proud of the event and it’s largely due to our staff. Thank you.”

PROPOSED

VICE CHAIR WILLIAMS: "I also want to thank my staff, Kelli, Meredith and Pam and Cynthia. They did a great job."

CHAIRMAN BOIKE: "Where we held the school it was very nice. Very pleasant place and I had not been there in an awfully long time. It was great and I was so proud that day."

VICE-CHAIR PRO TEMPORE VARGA: "Thank you. I was going to say something about that. I was very proud of our colleagues and also staff. It was the best one that I have attended. I would also like to invite everyone to celebrate the Hispanic Heritage Month with us at the next meeting which will be in my district. Feel free to contact me on my cell phone for directions. It is right in the middle of Vernor Highway in a very busy community. There is going to be parking behind the building and hopefully we will have reserved parking for Commissioners so look for someone to direct you to park there. I hope that we are going to have a great celebration and I will see you all there. Thank you."

CHAIRMAN BOIKE: "Again, I was going to mention in the beginning and we don't have a resolution but hopefully at the next meeting. I was reminded that there is Breast Cancer Awareness Month in October. We will look for a resolution next meeting."

COMMISSIONER PALAMARA: "Thank you Mr. Chairman. Just in brief response to my esteemed colleague, just as this county, region and state are in need of turnaround and recovery I would hope that the team in the most need in turnaround and recovery will prevail on Saturday. The Lord knows that we need a win badly and while we are on the subject of sports, how about those Tigers! Today should be a great day for the city and for the state and here is hoping to a prolonged playoff run for the Detroit Tigers."

COMMISSIONER PARKER: "Just a couple of things and that is the state legislature is dealing with the budget right now and there are a lot of things there that are really going to affect us. I guess I have probably not been as diligent and maybe you have not but we really need to call our legislature over the next 30 days and impress upon them the importance of revenue sharing here in our county. I believe it is around a 40 million dollar cut if they cut it out totally and whatever percentage of that. We know how difficult our budget is and if we had to cut another 5 or 10 million out of it would cause even more additional lay-offs and other things. I hope that you would be supportive of the educational budget to maintain it to where it is now. We have to build Wayne County and more often our young people are leaving Wayne County because the education

PROPOSED

is not here and they are leaving the State of Michigan. I think it sends the wrong message by cutting that and we really need more money in that. Some of the cuts they are having for poor people I think are just disgraceful in the economy that we are dealing with rather than looking at taxes as additional revenues and look at some of the loopholes that are in the state taxes. We are talking about trying to balance a budget off of poor people in administrative cuts and their monthly allowances. I hope that it's something that we would go and advocate and really talk to our legislatures so that they will understand the need for that.

The last thing is just about the Tri-County Summit. I also was in attendance for that and I thought that there was great information that came out of that. I hope that we don't just wait another year to have that type of discussion that the people from the University of Michigan talked about. We know we are facing at least a 3 to 5 year difficult time here at Wayne County and the State of Michigan and I think it's time as leaders to step up and do some things differently. We have to start thinking out of the box and we can't just wait for the County Executive to do that. We need to be talking to the legislatures about coming together. Why not have one road department for the whole tri-county area. Why not have one health department for the whole tri-county area. The clerk's office and all the things that we all have separate little entities that we could save a lot of money and save the taxpayers a lot of discomfort by rather than the employees of the county. Everybody's laying off and we need to start to think outside the box. I challenge those people that pulled the Tri-County Summit let's not just turn it over to Oakland County but let's have some meetings in between now and then and talk about what we could do to come together to save dollars and be able to supply the services of the county. Thank you."

COMMISSIONER WARE: "Thank you Mr. Chairman. I just would like to go back to the football helmets. It's not an agenda item. It was an announcement. I believe in the democratic process and I am a Detroit Commissioner. My Wayne County Commission in District 4 represents all of the Detroit area. I was not aware that Children and Family Services had money to go out and purchase football helmets because I had a discussion about an agency in need that offer food, counseling, preventive services for youth, teenage pregnancy and just a whole lot of services. They said there were no dollars for it and if we have a commission of one in Detroit that represent the whole Detroit area and can select what schools receive football helmets at least I would like it to be brought to the table what school in my district that Wayne County, Bob Ficano, and our Vice-Chair Keith Williams are sending football helmets to. I think that is only fair. I checked with and have the privy to sit next to the chair of Ways and Means and I did quickly check with her to find out about the funding and they don't really know. We are in full board and I have to share that information in order to leave here and feel good about myself. Thank you."

PROPOSED

VICE-CHAIR PRO TEMPORE VARGA: "I would just like to add to what Commissioner Parker said and that is they actually want to cut the public schools by two hundred dollars. So it is a large cut. I have been in contact with others and not just from Detroit but with legislatures and it really is a shame that they are taking it from education."

RECONSIDERATIONS

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

PRESENT: Commissioners Bell, Blackwell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 15

EXCUSED: None

A quorum being present, Commissioner Parker, supported by Commissioner Killeen, moved adjournment. The motion prevailed, the time being 10:47 a.m., and Chairman Boike declared the Commission adjourned until Thursday, October 15, 2009.

Joyua A. Bouldes
Acting Clerk of the Commission

JB:dl