

# PROPOSED

## JOURNAL OF THE COMMISSION

### CHARTER COUNTY OF WAYNE

#### STATE OF MICHIGAN

##### NO. 21

#### ANNUAL APPORTIONMENT MEETING

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#### SECOND DAY

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Odd Fellows Building, 8701 W. Vernor, Detroit, Michigan

Thursday, October 15, 2009

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Edward A. Boike, Jr., at 10:00 a.m.

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

<b>Bell</b>	- present	<b>Leland</b>	- present	<b>Webb</b>	- present
<b>Blackwell</b>	- present	<b>McNamara</b>	- present	<b>Woronchak</b>	- present
<b>Cox</b>	- present	<b>Palamara</b>	- 10:04 a.m.	<b>Varga</b>	- present
<b>Gebhardt</b>	- present	<b>Parker</b>	- 10:05 a.m.	<b>Williams</b>	- present
<b>Killeen</b>	- present	<b>Ware</b>	- present	<b>Boike</b>	- present

13 present, a quorum

## **PROPOSED INVOCATION**

The Acting Clerk of the Commission called upon Vice-Chair Pro Tempore Varga, who in turn introduced Reverend Dr. Randolph Thomas, Pastor of the Greater Bethlehem Missionary Baptist Church, who gave the following invocation:

“Let us bow. Eternal God our Father we thank You for this day and we thank You dear God for the privilege of being able to assemble together for the express purpose of serving Your people. It is our prayer eternal God that You would bless this entire agenda and pray that You would guide each heart and mind together. I pray that a unity would be among Your servants and not one could move without acknowledging the other. We ask for Your divine agape love. The love that would help us to be concerned about others rather than ourselves. It is our prayer to God that all be done decently and in order and ask Thou continuous blessing as You have blessed us to come in, do bless us as we go out. In Jesus name. Amen.”

## **READING, CORRECTING AND APPROVAL OF THE JOURNAL**

**Vice-Chair Pro Tempore Varga, supported by Commissioner Gebhardt, moved approval of the proposed Journal of the First Day Annual Meeting held October 1, 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 motion prevailed by voice vote.**

## **REPORT FROM THE CHAIRMAN**

**CHAIRMAN BOIKE:** “Good Morning. It’s a pleasure to be in southwest Detroit. As a youngster I spent a lot of time in southwest Detroit and not too far from here but I’ve never been in this hall and it’s a pleasure and an honor to be here at the historic Odd Fellows Building in what I consider beautiful southwest Detroit. We are in the Odd Fellows Hall. Who are the Odd Fellows? They are a fraternal organization whose mission is to “improve the character of man”. The first American chapter was formed in Baltimore in 1819. This is a tremendous facility that was renovated by the Southwest Business Association under the leadership of executive director Kathy Wendler. Kathy, I know you are here in the back and say hello. We haven’t had the time to talk much, Kathy, but I know we both serve on the Detroit Riverfront Conservancy Board of Directors. It’s so nice to be here. The project received one of Governor Granholm’s “Cool Cities” grants and I am sure it is one the Governor is most proud of. This building is an anchor for the neighborhood that has created jobs, which is good news, and spurred additional commercial and residential development throughout this community.

## **PROPOSED**

If anyone caught Monday Night Football and I always do, the NFL had a special celebration in observance of National Hispanic Heritage Month and that deserves applause. Our host for today's meeting, Vice-Chair Pro Tempore Ilona Varga, also I'm sure, has a special program in store for us to honor that month. According to the U.S. Census more than 99,000 people of Hispanic and Latino origin live in Wayne County and the vast majority of those individuals reside in southwest Detroit. They have contributed to the growth in this community and the cultural wealth they bring to our county adds to our diversity and is a tremendous selling point for new economic development. Ilona, thank you for bringing us to southwest Detroit and all of you thank you for being here."

## **UNFINISHED BUSINESS**

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

## **PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS**

- A. A resolution by Commissioner Bell recognizing October as National Domestic Violence Awareness Month and encouraging all citizens to do their part to end domestic violence by supporting their communities' efforts to assist victims in finding the help and healing they need. (2009-66-053)

**Commissioner Bell, supported by Commissioner Webb, moved approval of foregoing item A, and adoption of the resolution.**

There being no discussion, **Chairman Boike requested a voice vote on adoption of the resolution, which prevailed by the following vote:**

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. 2009-644]

- B. A resolution by Commissioner Boike in support of National Breast Cancer Awareness Month in October, and encouraging Wayne County residents to learn more about breast cancer, the importance of early detection and effective treatments. (2009-66-054)

**Commissioner Bell, supported by Vice-Chair Pro Tempore Varga, moved approval of foregoing item B, and adoption of the resolution.**

# PROPOSED

There being no discussion, **Chairman Boike requested a voice vote on adoption of the resolution, which prevailed by the following vote:**

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. 2009-645]

## COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on  
Health and Human  
Services  
10/1/2009

1. Dated June 25, 2009 (received August 18th) requesting Commission approval of a sole-source, retroactive three-year contract with two, one-year options to renew between the Charter County of Wayne and Medical Center Emergency Services (of Detroit) not to exceed \$3,147,984 to provide emergency medical room services for Jail inmates and police prisoners, as mandated by state law; the CEO advises that the current contract with MCES expired June 30, 2009; under this contract, the County will pay \$124 per prisoner/inmate treated at Detroit Receiving Hospital for the first year of the contract, \$135 the second year, and \$145 the third year; MCES is the physicians' group that provides medical emergency room services, therefore a sole-source designation is requested; the term of the contract is from July 1, 2009 through June 30, 2012; the cost of the contract will be charged to Account No. 101 32610 834015 (Jail Medical). (2009-37-156)

Firm: Medical Center Emergency Services  
Address: 4201 St. Antoine, Ste. 3R, Detroit, MI 48201  
Contact: Matt Gilson (313) 745-3330

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

To Committee on  
Health and Human  
Services  
10/1/2009

2. Dated August 31, 2009 (received September 23rd) requesting Commission approval of a modification to a three-year contract between the Charter County of Wayne and Blue Cross Blue Shield of Michigan (of Detroit) not to exceed \$4,225,000 to extend the administration of medical services for jail inmates for an additional year allowing BC/BS to process all payments for prisoner medical bills for which the County is statutorily responsible; this modification increases the total contract amount from \$9,000,000 to \$13,225,000; the modification extends the term of the contract from October 1, 2009 through September 30, 2010; the cost of the modification will be charged to Account No. 101 32610 834015 (Jail Medical). (2006-37-247M1)

# PROPOSED

Firm: Blue Cross Blue Shield of Michigan  
Address: 600 Lafayette East, #0104, Detroit, MI 48226  
Contract: Sharon Brock (248) 448-4291

To Committee on  
Health and Human  
Services  
10/1/2009

3. Dated August 5, 2009 (received September 17th) requesting Commission approval of a modification to a one-year professional services contract renewal between the Charter County of Wayne and Midwest Health, AKM (of Dearborn) not to exceed \$3,160,000 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) contracts for an additional three-months; the CEO advises that the original contract in the amount of \$10,800,000 expired September 30, 2008 and contained a one-year option to renew and the renewal increased the total contract amount to \$21,600,000; this modification increases total contract amount from \$21,600,000 to \$24,760,000; the term of the modification is from October 1, 2009 through December 31, 2009; the cost of the modification will be charged to Account No. 101 60202 834035 (Indigent Health Care). (2007-37-209ARM1)

Firm: Midwest Health, AKM  
Address: 5050 Schaefer Road, Dearborn, MI 48126  
Contact: Allen Kessler (313) 586-6064

To Committee on  
Health and Human  
Services  
10/1/2009

4. Dated August 5, 2009 (received September 21st) requesting Commission approval of a modification to a one-year professional services contract renewal between the Charter County of Wayne and Health Source, Inc. (of Detroit) not to exceed \$3,160,000 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) contracts for an additional three-months; the CEO advises that the original contract in the amount of \$10,800,000 expired September 30, 2008 and contained a one-year option to renew and increased the total contract amount to \$21,600,000; this modification increases the total contract amount from \$21,600,000 to \$24,760,000; the term of the modification is from October 1, 2009 through December 31, 2009; the cost of the modification will be charged to Account No. 101 60202 835035 (Indigent Health Care). (2007-37-209BRM1)

Firm: Health Source, Inc.  
Address: 4707 St. Antoine, 5 South, Detroit, MI 48201  
Contact: Benjamin Paolucci, Jr. (313) 966-8242

To Committee on  
Health and Human  
Services  
10/1/2009

5. Dated August 5, 2009 (received September 17th) requesting Commission approval of a modification to a one-year professional services contract renewal between the Charter County of Wayne and Pro Care Plus, Inc. (of Detroit) not to exceed not to exceed \$3,160,000 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) contracts for an additional three-months; the CEO advises that the original contract in the amount of \$10,800,000 expired September 30, 2008 and contained a one-year option to renew and the renewal increased the total contract to \$21,600,000; this modification increases the total contract amount from \$21,600,000 to \$24,760,000; the term of the modification is from October 1, 2009 through December 31, 2009; the cost of the modification will be charged to Account No. 101 60202 834035 (Indigent Health Care). (2007-37-209CRM1)

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Firm: Pro Care Plus, Inc.  
Address: 3968 Mt. Elliot, Detroit, MI 48207  
Contact: Augustine Kole-James, MD (313) 925-4607

To Committee on  
Health and Human  
Services  
10/1/2009

6. Dated August 4, 2009 (received September 16th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$425,000 to provide Healthy Marriages/Healthy Relationships Program workshops for 582 participants; the CEO advises that funding for this contract is provided by the Federal Department of Health and Human Services, and SEMCA is identified as the contractor in the grant application/award; the term of the contract is from September 30, 2009 through September 29, 2010; the cost of the contract will be charged to Account No. 225 68210 815000 (Health & Family Svc). (2009-37-208)

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

To Committee on  
Health and Human  
Services  
10/1/2009

7. Dated August 28, 2009 (received September 17th) requesting Commission approval of a three-year contract between the Charter County of Wayne and The Senior Alliance (of Wayne) not to exceed \$2,471,652 to provide funding for congregate meals (\$411,390), home-delivered meals (\$2,009,495), adult day care (\$41,045), and friendly reassurance services (\$9,722) to eligible senior citizens residing in western Wayne and Downriver; 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. 223 67248 529000 (\$1,534,222-HCS Nutrition), 223 67248 555010 (\$886,663-HCS Nutrition), 101 67215 569000 (\$41,045-Adult Day Care) and 101 67223 529000 (\$9,722-Friendly Reassurance Services). (2010-14-009)

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

To Committee on  
Health and Human  
Services  
10/1/2009

8. Dated July 1, 2009 (received August 26th) requesting Commission approval of a retroactive contract with two, one-year options to renew, between the Charter County of Wayne and PHC of Michigan, Inc. (of Detroit) d/b/a Pioneer Behavioral Health not to exceed \$4,089,775 to provide service access/eligibility and credentialing, information and referral, crisis intervention/suicide prevention, and emergency telephone services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); PHC will provide services to approximately 50,000 mentally ill and developmentally disabled populations and their families in Wayne County; the D-WCCMHA Board approved this contract on March 18, 2009 under Board Action No. 10-02; the term of the contract is from May 1, 2009 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64900 815000 (Mntl Hlth - Bd/Admin). (2009-37-016)

Firm: PHC of Michigan, Inc.  
Address: 4707 St. Antoine, 1 South, Detroit, MI 48201  
Contact: Susan Friend (313) 576-2500

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

To Committee on  
Health and Human  
Services  
9/25/2009

9. Dated June 12, 2009 (received August 3rd) requesting Commission approval of a two-year professional services contract with a one-year option to renew between the Charter County of Wayne and The Rehmann Group (of Jackson) not to exceed \$227,735 to provide an audit and express an opinion on the D-WCCMHA's Contracted Service Provider's financial statements for the two fiscal years ending September 30, 2004 and 2005; the CEO advises that four bids were received in response to advertisements and 14 direct solicitations; after review, the Purchasing Division recommends award to The Rehmann Group; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 222 64900 817000 (Mntl Hlth - Bd/Admin). (2009-37-002)

Firm: The Rehmann Group  
Address: 675 Robinson Road, Jackson, MI 49204  
Contact: Mark T. Kettner (517) 787-6503

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  
Public Safety,  
Judiciary and  
Homeland Security  
9/25/2009

10. Dated May 4, 2009 (received August 27th) requesting Commission approval of a retroactive two-year contract between the Charter County of Wayne and ID Networks, Inc. (of Ashtabula, OH) not to exceed \$22,122 to provide payment for maintenance services for the fingerprinting and identification systems located at Jails and Road Patrol in the Wayne County Sheriff's Office; the term of the contract is from December 1, 2007 through December 1, 2009; the cost of the contract will be charged to Account No. 101 35100 942000 (County Jail). (2009-37-118)

Firm: ID Networks, Inc.  
Address: 7720 Jefferson Rd., Ashtabula, OH 44005  
Contact: Bonnie Blenman (440) 992-0062

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
9/25/2009

11. Dated July 22, 2009 (received July 28th) requesting Commission approval of a retroactive grant contract between the Charter County of Wayne and United Way for Southeastern Michigan (of Detroit) in the amount of \$153,000 for the Wayne County Sheriff Comprehensive Anti-Gang Initiative (CAGI); the CEO advises that this grant funds overtime associated with the 11 officers who serve outstanding warrants, arrest suspected gang members, apprehend fugitive gang members, and further train jail staff to recognize, document and share information gathered from and about gang members activities and physical indicators; the term of the grant is from December 23, 2008 through September 30, 2011; the revenue from the grant will be deposited to Account No. 266 31700 529000 (Sheriff - CAGI). (2009-71-030)

Firm: United Way for Southeastern Michigan  
Address: 1212 Griswold St., Detroit, MI 48226  
Contact: None Listed.

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Note: The Commission received an e-mail from the department explaining why the contract is retroactive.

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
9/25/2009

12. Dated July 22, 2009 (received July 31st) requesting Commission approval of a retroactive grant agreement between the Michigan Department of Community Health, Office of Drug Control Policy and the Charter County of Wayne in the amount of \$145,000 to provide funding for the Southern Michigan Information Alliance (SMIA), a consortium of 12 Public Safety agencies in Wayne County; the CEO advises that this grant funds infrastructure capacity improvements, upgrades and technical services to expand the success of the SMIA and no match is required; the term of the grant is from July 1, 2009 through September 30, 2012; the revenue from the grant will be deposited into Account No. 266 31701 529000 (Law Enforcement). (2009-71-037)

Note: On August 12, 2009 Vice-Chair Williams authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
10/1/2009

13. Dated July 22, 2009 (received July 31st) requesting Commission approval of a retroactive grant agreement between the Michigan Department of Community Health, Office of Drug Control Policy and the Charter County of Wayne in the amount of \$721,961 to provide funding for the Inner City Osborn Safe Neighborhood Partnership Project; the CEO advises that this partnership coordinates resources with the Michigan Department of Corrections and other partners supervising parolee work crews in various neighborhood improvement efforts, and provides enhanced law enforcement presence and outreach to community members while monitoring and providing encouragement to young offenders ages 18 to 24; this grant funds one Sergeant and three Deputies from the Wayne County Sheriff's Office, one Police Officer from the Detroit Police Department and one Assistant Prosecuting Attorney from the Wayne County Prosecutor's Office, in addition to overtime costs, two police cruisers, prep radios, cell phones and rental space from Matrix Human Services Center and no match is required; the term of the grant is from July 1, 2009 through September 30, 2012; the revenue from the grant will be deposited into Account No. 266 31703 529000 (Law Enforcement). (2009-71-038)

Note: On August 12, 2009 Vice-Chair Williams 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  
9/25/2009

14. Dated July 28, 2009 (received August 12th) requesting Commission approval of an easement agreement for road rights-of-way between the Charter County of Wayne and Consumers Energy Company relating to the release of Consumers' interest in Property developed or to be developed as road rights-of-way that have or will be under the control and jurisdiction of Wayne County in the Township of Northville in various phases of Steeplechase of Northville Subdivision;

## PROPOSED

the CEO advises that a property owner has developed and is developing land into Phase Numbers 2 and 4 through 7 of the Steeplechase of Northville subdivision north of Six Mile Road, west of Ridge Road in Northville Township; presently Consumers Energy has a natural gas pipeline easement that crosses various road rights-of-way within the subdivision; the property owner desires to dedicate the roads to the County of Wayne; the County acting through its Department of Public Services has requested the developer of the subdivision obtain a release of the Consumers easement in segments crossing the various road rights-of-way prior to accepting jurisdiction of those roads; Consumers has agreed to relinquish their rights through the various road rights-of way. (2009-30-069)

To Committee on  
Ways and Means  
9/25/2009

15. Dated August 24, 2009 (received September 9th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-133 certifying revenue in the amount of \$5,621,355 in the Mental Health Fund (222); the CEO advises this proposed budget amendment serves to certify funding of \$4,735,829 from the fund balance reserves to accurately depict the Synergy Partners (MCPN) and other contract activity to benefit consumers of the Mental Health System; in addition, federal revenue will increase by \$885,026 resulting from Michigan Department of Community Health Amendment #3. (2009-35-133)

To Committee on  
Ways and Means  
10/1/2009

16. Dated May 13, 2009 (received June 2nd) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-168 certifying revenue of \$60,000 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that the Department of Children and Family Services currently has an Intergovernmental Agreement with the Downriver Community Conference for the purpose of providing prevention/early intervention services through Youth Assistance Programs for Wayne County youth residing in downriver communities; this amendment reflects a higher proportion of services to Child-Care Fund eligible youth than originally assumed, and allows the Department to provide more services to Downriver youth by increasing the State Child Care Fund match revenue. (2009-35-168)

To Committee on  
Ways and Means  
9/25/2009

17. Dated June 29, 2009 (received July 15th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-200 to de-certify revenue of \$982,149 in the Law Enforcement Fund (266); the CEO advises that the Wayne County Sheriff Department currently has a contract with the Detroit Department of Transportation to provide safety patrols on the city's busses and bus routes; the Detroit Police Officers Association challenged the contract, arbitration has been completed and the ruling terminates the contract as of June 30, 2009; this proposed amendment decertifies the funds from the remainder of the contract for this fiscal year. (2009-35-200)

To Committee on  
Ways and Means  
10/1/2009

18. Dated July 13, 2009 (received August 6th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-213 to de-certify revenue of \$39,995 in the Community Corrections Fund (281); the CEO advises that as part of the annual PA 511 State Grants, which serve to fund functions

# PROPOSED

within the Community Corrections Division of the Department of Children and Family Services, \$137,399 was allocated to fund a Drunk Driver Jail Reduction Initiative; at this time, the Department projects that only \$97,404 will be spent through the fiscal year for those activities, and the Department has requested that these projected unused funds be transferred to the Christian Guidance Center residential program to fund placement of eligible OUIL offenders in a residential facility which is contracted and paid for by the State; this budget adjustment serves to reflect the change in how these will be contracted and funded. (2009-35-213)

To Committee on  
Ways and Means  
9/25/2009

19. Dated August 31, 2009 (received September 9th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-237 certifying revenue in the amount of \$4,699,052 in the Mental Health Fund (222); the CEO advises this proposed budget amendment serves to certify revenue from the fund balance reserves in order to finance the cost of additional programs that will benefit consumers of the Mental Health System. (2009-35-237)

To Committee on  
Ways and Means  
9/25/2009

20. Dated August 31, 2009 (received September 2nd) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-238 certifying revenue in the amount of \$26,814,889 in the Capital Programs Fund (401) and \$6,479,643 in the Third Judicial Circuit Court Capital Programs Fund (834), and decertifying revenue of \$2,668,000 in the Courts Capital Fund (837); the CEO advises that the Wayne County Commission authorized the issuance of bonds in an amount not to exceed \$38 million on November 6, 2008; proceeds from the bonds are planned to be used to finance capital equipment for the County Clerk, Department of Public Services, Department of Technology, Economic Development Growth Engine, Management and Budget, the County Treasurer and Third Circuit Court; the proceeds are subject to be allocated to other capital equipment needs once planned costs and actual costs are evaluated; in addition, this proposed budget adjustment serves to decertify anticipated Third Circuit Court Capital Projects Bond proceeds/revenue adopted in Fund 837 totaling \$2,668,000; this appropriation was recognized in the wrong fund and the actual bond revenue as noted above is now being recorded in Fund 834. (2009-35-238)

To Committee on  
Ways and Means  
10/1/2009

21. Dated September 10, 2009 (received September 17th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-245 to reallocate appropriations totaling \$139,750 in the Friend of the Court Fund (223); the CEO advises that this proposed amendment serves to reallocate existing appropriations between expenditure majors in order for the budget to coincide with the Cooperative Reimbursement Program grant budget for the year ending 09/30/2009. (2009-35-245)

To Committee on  
Ways and Means  
10/1/2009

22. Dated September 10, 2009 (received September 17th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-246 certifying revenue in the amount of \$324,231 in the Circuit Court Fund (835); the CEO advises that on September 6, 2007 the Court was awarded a grant

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from US Department of justice, Office of justice Programs; the grant period is 10/01/07 through 3/31/2010 and the original award totaled \$374,059; the grant provides reimbursement for training costs for the Court's Clinic for Child Study staff as they gain certification in the Brief Strategic Family Therapy Program; the grant also provides for additional staffing support and equipment costs associated with the program; during fiscal year ending 09/30/2009, \$49,828 of the grant award was expensed; this proposed amendment serves to certify the remaining grant award into fiscal year ending 09/30/2009. (2009-35-246)

To Committee on  
Ways and Means  
10/1/2009

23. Dated October 1, 2009 (received October 1st) requesting Commission approval of the 2009 Apportionment Report in accordance with Sections 34 and 37 of the General Property Tax Law; the CEO advises that Schedule A identifies the proposed tax rate for the County of Wayne, together with the total taxable value of the various Wayne County communities against which this tax is to be levied; Schedule B lists the various millage rates by Wayne County community, as certified and submitted by the local taxing authorities; Schedule C provides a listing of monies to be raised by special assessments, as required for payment for various forms of public improvements and delinquent billings by local Wayne County communities. (2010-34-001)

To Committee on  
Ways and Means  
10/1/2009

24. Dated September 24, 2009 (received September 25th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-010 certifying revenue in the amount of \$2,980,239 in the Law Enforcement Fund (266); the CEO advises that the Wayne County Sheriff's Department has been awarded funding from the Federal Bureau of Justice Assistance (JAG) Program in the amount of \$2,980,239; since the award was received so late, no funds were certified in FY-2008-2009 nor were they included in the appropriations for FY 2009-2010. (2010-35-010)

To Committee on  
Ways and Means  
10/1/2009

25. A proposed resolution by Commissioner McNamara that the Wayne County Commission does hereby strongly urge the Wayne County Chief Executive Officer and AFSCME to exempt County employees with annual wage rates at or below \$30,000 from the proposed ten percent (10%) wage reduction. (2009-66-052)

To Committee on  
Public Services  
10/1/2009

26. Dated July 20, 2009 (received August 17th) requesting Commission approval of a one-year, sole-source contract renewal between the Charter County of Wayne and Kut Kwick Corporation (of GA) not to exceed \$100,342.50 to provide OEM (Original Equipment Manufactured) parts for Kut Kwick Mowers on an as needed basis for the Department of Public Services Stores Division; the CEO advises that the original two-year contract in the amount of \$219,961.87 expires November 30, 2009 and contained a one-year option to renew; this renewal increases the total contract amount from \$219,961.87 to \$320,304.37; the term of the renewal is from December 1, 2009 through November 30, 2010; the cost of the renewal will be charged to Account No. 201 44900 111010 (Roads). (2008-37-008R)

Firm: Kut Kwick Corporation  
Address: P.O. Box 984, Brunswick, GA 31521  
Contact: Stephen Johnson (912) 265-1630

# PROPOSED

- To Committee on  
Public Services  
10/1/2009
27. Dated July 15, 2009 (received August 17th) requesting Commission approval of a three-year contract between the Charter County of Wayne and East Jordan Iron Works, Inc. (of East Jordan) not to exceed \$56,377.90 to provide manholes and manhole covers for various Department of Public Services Yard locations in Wayne County; the CEO advises that two bids were received in response to advertisements and eight direct solicitations; after review, the Purchasing Division recommends award to East Jordan Iron Works, Inc. as the lowest bidder for line items 1-3, 5, 6, 8, 9, 11, 12, 14, 17, 19-22, 24 and 25; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 49000 111010 (Roads). (2009-37-108B)
- Firm: East Jordan Iron Works, Inc.  
Address: 301 Spring St., East Jordan, MI 49727  
Contact: Thomas M. Teske (800) 874-4100
- To Committee on  
Environment, Drains  
and Sewers  
10/1/2009
28. Dated August 17, 2009 (received September 16th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Homrich Wrecking, Inc. (of Detroit) not to exceed \$127,186 to provide for the hauling and disposal of solid waste, and hauling and recycling of scrap tires at various clean up sites as part of the "County Lending Environmental Assistance to Neighborhoods" (CLEAN) program; the CEO advises that four responses were received in response to advertisements and eight direct solicitations; one bidder was deemed non-responsive; after review, the Purchasing Division recommends award to Homrich Wrecking, Inc. as the lowest responsive bidder; the term of the contract is from September 1, 2009 through August 31, 2011; the cost of the contract will be charged to Account No. 229 60133 817000 (Environmental Programs Fund). (2009-37-139)
- Firm: Homrich Wrecking, Inc.  
Address: 4195 Central, Ste. H, Detroit, MI 48210  
Contact: Michael T. Brant (313) 962-2589
- To Committee on  
Environment, Drains  
and Sewers  
10/1/2009
29. Dated September 3, 2009 (received September 22nd) requesting Commission approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Carus Corporation (of Peru, IL) not to exceed \$1,024,000 to provide sodium permanganate to the Downriver Wastewater Treatment Plant; the CEO advises that Carus Corporation was the only bidder in response to advertisements and 125 direct solicitations; after review, the Purchasing Division recommends award to Carus Corporation; the term of the contract is from October 1, 2009 through September 30, 2012; the cost of the contract will be charged to Account No. 590 54003 760000 (Downriver Sewage Disp Sys). (2009-37-140)
- Firm: Carus Corporation  
Address: 315 Fifth St., Peru, IL 61354  
Contact: Barbie Smith (800) 435-6856
- To Committee on  
Public Services  
10/1/2009
30. Dated September 11, 2009 (received September 17th) requesting Commission approval of Modification No. 2 to a one-year contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Canton) not to exceed \$171,705 to provide an additional 1,900 tons of Super Pave asphalt mix at the MDOT job site on I-96 in Livonia for the Department of Public Services Roads Division; the CEO advises

# PROPOSED

that this modification increases the contract from \$3,278,700 to \$3,450,405; the modification will commence upon Commission approval; the cost of the contract modification will be charged to Account No. 201 44906 111010 (Roads). (2008-37-229M2)

Firm: Cadillac Asphalt, LLC  
Address: 2575 Haggerty Rd., Ste. 100, Canton, MI 48188  
Contact: Dennis West (248) 380-3644

Note: On September 22, 2009 Vice-Chair Williams 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  
10/2/2009

31. Dated July 29, 2009 (received September 9th) requesting Commission approval of an Intergovernmental Agreement between the Charter County of Wayne and Brownstown Township not to exceed \$5,400 to provide for the installation of emergency vehicle alert system devices at various intersections for the purpose of studying driver reaction to the warning devices and driver response to approaching emergency vehicles; these devices were purchased by Brownstown Township and will be installed by the Department of Public Services Roads Division staff; funding for this project will be provided 100% by Brownstown Township; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 201 44908 702000 (\$5,400-Roads); the revenue from the agreement will be deposited to Account No. 201 44905 583340 (\$5,400-Construction). (2009-30-076)

To Committee on  
Public Services  
10/1/2009

32. Dated July 15, 2009 (received August 31st) requesting Commission approval of a sole-source, two-year contract between the Charter County of Wayne and Jack Doheny Supplies, Inc. (of Northville) not to exceed \$77,556.07 to provide OEM Vactor parts and supplies, debris boxes and cyclones on an as needed basis for the Department of Public Services; the CEO advises that Jack Doheny Supplies, Inc. is the sole authorized distributor for genuine Vactor parts and products for the County of Wayne; the term of the contract is from December 1, 2009 through November 30, 2011; the cost of the contract will be charged to Account No. 201 44900 111010 (\$77,556.07-Roads). (2009-37-178)

Firm: Jack Doheny Supplies, Inc.  
Address: 777 Doheny Court, Northville, MI 48167  
Contact: Daniel J. Weber (248) 349-0904

To Committee on  
Health and Human  
Services  
10/1/2009

33. Dated July 29, 2009 (received July 31st) requesting Commission approval of a retroactive, three-year contract between the Charter County of Wayne and the City of Detroit not to exceed \$50,000; the CEO advises that the City of Detroit will provide specific data to the Wayne County Department of Children and Family Services regarding juvenile justice arrests as part of the Disproportionate Minority Contact grant; the term of the contract is from October 1, 2008 through September 30, 2011; the cost of the contract will be charged to Account No. 292 35616 817000 (Juv. Justice and Abuse/Neglect). (2009-04-050)

# PROPOSED

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  
10/5/2009

34. Dated August 24, 2009 (received September 17th) requesting Commission approval of retroactive Modification No. 2 to a one-year legal services contract with a one-year option to renew between the Charter County of Wayne and Bowman & Brooke, LLP (of Troy) not to exceed \$100,000 to provide additional legal services in the Third Circuit Court v County of Wayne, Wayne County Sheriff Department and Wayne County Clerk matter for an additional year; the CEO advises that this firm is necessary because of their expertise in litigation and the County budget process; Attorney Samuel A. Nouhan is designated to work on this matter at the blended hourly rate of \$220 per hour, and the rate for a paralegal or law clerk shall be \$75 per hour; this modification increases the contract from \$200,000 to \$300,000; the term of the modification is from September 29, 2009 through September 28, 2010; the cost of the modification will be charged to Account No. 635 21004 814000 (Corporation Counsel). (2009-37-040M2)

Firm: Bowman & Brooke, LLP  
Address: 50 W. Big Beaver Rd., Ste. 600, Troy, MI 48084  
Contact: Samuel A. Nouhan (248) 687-5300

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

To Committee on  
Health and Human  
Services  
10/2/2009

35. Dated July 24, 2009 (received August 25th) requesting Commission approval of a retroactive grant contract application between the Charter County of Wayne and the U.S. Department of Health and Human Services in the amount of \$1,818,153 to provide additional funding to operate the Wayne County Head Start program including funding from the American Recovery and Reinvestment Act for a one-time funding increasing Quality Improvement (QI) and Cost Of Living (COLA); the COLA funding of \$411,128 is to increase the current hourly pay of staff salaries and related fringes for a 12-month period from July 1, 2009 through June 30, 2010; the QI funding of \$1,407,025 is for program improvement items such as conversion of part-day services to full day services, staff training, and improvement of the physical environment of the Head Start centers for a 15-month period from July 1, 2009 through September 30, 2010; the grant requires a match of \$454,538 to be provided by Head Start delegate agencies as an-kind match; the revenue from the grant will be deposited to Account Nos. 225 68300 516000 (\$411,128-Head Start (ARRA) COLA) and 225 68301 516000 (\$1,407,025-Head Start Program QI). (2009-06-026)

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

To Committee on  
Health and Human  
Services  
10/2/2009

36. Dated August 6, 2009 (received August 27th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and the Wayne County Juvenile Detention Facility in the amount of \$4,728,352 to provide effective, specialized mental health services to approximately 1,000

## PROPOSED

detention facility detainees who have been determined to require mental health services, including evaluations and diagnosis, crisis intervention/stabilization, intensive residential care, and therapy; the D-WCCMHA Board approved this contract on June 24, 2009 with Board Action No. 10-57; the term of the contract is from October 1, 2009 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827210 (JDF). (2009-11-022)

To Committee on  
Health and Human  
Services  
10/2/2009

37. Dated August 6, 2009 (received August 27th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and the Third Judicial Circuit Court in the amount of \$7,276,000 to enable the Court, through its Clinic for Child Study, to provide early intervention, post adjudication/predisposition assessment, and outpatient mental health services to approximately 2,100 children with a Serious Emotional Disturbance, and their families; the D-WCCMHA Board approved this contract on June 24, 2009 with Board Action No. 10-63; the term of the contract is from October 1, 2009 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827210 (Third Circuit Court). (2009-11-028)

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
10/5/2009

38. Dated July 16, 2009 (received August 27th) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and LexisNexis (of Miamisburg, OH) not to exceed \$124,800 to provide access to an on-line database tool for the Wayne County Prosecutor's Office to research individuals named in court cases; the CEO advises that two bids were received in response to advertisements and five direct solicitations; after review, the Purchasing Division recommends award to LexisNexis; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 22900 803000 (Prosecuting Atty). (2008-37-225)

Firm: LexisNexis  
Address: 9443 Springboro Pike, Miamisburg, OH 45342  
Contact: Brent Pyle (800) 227-9597

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
10/5/2009

39. Dated July 29, 2009 (received September 10th) requesting Commission approval of a retroactive grant agreement between the Michigan Department of State Police Emergency Management and Homeland Security Division and the Charter County of Wayne, Department of Homeland Security and Emergency Management in the amount of \$2,249,046 to provide federal pass through funding for the FY 2008 Homeland Security Grant Program Agreement; the CEO advises that funds are to be used by Wayne County's Emergency Management Program for preventing, deterring, responding to, and recovering from incidents of national significance, including threats and incidents of terrorism; Wayne County's Emergency Management Program provides services to the surrounding communities and supports the prevention and preparedness efforts for local first responder agencies; the term of the agreement is from September 1, 2008 through May 31, 2011; the revenue from the agreement will be deposited to Account No. 101 42609 529000 (2008 USAI). (2009-02-012)

# PROPOSED

- To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
10/2/2009
40. Dated July 29, 2009 (received August 11th) requesting Commission approval of a retroactive intergovernmental agreement between the Charter County of Wayne and the City of Detroit Bureau of Substance Abuse Prevention, Treatment and Recovery (BSAPTR) (of Detroit) not to exceed \$11,528; the CEO advises that BSAPTR will conduct drug screenings, ensure the chain of custody is maintained and guarantee that samples collected from individuals processed through Third Circuit Court match the identities of the individuals from which they are collected; the term of the agreement is from July 1, 2009 through September 30, 2009; the cost of the agreement will be charged to Account No. 281 32000 817000 (Community Corrections). (2009-04-111)
- Note 1: The Commission received a letter from the department explaining why the Intergovernmental Agreement is retroactive.
- Note 2: On September 29, 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 Safety,  
Judiciary and  
Homeland Security  
10/1/2009
41. Dated July 31, 2009 (received August 6th) requesting Commission approval of a modification to a grant contract between the Charter County of Wayne and the Michigan Department of Corrections in the amount of \$39,995 for PA 511 Rider D; this modification decreases Rider D from \$137,399 to \$97,404 for Drunk Driving programs; this reduction will not reduce the number of clients served, as the program has excess capacity; the term of the grant contract remains October 1, 2008 through September 30, 2009; the cost of the reduction will be charged to Account No. 281 32000 530000 (Community Corrections). (2009-04-112)
- To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
10/5/2009
42. Dated July 23, 2009 (received August 25th) requesting Commission approval of a planning funding agreement between the Charter County of Wayne and Nextel Operations, Inc. (of Reston, VA) in the amount of \$136,109.50 to provide for the rebanding of the 800 MHz band allowing for the movement of all Public Safety radio systems to a coordinated area, in order to minimize harmful interference at the request Federal Communications Commission; Wayne County will conduct the planning activities necessary to negotiate and enter into a reconfiguration agreement with Nextel, and all costs associated with the planning and implementation of this request will be paid for by Nextel; the revenue from the agreement will be deposited to Account No. 101 42600 631000 (CEO - Emergency Prepare). (2009-02-011)
- Firm: Nextel Operations, Inc.  
Address: 2001 Edmund Halley Drive, Reston, VA 20191  
Contact: None Listed
- To Committee on  
Health and Human  
Services  
10/2/2009
43. Dated August 6, 2009 (received August 27th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and the Wayne County Department of Children and Family Services in the amount of \$393,750 to reduce the criminalization of persons with serious mental illness and co-occurring mental illness and substance use disorders and promote diversion from the criminal justice system into

## PROPOSED

community based mental health treatment; this program is intended to serve approximately 1,080 persons annually; the D-WCCMHA Board approved this contract on June 24, 2009 with Board Action No. 10-60; the term of the contract is from October 1, 2009 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827207 (Wayne County CFS Ment). (2009-11-023)

To Committee on  
Health and Human  
Services  
10/2/2009

44. Dated August 6, 2009 (received August 27th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and the Charter County of Wayne, Department of Children and Family Services, in the amount of \$6,000,000 to provide funds for the Community Mental Health/Juvenile Justice Wraparound Project; this project encourages and expects CMH providers and Care Management Organization providers to work collaboratively to improve access to community mental health for those Medicaid eligible youth in the juvenile justice system who are diagnosed with Serious Emotional Disturbance and to provide and coordinate services using Wraparound to their mutual consumers, as well as community mental health consumers; this contract will provide these specialized services annually to approximately 200 minors, ages 7-17 with serious emotional disturbances, and their families in both the community mental health and juvenile justice systems utilizing the Wraparound Process as the treatment intervention; the D-WCCMHA Board approved this contract on July 8, 2009 with Board Action No. 10-71; the term of the contract is from October 1, 2009 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2009-11-024)

To Committee on  
Health and Human  
Services  
10/2/2009

45. Dated August 6, 2009 (received August 27th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and the Charter County of Wayne, Department of Children and Family Services, in the amount of \$6,487,500 to provide continuity with the Agency's efforts to assure access and delivery of mental health services to youth in the Juvenile Justice System who are Medicaid eligible and diagnosed with Serious Emotional Disturbance; this contract also supports the administration of the Juvenile Inventory for Functioning to all youth entering into the Wayne County Juvenile Detention Facility; these services will be available to approximately 4,600 children and adolescents diagnosed with SED and their families; the D-WCCMHA Board approved this contract on July 8, 2009 with Board Action No. 10-89; the term of the contract is from October 1, 2009 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 827207 (Wayne County CFS Ment). (2009-11-025)

To Committee on  
Health and Human  
Services  
10/8/2009

46. Dated August 6, 2009 (received August 27th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and the Wayne County Prosecutor's Office not to exceed \$1,578,150 to enable the Prosecutor's Office, through the Expedited Plea/Plea Under Advisement Program to identify approximately 200 persons accused of non-violent felonies who have a serious mental illness, co-occurring mental illness, substance use disorder and/or developmental disability who would be better served in a community mental health treatment program rather than incarceration; the D-WCCMHA Board approved this contract on June 24, 2009 with Board Action No. 10-62; the term of the contract is from October 1, 2009

## PROPOSED

through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827210 (WC Prosecutor's Office). (2009-11-026)

To Committee on  
Health and Human  
Services  
10/1/2009

47. Dated August 6, 2009 (received August 27th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and the Wayne County Jail Mental Health Unit in the amount of \$15,503,418 to provide a continuum of psychiatric services for inmates who may be suffering from a serious mental illness, co-occurring mental illness and substance use disorders, and/or a developmental disability; these services include screening, assessment and crisis stabilization to approximately 4,000 priority population and 12,000 permissive population; the D-WCCMHA Board approved this contract on July 8, 2009 with Board Action No. 10-61; the term of the contract is from October 1, 2009 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827210 (Medicaid & GF Operation). (2009-11-029)

To Committee on  
Economic  
Development  
10/9/2009

48. Dated August 17, 2009 (received September 9<sup>th</sup>) requesting Commission approval of a nine-month subgrantee agreement between ACORN Housing Corporation (of Chicago, IL) and the Charter County of Wayne in the amount of \$675,000 to provide mortgage foreclosure counseling in connection with the Wayne County Mortgage Foreclosure Prevention Program; the CEO advises that Wayne County will be paid \$150 for level 1 counseling, \$300 for level 2 counseling and \$450 for level 3 counseling; the term of agreement is from April 1, 2009 through December 31, 2009; the cost of the agreement will be charged to Account No. 280 17257 529000 (Mortgage Foreclosure Pre). (2009-23-037)

Firm: ACORN Housing Corporation  
Address: 209 W. Jackson Blvd., Ste. 301, Chicago, IL 60606  
Contact: None Listed

To Committee on  
Economic  
Development  
10/9/2009

49. Dated August 24, 2009 (received September 29<sup>th</sup>) requesting Commission approval of a resolution authorizing a retroactive three-year contract between United Way of Southeastern Michigan (of Detroit) and the Charter County of Wayne in the amount of \$180,000 for access to Wayne County's Mortgage Foreclosure Prevention Program website; the CEO advises that United Way will pay the license fee in three installments of \$60,000 annually, and the County will provide United Way with access to the MFPP web based online program in order to create a uniform technology solution in order to assist distressed homeowners in Oakland, Macomb and Washtenaw counties; the term of the contract is from August 31, 2009 through August 30, 2012; the revenue from the contract will be deposited to Account No. 280 17257 626010 (Mortgage Foreclosure Pre). (2009-23-039)

Firm: United Way of Southeastern Michigan  
Address: 660 Woodward Avenue, Ste. 300, Detroit, MI 48226  
Contact: Michael J. Brennan (None Listed)

To Committee on  
Economic  
Development  
10/9/2009

50. Dated September 16, 2009 (received September 17th) requesting Commission approval of a Development and Loan Agreement between the Charter County of Wayne and Habitat For Humanity Detroit (of Detroit) in the amount of \$900,000 to develop and construct eight new single family homes, and rehabilitate two single

# PROPOSED

family homes in the Morningside Community in the City of Detroit, adjacent to Grosse Pointe Park; this project satisfies the requirements of the HOME program since it will provide a benefit to both cities; the Morningside Phase III project will be an affordable housing development for Low Income Persons and families at or below 60% of the Area Median Income; the CEO advises that the total development cost for this complex will be \$1,166,101, with a portion of the costs to be shared by MSHDA (\$100,000) and Habitat For Humanity (\$166,101); the term of the agreement is from September 21, 2009 through September 20, 2011; the cost of the agreement will be charged to Account No. 280 82308 955100 (2008 Projects/HOME). (2009-29-015)

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  
10/6/2009

51. Dated October 1, 2009 (received October 6th) requesting a confidential client-counsel session regarding the matter of Lorriane Havard v Wayne County Jail (06-cv-10449); Corporation Counsel have reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on County's litigation or settlement position. (2009-42-031)

To Committee on Economic Development  
10/13/2009

52. Dated August 28, 2009 (received October 1st) requesting Commission approval of a resolution authorizing a retroactive amendment to a one-year personal services contract between the Charter County of Wayne and Lighthouse Community Development (of Pontiac) not to exceed \$510,000 to extend the contract for an additional year; Lighthouse Community Development will provide six certified housing counselors to assist Wayne County's resident's in fighting mortgage foreclosure; this amendment increases the contract from \$130,000 to \$640,000 and extends the term of the contract from July 1, 2009 through June 30, 2010; the cost of the amendment will be charged to Account No. 280 17257 817000 (Mortgage Foreclosure Pre). (2009-23-032)

Firm: Lighthouse Community Development  
Address: 46156 Woodward Avenue, Pontiac, MI 48342  
Contact: Judith W. Robinson (248) 920-6000

To Committee on Public Services  
10/13/2009

53. Dated August 24, 2009 (received September 23<sup>rd</sup>) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Work-N-Gear, LLC (of Weymouth, MA) not to exceed \$90,000 to provide uniforms for the Department of Public Services Roads Division; the CEO advises the original one-year contract in the amount of \$90,000 expires October 31, 2009 and contained a one-year option to renew; this renewal increases the contract to \$180,000; the term of the renewal is from November 1, 2009 through October 31, 2010; the cost of the contract will be charged to Account Nos. 201 44906 744000 (\$58,600-Maintenance), 201 44900 744000 (\$3,800-Equipment), 208 44925 744000 (\$9,800-Parks), 201 44908 744000 (\$8,800-Engineering), and 631 26505 776000 (\$9,000-Buildings O & M). (2008-37-267R)

# PROPOSED

Firm: Work-N-Gear, LLC  
Address: 293 Libbey Industrial Parkway, Weymouth, MA 02189  
Contact: Jeff Palmer (781) 746-0151

To Committee on  
Public Services  
10/13/2009

54. Dated September 21, 2009 (received September 29th) requesting Commission approval of a certified resolution authorizing MDOT Contract No. 09-5602 in the amount of \$1,843,565 for resurfacing work along Middle Belt Road from Smith Road to Van Born Road; the CEO advises that funding for the project will consist of \$1,843,565 in ARRA Federal funding; the agreement will commence for five-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,603,100-Construction) and 201 44908 702000 (\$240,465-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$1,843,565-ARRA Federal). (2009-30-079)

To Committee on  
Public Services  
10/13/2009

55. Dated August 24, 2009 (received September 17<sup>th</sup>) requesting Commission approval of a three-year contract between the Charter County of Wayne and Valk Manufacturing Company (of New Kingstown, PA) not to exceed \$104,400 to provide snowplow, underbody and grader blades for the Department of Public Services Stores Division on an as needed basis; the CEO advises that two bids were received in response to advertisements and eight direct solicitations; after review, the Purchasing Division recommends award to Valk Manufacturing as the lowest responsive bidder for line items 1, 2 and 3; the term of the contract is from December 1, 2009 through November 30, 2012; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2009-37-162)

Firm: Valk Manufacturing Company  
Address: 66 East Main St., New Kingstown, PA 17072  
Contact: Bill Sherwood (717) 766-0711

Immediate  
Consideration  
10/14/2009

56. Dated October 6, 2009 (received October 12th) requesting Commission approval of a resolution authorizing changes to the 2007 Consolidated Plan and 2009 Action Plan to add the guaranteed loan program to CDBG, HOME, and ESG programs to the public participation process and to add a \$2.1 million HUD Section 108 Guaranteed Loan and \$2.0 million BEDI grant for the TechTown Project in the City of Detroit. (2010-21-002)

Immediate  
Consideration  
10/14/2009

57. Dated October 6, 2009 (received October 9th) requesting Commission approval of a resolution authorizing the CEO to submit an application to the U.S. Department of Housing and Urban Development (HUD) for a \$2.1 million HUD Section 108 Loan Guarantee; the CEO advises that this loan is required in order to receive the \$2.0 million BEDI grant received by Wayne County to fund the expansion of Techtown in the City of Detroit; these funds will help pay for tenant build-outs at the TechOne Building to support development of emerging companies that create and strengthen entrepreneurialism resulting in economic growth and the creation of jobs; the Section 108 Loan allows communities to transform a small portion of their Community Development Block Grant (CDBG) funds into federally guaranteed loans large enough to pursue physical and economic revitalization projects that can renew entire neighborhoods. (2010-21-003)

# PROPOSED

- Immediate  
Consideration  
10/14/2009
58. Dated October 13, 2009 (received October 14th) requesting Commission approval of a resolution in support of extending Renaissance Zone benefits to Ohio Module Manufacturing Company (OMMC) (for personal property) and ArvinMeritor (for real estate) for seven years; the CEO advises that OMMC will occupy 167,410 square feet of space in ArvinMeritor's 262,000 square foot building located at 6401 W. Fort Street in the City of Detroit, included in the Southwest/Delray Renaissance Zone established by the City of Detroit; the Detroit Economic Growth Corporation requested this extension, and the RZ legislation and process requires that Wayne County consent to any zone benefit time extensions proposed by a local municipality, although the County was not required to support the original Southwest/Delray RZ when it was originally created; the term of this RZ is from January 1, 2010 through December 31, 2016. (2010-23-003)
- B.** Communications from Janice M. Winfrey, Detroit City Clerk:
- To Committee on  
Economic  
Development  
9/25/2009
1. Dated September 24, 2009 (received September 24th) regarding the petition of Tomboy Investment, LLC (No. 3328) for the establishment of a Commercial Rehabilitation District for 15500 Puritan, in the area of Puritan, Hemlock, Winthrop and Greenfield, in accordance with PA 210 of 2005; the public hearing has been rescheduled from Wednesday, September 23, 2009, to Wednesday, October 7, 2009 at 10:30 a.m. in the City Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2009-69-078)
- To Committee on  
Economic  
Development  
9/25/2009
2. Dated September 14, 2009 (received September 15th) regarding the Chrysler Group, LLC request for transfer of Industrial Facilities Exemption Certificates numbered 09-098, 03-574, 00-693, 98-670, 97-642, and 97-192 from Chrysler, LLC to Chrysler Group, LLC, in accordance with Public Act 198 of 1974; a discussion has been scheduled at the Detroit City Council Planning and Economic Development Standing Committee on Wednesday, September 16, 2009 at 10:30 a.m. in the City Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2009-69-079)
- To Committee on  
Economic  
Development  
9/25/2009
3. Dated September 21, 2009 (received September 23rd) regarding the proposed ordinance amending Chapter 61 of the 1984 Detroit City Code 'Zoning' by amending Article XVII, Map No. 5, to show a Planned Development District (PD) Zoning Classification where a B4-General Business District currently exists at 4902 and 4906 Rosa Parks Blvd. and 1777, 1783 and 1789 W. Warren and where a R2-Two Family Residential District Zoning Classification presently exists at 4842 Rosa Parks Blvd.; a public hearing has been scheduled at the Detroit City Council Planning and Economic Development Standing Committee on Wednesday, September 30, 2009 at 10:55 a.m. in the City Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2009-69-081)
- To Committee on  
Economic  
Development  
9/25/2009
4. Dated September 23, 2009 (received September 23rd) regarding the petition of Grand Tributary, LLC (No. 3309) for an Obsolete Property Rehabilitation District at 17411, 17431, 17435, and 17455 Grand River; the public hearing has been rescheduled from Wednesday, September 23, 2009 to Wednesday, September 30, 2009 at 10:45 a.m. in the City Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2009-69-082)

## PROPOSED

- To Committee on Economic Development  
10/2/2009
5. Dated September 29, 2009 (received October 1st) regarding the petition of Vernier Holdings, LLC (No. 3806) for an Obsolete Property Rehabilitation District at 1260 Library Street. (2009-69-089)
- To Committee on Economic Development  
9/25/2009
- C. Communication dated September 3, 2009 (received September 15th) from the City of Melvindale Brownfield Redevelopment Authority, regarding Melvindale Brownfield Redevelopment Authority Brownfield Redevelopment Plan Site #1; a public hearing has been scheduled for Wednesday, September 16, 2009 at 7:45 p.m. at Melvindale City Hall, 3100 Oakwood Blvd. (2009-69-080)
- To Committee on Environment, Drains and Sewers  
9/25/2009
- D. Communication received September 15, 2009 from the City of Dearborn Heights, forwarding a resolution in support of creating a Utility Authority for the Downriver Wastewater System with member Downriver Community Conference communities. (2009-69-083)
- To Committee on Environment, Drains and Sewers  
9/25/2009
- E. Communication dated September 14, 2009 (received September 21st) from Cynthia Hutchison, Records Manager/Assistant City Clerk, City of Riverview, forwarding a resolution in support of creating a Utility Authority for the Downriver Wastewater System with member Downriver Community Conference communities. (2009-69-084)
- To Committee on Economic Development  
9/25/2009
- F. Communication received September 21, 2009 from the Monroe County Planning Department and Commission regarding the Monroe County Comprehensive Plan; a public hearing is scheduled for Wednesday, October 14, 2009 at 7:30 p.m., Monroe County Courthouse, 125 East Second Street, Monroe, MI. (2009-69-085)
- To Committee on Economic Development  
9/25/2009
- G. Communication dated September 14, 2009 (received September 16th) from Clerk Linda Grimsby, City of Livonia, regarding an application from Quality Metalcraft, Inc., Inc. for an Industrial Facilities Exemption Certificate for their facility at 32969 Glendale, located within Industrial Development Overlay District No. 109; this investment is for robotic assembly and weld equipment to produce complete sub-assemblies and metal stampings; a public hearing will be held Wednesday, October 7, 2009 at 7:00 p.m. at Livonia City Hall, 33000 Civic Center Drive. (2009-69-086)
- To Committee on Economic Development  
10/2/2009
- H. Communication received September 30, 2009 from Linda Langmesser, Plymouth City Clerk, regarding a proposed Brownfield Plan Amendment for the Hamilton Garden Loft Condominium Project; a public hearing is scheduled for Monday, October 19, 2009 at 7:00 p.m., City of Plymouth City Hall, 201 South Main, Plymouth, MI. (2009-69-090)

# PROPOSED

**Vice-Chair Pro Tempore Varga, supported by Vice-Chair Williams, moved to refer and/or place on file the foregoing communications as indicated, and moved approval of immediate consideration item Nos. 56 and 57, and adoption of the two resolutions.**

Following discussion by the Commissioners with Muddasar Tawakkul, Assistant Corporation Counsel and Al Bacon, Director of Finance of TechTown, **Chairman Boike requested a voice vote on adoption of the communications and resolutions, which prevailed by the following vote:**

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

[Resolution Nos. 2009-646 and 2009-647]

Immediate  
Consideration  
10/14/2009

58. Dated October 13, 2009 (received October 14th) requesting Commission approval of a resolution in support of extending Renaissance Zone benefits to Ohio Module Manufacturing Company (OMMC) (for personal property) and ArvinMeritor (for real estate) for seven years; the CEO advises that OMMC will occupy 167,410 square feet of space in ArvinMeritor's 262,000 square foot building located at 6401 W. Fort Street in the City of Detroit, included in the Southwest/Delray Renaissance Zone established by the City of Detroit; the Detroit Economic Growth Corporation requested this extension, and the RZ legislation and process requires that Wayne County consent to any zone benefit time extensions proposed by a local municipality, although the County was not required to support the original Southwest/Delray RZ when it was originally created; the term of this RZ is from January 1, 2010 through December 31, 2016. (2010-23-003)

**Vice-Chair Pro Tempore Varga, supported by Vice-Chair Williams, moved approval of immediate consideration item No. 58, and adoption of the resolution.**

At this point in the proceedings, Vice-Chair Pro Tempore Varga introduced Dave Tyler, Deputy Director, Wayne County EDGE, who in turn introduced William Litwall, Hak Park; Thomas Cousino and Won Ghee Yang of OOMC.

# PROPOSED

Following discussion by the Commissioners with Dave Tyler and Joan Brophy, Wayne County EDGE; Jerry Rush, Senior Director of Government and Community Affairs, ArvinMeritor and Kenyetta Harriston-Bridges, Detroit Economic Growth Corporation, **Chairman Boike requested a voice vote on adoption of the resolution, which prevailed by the following vote:**

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. 2009-648]

At this point in the proceedings, Vice-Chair Pro Tempore Varga introduced Frank Vaslo, Mayor of Lincoln Park; Rashida Tlaib, State Representative of Michigan's 12th House District and Kathy Wendler, President of Southwest Detroit Business Association. State Representative Rashida Tlaib gave remarks.

## REPORTS FROM COMMITTEES

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

1. Approval of a retroactive contract with two, one-year renewal options between the Charter County of Wayne and Goodman Venegas Insurance Agency, Inc. (of Troy) not to exceed **\$242,000** to provide professional services as the County's risk management advisor, consultant and insurance broker; the term of the contract is from May 1, 2009 through September 30, 2010; **the cost of the contract will be charged to Account No. 678 86502 911020 (General Liability/Property)**. (2009-37-164)

Firm: Goodman Venegas Insurance Agency, Inc.  
Address: 2800 Livernois, Ste. 170, Troy, MI 48083  
Contact: M. Paul Venegas (248) 740-9090

[Note: This contract was previously reviewed and approved by the Committee on Government Operations and approved by the Wayne County Commission on August 20, 2009. Subsequent to its approval the Department of Management and Budget recommended an itemization of the payment amount and other clarifications (Changes in Bold). Based on the recommendation of the Department it is advised that a revised resolution be adopted on October 15, 2009.]

2. Approval of retroactive Modification No. 2 to a one-year legal services contract with a one-year option to renew between the Charter County of Wayne and Bowman & Brooke, LLP (of Troy) not to exceed \$100,000 to provide additional legal services in the Third Circuit Court v County of Wayne, Wayne County Sheriff Department and Wayne County Clerk matter for an additional year; the CEO advises that this firm is necessary because of their expertise in litigation and the County budget process; Attorney Samuel A. Nouhan is designated to

# PROPOSED

work on this matter at the blended hourly rate of \$220 per hour, and the rate for a paralegal or law clerk shall be \$75 per hour; this modification increases the contract from \$200,000 to \$300,000; the term of the modification is from September 29, 2009 through September 28, 2010; the cost of the modification will be charged to Account No. 635 21004 814000 (Corporation Counsel). (2009-37-040M2)

Firm: Bowman & Brooke, LLP  
Address: 50 W. Big Beaver Rd., Ste. 600, Troy, MI 48084  
Contact: Samuel A. Nouhan (248) 687-5300

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

3. Granting Corporation Counsel the discretion and authority to either accept or reject the case evaluation in the case of Havard v Wayne County and Hutzell Hospital. (2009-42-031)

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

Following discussion by the Commissioners with Kevin Kavanagh, Principal Attorney, **Chairman Boike requested a voice vote on adoption of the resolutions, which prevailed by the following votes:**

## REPORT A ITEMS 1 AND 2

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

[Resolution Nos. 2009-500 (Revised) and 2009-649]

## REPORT A ITEM 3

Yea -- Commissioners Bell, Blackwell, Cox, Gebhardt, Killeen, Leland, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 11  
Nay -- None  
Abstain -- Commissioners McNamara, Parker, Ware -- 3  
Not Voting -- Commissioner Palamara -- 1  
Excused -- None

[Resolution No. 2009-650]

# PROPOSED

## B. 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. 09-35-246 certifying revenue in the amount of \$324,231 in the Circuit Court Fund (835); the CEO advises that on September 6, 2007 the Court was awarded a grant from US Department of justice, Office of justice Programs; the grant period is 10/01/07 through 3/31/2010 and the original award totaled \$374,059; the grant provides reimbursement for training costs for the Court's Clinic for Child Study staff as they gain certification in the Brief Strategic Family Therapy Program; the grant also provides for additional staffing support and equipment costs associated with the program; during fiscal year ending 09/30/2009, \$49,828 of the grant award was expensed; this proposed amendment serves to certify the remaining grant award into fiscal year ending 09/30/2009. (2009-35-246)
2. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-237 certifying revenue in the amount of \$4,699,052 in the Mental Health Fund (222); the CEO advises this proposed budget amendment serves to certify revenue from the fund balance reserves in order to finance the cost of additional programs that will benefit consumers of the Mental Health System. (2009-35-237)
3. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-133 certifying revenue in the amount of \$5,621,355 in the Mental Health Fund (222); the CEO advises this proposed budget amendment serves to certify funding of \$4,735,829 from the fund balance reserves to accurately depict the Synergy Partners (MCPN) and other contract activity to benefit consumers of the Mental Health System; in addition, federal revenue will increase by \$885,026 resulting from Michigan Department of Community Health Amendment #3. (2009-35-133)
4. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-213 to de-certify revenue of \$39,995 in the Community Corrections Fund (281); the CEO advises that as part of the annual PA 511 State Grants, which serve to fund functions within the Community Corrections Division of the Department of Children and Family Services, \$137,399 was allocated to fund a Drunk Driver Jail Reduction Initiative; at this time, the Department projects that only \$97,404 will be spent through the fiscal year for those activities, and the Department has requested that these projected unused funds be transferred to the Christian Guidance Center residential program to fund placement of eligible OUIL offenders in a residential facility which is contracted and paid for by the State; this budget adjustment serves to reflect the change in how these will be contracted and funded. (2009-35-213)
5. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-168 certifying revenue of \$60,000 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that the Department of Children and Family Services currently has an Intergovernmental Agreement with the Downriver Community Conference for the purpose of providing prevention/early intervention services through Youth Assistance Programs for Wayne County youth residing in downriver communities; this amendment reflects a higher proportion of services to Child-Care Fund eligible youth than originally assumed, and allows the Department to provide more services to Downriver youth by increasing the State Child Care Fund match revenue. (2009-35-168)

# PROPOSED

6. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-200 to de-certify revenue of \$982,149 in the Law Enforcement Fund (266); the CEO advises that the Wayne County Sheriff Department currently has a contract with the Detroit Department of Transportation to provide safety patrols on the city's busses and bus routes; the Detroit Police Officers Association challenged the contract, arbitration has been completed and the ruling terminates the contract as of June 30, 2009; this proposed amendment decertifies the funds from the remainder of the contract for this fiscal year. (2009-35-200)
7. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-010 certifying revenue in the amount of \$2,980,239 in the Law Enforcement Fund (266); the CEO advises that the Wayne County Sheriff's Department has been awarded funding from the Federal Bureau of Justice Assistance (JAG) Program in the amount of \$2,980,239; since the award was received so late, no funds were certified in FY-2008-2009 nor were they included in the appropriations for FY 2009-2010. (2010-35-010)
8. Approval of the 2009 Apportionment Report in accordance with Sections 34 and 37 of the General Property Tax Law; the CEO advises that Schedule A identifies the proposed tax rate for the County of Wayne, together with the total taxable value of the various Wayne County communities against which this tax is to be levied; Schedule B lists the various millage rates by Wayne County community, as certified and submitted by the local taxing authorities; Schedule C provides a listing of monies to be raised by special assessments, as required for payment for various forms of public improvements and delinquent billings by local Wayne County communities. (2010-34-001)

**Commissioner Cox, supported by Vice-Chair Williams, moved approval of foregoing Report B 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 voice vote on adoption of the ordinances and resolution, which prevailed by the following vote:**

- 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. 2009-651 thru 2009-657 and Resolution No. 2009-658]

- C. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following:
  1. Approval of a nine-month subgrantee agreement between ACORN Housing Corporation (of Chicago, IL) and the Charter County of Wayne in the amount of \$675,000 to provide mortgage foreclosure counseling in connection with the Wayne County Mortgage Foreclosure Prevention Program; the CEO advises that

## PROPOSED

Wayne County will be paid \$150 for level 1 counseling, \$300 for level 2 counseling and \$450 for level 3 counseling; the term of agreement is from April 1, 2009 through December 31, 2009; the cost of the agreement will be charged to Account No. 280 17257 529000 (Mortgage Foreclosure Pre). (2009-23-037)

Firm: ACORN Housing Corporation  
Address: 209 W. Jackson Blvd., Ste. 301, Chicago, IL 60606  
Contact: None Listed

2. Ratification of the Chair's action and exigent approval of a Development and Loan Agreement between the Charter County of Wayne and Habitat For Humanity Detroit (of Detroit) in the amount of \$900,000 to develop and construct eight new single family homes, and rehabilitate two single family homes in the Morningside Community in the City of Detroit, adjacent to Grosse Pointe Park; this project satisfies the requirements of the HOME program since it will provide a benefit to both cities; the Morningside Phase III project will be an affordable housing development for Low Income Persons and families at or below 60% of the Area Median Income; the CEO advises that the total development cost for this complex will be \$1,166,101, with a portion of the costs to be shared by MSHDA (\$100,000) and Habitat For Humanity (\$166,101); the term of the agreement is from September 21, 2009 through September 20, 2011; the cost of the agreement will be charged to Account No. 280 82308 955100 (2008 Projects/HOME). (2009-29-015)

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

3. Approval of a resolution authorizing a retroactive three-year contract between United Way of Southeastern Michigan (of Detroit) and the Charter County of Wayne in the amount of \$180,000 for access to Wayne County's Mortgage Foreclosure Prevention Program website; the CEO advises that United Way will pay the license fee in three installments of \$60,000 annually, and the County will provide United Way with access to the MFPP web based online program in order to create a uniform technology solution in order to assist distressed homeowners in Oakland, Macomb and Washtenaw counties; the term of the contract is from August 31, 2009 through August 30, 2012; the revenue from the contract will be deposited to Account No. 280 17257 626010 (Mortgage Foreclosure Pre). (2009-23-039)

Firm: United Way of Southeastern Michigan  
Address: 660 Woodward Avenue, Ste. 300, Detroit, MI 48226  
Contact: Michael J. Brennan (None Listed)

4. Approval of a resolution authorizing a retroactive amendment to a one-year personal services contract between the Charter County of Wayne and Lighthouse Community Development (of Pontiac) not to exceed \$510,000 to extend the contract for an additional year; Lighthouse Community Development will provide six certified housing counselors to assist Wayne County's resident's in fighting mortgage foreclosure; this amendment increases the contract from \$130,000 to \$640,000 and extends the term of the contract from July 1, 2009 through June 30, 2010; the cost of the amendment will be charged to Account No. 280 17257 817000 (Mortgage Foreclosure Pre). (2009-23-032)

Firm: Lighthouse Community Development  
Address: 46156 Woodward Avenue, Pontiac, MI 48342  
Contact: Judith W. Robinson (248) 920-6000

# PROPOSED

Commissioner Palamara, supported by Vice-Chair Williams, moved approval of foregoing Report C items 1 thru 4, and adoption of the four resolutions.

There being no discussion, Chairman Boike requested a voice vote on adoption of the resolutions, which prevailed by the following votes:

## REPORT C ITEM 1

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

[Resolution No. 2009-659]

## REPORT C ITEMS 2, 3 AND 4

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. 2009-660 thru 2009-662]

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

1. Approval of a modification to a one-year professional services contract renewal between the Charter County of Wayne and Midwest Health, AKM (of Dearborn) not to exceed \$3,160,000 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) contracts for an additional three-months; the CEO advises that the original contract in the amount of \$10,800,000 expired September 30, 2008 and contained a one-year option to renew and the renewal increased the total contact amount to \$21,600,000; this modification increases total contract amount from \$21,600,000 to \$24,760,000; the term of the modification is from October 1, 2009 through December 31, 2009; the cost of the modification will be charged to Account No. 101 60202 834035 (Indigent Health Care). (2007-37-209ARM1)

Firm: Midwest Health, AKM  
Address: 5050 Schaefer Road, Dearborn, MI 48126  
Contact: Allen Kessler (313) 586-6064

2. Approval of a modification to a one-year professional services contract renewal between the Charter County of Wayne and Health Source, Inc. (of Detroit) not to exceed \$3,160,000 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) contracts for an additional three-months; the CEO advises that the original contract in the amount of \$10,800,000 expired September 30, 2008 and contained a one-year option to

## PROPOSED

renew and increased the total contract amount to \$21,600,000; this modification increases the total contract amount from \$21,600,000 to \$24,760,000; the term of the modification is from October 1, 2009 through December 31, 2009; the cost of the modification will be charged to Account No. 101 60202 835035 (Indigent Health Care). (2007-37-209BRM1)

Firm: Health Source, Inc.  
Address: 4707 St. Antoine, 5 South, Detroit, MI 48201  
Contact: Benjamin Paolucci, Jr. (313) 966-8242

3. Approval of a modification to a one-year professional services contract renewal between the Charter County of Wayne and Pro Care Plus, Inc. (of Detroit) not to exceed not to exceed \$3,160,000 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) contracts for an additional three-months; the CEO advises that the original contract in the amount of \$10,800,000 expired September 30, 2008 and contained a one-year option to renew and the renewal increased the total contract to \$21,600,000; this modification increases the total contract amount from \$21,600,000 to \$24,760,000; the term of the modification is from October 1, 2009 through December 31, 2009; the cost of the modification will be charged to Account No. 101 60202 834035 (Indigent Health Care). (2007-37-209CRM1)

Firm: Pro Care Plus, Inc.  
Address: 3968 Mt. Elliot, Detroit, MI 48207  
Contact: Augustine Kole-James, MD (313) 925-4607

4. Approval of a retroactive contract with two, one-year options to renew, between the Charter County of Wayne and PHC of Michigan, Inc. (of Detroit) d/b/a Pioneer Behavioral Health not to exceed \$4,089,775 to provide service access/eligibility and credentialing, information and referral, crisis intervention/suicide prevention, and emergency telephone services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); PHC will provide services to approximately 50,000 mentally ill and developmentally disabled populations and their families in Wayne County; the D-WCCMHA Board approved this contract on March 18, 2009 under Board Action No. 10-02; the term of the contract is from May 1, 2009 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64900 815000 (Mntl Hlth - Bd/Admin). (2009-37-016)

Firm: PHC of Michigan, Inc.  
Address: 4707 St. Antoine, 1 South, Detroit, MI 48201  
Contact: Susan Friend (313) 576-2500

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

5. Ratification of the Chair's action and exigent approval of a two-year professional services contract with a one-year option to renew between the Charter County of Wayne and The Rehmann Group (of Jackson) not to exceed \$227,735 to provide an audit and express an opinion on the D-WCCMHA's Contracted Service Provider's financial statements for the two fiscal years ending September 30, 2004 and 2005; the CEO advises that four bids were received in response to advertisements and 14 direct solicitations; after review, the Purchasing Division recommends award to The Rehmann Group; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 222 64900 817000 (Mntl Hlth - Bd/Admin). (2009-37-002)

# PROPOSED

Firm: The Rehmann Group  
Address: 675 Robinson Road, Jackson, MI 49204  
Contact: Mark T. Kettner (517) 787-6503

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

6. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and the Wayne County Juvenile Detention Facility in the amount of \$4,728,352 to provide effective, specialized mental health services to approximately 1,000 detention facility detainees who have been determined to require mental health services, including evaluations and diagnosis, crisis intervention/stabilization, intensive residential care, and therapy; the D-WCCMHA Board approved this contract on June 24, 2009 with Board Action No. 10-57; the term of the contract is from October 1, 2009 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827210 (JDF). (2009-11-022)
7. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and the Third Judicial Circuit Court in the amount of \$7,276,000 to enable the Court, through its Clinic for Child Study, to provide early intervention, post adjudication/predisposition assessment, and outpatient mental health services to approximately 2,100 children with a Serious Emotional Disturbance, and their families; the D-WCCMHA Board approved this contract on June 24, 2009 with Board Action No. 10-63; the term of the contract is from October 1, 2009 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827210 (Third Circuit Court). (2009-11-028)
8. Approval of a modification to a three-year contract between the Charter County of Wayne and Blue Cross Blue Shield of Michigan (of Detroit) not to exceed \$4,225,000 to extend the administration of medical services for jail inmates for an additional year allowing BC/BS to process all payments for prisoner medical bills for which the County is statutorily responsible; this modification increases the total contract amount from \$9,000,000 to \$13,225,000; the modification extends the term of the contract from October 1, 2009 through September 30, 2010; the cost of the modification will be charged to Account No. 101 32610 834015 (Jail Medical). (2006-37-247M1)

Firm: Blue Cross Blue Shield of Michigan  
Address: 600 Lafayette East, #0104, Detroit, MI 48226  
Contract: Sharon Brock (248) 448-4291

9. Approval of a sole-source, retroactive three-year contract with two, one-year options to renew between the Charter County of Wayne and Medical Center Emergency Services (of Detroit) not to exceed \$3,147,984 to provide emergency medical room services for Jail inmates and police prisoners, as mandated by state law; the CEO advises that the current contract with MCES expired June 30, 2009; under this contract, the County will pay \$124 per prisoner/inmate treated at Detroit Receiving Hospital for the first year of the contract, \$135 the second year, and \$145 the third year; MCES is the physicians' group that provides medical emergency room services, therefore a sole-source designation is requested; the term of the contract is from July 1, 2009 through June 30, 2012; the cost of the contract will be charged to Account No. 101 32610 834015 (Jail Medical). (2009-37-156)

Firm: Medical Center Emergency Services  
Address: 4201 St. Antoine, Ste. 3R, Detroit, MI 48201  
Contact: Matt Gilson (313) 745-3330

# PROPOSED

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

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

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

11. Approval of a retroactive grant contract application between the Charter County of Wayne and the U.S. Department of Health and Human Services in the amount of \$1,818,153 to provide additional funding to operate the Wayne County Head Start program including funding from the American Recovery and Reinvestment Act for a one-time funding increasing Quality Improvement (QI) and Cost Of Living (COLA); the COLA funding of \$411,128 is to increase the current hourly pay of staff salaries and related fringes for a 12-month period from July 1, 2009 through June 30, 2010; the QI funding of \$1,407,025 is for program improvement items such as conversion of part-day services to full day services, staff training, and improvement of the physical environment of the Head Start centers for a 15-month period from July 1, 2009 through September 30, 2010; the grant requires a match of \$454,538 to be provided by Head Start delegate agencies as an-kind match; the revenue from the grant will be deposited to Account Nos. 225 68300 516000 (\$411,128-Head Start (ARRA) COLA) and 225 68301 516000 (\$1,407,025-Head Start Program QI). (2009-06-026)

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

12. Approval of a three-year contract between the Charter County of Wayne and The Senior Alliance (of Wayne) not to exceed \$2,471,652 to provide funding for congregate meals (\$411,390), home-delivered meals (\$2,009,495), adult day care (\$41,045), and friendly reassurance services (\$9,722) to eligible senior citizens residing in western Wayne and Downriver; 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. 223 67248 529000 (\$1,534,222-HCS Nutrition), 223 67248 555010 (\$886,663-HCS Nutrition), 101 67215 569000 (\$41,045-Adult Day Care) and 101 67223 529000 (\$9,722-Friendly Reassurance Services). (2010-14-009)

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

13. Ratification of the Chair's action and exigent approval of a retroactive, three-year contract between the Charter County of Wayne and the City of Detroit not to exceed \$50,000; the CEO advises that the City of Detroit will provide specific data to the Wayne County Department of Children and Family Services regarding juvenile justice arrests as part of the Disproportionate Minority Contact grant; the term of the contract is from October 1, 2008 through September 30, 2011; the cost of the contract will be charged to Account No. 292 35616 817000 (Juv. Justice and Abuse/Neglect). (2009-04-050)

# PROPOSED

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

14. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and the Wayne County Department of Children and Family Services in the amount of \$393,750 to reduce the criminalization of persons with serious mental illness and co-occurring mental illness and substance use disorders and promote diversion from the criminal justice system into community based mental health treatment; this program is intended to serve approximately 1,080 persons annually; the D-WCCMHA Board approved this contract on June 24, 2009 with Board Action No. 10-60; the term of the contract is from October 1, 2009 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827207 (Wayne County CFS Ment). (2009-11-023)
15. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and the Charter County of Wayne, Department of Children and Family Services, in the amount of \$6,000,000 to provide funds for the Community Mental Health/Juvenile Justice Wraparound Project; this project encourages and expects CMH providers and Care Management Organization providers to work collaboratively to improve access to community mental health for those Medicaid eligible youth in the juvenile justice system who are diagnosed with Serious Emotional Disturbance and to provide and coordinate services using Wraparound to their mutual consumers, as well as community mental health consumers; this contract will provide these specialized services annually to approximately 200 minors, ages 7-17 with serious emotional disturbances, and their families in both the community mental health and juvenile justice systems utilizing the Wraparound Process as the treatment intervention; the D-WCCMHA Board approved this contract on July 8, 2009 with Board Action No. 10-71; the term of the contract is from October 1, 2009 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2009-11-024)
16. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and the Charter County of Wayne, Department of Children and Family Services, in the amount of \$6,487,500 to provide continuity with the Agency's efforts to assure access and delivery of mental health services to youth in the Juvenile Justice System who are Medicaid eligible and diagnosed with Serious Emotional Disturbance; this contract also supports the administration of the Juvenile Inventory for Functioning to all youth entering into the Wayne County Juvenile Detention Facility; these services will be available to approximately 4,600 children and adolescents diagnosed with SED and their families; the D-WCCMHA Board approved this contract on July 8, 2009 with Board Action No. 10-89; the term of the contract is from October 1, 2009 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 827207 (Wayne County CFS Ment). (2009-11-025)
17. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and the Wayne County Prosecutor's Office not to exceed \$1,578,150 to enable the Prosecutor's Office, through the Expedited Plea/Plea Under Advisement Program to identify approximately 200 persons accused of non-violent felonies who have a serious mental illness, co-occurring mental illness, substance use disorder and/or developmental disability who would be better served in a community mental health treatment program rather than incarceration; the D-WCCMHA Board approved this contract on June 24, 2009 with Board Action No. 10-62; the term of the contract is from October 1, 2009 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827210 (WC Prosecutor's Office). (2009-11-026)

# PROPOSED

18. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and the Wayne County Jail Mental Health Unit in the amount of \$15,503,418 to provide a continuum of psychiatric services for inmates who may be suffering from a serious mental illness, co-occurring mental illness and substance use disorders, and/or a developmental disability; these services include screening, assessment and crisis stabilization to approximately 4,000 priority population and 12,000 permissive population; the D-WCCMHA Board approved this contract on July 8, 2009 with Board Action No. 10-61; the term of the contract is from October 1, 2009 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827210 (Medicaid & GF Operation). (2009-11-029)

**Commissioner Bell, supported by Commissioner Webb, moved approval of foregoing Report D items 1 thru 18, and adoption of the eighteen resolutions.**

Following discussion by the Commissioners with Mouhanad Hammami, Operations Manager, and Edith Killins, Director of Health and Human Services, **Chairman Boike requested a voice vote on adoption of the resolutions, which prevailed by the following votes:**

## REPORT D ITEMS 1, 5 THRU 7 AND 10 THRU 18

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. 2009-663, 2009-667 thru 2009-669, 2009-672 thru 2009-680]

## REPORT D ITEM 2

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

[Resolution No. 2009-664]

## REPORT D ITEMS 3 AND 4

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 Nos. 2009-665 and 2009-666]

# PROPOSED

## REPORT D ITEM 8

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

[Resolution No. 2009-670]

## REPORT D ITEM 9

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

[Resolution No. 2009-671]

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

1. Approval of a retroactive grant contract between the Charter County of Wayne and United Way for Southeastern Michigan (of Detroit) in the amount of \$153,000 for the Wayne County Sheriff Comprehensive Anti-Gang Initiative (CAGI); the CEO advises that this grant funds overtime associated with the 11 officers who serve outstanding warrants, arrest suspected gang members, apprehend fugitive gang members, and further train jail staff to recognize, document and share information gathered from and about gang members activities and physical indicators; the term of the grant is from December 23, 2008 through September 30, 2011; the revenue from the grant will be deposited to Account No. 266 31700 529000 (Sheriff - CAGI). (2009-71-030)

Note: The Commission received an e-mail from the department explaining why the contract is retroactive.

2. Approval of a retroactive two-year contract between the Charter County of Wayne and ID Networks, Inc. (of Ashtabula, OH) not to exceed \$22,122 to provide payment for maintenance services for the fingerprinting and identification systems located at Jails and Road Patrol in the Wayne County Sheriff's Office; the term of the contract is from December 1, 2007 through December 1, 2009; the cost of the contract will be charged to Account No. 101 35100 942000 (County Jail). (2009-37-118)

Firm: ID Networks, Inc.  
Address: 7720 Jefferson Rd., Ashtabula, OH 44005  
Contact: Bonnie Blenman (440) 992-0062

## PROPOSED

3. Ratification of the Vice-Chair's action and exigent approval of a retroactive grant agreement between the Michigan Department of Community Health, Office of Drug Control Policy and the Charter County of Wayne in the amount of \$721,961 to provide funding for the Inner City Osborn Safe Neighborhood Partnership Project; the CEO advises that this partnership coordinates resources with the Michigan Department of Corrections and other partners supervising parolee work crews in various neighborhood improvement efforts, and provides enhanced law enforcement presence and outreach to community members while monitoring and providing encouragement to young offenders ages 18 to 24; this grant funds one Sergeant and three Deputies from the Wayne County Sheriff's Office, one Police Officer from the Detroit Police Department and one Assistant Prosecuting Attorney from the Wayne County Prosecutor's Office, in addition to overtime costs, two police cruisers, prep radios, cell phones and rental space from Matrix Human Services Center and no match is required; the term of the grant is from July 1, 2009 through September 30, 2012; the revenue from the grant will be deposited into Account No. 266 31703 529000 (Law Enforcement). (2009-71-038)

Note: Vice-Chair Williams granted exigent approval on August 12, 2009.

4. Ratification of the Vice Chair's action and exigent approval of a retroactive grant agreement between the Michigan Department of Community Health, Office of Drug Control Policy and the Charter County of Wayne in the amount of \$145,000 to provide funding for the Southern Michigan Information Alliance (SMIA), a consortium of 12 Public Safety agencies in Wayne County; the CEO advises that this grant funds infrastructure capacity improvements, upgrades and technical services to expand the success of the SMIA and no match is required; the term of the grant is from July 1, 2009 through September 30, 2012; the revenue from the grant will be deposited into Account No. 266 31701 529000 (Law Enforcement). (2009-71-037)

Note: Vice-Chair Williams granted exigent approval on August 12, 2009.

5. Approval of a modification to a grant contract between the Charter County of Wayne and the Michigan Department of Corrections in the amount of \$39,995 for PA 511 Rider D; this modification decreases Rider D from \$137,399 to \$97,404 for Drunk Driving programs; this reduction will not reduce the number of clients served, as the program has excess capacity; the term of the grant contract remains October 1, 2008 through September 30, 2009; the cost of the reduction will be charged to Account No. 281 32000 530000 (Community Corrections). (2009-04-112)

6. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and LexisNexis (of Miamisburg, OH) not to exceed \$124,800 to provide access to an on-line database tool for the Wayne County Prosecutor's Office to research individuals named in court cases; the CEO advises that two bids were received in response to advertisements and five direct solicitations; after review, the Purchasing Division recommends award to LexisNexis; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 22900 803000 (Prosecuting Atty). (2008-37-225)

Firm: LexisNexis  
Address: 9443 Springboro Pike, Miamisburg, OH 45342  
Contact: Brent Pyle (800) 227-9597

## PROPOSED

7. Approval of a retroactive grant agreement between the Michigan Department of State Police Emergency Management and Homeland Security Division and the Charter County of Wayne, Department of Homeland Security and Emergency Management in the amount of \$2,249,046 to provide federal pass through funding for the FY 2008 Homeland Security Grant Program Agreement; the CEO advises that funds are to be used by Wayne County's Emergency Management Program for preventing, deterring, responding to, and recovering from incidents of national significance, including threats and incidents of terrorism; Wayne County's Emergency Management Program provides services to the surrounding communities and supports the prevention and preparedness efforts for local first responder agencies; the term of the agreement is from September 1, 2008 through May 31, 2011; the revenue from the agreement will be deposited to Account No. 101 42609 529000 (2008 USAI). (2009-02-012)
  
8. Ratification of the Chair's action and exigent approval of a retroactive intergovernmental agreement between the Charter County of Wayne and the City of Detroit Bureau of Substance Abuse Prevention, Treatment and Recovery (BSAPTR) (of Detroit) not to exceed \$11,528; the CEO advises that BSAPTR will conduct drug screenings, ensure the chain of custody is maintained and guarantee that samples collected from individuals processed through Third Circuit Court match the identities of the individuals from which they are collected; the term of the agreement is from July 1, 2009 through September 30, 2009; the cost of the agreement will be charged to Account No. 281 32000 817000 (Community Corrections). (2009-04-111)

Note 1: The Commission received a letter from the department explaining why the Intergovernmental agreement is retroactive.

Note 2: Chairman Boike granted exigent approval on September 29, 2009.

9. Approval of a planning funding agreement between the Charter County of Wayne and Nextel Operations, Inc. (of Reston, VA) in the amount of \$136,109.50 to provide for the rebanding of the 800 MHz band allowing for the movement of all Public Safety radio systems to a coordinated area, in order to minimize harmful interference at the request Federal Communications Commission; Wayne County will conduct the planning activities necessary to negotiate and enter into a reconfiguration agreement with Nextel, and all costs associated with the planning and implementation of this request will be paid for by Nextel; the revenue from the agreement will be deposited to Account No. 101 42600 631000 (CEO - Emergency Prepare). (2009-02-011)

Firm: Nextel Operations, Inc.  
Address: 2001 Edmund Halley Drive, Reston, VA 20191  
Contact: None Listed

**Commissioner Blackwell, supported by Commissioner Killeen, moved approval of foregoing Report E items 1 thru 9, and adoption of the nine resolutions.**

# PROPOSED

There being no discussion, **Chairman Boike requested a voice vote on adoption of the resolutions, which prevailed by the following vote:**

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. 2009-681 thru 2009-689]

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

1. Approval of an easement agreement for road rights-of-way between the Charter County of Wayne and Consumers Energy Company relating to the release of Consumers' interest in Property developed or to be developed as road rights-of-way that have or will be under the control and jurisdiction of Wayne County in the Township of Northville in various phases of Steeplechase of Northville Subdivision; the CEO advises that a property owner has developed and is developing land into Phase Numbers 2 and 4 through 7 of the Steeplechase of Northville subdivision north of Six Mile Road, west of Ridge Road in Northville Township; presently Consumers Energy has a natural gas pipeline easement that crosses various road rights-of-way within the subdivision; the property owner desires to dedicate the roads to the County of Wayne; the County acting through its Department of Public Services has requested the developer of the subdivision obtain a release of the Consumers easement in segments crossing the various road rights-of-way prior to accepting jurisdiction of those roads; Consumers has agreed to relinquish their rights through the various road rights-of way. (2009-30-069)
2. Approval of a one-year, sole-source contract renewal between the Charter County of Wayne and Kut Kwick Corporation (of GA) not to exceed \$100,342.50 to provide OEM (Original Equipment Manufactured) parts for Kut Kwick Mowers on an as needed basis for the Department of Public Services Stores Division; the CEO advises that the original two-year contract in the amount of \$219,961.87 expires November 30, 2009 and contained a one-year option to renew; this renewal increases the total contract amount from \$219,961.87 to \$320,304.37; the term of the renewal is from December 1, 2009 through November 30, 2010; the cost of the renewal will be charged to Account No. 201 44900 111010 (Roads). (2008-37-008R)

Firm: Kut Kwick Corporation  
Address: P.O. Box 984, Brunswick, GA 31521  
Contact: Stephen Johnson (912) 265-1630

3. Approval of a three-year contract between the Charter County of Wayne and East Jordan Iron Works, Inc. (of East Jordan) not to exceed \$56,377.90 to provide manholes and manhole covers for various Department of Public Services Yard locations in Wayne County; the CEO advises that two bids were received in response to advertisements and eight direct solicitations; after review, the Purchasing Division recommends award to East Jordan Iron Works, Inc. as the lowest bidder for line items 1-3, 5, 6, 8, 9, 11, 12, 14, 17, 19-22, 24 and 25; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 49000 111010 (Roads). (2009-37-108B)

# PROPOSED

Firm: East Jordan Iron Works, Inc.  
Address: 301 Spring St., East Jordan, MI 49727  
Contact: Thomas M. Teske (800) 874-4100

4. Approval of an Intergovernmental Agreement between the Charter County of Wayne and Brownstown Township not to exceed \$5,400 to provide for the installation of emergency vehicle alert system devices at various intersections for the purpose of studying driver reaction to the warning devices and driver response to approaching emergency vehicles; these devices were purchased by Brownstown Township and will be installed by the Department of Public Services Roads Division staff; funding for this project will be provided 100% by Brownstown Township; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 201 44908 702000 (\$5,400-Roads); the revenue from the agreement will be deposited to Account No. 201 44905 583340 (\$5,400-Construction). (2009-30-076)
5. Ratification of the Vice-Chair's action and exigent approval of Modification No. 2 to a one-year contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Canton) not to exceed \$171,705 to provide an additional 1,900 tons of Super Pave asphalt mix at the MDOT job site on I-96 in Livonia for the Department of Public Services Roads Division; the CEO advises that this modification increases the contract from \$3,278,700 to \$3,450,405; the modification will commence upon Commission approval; the cost of the contract modification will be charged to Account No. 201 44906 111010 (Roads). (2008-37-229M2)

Firm: Cadillac Asphalt, LLC  
Address: 2575 Haggerty Rd., Ste. 100, Canton, MI 48188  
Contact: Dennis West (248) 380-3644

Note: Vice-Chair Williams granted exigent approval on September 22, 2009.

6. Approval of a sole-source, two-year contract between the Charter County of Wayne and Jack Doheny Supplies, Inc. (of Northville) not to exceed \$77,556.07 to provide OEM Vactor parts and supplies, debris boxes and cyclones on an as needed basis for the Department of Public Services; the CEO advises that Jack Doheny Supplies, Inc. is the sole authorized distributor for genuine Vactor parts and products for the County of Wayne; the term of the contract is from December 1, 2009 through November 30, 2011; the cost of the contract will be charged to Account No. 201 44900 111010 (\$77,556.07-Roads). (2009-37-178)

Firm: Jack Doheny Supplies, Inc.  
Address: 777 Doheny Court, Northville, MI 48167  
Contact: Daniel J. Weber (248) 349-0904

7. Approval of a three-year contract between the Charter County of Wayne and Valk Manufacturing Company (of New Kingstown, PA) not to exceed \$104,400 to provide snowplow, underbody and grader blades for the Department of Public Services Stores Division on an as needed basis; the CEO advises that two bids were received in response to advertisements and eight direct solicitations; after review, the Purchasing Division recommends award to Valk Manufacturing as the lowest responsive bidder for line items 1, 2 and 3; the term of the contract is from December 1, 2009 through November 30, 2012; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2009-37-162)

# PROPOSED

Firm: Valk Manufacturing Company  
Address: 66 East Main St., New Kingstown, PA 17072  
Contact: Bill Sherwood (717) 766-0711

8. Approval of a certified resolution authorizing MDOT Contract No. 09-5602 in the amount of \$1,843,565 for resurfacing work along Middle Belt Road from Smith Road to Van Born Road; the CEO advises that funding for the project will consist of \$1,843,565 in ARRA Federal funding; the agreement will commence for five-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,603,100-Construction) and 201 44908 702000 (\$240,465-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$1,843,565-ARRA Federal). (2009-30-079)
9. Approval of a one-year contract renewal between the Charter County of Wayne and Work-N-Gear, LLC (of Weymouth, MA) not to exceed \$90,000 to provide uniforms for the Department of Public Services Roads Division; the CEO advises the original one-year contract in the amount of \$90,000 expires October 31, 2009 and contained a one-year option to renew; this renewal increases the contract to \$180,000; the term of the renewal is from November 1, 2009 through October 31, 2010; the cost of the contract will be charged to Account Nos. 201 44906 744000 (\$58,600-Maintenance), 201 44900 744000 (\$3,800-Equipment), 208 44925 744000 (\$9,800-Parks), 201 44908 744000 (\$8,800-Engineering), and 631 26505 776000 (\$9,000-Buildings O & M). (2008-37-267R)

Firm: Work-N-Gear, LLC  
Address: 293 Libbey Industrial Parkway, Weymouth, MA 02189  
Contact: Jeff Palmer (781) 746-0151

**Commissioner McNamara, supported by Commissioner Gebhardt, moved approval of foregoing Report F items 1 thru 9, and adoption of the nine resolutions.**

There being no discussion, **Chairman Boike requested a voice vote on adoption of the resolutions, which prevailed by the following vote:**

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. 2009-690 thru 2009-698]

## ANNOUNCEMENTS

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

## **PROPOSED 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 **Brenda Pearson** upon the celebration of her retirement from Wayne County after 42 years of service.
2. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Michigan Black Caucus** upon the celebration of its 5<sup>th</sup> Annual Fundraiser for Scholarships.
3. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring the **City of Inkster** for hosting the Michigan Black Caucus Annual Fundraiser.
4. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **Frankie Darcell** upon the celebration of her 25<sup>th</sup> year as a radio professional.
5. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Sonic Drive-In** upon the celebration of its Grand Opening in Westland, Michigan.
6. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Ashford Court** for receiving the Business of the Year Award in Westland, Michigan by the Women of Westland.
7. By Commissioner Cox honoring **Scott Marzolino-Head Coach** for Madonna University's women's golf team who led them to win the Wolverine-Hoosier Athletic Conference Championship.
8. By Commissioner Cox honoring **Charlie Suder-Assistant Coach** for Madonna University's women's golf team who helped lead them to win the Wolverine-Hoosier Athletic Conference Championship.
9. By Commissioner Cox honoring the following individuals on the Madonna University's women's golf team for winning the Wolverine-Hoosier Athletic Conference Championship:  
  
**Mariel Meyers**  
**Chelsea Bathurst**  
**Caitlin Steele**  
**Michelle Hall**  
**Sara Samnitch**
10. By Commissioner Cox honoring the **Intuit Art Studios** upon the celebration of its Grand Opening in Plymouth, Michigan.

# PROPOSED

11. By Commissioner Cox honoring **Caroline Buston** upon the celebration of her retirement from Livonia Civic Library after 20 years of being a volunteer.
12. By Commissioner Cox honoring the following individuals for being inducted in the Livonia City Hall of Fame:  
  
**Stan Anderson**  
**Rosina Raymond**  
**James Mies**  
**Alfred Noble**  
**Sue Rosiek**  
**Sheldon Land Company**  
**Lyn Bankes**  
**Friends of the Library**  
**Bob Dietiker**
13. By Commissioner Cox honoring **Madonna University's Franciscan Center** for being Livonia's first "green" building.
14. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring **Julia Archer** upon the celebration of her 80<sup>th</sup> Birthday.
15. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Friends of the Library** upon the celebration of its 10<sup>th</sup> Annual Friends and Volunteers Appreciation Event.
16. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring **Detective Sergeant Fred Sayger** upon the celebration of his retirement from the Garden City Police Department after 20 years of service.
17. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring **Sergeant David Matheny** upon the celebration of his retirement from the Garden City Police Department after 19 years of service.
18. By Commissioner Cox honoring **Attendance on Demand Inc.** upon the celebration of its Grand Opening in Livonia, Michigan.
19. By Commissioner Ware honoring **St. Phillips Lutheran Church** upon the celebration of its 75<sup>th</sup> Anniversary.
20. By Commissioner Ware honoring **Bishop Stephen Gary Marsh** for being elevated to Bishop of the Southeast Michigan Synod of the Evangelical Lutheran Church of America.
21. By all Commissioners honoring **Steven A. Showfer** upon the celebration of his retirement from Wayne County after 19 years of service.

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

# **PROPOSED**

## **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

## **PROCLAMATIONS**

The Acting Clerk of the Commission advised there were no Proclamations.

## **RESOLUTIONS IN MEMORIAM**

1. By Commissioner Ware in memory of **Mother Iner Ruth Bailey**.
2. By Commissioner Gebhardt in memory of **Sarah Thurmond**.

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

At this point in the proceedings, Vice-Chair Pro Tempore Varga introduced Kathy Wendler, who gave remarks. Commissioner Webb introduced Jesus Vicente Murillo, Jr., who sang an opera selection.

Following which, Ms. Wendler introduced the band players, who rendered a musical selection.

## **REMARKS BY MEMBERS**

COMMISSIONER GEBHARDT: “As a Commissioner on the Headstart Board I’d like to report some good news. I received communications from Cecilia Mobley the Director of Wayne County Health and Family Services Headstart Program. Cecilia was here earlier and she was sitting over here at the table but she had to leave. We do have Edith Killins the Director of Health and Human Services and her assistant Sandra Peppers who can share in this good news. Do you remember when we were at the Commission meeting out at Westland and we told you about the 10th Anniversary of Headstart and also for the need to be fully enrolled for the first day of school so we did not lose any funds? Well, I am happy to

## PROPOSED

report that Wayne County Health and Family Services Headstart have begun their full year. The first day of school was September 16, 2009. We exceeded our enrollment numbers by nineteen. Today our current enrollment is 3,799 which equates to 76 over enrolled. These two official enrollment counts have been submitted to the national and regional office of the United States Health and Human Services Administration Children and Family Services Office of Headstart. I commend all the people in Headstart and thank all of you who were involved. They are fully enrolled and we are getting our entire grant amount. Thank you very much.”

COMMISSIONER LELAND: “That music was fantastic. It brought me back to the sixties and made me realize how much I miss Jimmy Hendrix and Janis Joplin. Thank you so much. I sort of remember Santana from the sixties but not really. This is really an incredible area of southwest Detroit and I was reflecting about the representatives that we’ve had in the last 25 years. By the way, Matthew McNeely was my mentor when I came to Lansing and often he would take me aside so I would be remised if I just didn’t let everybody from southwest Detroit know how much I loved and respected and what a good friend and mentor Matthew McNeely was to me and of course, Ilona Varga after him. This area has, over the last 25 years, had an African American, Hungarian, Hispanic, Jew and Arabic representing. The United Nations ought to think about having an office in southwest Detroit.

Joey, I just want to say one more thing to you. You are such a class act. I’m just overwhelmed what a classy guy you are. Twelve days ago your side beat my side, MSU beat Michigan, and you know where my loyalties are and I know where your loyalties are and you didn’t rub it in my face one time. Unlike my wife, Roseanne, who continues to rub it in because she went to MSU but again thank you for your kindness and I really appreciate your friendship and thank you for not beating up on me.”

COMMISSIONER PARKER: “First of all, I want to congratulate the southwest community here. It is a great community and doing an outstanding thing and I serve with Kathy on a number of boards and I know she is a great advocate of this area and always looking to do more things as well as Ilona. The entertainment was great and I’m sure the food will be too. This morning I had an opportunity to go to a TechTown Conference that they had on small businesses because I wanted to hear the former mayor, Tom Murphy, from Pittsburgh speak and I was there for most of his presentation. Just a couple of things and that is Pittsburgh is compared to Detroit as a turnaround city and Detroit could learn from it. Some of the things he said were very important. One was that there is regional cooperation and the cities and counties all recognize that the city of Pittsburgh had to thrive and had to progress in order for them to do that competition between them was lessened and they put their resources and even funding projects from cities and other counties in Pittsburgh in order

## **PROPOSED**

to have it to grow. The other thing he said is that education was primary. They all recognized that they had to change the educational system. At the time that he took over when he was mayor and I think it was 1994, Pittsburgh was 80th on the list of the quality of their schools. When he left it was number two and scholarships were provided for everyone who graduated from the high school and now they are one of the highest community cities that have children going on to school. He named a number of other things and I think we could really learn from that here in Detroit.”

**VICE-CHAIR PRO TEMPORE VARGA:** “The celebration will continue tonight at the El Kiosco Banquet Hall, 7271 Dix Street for Hispanic Heritage Day. This is the last month and I’m going to put the flyer on the back table so you can get the address off of it. This is being held by the Wayne County Executive and if you want to hear a little more from Jesus he is going to be there tonight. I also want to announce the Community Environment Health Fair will be held at Saint Andrew and Benedict at 2430 South Beatrice in the basement and it’s going to be on October 31st which is Saturday from 10 a.m. to 2 p.m. We will have free health screenings, healthy soul food, preparation and tasting, exercise demos, senior information, environment health information and lead screening. If you can make it, it will be Saturday, October 31st, 10 a.m. to 2 p.m. at Saint Andrew and Benedict in 48217 area of southwest Detroit. As you know, southwest Detroit has actually three zip codes in it. We want to make sure that it is going to be held in 48217. Enjoy the food. Thank you.”

## **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

# PROPOSED

A quorum being present, Commissioner Killeen, supported by Commissioner Palamara, moved adjournment. The motion prevailed, the time being 11:36 a.m., and Chairman Boike declared the Commission adjourned until Thursday, November 5, 2009.

Joyua A. Bouldes  
Acting Clerk of the Commission

JB:dl