

# PROPOSED

## JOURNAL OF THE COMMISSION

### CHARTER COUNTY OF WAYNE

#### STATE OF MICHIGAN

##### NO. 22

#### ANNUAL APPORTIONMENT MEETING

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#### SECOND DAY

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

Thursday, October 16, 2008

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Jewel Ware at 10:03 a.m.

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

<b>Bell</b>	- excused	<b>Leland</b>	- present	<b>Williams</b>	- present
<b>Blackwell</b>	- present	<b>McNamara</b>	- present	<b>Woronchak</b>	- present
<b>Bowman</b>	- present	<b>Palamara</b>	- present	<b>Cox</b>	- present
<b>Cavanagh</b>	- present	<b>Parker</b>	- present	<b>Boike</b>	- present
<b>Killeen</b>	- present	<b>Varga</b>	- present	<b>Ware</b>	- present

14 present, a quorum

# **PROPOSED**

## **INVOCATION**

The Acting Clerk of the Commission called upon Commissioner Varga, who gave the following invocation:

“Good morning everyone. Thank you God for waking us up this morning and keep us in mind as we go through our daily duties of the day. Help us to help those who cannot help themselves and make sure that everyone who needs always have. Thank you and Amen.”

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

**Vice-Chair Pro Tempore Cox, supported by Commissioner Parker, moved approval of the proposed Journal of the First Day Annual Meeting held October 2, 2008, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.**

### **The Commissioners voted as follows:**

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

## **REPORT FROM THE CHAIRWOMAN**

CHAIRWOMAN WARE: “I know that many of my colleagues know this but Commissioner Bell delivered a baby girl last week and the family has named her Morgan and it is my understanding she’s a 6 pounds and 6 ounces baby girl. We wish her well and will keep her in our prayers.”

## **UNFINISHED BUSINESS**

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

# PROPOSED

## PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A proposed resolution by Commissioner Parker that the Wayne County Commission encourages the Wayne County Executive to send out a communication to all Wayne County personnel encouraging employees to volunteer at a polling site on November 4, 2008 to assist with crowd control, greeters to the public and to inform voters of the site process. (2008-66-030)

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

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

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

[Resolution No. 2008-580]

- B. Forwarded to the **COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS** a proposed resolution by Commissioner McNamara that the initial focus of the Regional Partnership for Sustainability be on Energy Efficiency, and that the Partnership will work with WARM Training, and the Southeast Michigan Regional Energy Office and ReBuild Michigan initiatives for technical assistance, training in best practices and energy audits. (2008-66-031)
- C. Forwarded to the **COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS** a proposed resolution by Commissioner McNamara that a steering committee shall be formed with two bipartisan (as appropriate) voting representatives each from the Detroit City Council and the Commissions of Wayne, Oakland, and Macomb Counties to provide direction and oversight for the establishment of a Regional Partnership for Sustainability; the steering committee will also include non-voting members representing city and county departments and subject experts, and shall take a vote regarding the establishment of the Partnership by November 15, 2008; and providing the Partnership is established, convene the first meeting of the steering committee by January 16, 2009. (2008-66-032)

**Commissioner McNamara, supported by Vice-Chair Pro Tempore Cox, moved to refer the foregoing resolutions to the Committee on Environment, Drains and Sewers.**

# PROPOSED

## The Commissioners voted as follows:

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

## COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- To Committee on Health and Human Services  
9/30/2008
1. Dated August 22, 2008 (received September 4th) requesting Commission approval of a retroactive, one-year contract between the Charter County of Wayne and Wayne County Four Star Health Program, Inc. (of Detroit) a private non-profit organization, not to exceed \$61,200 to provide liaison services between the Charter County of Wayne and Wayne County Four Star Health Program, Inc.; the Michigan Constitution prohibits the use of public funds for private enterprise, and because there will be significant work done from the County's perspective to ensure appropriate funding, marketing and referral services, this contract must be in place; the term of the contract is from May 1, 2008 through April 30, 2009; the revenue from the contract will be deposited into Account No. 221 60186 627240 (Health Admin). (2008-08-011)
- Firm: Wayne County Four Star Health Program, Inc.  
Address: 2850 W. Grand Blvd., Detroit, MI 48202  
Contact: Richard Nowakowski (313) 664-8844
- To Committee on Health and Human Services  
10/1/2008
2. Dated July 28, 2008 (received September 19th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Community Living Services (of Wayne) not to exceed \$113,825,047 to provide MCPN services for an additional year; the D-WCCMHA Board approved this extension with Board Action No. 09-19 on June 18, 2008; the modification extends the term of the contract from October 1, 2008 through September 30, 2009; the cost of the modification will be charged to Account Nos. 222 64931 827000 (\$53,161,465-MCPN Medicaid Payment), 222 64931 827001 (\$57,120,213-Community Living Services), 222 64931 829100 (\$2,537,884-Community Living Services, Inc.-State GF Payments), and 222 64931 825000 (\$1,005,485-Payment for State Hospital). (2004-37-194M12)
- Firm: Community Living Services  
Address: 35425 Michigan, Wayne, MI 48184  
Contact: James Dehem (734) 467-7600
- To Committee on Public Safety, Judiciary and Homeland Security  
10/1/2008
3. Dated July 31, 2008 (received August 12th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Melvindale in the amount of \$15,000 annually to provide GPS tether and alcohol monitoring services; the CEO advises that Melvindale will be billed \$17.50 per day for every

## PROPOSED

day an inmate is on tether, including the first and last day of participation, and for any day that inmate is required to stay in jail the rate is \$35.00 per day; the anticipated annual revenue under this agreement is estimated to be \$15,000; the IGA will commence upon Commission approval and terminate upon 30 days notice; the revenue from the agreement will be deposited to Account No. 101 35110 626000 (WCJ-Hamtramck). (2008-71-026)

To Committee on  
Ways and Means  
10/2/2008

4. Dated October 1, 2008 (received October 2nd) requesting Commission approval of the 2008 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. (2009-34-001)

To Committee on  
Public Services  
10/2/2008

5. Dated August 11, 2008 (received September 3rd) requesting Commission approval of a three-year contract between the Charter County of Wayne and Kirk's Automotive, Inc. (of Detroit) not to exceed \$300,000 to provide various OEM or approved automotive parts and supplies for the Department of Public Services Equipment Division; the CEO advises that five bids were received in response to advertisements and ten direct solicitations; the Purchasing Division recommends award to Kirk's Automotive, Inc. as the second lowest bidder, after the lowest bidder (Genuine Parts Company dba NAPA Auto Parts) withdrew it's bid due to an error in discounts; the term of the contract is from October 1, 2008 through September 30, 2011; the cost of the contract will be charged to Roads Account No. 201 44900 745000 (Equip Exp - Direct). (2008-37-193)

Firm: Kirk's Automotive, Inc.  
Address: 9330 Roselawn, Detroit, MI 48204  
Contact: Robert Kirkland (313) 933-7030

To Committee on  
Environment, Drains  
and Sewers  
10/3/2008

6. Dated August 13, 2008 (received September 11th) requesting Commission approval of retroactive Contract Amendment No. 2 between the Charter County of Wayne and CDM Michigan, Inc. (Camp, Dresser & McKee) (of Detroit) not to exceed \$53,363 to provide additional design and construction engineering services for the fine screen facilities renovation project at the Wyandotte Wastewater Treatment Plant for an additional 17-months; the CEO advises that the original contract in the amount of \$321,600 expired December 31, 2005; CDM Michigan, Inc. will subcontract \$4,300/8% of the amendment to Superior Engineering Associates, Inc. (of Detroit) for general services during construction; the amendment increases the total contract amount from \$379,600 to \$432,963; Contract Amendment No. 2 extends the term of the contract from July 31, 2008 through December 31, 2009; the cost of Contract Amendment No. 2 will be charged to Account No. 590 55871 812000 (Downriver Sewage Disp Sys). (2003-37-383M2)

Firm: CDM Michigan, Inc.  
Address: One Woodward Ave., Ste. 1500, Detroit, MI 48226  
Contact: Tarlochan Bhullar (313) 963-1313

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To Committee on  
Environment, Drains  
and Sewers  
10/3/2008

7. Dated July 3, 2008 (received September 18th) requesting Commission approval of a retroactive contract modification between the Charter County of Wayne and Environmental Management Associates, Inc. (EMA) (of St. Paul, MN) not to exceed \$229,400 to provide for additional training as identified during field reviews and the creation of computer based training modules for on-line staff training at the Wyandotte Wastewater Treatment Plant for the Department of Environment through September, 2008; the CEO advises that the original contract in the amount of \$1,199,799 expired February, 2007; this modification increases the contract to \$1,429,199 and extends the contract through September 30, 2008; EMA, Inc. will subcontract 15% (\$35,000) of the contract to 360 Water, Inc. (of Columbus, OH) for online technical testing, and 7% (\$15,000) to Spicer Group (of Saginaw, MI) for field operations training; this modification increases the total contract amount from \$1,199,799 to \$1,429,199; the modification extends the term of the contract from February 1, 2007 through September 30, 2008; the cost of the modification will be charged to Account Nos. 590 54003 817000 (\$76,860-Downriver Sewage Disp Sys), 641 54050 817000 (\$45,720-H Ruff Maintenance), 641 54090 817000 (\$71,820-Sewers/Meters), 821 54706 817000 (\$3,500-Chapter 20 Drains Southgate-Wyan), 596 54077 986000 (\$3,500-Inkster CSO Basin), 599 44015 986000 (\$3,500-NE Sewage Disp Sys), 596 54076 986000 (\$7,000-River Rouge CSO Basin), 598 54004 817000 (\$7,000-Rouge Valley Sewage Disp Sys), 596 54019 817000 (\$3,500-Redford CSO Basin), 596 54018 817000 (\$3,500-Dearborn Hgts CSO Basin) and 830 54831 817000 (\$3,500-Chapter 21 Drains Milk River). (2004-37-271M1)

Firm: Environmental Management Associates, Inc. (EMA)  
Address: 1970 Oakcrest Avenue, Ste. 300, St. Paul, MN 55113  
Contact: Brian Harding (651) 639-5600

To Committee on  
Environment, Drains  
and Sewers  
10/3/2008

8. Dated August 22, 2008 (received September 22nd) requesting Commission approval of a retroactive contract between the Charter County of Wayne and Pro-Seal Service Group (of Pontiac) not to exceed \$51,200 to provide for the emergency repair of a large KSB submersible pump at the Kerby Road Pump Station; the CEO advises that repairs were necessary to prevent the possibility of flooding or basement backups in the service area; this firm was chosen because of their familiarity with the facility due to recent repairs of three other pumps at the Kerby Road Station; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 599 54005 932000 (NE Sewage Disposal). (2008-37-254)

Firm: Pro-Seal Service Group  
Address: 35 W. Silverdome Industrial Park, Pontiac, MI 48342  
Contact: Carol McCartney (248) 758-0500

To Committee on  
Environment, Drains  
and Sewers  
10/3/2008

9. Dated August 22, 2008 (received September 11th) requesting Commission approval of an amendment to the Rouge Grant 10 (EPA Grant # XP-995743-09) Award Agreement for the Rouge River National Wet Weather Demonstration Project; this proposed amendment is for additional federal funds in the amount of \$956,000 to be utilized to continue the Rouge River National Wet Weather Demonstration Project; this amendment increases the award from \$1,343,800 to \$2,299,800; these federal funds are awarded to Wayne County through the U.S. Environmental Protection Agency; the term of the agreement remains from January 1, 2008 through December 31,

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2010; the revenue from the agreement will be deposited to Account No. 228 60710 529000 (Rouge Demo Grants). (2008-70-031)

To Committee on  
Environment, Drains  
and Sewers  
10/3/2008

10. Dated September 14, 2008 (received September 24th) requesting Commission approval of a resolution authorizing the Wayne County Chief Executive Officer to execute agreements pertaining to the Rouge River National Wet Weather Demonstration Project with selected agencies for Combined and Sanitary Sewer Overflow Projects in the Rouge Watershed Under Round IX Part A and for Storm Water Projects in the Rouge Watershed under Round IX Part B; this resolution also approves sub-grant awards pertaining to Round IX funding under the Rouge River National Wet Weather Demonstration Project; all funding provided for the Round IX Projects is from federal Rouge Project grants and does not impact the Wayne County General Fund; the term of the agreements will commence upon Commission approval through December 31, 2011; the cost of the agreements will be charged to Account Nos. 228 60710 818000/812000 (Rouge Demo Grants). (2008-70-032)

To Committee on  
Health and Human  
Services  
10/3/2008

11. Dated August 8, 2008 (received September 30th) requesting Commission approval of a modification to a one-year contract between the Charter County of Wayne and Consumer Link Network (of Detroit) not to exceed \$115,178,167 to provide MCPN services for an additional year; the D-WCCMHA Board approved this modification with Board Action No. 09-19 on June 18, 2008; the term of the modification is from October 1, 2008 through September 30, 2009; the cost of the modification will be charged to Account Nos. 222 64931 827000 (\$63,030,663-MCPN Medicaid), 222 64931 829100 (\$40,191,207-Medicaid & GF Operation) and 222 64931 825000 (\$11,956,297-Paymt for State Hospi). (2004-37-229M12)

Firm: Gateway Community Health  
Address: 3011 W. Grand Blvd., Ste. 2000, Detroit, MI 48202  
Contact: William L. Blake (313) 262-5100

Note: On October 2, 2008 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
10/3/2008

12. Dated March 28, 2008 (received August 7th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Court Services, Inc. (of Riverside, CA) not to exceed \$120,000 to provide extradition services for the Wayne County Prosecutor's Office; the CEO advises that two bids were received in response to advertisements and seven direct solicitations; after review, the Purchasing Division recommends award to Court Services, Inc. as the lowest bidder; the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 101 22900 861010 (Prosecutor). (2008-37-033)

Firm: Court Services, Inc.  
Address: 2001 Third St., Unit D, Riverside, CA 92507  
Contact: Eric Kindley (951) 682-9040

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- To Committee on Public Services  
10/3/2008
13. Dated August 11, 2008 (received September 3rd) requesting Commission approval of a three-year contract between the Charter County of Wayne and Kirk's Automotive, Inc. (of Detroit) not to exceed \$210,000 to provide new/reconditioned hydraulic pumps, motors and control valves for the Department of Public Services Equipment Division; the CEO advises that three bids were received in response to advertisements and nine direct solicitations; after review, the Purchasing Division recommends award to Kirk's Automotive, Inc., as the lowest responsive bidder; the term of the contract is from October 1, 2008 through September 30, 2011; the cost of the contract will be charged to Roads Account Nos. 201 44900 745000 (\$120,000-Equip Exp - Direct) and 201 44900 933000 (\$90,000-Equip Exp - Direct). (2008-37-185)
- Firm: Kirk's Automotive, Inc.  
Address: 9330 Roselawn, Detroit, MI 48204  
Contact: Robert Kirkland (313) 933-7030
- To Committee on Government Operations  
10/6/2008
14. Dated September 4, 2008 (received September 25th) requesting Commission approval of a proposed settlement in the matter of DeWayne Eubanks v Wayne County, et al (07-11403) in the amount of \$25,000; Corporation Counsel has 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 the County's litigation or settlement position, therefore, a Confidential Client-Counsel Session is requested; Edith Killins, Director of Health and Human Services has concurred with the proposed settlement, and if approved, the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2008-42-043)
- To Committee on Public Services  
10/6/2008
15. Dated May 5, 2008 (received August 1st) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Eastern Oil Company (of Pontiac) not to exceed \$146,194.75 to provide motor oil, lubricant, and grease in drums and kegs for the Department of Public Services Stores Division; the CEO advises that the original contract in the amount of \$101,262.50 expires August 31, 2008 and contained a one-year option to renew; the Department wishes to exercise the option with price increases, and a price escalation clause due to increases in the petroleum industry; the renewal increases the total amount of the contract from \$101,262.50 to \$247,457.25; the term of the renewal is from September 1, 2008 through August 31, 2009; the cost of the renewal will be charged to Account No. 201 44900 111010 (Roads). (2007-37-217R)
- Firm: Eastern Oil Company  
Address: 590 South Paddock, Pontiac, MI 48341  
Contact: Bill Schrader (248) 333-1333
- To Committee on Economic Development  
10/6/2008
16. Dated August 4, 2008 (received September 18th) requesting Commission approval of an amendment to a Development and Loan Agreement between the Charter County of Wayne and the Wayne Metropolitan Community Action Agency (WMCAA) (of Wyandotte) with no additional funds to extend the term of the HOME loan from 20 to 50 years, and make a designation for the number of bedrooms to meet certain HUD requirements for a 24-unit apartment complex (Raupp Street Housing Project) to be built in the City of Melvindale; the term of the amendment commence upon Commission approval through December 31, 2010. (2008-29-010)

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Firm: Wayne Metropolitan Community Action Agency  
Address: 2121 Biddle, Ste. 102, Wyandotte, MI 48192  
Contact: Louis Piszker

To Committee on  
Government  
Operations  
10/6/2008

17. Dated February 13, 2008 (received September 18th) requesting Commission approval of retroactive one-year Contract Renewal No. 2 between the Charter County of Wayne and CATS, Co. (of Detroit) not to exceed \$221,232 to provide a Microsoft Network Engineer (CTS 305) and a Novell Network Engineer (CTS 306) for the Department of Information Technology; the CEO advises that the original two-year contract expired March 31, 2007, and contained two, one-year options to renew; this Contract Renewal No. 2 increases the total contract amount from \$663,696 to \$884,928; the term of Contract Renewal No. 2 is from April 1, 2008 through March 31, 2009; the cost of Contract Renewal No. 2 will be charged to Account No. 635 25805 932000 (Info Tech). (2005-37-012HR2)

Firm: CATS, Co.  
Address: 220 Bagley, Ste. 750, Detroit, MI 48226  
Contact: Albert Haddad (248) 765-9192

To Committee on  
Public Services  
10/7/2008

18. Dated August 12, 2008 (received September 12th) requesting Commission approval of Modification No. 3 to a five-year contract between the Charter County of Wayne and Lakeshore Energy Services (of Clinton Twp.) not to exceed \$1,534,484 to provide natural gas for the Downriver Wastewater Treatment Plant, Westland Complex and Dickerson Detention Facility for an additional six-months; the modification increases the total contract amount from \$5,166,000.60 to \$6,700,484.6; the modification extends the term of the contract from October 1, 2008 through March 30, 2009; the cost of the modification will be charged to Account Nos. 631 26505 921010 (\$312,000-Buildings O & M), 101 35110 921010 (\$850,000-WCJ Hamtramck), and 590 54003 921010 (\$372,484-Downriver Sewage Disp. System). (2003-37-342M3)

Firm: Lakeshore Energy Services  
Address: 15930 19 Mile Rd., Ste. 150, Clinton Township, MI 48038  
Contact: Kaisra Osman Sheikh (586) 416-1901

To Committee on  
Health and Human  
Services  
10/9/2008

19. Dated August 20, 2008 (received August 26th) requesting Commission approval of a one-year contract between the Charter County of Wayne, Detroit-Wayne County Community Mental Health Agency and the Wayne County Department of Children and Family Services in the amount of \$150,000 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 to serve approximately 8,680 persons during the contract term; the D-WCCMHA Board approved this contract on May 14, 2008 with Board Action No. 09-40; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827207 (Wayne County CFS Ment). (2008-11-032)

To Committee on  
Health and Human  
Services  
10/9/2008

20. Dated August 20, 2008 (received August 26th) requesting Commission approval of a one-year contract between Wayne County Senior Citizens Services and the Detroit-Wayne County Community Mental Health Agency not to exceed \$50,000 to provide specialized adult day program services for approximately 14 adults, age 55 or older, with serious mental illness and developmental disabilities, who are at risk of

## PROPOSED

inpatient psychiatric hospitalization; the D-WCCMHA Board approved this contract on May 14, 2008 with Board Action No. 09-16; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827210 (Wayne County Senior). (2008-11-036)

- To Committee on Health and Human Services  
10/10/2008
21. Dated August 20, 2008 (received September 15th) requesting Commission approval of a one-year grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$55,850 for the Detroit-Wayne County Community Mental Health Agency to allow the County to accept and receive Projects to Assist in the Transition from Homelessness (PATH) program funding for the CMH Housing Assistance project; the sub recipient for this grant will be Coalition on Temporary Shelter (COTS); the D-WCCMHA Board approved this grant with Board Action No. 09-51 on May 14, 2008; the term of the grant agreement is from October 1, 2008 through September 30, 2009; the revenue from the agreement will be deposited to Mental Health Account Nos. 222 64933 529003 (\$50,000-Federal Grant) and 222 64933 569000 (\$5,850-State Grant). (2008-11-041)
- To Committee on Health and Human Services  
10/10/2008
22. Dated August 20, 2008 (received August 26th) requesting Commission approval of a one-year grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$113,490 for the Detroit-Wayne County Community Mental Health Agency to allow the County to accept and receive Projects to Assist in the Transition from Homelessness (PATH) program funding for the CMH Housing Assistance project; the sub recipient for this grant will be Southwest Counseling Solutions; the D-WCCMHA Board approved this contract under Board Action No. 09-51 on May 14, 2008; the term of the agreement is from October 1, 2008 through September 30, 2009; the revenue from the agreement will be deposited to Mental Health Account Nos. 222 64933 529003 (\$82,500-PATH Federal Grant) and 222 64933 569000 (\$30,990-State Grant). (2008-11-042)
- To Committee on Health and Human Services  
10/10/2008
23. Dated August 20, 2008 (received August 27th) requesting Commission approval of a one-year grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$75,065 for the Detroit-Wayne County Community Mental Health Agency to allow the County to accept and receive Projects to Assist in the Transition from Homelessness (PATH) program funding for the CMH Housing Assistance project; the sub recipient for this grant will be Detroit Central City Community Mental Health; the D-WCCMHA Board approved this contract under Board Action No. 09-51 on May 14, 2008; the term of the agreement is from October 1, 2008 through September 30, 2009; the revenue from the agreement will be deposited to Mental Health Account Nos. 222 64933 529003 (\$40,075- PATH Federal Grant) and 222 64933 569000 (\$34,990-State Grant). (2008-11-043)
- To Committee on Health and Human Services  
10/10/2008
24. Dated August 13, 2008 (received September 15th) requesting Commission approval of a one-year grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$102,495 for the Detroit-Wayne County Community Mental Health Agency to allow the County to accept and receive Projects to Assist in the Transition from Homelessness (PATH) program funding for the CMH Housing Assistance project; the sub-recipient for this grant will be Cass Community Social Services, Inc.;

## PROPOSED

the D-WCCMHA Board approved this grant with Board Action No. 09-51 on May 14, 2008; the term of the grant agreement is from October 1, 2008 through September 30, 2009; the revenue from the agreement will be deposited to Mental Health Account Nos. 222 64933 529003 (\$41,155-Federal Grant) and 222 64933 569000 (\$61,340-State Grant). (2008-11-044)

To Committee on  
Health and Human  
Services  
10/10/2008

25. Dated July 9, 2008 (received August 15th) requesting Commission approval of a unsolicited contract between the Charter County of Wayne and Siemens Building Technologies (SBT) (of Plymouth Township) not to exceed \$62,000 to provide a detailed feasibility study for energy saving improvements to the Medical Examiner's Office; the study will be conducted at no cost to the County if we elect to implement the recommendations through SBT, which are estimated to save the County annual operating savings of between \$118,000 and \$275,000; the CEO advises that this contract is an "Unsolicited Proposal that serves the County's best interest" under Section 120-34 of the County's Procurement Ordinance; the contract will commence for 120 days upon Commission approval; the cost of the contract will be charged to Account No. 101 64800 961000 (Medical Examiner). (2008-37-214)

Firm: Siemens Building Technologies  
Address: 45470 Commerce Center Drive, Plymouth Township,  
MI 48170  
Contact: Lauryl Prena (734) 502-6457

Immediate  
Consideration  
10/14/2008

26. Dated June 27, 2008 (received September 30th) requesting Commission approval of a contract between DeAngelis Landscape, Inc. (of Woodhaven) and the Charter County of Wayne not to exceed \$324,950 for the construction and installation of the sedimentation basin and the adjoining wetland at the Detroit River International Wildlife Refuge Gateway site in Trenton; the CEO advises that six proposals were received in response to advertisements and 94 direct solicitations; after review, the Purchasing Division recommends award to DeAngelis Landscape, Inc. as the second lowest bidder, after the lowest bidder (Ferguson Enterprises) did not sign and return a contract; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks). (2008-37-085)

Firm: DeAngelis Landscape, Inc.  
Address: 22425 Van Horn, Woodhaven, MI 48183  
Contact: Larry L. Berry (734) 676-8688

To Committee on  
Health and Human  
Services  
10/14/2008

27. Dated July 15, 2008 (received October 3rd) requesting Commission approval of Modification No. 4 to a contract between the Charter County of Wayne and Bridgeway Services, Inc. (of Taylor) not to exceed \$2,742,000 to reflect projected increased usage of CMO services of \$2,542,000 by Wayne County for the current fiscal year, adding \$200,000 of Family Preservation Project funds derived from a grant provided by the Michigan Department of Human Services-Temporary Assistance for Needy Families and modify Title IV-E and Social Security reimbursement; this modification increases the contract from \$75,650,000 to \$78,392,000; the term of the contract remains October 1, 2004 through September 30, 2008; the cost of the modification will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057BM6)

## PROPOSED

Firm: Bridgeway Services, Inc.  
Address: 20600 Eureka, Taylor, MI 48180  
Contact: Linda Kenderski (734) 284-4819

To Committee on  
Health and Human  
Services  
10/14/2008

28. Dated July 15, 2008 (received September 30th) requesting Commission approval of Modification No. 4 to a contract between the Charter County of Wayne and Central Care Management Organization (of Detroit) to add \$200,000 of Family Preservation Project funds derived from a grant provided by the Michigan Department of Human Services-Temporary Assistance for Needy Families, reducing previously committed funding; this also serves to modify Title IV-E and Social Security reimbursement; the total amount of the contract remains unchanged; the term of the contract remains October 1, 2004 through September 30, 2008; the cost of the modification will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057CM6)

Firm: Central Care Management Organization  
Address: 3031 W. Grand Blvd., Ste. 555, Detroit, MI 48202  
Contact: Jeri Fisher (313) 875-2092

To Committee on  
Health and Human  
Services  
10/14/2008

29. Dated July 15, 2008 (received September 30th) requesting Commission approval of Modification No. 4 to a contract between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) not to exceed \$964,000 to modify Title IV-E and Social Security reimbursement, and reflect projected increased usage of CMO services of \$764,000 by Wayne County for the current fiscal year and add \$200,000 of Family Preservation Project funds derived from a grant provided by the Michigan Department of Human Services-Temporary Assistance for Needy Families; this modification increases the total contract amount from \$55,875,000 to \$56,839,000; the term of the contract remains October 1, 2004 through September 30, 2008; the cost of the modification will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057DM6)

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

To Committee on  
Health and Human  
Services  
10/14/2008

30. Dated July 15, 2008 (received October 3rd) requesting Commission approval of modification No. 4 to a contract between the Charter County of Wayne and Starr Vista (of Detroit) not to exceed \$2,668,000 to reflect projected increased usage of CMO services of \$2,468,000 by Wayne County for the current fiscal year, adding \$200,000 of Family Preservation Project funds derived from a grant provided by the Michigan Department of Human Services-Temporary Assistance for Needy Families, and modify Title IV-E and Social Security reimbursement; this modification increases the contract from \$79,645,000 to \$82,313,000; the term of the contract remains October 1, 2004 through September 30, 2008; the cost of the modification will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057EM6)

Firm: Starr Vista  
Address: 22390 W. Seven Mile Rd., Detroit, MI 48219  
Contact: William C. Jackson (313) 387-6000

# PROPOSED

- To Committee on Health and Human Services  
10/14/2008
31. Dated August 21, 2008 (received September 9th) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan Department of Environmental Quality in the amount of \$110,439 to provide funding for Public Health's Environmental Health staff to perform drinking water, campground, pool, beach and sewage inspections and testing; the CEO advises that this agreement is retroactive because it was mistakenly classified as not requiring Commission approval; the term of the agreement is from October 1, 2007 through September 30, 2008; the revenue will be deposited to Account Nos. 221 various (Health). (2008-08-004)
- Note: On September 12, 2008 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.
- To Committee on Health and Human Services  
10/10/2008
32. Dated August 28, 2008 (received September 30th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Atlas Wholesale Food Company (of Detroit) not to exceed \$335,862.60 to provide various kitchen supplies for the Wayne County Senior Citizen Services/Veteran's Affairs Department, Nutrition Program; the CEO advises that nine bids were received in response to advertisements and 12 direct solicitations; after review, one bid was deemed non-responsive; the Purchasing Division recommends award to Atlas Wholesale Food Company as the lowest responsive bidder for line items 5-8, 10, 12, 13, 16-18, 20-22, 24, 25, 27-29 and 31; 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. 223 67248 742000 (Nutrition). (2008-37-211A)
- Firm: Atlas Wholesale Food Company  
Address: 5100 St. Jean St., Detroit, MI 48213  
Contact: Sandra Roberts (313) 921-4945
- To Committee on Health and Human Services  
10/10/2008
33. Dated August 28, 2008 (received September 30th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Karr Foodservice Distributors, Inc. (of Detroit) not to exceed \$459,156.60 to provide various kitchen supplies for the Wayne County Senior Citizen Services/Veteran's Affairs Department, Nutrition Program; the CEO advises that nine bids were received in response to advertisements and 12 direct solicitations; after review, one bid was deemed non-responsive; the Purchasing Division recommends award to Karr Foodservice Distributors, Inc. as the lowest responsive bidder for line items 11, 19, 26 and 32; 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. 223 67248 742000 (Nutrition). (2008-37-211B)
- Firm: Karr Foodservice Distributors, Inc.  
Address: 12100 Greenfield Road, Detroit, MI 48227  
Contact: Paul Karr (313) 272-6400
- To Committee on Health and Human Services  
10/10/2008
34. Dated August 28, 2008 (received September 30th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$130,845.75 to provide various kitchen supplies for the Wayne

# PROPOSED

County Senior Citizen Services/Veteran's Affairs Department, Nutrition Program; the CEO advises that nine bids were received in response to advertisements and 12 direct solicitations; after review, one bid was deemed non-responsive; the Purchasing Division recommends award to Sun Valley Foods Company as the lowest responsive bidder for line items 2, 3, 9, 15, 23 and 33; 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. 223 67248 742000 (Nutrition). (2008-37-211C)

Firm: Sun Valley Foods Company  
Address: 14401 Dexter, Detroit, MI 48238  
Contact: Greg Tatarian (313) 865-4000

To Committee on  
Health and Human  
Services  
10/14/2008

35. Dated September 11, 2008 (received September 30th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Atlas Wholesale Food Company (of Detroit) not to exceed \$1,899,135.05 to provide various food items for the Wayne County Senior Citizen Services/Veteran's Affairs Department, Nutrition Program; the CEO advises that five bids were received in response to advertisements and 47 direct solicitations; after review, the Purchasing Division recommends award to Atlas Wholesale Food Company as the lowest responsive bidder for Group A line items 6, 18-22, 28, 29, 31, 33, 34, 38 and 39, Group B line items 1-7, 9 and 10, Group C line items 1, 3, 4, 6, 8 10, and 12, Group D line items 1, 2, 4, 5 12 and 13, Group F line items 1, 2, 6, 8-12, 14-17, 26, 27 and 30, Group G line items 2, 3, 8 and 10, Group H line items 1-4, 6-10, 14-16, 19, 20, 25-28, 30, 32, 33, 36, 43-49 and 51, Group I line items 2, 3, 7-13, 17-20, 23, 25 and 27-29, Group J line items 2, 4 and 5 and Group K line items 3-10, 15, 17, 21, 22 and 25-29; the term of the contract is from October 1, 2008 through September 30, 2010; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition). (2008-37-220A)

Firm: Atlas Wholesale Food Company  
Address: 3100 St. Jean St., Detroit, MI 48213  
Contact: Sandra Roberts (313) 921-4945

To Committee on  
Health and Human  
Services  
10/14/2008

36. Dated September 11, 2008 (received September 30th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$1,012,947.32 to provide various food items for the Wayne County Senior Citizen Services/Veteran's Affairs Department, Nutrition Program; the CEO advises that five bids were received in response to advertisements and 47 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the lowest responsive bidder for Group A line items 1, 5, 7-13, 15, 24-27, 30, 32, 35 and 37, Group B line item 8, Group D line items 3 and 6-11, Group E line items 1-4, Group F line items 3 and 5, Group G line items 6 and 9, Group I line items 15, 16, 21, 22 and 24, Group J line items 1, 3 and 6-16, and Group K line items 1, 2, 11-13, 16, 18-20, 23, 24 and 30; the term of the contract is from October 1, 2008 through September 30, 2010; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition). (2008-37-220B)

Firm: Sun Valley Foods Company  
Address: 14401 Dexter, Detroit, MI 48238  
Contact: Greg Tatarian (313) 865-6364

## PROPOSED

- To Committee on Health and Human Services  
10/14/2008
37. Dated September 11, 2008 (received September 30th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Karr Foodservice Distributors, Inc. (of Detroit) not to exceed \$704,319.03 to provide various food items for the Wayne County Senior Citizen Services/Veteran's Affairs Department, Nutrition Program; the CEO advises that five bids were received in response to advertisements and 47 direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservice Distributors, Inc. as the lowest responsive bidder for Group A line items 23 and 36, Group C line items 2, 5, 7, 9 and 11, Group E line item 5, Group F line items 4, 7, 13 and 18, Group G line items 4 and 7, Group H line items 5, 11-13, 17, 18, 21-24, 29, 31, 34, 35 and 37-42; the term of the contract is from October 1, 2008 through September 30, 2010; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition). (2008-37-220C)
- Firm: Karr Foodservice Distributors, Inc.  
Address: 12100 Greenfield Road, Detroit, MI 48227  
Contact: Paul Karr (313) 272-6400
- To Committee on Health and Human Services  
10/14/2008
38. Dated September 11, 2008 (received September 30th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Farmland Bluebird (of Farmington Hills) not to exceed \$74,479.84 to provide various food items for the Wayne County Senior Citizen Services/Veteran's Affairs Department, Nutrition Program; the CEO advises that five bids were received in response to advertisements and 47 direct solicitations; after review, the Purchasing Division recommends award to Farmland Bluebird as the lowest responsive bidder for Group A line items 2-4, 14, 16 and 17; the term of the contract is from October 1, 2008 through September 30, 2010; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition). (2008-37-220D)
- Firm: Farmland Bluebird  
Address: 24887 Springbrook, Farmington Hills, MI 48336  
Contact: Nick Lentzos (248) 471-6921
- To Committee on Health and Human Services  
10/14/2008
39. Dated September 11, 2008 (received September 30th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Northwestern K & L Meats (of Detroit) not to exceed \$64,446.75 to provide various food items for the Wayne County Senior Citizen Services/Veteran's Affairs Department, Nutrition Program; the CEO advises that five bids were received in response to advertisements and 47 direct solicitations; after review, the Purchasing Division recommends award to Northwestern K & L Meats as the lowest responsive bidder for Group F line items 28 and 29; the term of the contract is from October 1, 2008 through September 30, 2010; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition). (2008-37-220E)
- Firm: Northwestern K & L Meats  
Address: 3131 Mack Avenue, Detroit, MI 48207  
Contact: Gary Khan (313) 922-2030
- To Committee on Health and Human Services  
10/14/2008
40. Dated August 14, 2008 (received September 23rd) requesting Commission approval of a one-year contract between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$89,600 to provide for the Healthy Marriages/Healthy Relationships Program expanding the general knowledge and provide

# PROPOSED

techniques and skills to enhance marriage and relationships for the Starfish Family Services Head Start parents; funding for this contract is provided by the Federal Department of Health and Human Services; the term of the contract is from September 30, 2008 through September 29, 2009; the cost of the contract will be charged to Account No. 225 68209 815000 (Health & Family Svc). (2008-37-246)

Firm: Starfish Family Services  
Address: 30000 Hiveley, Inkster, MI 48141  
Contact: Ann Kalass (734) 728-3400

To Committee on  
Health and Human  
Services  
10/14/2008

41. Dated August 14, 2008 (received September 11th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Wayne Metropolitan Community Action Agency (WMCAA) (of Wyandotte) not to exceed \$196,000 to provide funds for the Healthy Marriages/Healthy Relationships Program to expand the general knowledge and provide techniques and skills to enhance marriage and relationships for the WMCAA Head Start parents; funding for this contract is provided by the Federal Department of Health and Human Services; the term of the contract is from September 30, 2008 through September 29, 2009; the cost of the contract will be charged to Account No. 225 68209 815000 (Health & Family Svc). (2008-37-247)

Firm: Wayne Metropolitan Community Action Agency  
Address: 2121 Biddle, Ste. 102, Wyandotte, MI 48192  
Contact: Jennifer D. Lepard (734) 246-2280

To Committee on  
Audit  
9/30/2008

- B.** Communication dated September 19, 2008 (received September 29th) from Raymond J. Wojtowicz, Wayne County Treasurer, forwarding 15 copies of the Third Quarter Investment Report for the period of April through June, 2008; this quarterly report covers the cash and investment activities of the Wayne County General Pool as required by Public Act 213 of 2007, which requires local governments to perform their investment reporting quarterly to the governing body; this investment activity for the quarter is in compliance with Wayne County's Comprehensive Investment Policy. (2008-75-007)

To Committee on  
Ways and Means  
10/9/2008

- C.** Communication dated September 30, 2008 (received October 1st) from Tom Hickson, Legislative Director, Michigan Association of Counties, forwarding the MAC Economic Development and Taxation Committee October 17, 2008 meeting agenda, and the May 16, 2008 meeting minutes. (2008-69-122)

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

To Committee on  
Economic  
Development  
10/9/2008

1. Dated October 3, 2008 (received October 7th) regarding the establishment of an Obsolete Property Rehabilitation District in the area of 1444 Michigan Avenue in accordance with Public Act 146 of 2000; a public hearing will be held Wednesday, October 15, 2008 at 10:15 a.m. at the direction of the City Council Planning & Economic Development Standing Committee; the hearing will be held in the Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2008-69-123)

# PROPOSED

- To Committee on Economic Development 10/7/2008 2. Dated October 3, 2008 (received October 7th) regarding the establishment of the "North Corktown" Neighborhood Enterprise Zone in accordance with Public Act 147 of 1992; a public hearing will be held Wednesday, October 15, 2008 at 10:35 a.m. at the direction of the City Council Planning & Economic Development Standing Committee; the hearing will be held in the Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2008-69-124)
- To Committee on Economic Development 10/7/2008 3. Dated September 29, 2008 (received October 7th) regarding the petition of Russell Street Investments, LLC (2317) for an Obsolete Rehabilitation Exemption for 2501 Russell Street in the Eastern Market; a Discussion will be held Wednesday, October 15, 2008 at 10:20 a.m. at the direction of the City Council Planning & Economic Development Standing Committee, in the Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2008-69-128)
- To Committee on Economic Development 10/7/2008 E. Communication dated October 1, 2008 (received October 2nd) from the City of Wyandotte Deputy City Assessor, Dana Browning, forwarding the 2007 Twentieth Updated "Current" Base Year Assessment Roll which has been prepared in accordance with the City of Wyandotte Tax Increment Finance Authority Development and Tax Increment Financing Plan "Central Development Area" and the City Council Resolution approved May 16, 1988 which adopted said plan and as subsequently consolidated on December 16, 1991 and as amended February 22, 1993, all pursuant to Act 450 of the Public Acts of 1980, as amended. (2008-69-125)
- Place on File 10/7/2008 F. Communication received September 26, 2008 from Downriver Mutual Aid, forwarding the October 2, 2008 meeting agenda, and the September 4, 2008 meeting minutes. (2008-69-126)
- To Committee on Economic Development 10/7/2008 G. Communication dated September 24, 2008 (received September 26th) from Clerk Linda Grimsby, City of Livonia, regarding an application from Admiral Tool and Manufacturing, Co. for an Industrial Facilities Exemption Certificate for their facility at 38010 Amrhein, located in Industrial Development District No. 77; this investment is to cover the purchase of new equipment; a public hearing will be held Monday, October 13, 2008 at 7:00 p.m. at Livonia City Hall, 33000 Civic Center Drive. (2008-69-127)

**Vice-Chair Pro Tempore Cox, supported by Commissioner Palamara, moved to refer and/or place on file the foregoing communications as indicated with the exception of No. VII. A. 26 to be given immediate consideration.**

## **The Commissioners voted as follows:**

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

# PROPOSED

**Commissioner Palamara, supported by Commissioner Killeen, moved approval of foregoing item No. 26, and adoption of the resolution.**

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

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

[Resolution No. 2008-581]

## REPORTS FROM COMMITTEES

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

1. Approval of an amendment to the Rouge Grant 10 (EPA Grant # XP-995743-09) Award Agreement for the Rouge River National Wet Weather Demonstration Project; this proposed amendment is for additional federal funds in the amount of \$956,000 to be utilized to continue the Rouge River National Wet Weather Demonstration Project; this amendment increases the award from \$1,343,800 to \$2,299,800; these federal funds are awarded to Wayne County through the U.S. Environmental Protection Agency; the term of the agreement remains from January 1, 2008 through December 31, 2010; the revenue from the agreement will be deposited to Account No. 228 60710 529000 (Rouge Demo Grants). (2008-70-031)
2. Approval of retroactive Contract Amendment No. 2 between the Charter County of Wayne and CDM Michigan, Inc. (Camp, Dresser & McKee) (of Detroit) not to exceed \$53,363 to provide additional design and construction engineering services for the fine screen facilities renovation project at the Wyandotte Wastewater Treatment Plant for an additional 17-months; the CEO advises that the original contract in the amount of \$321,600 expired December 31, 2005; CDM Michigan, Inc. will subcontract \$4,300/8% of the amendment to Superior Engineering Associates, Inc. (of Detroit) for general services during construction; the amendment increases the total contract amount from \$379,600 to \$432,963; Contract Amendment No. 2 extends the term of the contract from July 31, 2008 through December 31, 2009; the cost of Contract Amendment No. 2 will be charged to Account No. 590 55871 812000 (Downriver Sewage Disp Sys). (2003-37-383M2)  
  
Firm: CDM Michigan, Inc.  
Address: One Woodward Ave., Ste. 1500, Detroit, MI 48226  
Contact: Tarlochan Bhullar (313) 963-1313
3. Approval of a retroactive contract between the Charter County of Wayne and Pro-Seal Service Group (of Pontiac) not to exceed \$51,200 to provide for the emergency repair of a large KSB submersible pump at the Kerby Road Pump Station; the CEO advises that repairs were necessary to prevent the possibility of

## PROPOSED

flooding or basement backups in the service area; this firm was chosen because of their familiarity with the facility due to recent repairs of three other pumps at the Kerby Road Station; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 599 54005 932000 (NE Sewage Disposal). (2008-37-254)

Firm: Pro-Seal Service Group  
Address: 35 W. Silverdome Industrial Park, Pontiac, MI 48342  
Contact: Carol McCartney (248) 758-0500

4. Approval of a retroactive contract modification between the Charter County of Wayne and Environmental Management Associates, Inc. (EMA) (of St. Paul, MN) not to exceed \$229,400 to provide for additional training as identified during field reviews and the creation of computer based training modules for on-line staff training at the Wyandotte Wastewater Treatment Plant for the Department of Environment through September, 2008; the CEO advises that the original contract in the amount of \$1,199,799 expired February, 2007; this modification increases the contract to \$1,429,199 and extends the contract through September 30, 2008; EMA, Inc. will subcontract 15% (\$35,000) of the contract to 360 Water, Inc. (of Columbus, OH) for online technical testing, and 7% (\$15,000) to Spicer Group (of Saginaw, MI) for field operations training; this modification increases the total contract amount from \$1,199,799 to \$1,429,199; the modification extends the term of the contract from February 1, 2007 through September 30, 2008; the cost of the modification will be charged to Account Nos. 590 54003 817000 (\$76,860-Downriver Sewage Disp Sys), 641 54050 817000 (\$45,720-H Ruff Maintenance), 641 54090 817000 (\$71,820-Sewers/Meters), 821 54706 817000 (\$3,500-Chapter 20 Drains Southgate-Wyan), 596 54077 986000 (\$3,500-Inkster CSO Basin), 599 44015 986000 (\$3,500-NE Sewage Disp Sys), 596 54076 986000 (\$7,000-River Rouge CSO Basin), 598 54004 817000 (\$7,000-Rouge Valley Sewage Disp Sys), 596 54019 817000 (\$3,500-Redford CSO Basin), 596 54018 817000 (\$3,500- Dearborn Hgts CSO Basin) and 830 54831 817000 (\$3,500-Chapter 21 Drains Milk River). (2004-37-271M1)

Firm: Environmental Management Associates, Inc. (EMA)  
Address: 1970 Oakcrest Avenue, Ste. 300, St. Paul, MN 55113  
Contact: Brian Harding (651) 639-5600

5. Approval of a resolution authorizing the Wayne County Chief Executive Officer to execute agreements pertaining to the Rouge River National Wet Weather Demonstration Project with selected agencies for Combined and Sanitary Sewer Overflow Projects in the Rouge Watershed Under Round IX Part A and for Storm Water Projects in the Rouge Watershed under Round IX Part B; this resolution also approves sub-grant awards pertaining to Round IX funding under the Rouge River National Wet Weather Demonstration Project; all funding provided for the Round IX Projects is from federal Rouge Project grants and does not impact the Wayne County General Fund; the term of the agreements will commence upon Commission approval through December 31, 2011; the cost of the agreements will be charged to Account Nos. 228 60710 818000/812000 (Rouge Demo Grants). (2008-70-032)

**Vice-Chair Boike, supported by Commissioner Varga, moved approval of foregoing Report A items 1 thru 5, and adoption of the five resolutions.**

# PROPOSED

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

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

[Resolution Nos. 2008-582 thru 2008-586]

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

1. Rejection of a retroactive, one-year contract between the Charter County of Wayne and Six-S, Inc. (of Waterford) not to exceed \$10,935,427.05 to provide for the reconstruction of Sibley and Vining Roads in connection with the Pinnacle Project; this project will include 1.31 miles of concrete pavement reconstruction on Sibley Road from I-275 Freeway to east of Vining Road, 1.00 mile of concrete pavement reconstruction on Vining Road from Sibley to Pennsylvania, including drainage structures and storm sewers, three precast concrete box culverts, 1.45 miles of water main, and pavement marking and traffic signals in Huron Township; the CEO advises that five bids were received in response to advertisements and 94 direct solicitations; after review, the Purchasing Division recommends award to Six-S, Inc. as the best proponent for the Project; Six-S, Inc. will subcontract \$109,250/1% to Wess Construction, Inc. (of Ypsilanti) for geotextile separator, \$1,575 to Finishing Touch Photo and Video (of Chesterfield) for miscellaneous audio/video route survey, \$1,165,469.42/11% to Tony Angelo Cement Construction Co. (of Novi) for concrete paving, \$398,930/4% to Metropolitan Power and Lighting, Inc. (of Imlay City) for traffic signal and electrical, \$141,530.80/1% to Cadillac Asphalt, LLC (of Belleville) for bituminous pavement, \$69,292.50/1% to L and L Construction Co. (of Holt) for cold milling HMA, \$19,971.20 to J and M Construction Corp (of New Hudson) for silt fence, \$125,000/1% to Nylander Engineering (of Okemos) for contractor staking, \$24,862 to Highway Service Company (of Woodhaven) for permanent signs, \$44,134.50 to Dean Construction Co. (of Ypsilanti) for concrete curb and gutter, \$83,367.70/1% to Scodeller Construction (of Wixom) for joint sealing, \$186,695/2% to Britt Heinz Tree Service (of Saginaw) for tree removal, \$197,627.40/2% to P.K. Contracting, Inc. (of Troy) for pavement making, \$143,558.30 to Michigan Highway Contracting (of Canton) for landscaping, \$17,575 to Rite Way Fence (of Sterling Heights) for guardrail, and \$48,391.32 to Poco, Inc. (of Canton) for traffic control; the term of the contract is from August 25, 2008 through August 20, 2009; the cost of the contract will be charged to Account Nos. 401 40110 817000 (\$6,804,821.19-2008 Pinnacle Road Bond), 401 40110 817000 (\$2,890,170-2008 Pinnacle Road Bond), and 401 40120 817000 (\$1,240,435.86-2008 Pinnacle Water/Sew). (2008-37-204)

Firm: Six-S, Inc.  
Address: 2210 Scott Lake Rd., Waterford, MI 48328  
Contact: Gennady Bilzon (248) 673-2013

# PROPOSED

**Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing Report B item 1, and adoption of the resolution.**

Following discussion by the Commissioners, **Chairwoman Ware requested a vote on adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Blackwell, Bowman, Killeen, McNamara, Palamara, Parker, Williams, Chairwoman Ware -- 8  
Nay -- Commissioners Cavanagh, Leland, Varga, Woronchak, Vice-Chair Pro Tempore Cox, Vice Chair Boike -- 6  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Bell -- 1

[Resolution No. 2008-587]

2. Approval of an amendment to a Development and Loan Agreement between the Charter County of Wayne and the Wayne Metropolitan Community Action Agency (WMCAA) (of Wyandotte) with no additional funds to extend the term of the HOME loan from 20 to 50 years, and make a designation for the number of bedrooms to meet certain HUD requirements for a 24-unit apartment complex (Raupp Street Housing Project) to be built in the City of Melvindale; the term of the amendment commence upon Commission approval through December 31, 2010. (2008-29-010)

Firm: Wayne Metropolitan Community Action Agency  
Address: 2121 Biddle, Ste. 102, Wyandotte, MI 48192  
Contact: Louis Piszker

**Commissioner Palamara, supported by Commissioner Parker, moved approval of foregoing Report B item 2, and adoption of the resolution.**

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

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

[Resolution No. 2008-588]

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

1. Approval of a retroactive one-year contract renewal between the Charter County of Wayne and Tanoury, Corbet, Shaw, Nauts & Essad, PLLC (of Detroit) not to

## PROPOSED

exceed \$100,000 to provide legal services in the Kelli Bertl v Thomas, Wayne County, and Deputies matter; the CEO advises that Tanoury, Corbet, Shaw, Nauts & Essad, PLLC is necessary because of their expertise in medically related lawsuits including medical malpractice; Kenneth Essad, Eric Tucciarone, Steve Bonasso, Linda Garbarino and Joseph T. Muzingo are the designated attorneys for this contract at the blended hourly rate of \$185 per hour, and a paralegal or law clerk shall be paid an hourly rate of \$70 per hour; this renewal increases the total contract from \$300,000 to \$400,000; the term of the renewal is from May 16, 2008 through May 15, 2009; the cost of the contract renewal will be charged to Account No. 101 32610 814000 (Jail Medical). (2007-37-255R)

Firm: Tanoury, Corbet, Shaw, Nauts & Essad, PLLC  
Address: 645 Griswold St., Ste. 2800, Detroit, MI 48226  
Contact: Richard M. Burke, Sr. (313) 965-9917

2. Approval of retroactive one-year Contract Renewal No. 2 between the Charter County of Wayne and CATS, Co. (of Detroit) not to exceed \$221,232 to provide a Microsoft Network Engineer (CTS 305) and a Novell Network Engineer (CTS 306) for the Department of Information Technology; the CEO advises that the original two-year contract expired March 31, 2007, and contained two, one-year options to renew; this Contract Renewal No. 2 increases the total contract amount from \$663,696 to \$884,928; the term of Contract Renewal No. 2 is from April 1, 2008 through March 31, 2009; the cost of Contract Renewal No. 2 will be charged to Account No. 635 25805 932000 (Info Tech). (2005-37-012HR2)

Firm: CATS, Co.  
Address: 220 Bagley, Ste. 750, Detroit, MI 48226  
Contact: Albert Haddad (248) 765-9192

3. Approval of a proposed settlement in the matter of DeWayne Eubanks v Wayne County, et al (07-11403) in the amount of \$25,000; Corporation Counsel has 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 the County's litigation or settlement position, therefore, a Confidential Client-Counsel Session was held; Edith Killins, Director of Health and Human Services has concurred with the proposed settlement, and if approved, the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2008-42-043)

**Vice-Chair Pro Tempore Cox, supported by Commissioner Killeen, moved approval of foregoing Report C items 1 thru 3, and adoption of the three resolutions.**

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

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

[Resolution Nos. 2008-589 thru 2008-591]

# PROPOSED

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

1. Approval of amendments to Enrolled Ordinance No. 2002-226, Article IX. of the Wayne County Code, Chapter 9 (Section 129-276) Parks Division Fees; the proposed revisions include the restructuring of the current fee structure at Elizabeth Park Marina; the restructuring will not involve an increase in fees, but will guarantee revenue for the extended rental period timeframe. (2008-60-019)

Note: A public hearing is scheduled to be held this date, October 16, 2008.

2. Approval of the 2008 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. (2009-34-001)

**Commissioner Parker, supported by Commissioner Williams, moved to open the required public hearing on foregoing Report D item 1.**

**The Commissioners voted as follows:**

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

There being no public comments, **Commissioner Parker, supported by Commissioner Bowman, moved to close the public hearing.**

**The Commissioners voted as follows:**

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

**Commissioner Parker, supported by Commissioner Bowman, moved approval of foregoing Report D items 1 and 2, and adoption of the ordinance and resolution.**

## PROPOSED

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

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

[Enrolled Ordinance No. 2008-592 and Resolution No. 2008-593]

- E. Report from the **COMMITTEE ON AUDIT** recommending approval of the Consulting Report on the Wayne County Department of Management and Budget's, Management of the County's Petty Cash Accounts; the report is dated September 30, 2008. (2007-57-006)

**Commissioner Woronchak, supported by Commissioner Varga, moved approval of foregoing Report E, and adoption of the resolution.**

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

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

[Resolution No. 2008-594]

- F. Report from the **COMMITTEE ON PUBLIC SERVICES** recommending the following:
  1. Approval of a certified resolution authorizing an Intergovernmental Agreement between the Charter County of Wayne and the City of Trenton in the amount of \$100,000 to provide professional design services for the resurfacing of Van Horn Road from Fort Street (M-85) to Jefferson; the City of Trenton will complete the project and be reimbursed by Wayne County for 50% of the project costs; funding for this project consists of \$50,000 from the City of Trenton and \$50,000 from Wayne County; the term of the agreement will commence upon Commission approval through December 31, 2008; the cost of the agreement will be charged to Account No. 201 44908 812000 (\$50,000- Consultants/Survey). (2008-30-041)
  2. Approval of the Wayne County Rules, Specifications and Procedures for Construction Permits for the Department of Public Services, Engineering Division. (2008-30-050)

# PROPOSED

Note: A public hearing was held for this item on October 8, 2008.

3. Approval of an intergovernmental agreement between the Charter County of Wayne and Sumpter Township not to exceed \$75,000 for improvements to Graham Park; the CEO advises that Sumpter Township shall be responsible for any costs in excess of \$75,000 for this project; the term of the agreement will commence upon Commission approval through September 30, 2010; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2008-60-032)

4. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Edward C. Levy Company (of Dearborn) not to exceed \$99,864.50 to provide bituminous aggregate mixtures for maintenance operations for the Department of Public Services Roads Division; the CEO advises that four bids were received in response to advertisements and 20 direct solicitations; after review, the Purchasing Division recommends award to Edward C. Levy Company as the lowest responsive bidder for Section 4; the term of the contract will commence upon Commission approval through March 31, 2009; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads). (2008-37-031AC)

Firm: Edward C. Levy Company  
Address: 9300 Dix Avenue, Dearborn, MI 48120  
Contact: Robert W. Nobbs (313) 429-5389

5. Approval of a three-year contract between the Charter County of Wayne and Kirk's Automotive, Inc. (of Detroit) not to exceed \$300,000 to provide various OEM or approved automotive parts and supplies for the Department of Public Services Equipment Division; the CEO advises that five bids were received in response to advertisements and ten direct solicitations; the Purchasing Division recommends award to Kirk's Automotive, Inc. as the second lowest bidder, after the lowest bidder (Genuine Parts Company dba NAPA Auto Parts) withdrew its bid due to an error in discounts; the term of the contract is from October 1, 2008 through September 30, 2011; the cost of the contract will be charged to Roads Account No. 201 44900 745000 (Equip Exp - Direct). (2008-37-193)

Firm: Kirk's Automotive, Inc.  
Address: 9330 Roselawn, Detroit, MI 48204  
Contact: Robert Kirkland (313) 933-7030

6. Approval of a three-year contract between the Charter County of Wayne and Kirk's Automotive, Inc. (of Detroit) not to exceed \$210,000 to provide new/reconditioned hydraulic pumps, motors and control valves for the Department of Public Services Equipment Division; the CEO advises that three bids were received in response to advertisements and nine direct solicitations; after review, the Purchasing Division recommends award to Kirk's Automotive, Inc., as the lowest responsive bidder; the term of the contract is from October 1, 2008 through September 30, 2011; the cost of the contract will be charged to Roads Account Nos. 201 44900 745000 (\$120,000-Equip Exp - Direct) and 201 44900 933000 (\$90,000-Equip Exp - Direct). (2008-37-185)

Firm: Kirk's Automotive, Inc.  
Address: 9330 Roselawn, Detroit, MI 48204  
Contact: Robert Kirkland (313) 933-7030

7. Approval of a one-year contract renewal between the Charter County of Wayne and Eastern Oil Company (of Pontiac) not to exceed \$146,194.75 to provide motor oil, lubricant, and grease in drums and kegs for the Department of Public

# PROPOSED

Services Stores Division; the CEO advises that the original contract in the amount of \$101,262.50 expires August 31, 2008 and contained a one-year option to renew; the Department wishes to exercise the option with price increases, and a price escalation clause due to increases in the petroleum industry; the renewal increases the total amount of the contract from \$101,262.50 to \$247,457.25; the term of the renewal is from September 1, 2008 through August 31, 2009; the cost of the renewal will be charged to Account No. 201 00000 111010 (Stores). (2007-37-217R)

Firm: Eastern Oil Company  
Address: 590 South Paddock, Pontiac, MI 48341  
Contact: Bill Schrader (248) 333-1333

**Commissioner Williams, supported by Commissioner Cavanagh, moved approval of foregoing Report F items 1 thru 7, and adoption of the seven resolutions.**

Following discussion by the Commissioners with Cindy Dingell, Department of Public Services, **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Resolution Nos. 2008-595 thru 2008-601]

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

1. Approval of a retroactive, one-year contract between the Charter County of Wayne and Wayne County Four Star Health Program, Inc. (of Detroit) a private non-profit organization, not to exceed \$61,200 to provide liaison services between the Charter County of Wayne and Wayne County Four Star Health Program, Inc.; the Michigan Constitution prohibits the use of public funds for private enterprise, and because there will be significant work done from the County's perspective to ensure appropriate funding, marketing and referral services, this contract must be in place; the term of the contract is from May 1, 2008 through April 30, 2009; the revenue from the contract will be deposited into Account No. 221 60186 627240 (Health Admin). (2008-08-011)

Firm: Wayne County Four Star Health Program, Inc.  
Address: 2850 W. Grand Blvd., Detroit, MI 48202  
Contact: Richard Nowakowski (313) 664-8844

2. Ratification of the Chair's action and exigent approval of a modification to a one-year contract between the Charter County of Wayne and Consumer Link Network (of Detroit) not to exceed \$32,255,785 to provide MCPN services for an additional year; the D-WCCMHA Board approved this modification with Board Action No. 09-19 on June 18, 2008; the term of the modification is October 1,

## PROPOSED

2008 through September 30, 2009; the cost of the modification will be charged to Account Nos. 222 64931 827000 (\$23,051,902-MCPN Medicaid Payme), 222 64931 827001 (\$2,811,283-Consumer Link Network), 222 64931 829100 (\$5,389,016-Consumer Link Network) and 222 64931 825000 (\$1,003,584-Paymt for State Hospi). (2004-37-228M14)

Firm: Consumer Link Network  
Address: 1333 Brewery Park, Ste. 300, Detroit, MI 48207  
Contact: David Pankotai (313) 656-2589

Note: Chairwoman Ware granted exigent approval on October 2, 2008.

3. Ratification of the Chair's action and exigent approval of a modification to a one-year contract between the Charter County of Wayne and Gateway Community Health (of Detroit) not to exceed \$115,178,167 to provide MCPN services for an additional year; the D-WCCMHA Board approved this modification with Board Action No. 09-19 on June 18, 2008; the term of the modification is from October 1, 2008 through September 30, 2009; the cost of the modification will be charged to Account Nos. 222 64931 827000 (\$63,030,663-MCPN Medicaid), 222 64931 829100 (\$40,191,207-Medicaid & GF Operation) and 222 64931 825000 (\$11,956,297-Paymt for State Hospi). (2004-37-229M12)

Firm: Gateway Community Health  
Address: 3011 W. Grand Blvd., Ste. 2000, Detroit, MI 48202  
Contact: William L. Blake (313) 262-5100

Note: Chairwoman Ware granted exigent approval on October 2, 2008.

4. Ratification of the Chair's action and exigent approval of a modification to a contract between the Charter County of Wayne and Community Living Services (of Wayne) not to exceed \$113,825,047 to provide MCPN services for an additional year; the D-WCCMHA Board approved this extension with Board Action No. 09-19 on June 18, 2008; the modification extends the term of the contract from October 1, 2008 through September 30, 2009; the cost of the modification will be charged to Account Nos. 222 64931 827000 (\$53,161,465-MCPN Medicaid Payment), 222 64931 827001 (\$57,120,213-Community Living Services), 222 64931 829100 (\$2,537,884-Community Living Services, Inc.-State GF Payments), and 222 64931 825000 (\$1,005,485-Payment for State Hospital). (2004-37-194M12)

Firm: Community Living Services  
Address: 35425 Michigan, Wayne, MI 48184  
Contact: James Dehem (734) 467-7600

Note: Chairwoman Ware granted exigent approval on October 2, 2008.

5. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Association for Children's Mental Health (of Lansing) not to exceed \$75,000 to work with parents of consumers and youth advocates as part of implementing the Wayne County System of Care (SOC); this program supports recruitment and training of parents of minor consumers that will be involved with the SOC and Wayne County "Baby Court" Initiative; the CEO advises that the Detroit-Wayne County Community Mental Health Agency Board approved this contract on June 18, 2008 with Board Action No. 09-69; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-224)

## PROPOSED

Firm: Association for Children's Mental Health  
Address: 100 W. Washtenaw, #4, Lansing, MI 48933  
Contact: Mary Porter (517) 372-4032

6. Approval of a retroactive amendment to a contract between the Charter County of Wayne and Gateway Community Health (of Detroit) not to exceed \$250,000 to provide housing assistance to promote the successful transition of consumers from adult foster care homes into permanent supportive housing; the D-WCCMHA Board approved this contract on May 14, 2008 with Board Action No. 08-87; Gateway will subcontract \$62,500/25% of the contract to Community Care Services (of Lincoln Park), Detroit Central City CMH, Inc. (of Detroit), Goodwill Industries of Greater Detroit (of Detroit) and Lincoln Behavioral Services (of Redford) for comprehensive outpatient services; the term of the amendment is from October 1, 2007 through September 30, 2008; the cost of the amendment will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-37-348M1)

Firm: Gateway Community Health  
Address: 3011 W. Grand Blvd., Ste. 2000, Detroit, MI 48202  
Contact: William L. Blake (313) 262-5100

7. Approval of a one-year contract between the Charter County of Wayne, Detroit-Wayne County Community Mental Health Agency and the Wayne County Department of Children and Family Services in the amount of \$150,000 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 to serve approximately 8,680 persons during the contract term; the D-WCCMHA Board approved this contract on May 14, 2008 with Board Action No. 09-40; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827207 (Wayne County CFS Ment). (2008-11-032)
8. Approval of a one-year contract between Wayne County Senior Citizens Services and the Detroit-Wayne County Community Mental Health Agency not to exceed \$50,000 to provide specialized adult day program services for approximately 14 adults, age 55 or older, with serious mental illness and developmental disabilities, who are at risk of inpatient psychiatric hospitalization; the D-WCCMHA Board approved this contract on May 14, 2008 with Board Action No. 09-16; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827210 (Wayne County Senior). (2008-11-036)
9. Approval of a retroactive modification to a contract between the Charter County of Wayne and Blanche Kelso Bruce Academy (of Detroit) not to exceed \$9,007,900 to provide educational services for residential and community places court-referred students in 5th-12th grades for an additional year; in addition, BKB Academy will provide prevention services to Wayne County at-risk youth between the ages of 10 and 17 years of age, including truancy reduction, substance abuse services and conflict resolution training; the CEO advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$4,503,950 or 50% of the maximum budget of \$9,007,900; BKB Academy will subcontract \$9,007,900/100% of the contract to Evans Solutions (of Detroit) for prevention services; the term of the contract is from July 1, 2008 through June 30, 2009; the cost of the contract will be charged to Account Nos. 292 35612 844990 (\$4,635,868-Intervention), 292 35612 844400 (\$2,064,808-Juv Justice & Abuse) and 292 35607 815000 (\$2,307,224-JDF). (2006-37-122BRM1)

# PROPOSED

Firm: Blanche Kelso Bruce Academy  
Address: 985 E. Jefferson, Ste. 200, Detroit, MI 48207  
Contact: Gregory Parker (313) 655-2600

10. Approval of a retroactive, three-year single-response professional services contract with a one-year option to renew between the Charter County of Wayne and Hattie Moore Easter (of Beverly Hills) not to exceed \$101,400 to provide pharmacy services for youth detained in the Juvenile Detention Facility; the CEO advises Hattie Moore Easter was the sole respondent to advertisements and 27 direct solicitations; the term of the contract is from July 1, 2008 through June 30, 2011; the cost of the contract will be charged to Account No. 292 35607 817000 (Juv Just & Abuse). (2008-37-073)

Firm: Hattie Moore Easter  
Address: 31225 Huntley Sq. E., Beverly Hills, MI 48025  
Contact: Hattie Moore Easter (248) 320-3388

11. Approval of a one-year grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$55,850 for the Detroit-Wayne County Community Mental Health Agency to allow the County to accept and receive Projects to Assist in the Transition from Homelessness (PATH) program funding for the CMH Housing Assistance project; the sub recipient for this grant will be Coalition on Temporary Shelter (COTS); the D-WCCMHA Board approved this grant with Board Action No. 09-51 on May 14, 2008; the term of the grant agreement is from October 1, 2008 through September 30, 2009; the revenue from the agreement will be deposited to Mental Health Account Nos. 222 64933 529003 (\$50,000-Federal Grant) and 222 64933 569000 (\$5,850-State Grant). (2008-11-041)
12. Approval of a one-year grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$113,490 for the Detroit-Wayne County Community Mental Health Agency to allow the County to accept and receive Projects to Assist in the Transition from Homelessness (PATH) program funding for the CMH Housing Assistance project; the sub recipient for this grant will be Southwest Counseling Solutions; the D-WCCMHA Board approved this contract under Board Action No. 09-51 on May 14, 2008; the term of the agreement is from October 1, 2008 through September 30, 2009; the revenue from the agreement will be deposited to Mental Health Account Nos. 222 64933 529003 (\$82,500-PATH Federal Grant) and 222 64933 569000 (\$30,990-State Grant). (2008-11-042)
13. Approval of a one-year grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$75,065 for the Detroit-Wayne County Community Mental Health Agency to allow the County to accept and receive Projects to Assist in the Transition from Homelessness (PATH) program funding for the CMH Housing Assistance project; the sub recipient for this grant will be Detroit Central City Community Mental Health; the D-WCCMHA Board approved this contract under Board Action No. 09-51 on May 14, 2008; the term of the agreement is from October 1, 2008 through September 30, 2009; the revenue from the agreement will be deposited to Mental Health Account Nos. 222 64933 529003 (\$40,075- PATH Federal Grant) and 222 64933 569000 (\$34,990-State Grant). (2008-11-043)
14. Approval of a one-year grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$102,495 for the Detroit-Wayne County Community Mental Health Agency to allow the County to accept and receive Projects to Assist in the Transition from Homelessness (PATH) program funding for the CMH Housing Assistance project; the sub-recipient for this grant will be Cass Community Social Services,

## PROPOSED

Inc.; the D-WCCMHA Board approved this grant with Board Action No. 09-51 on May 14, 2008; the term of the grant agreement is from October 1, 2008 through September 30, 2009; the revenue from the agreement will be deposited to Mental Health Account Nos. 222 64933 529003 (\$41,155-Federal Grant) and 222 64933 569000 (\$61,340-State Grant). (2008-11-044)

15. Ratification of the Chair's action and exigent approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan Department of Environmental Quality in the amount of \$110,439 to provide funding for Public Health's Environmental Health staff to perform drinking water, campground, pool, beach and sewage inspections and testing; the CEO advises that this agreement is retroactive because it was mistakenly classified as not requiring Commission approval; the term of the agreement is from October 1, 2007 through September 30, 2008; the revenue will be deposited to Account Nos. 221 various (Health). (2008-08-004)

Note: Chairwoman Ware granted exigent approval on September 12, 2008.

16. Approval of a three-year contract between the Charter County of Wayne and Atlas Wholesale Food Company (of Detroit) not to exceed \$335,862.60 to provide various kitchen supplies for the Wayne County Senior Citizen Services/Veteran's Affairs Department, Nutrition Program; the CEO advises that nine bids were received in response to advertisements and 12 direct solicitations; after review, one bid was deemed non-responsive; the Purchasing Division recommends award to Atlas Wholesale Food Company as the lowest responsive bidder for line items 5-8, 10, 12, 13, 16-18, 20-22, 24, 25, 27-29 and 31; 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. 223 67248 742000 (Nutrition). (2008-37-211A)

Firm: Atlas Wholesale Food Company  
Address: 5100 St. Jean St., Detroit, MI 48213  
Contact: Sandra Roberts (313) 921-4945

17. Approval of a three-year contract between the Charter County of Wayne and Karr Foodservice Distributors, Inc. (of Detroit) not to exceed \$459,156.60 to provide various kitchen supplies for the Wayne County Senior Citizen Services/Veteran's Affairs Department, Nutrition Program; the CEO advises that nine bids were received in response to advertisements and 12 direct solicitations; after review, one bid was deemed non-responsive; the Purchasing Division recommends award to Karr Foodservice Distributors, Inc. as the lowest responsive bidder for line items 11, 19, 26 and 32; 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. 223 67248 742000 (Nutrition). (2008-37-211B)

Firm: Karr Foodservice Distributors, Inc.  
Address: 12100 Greenfield Road, Detroit, MI 48227  
Contact: Paul Karr (313) 272-6400

18. Approval of a three-year contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$130,845.75 to provide various kitchen supplies for the Wayne County Senior Citizen Services/Veteran's Affairs Department, Nutrition Program; the CEO advises that nine bids were received in response to advertisements and 12 direct solicitations; after review, one bid was deemed non-responsive; the Purchasing Division recommends award to Sun Valley Foods Company as the lowest responsive bidder for line items 2, 3, 9, 15, 23 and 33; 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. 223 67248 742000 (Nutrition). (2008-37-211C)

# PROPOSED

Firm: Sun Valley Foods Company  
Address: 14401 Dexter, Detroit, MI 48238  
Contact: Greg Tatarian (313) 865-4000

19. Approval of a two-year contract between the Charter County of Wayne and Atlas Wholesale Food Company (of Detroit) not to exceed \$1,899,135.05 to provide various food items for the Wayne County Senior Citizen Services/Veteran's Affairs Department, Nutrition Program; the CEO advises that five bids were received in response to advertisements and 47 direct solicitations; after review, the Purchasing Division recommends award to Atlas Wholesale Food Company as the lowest responsive bidder for Group A line items 6, 18-22, 28, 29, 31, 33, 34, 38 and 39, Group B line items 1-7, 9 and 10, Group C line items 1, 3, 4, 6, 8, 10, and 12, Group D line items 1, 2, 4, 5, 12 and 13, Group F line items 1, 2, 6, 8-12, 14-17, 26, 27 and 30, Group G line items 2, 3, 8 and 10, Group H line items 1-4, 6-10, 14-16, 19, 20, 25-28, 30, 32, 33, 36, 43-49 and 51, Group I line items 2, 3, 7-13, 17-20, 23, 25 and 27-29, Group J line items 2, 4 and 5 and Group K line items 3-10, 15, 17, 21, 22 and 25-29; the term of the contract is from October 1, 2008 through September 30, 2010; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition). (2008-37-220A)

Firm: Atlas Wholesale Food Company  
Address: 3100 St. Jean St., Detroit, MI 48213  
Contact: Sandra Roberts (313) 921-4945

20. Approval of a two-year contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$1,012,947.32 to provide various food items for the Wayne County Senior Citizen Services/Veteran's Affairs Department, Nutrition Program; the CEO advises that five bids were received in response to advertisements and 47 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the lowest responsive bidder for Group A line items 1, 5, 7-13, 15, 24-27, 30, 32, 35 and 37, Group B line item 8, Group D line items 3 and 6-11, Group E line items 1-4, Group F line items 3 and 5, Group G line items 6 and 9, Group I line items 15, 16, 21, 22 and 24, Group J line items 1, 3 and 6-16, and Group K line items 1, 2, 11-13, 16, 18-20, 23, 24 and 30; the term of the contract is from October 1, 2008 through September 30, 2010; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition). (2008-37-220B)

Firm: Sun Valley Foods Company  
Address: 14401 Dexter, Detroit, MI 48238  
Contact: Greg Tatarian (313) 865-6364

21. Approval of a two-year contract between the Charter County of Wayne and Karr Foodservice Distributors, Inc. (of Detroit) not to exceed \$704,319.03 to provide various food items for the Wayne County Senior Citizen Services/Veteran's Affairs Department, Nutrition Program; the CEO advises that five bids were received in response to advertisements and 47 direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservice Distributors, Inc. as the lowest responsive bidder for Group A line items 23 and 36, Group C line items 2, 5, 7, 9 and 11, Group E line item 5, Group F line items 4, 7, 13 and 18, Group G line items 4 and 7, Group H line items 5, 11-13, 17, 18, 21-24, 29, 31, 34, 35 and 37-42; the term of the contract is from October 1, 2008 through September 30, 2010; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition). (2008-37-220C)

Firm: Karr Foodservice Distributors, Inc.  
Address: 12100 Greenfield Road, Detroit, MI 48227  
Contact: Paul Karr (313) 272-6400

# PROPOSED

22. Approval of a two-year contract between the Charter County of Wayne and Farmland Bluebird (of Farmington Hills) not to exceed \$74,479.84 to provide various food items for the Wayne County Senior Citizen Services/Veteran's Affairs Department, Nutrition Program; the CEO advises that five bids were received in response to advertisements and 47 direct solicitations; after review, the Purchasing Division recommends award to Farmland Bluebird as the lowest responsive bidder for Group A line items 2-4, 14, 16 and 17; the term of the contract is from October 1, 2008 through September 30, 2010; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition). (2008-37-220D)

Firm: Farmland Bluebird  
Address: 24887 Springbrook, Farmington Hills, MI 48336  
Contact: Nick Lentzos (248) 471-6921

23. Approval of a two-year contract between the Charter County of Wayne and Northwestern K & L Meats (of Detroit) not to exceed \$64,446.75 to provide various food items for the Wayne County Senior Citizen Services/Veteran's Affairs Department, Nutrition Program; the CEO advises that five bids were received in response to advertisements and 47 direct solicitations; after review, the Purchasing Division recommends award to Northwestern K & L Meats as the lowest responsive bidder for Group F line items 28 and 29; the term of the contract is from October 1, 2008 through September 30, 2010; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition). (2008-37-220E)

Firm: Northwestern K & L Meats  
Address: 3131 Mack Avenue, Detroit, MI 48207  
Contact: Gary Khan (313) 922-2030

24. Approval of Modification No. 4 to a contract between the Charter County of Wayne and Bridgeway Services, Inc. (of Taylor) not to exceed \$2,742,000 to reflect projected increased usage of CMO services of \$2,542,000 by Wayne County for the current fiscal year, adding \$200,000 of Family Preservation Project funds derived from a grant provided by the Michigan Department of Human Services-Temporary Assistance for Needy Families and modify Title IV-E and Social Security reimbursement; this modification increases the contract from \$75,650,000 to \$78,392,000; the term of the contract remains October 1, 2004 through September 30, 2008; the cost of the modification will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057BM6)

Firm: Bridgeway Services, Inc.  
Address: 20600 Eureka, Taylor, MI 48180  
Contact: Linda Kenderski (734) 284-4819

25. Approval of Modification No. 4 to a contract between the Charter County of Wayne and Central Care Management Organization (of Detroit) to add \$200,000 of Family Preservation Project funds derived from a grant provided by the Michigan Department of Human Services-Temporary Assistance for Needy Families, reducing previously committed funding; this also serves to modify Title IV-E and Social Security reimbursement; the total amount of the contract remains unchanged; the term of the contract remains October 1, 2004 through September 30, 2008; the cost of the modification will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057CM6)

Firm: Central Care Management Organization  
Address: 3031 W. Grand Blvd., Ste. 555, Detroit, MI 48202  
Contact: Jeri Fisher (313) 875-2092

# PROPOSED

26. Approval of Modification No. 4 to a contract between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) not to exceed \$964,000 to modify Title IV-E and Social Security reimbursement, and reflect projected increased usage of CMO services of \$764,000 by Wayne County for the current fiscal year and add \$200,000 of Family Preservation Project funds derived from a grant provided by the Michigan Department of Human Services-Temporary Assistance for Needy Families; this modification increases the total contract amount from \$55,875,000 to \$56,839,000; the term of the contract remains October 1, 2004 through September 30, 2008; the cost of the modification will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057DM6)

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

27. Approval of Modification No. 4 to a contract between the Charter County of Wayne and Starr Vista (of Detroit) not to exceed \$2,668,000 to reflect projected increased usage of CMO services of \$2,468,000 by Wayne County for the current fiscal year, adding \$200,000 of Family Preservation Project funds derived from a grant provided by the Michigan Department of Human Services-Temporary Assistance for Needy Families, and modify Title IV-E and Social Security reimbursement; this modification increases the contract from \$79,645,000 to \$82,313,000; the term of the contract remains October 1, 2004 through September 30, 2008; the cost of the modification will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057EM6)

Firm: Starr Vista  
Address: 22390 W. Seven Mile Rd., Detroit, MI 48219  
Contact: William C. Jackson (313) 387-6000

28. Approval of a one-year contract between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$89,600 to provide for the Healthy Marriages/Healthy Relationships Program expanding the general knowledge and provide techniques and skills to enhance marriage and relationships for the Starfish Family Services Head Start parents; funding for this contract is provided by the Federal Department of Health and Human Services; the term of the contract is from September 30, 2008 through September 29, 2009; the cost of the contract will be charged to Account No. 225 68209 815000 (Health & Family Svc). (2008-37-246)

Firm: Starfish Family Services  
Address: 30000 Hiveley, Inkster, MI 48141  
Contact: Ann Kalass (734) 728-3400

29. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Wayne Metropolitan Community Action Agency (WMCAA) (of Wyandotte) not to exceed \$196,000 to provide funds for the Healthy Marriages/Healthy Relationships Program to expand the general knowledge and provide techniques and skills to enhance marriage and relationships for the WMCAA Head Start parents; funding for this contract is provided by the Federal Department of Health and Human Services; the term of the contract is from September 30, 2008 through September 29, 2009; the cost of the contract will be charged to Account No. 225 68209 815000 (Health & Family Svc). (2008-37-247)

Firm: Wayne Metropolitan Community Action Agency  
Address: 2121 Biddle, Ste. 102, Wyandotte, MI 48192  
Contact: Jennifer D. Lepard (734) 246-2280

# PROPOSED

**Commissioner Killeen, supported by Commissioner Parker, moved approval of foregoing Report G items 1 thru 29, and adoption of the twenty-nine resolutions.**

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

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

[Resolution Nos. 2008-602 thru 2008-630]

- H. Report from the **COMMITTEE OF THE WHOLE** recommending the approval of a Collective Bargaining Agreement between the Charter County of Wayne and the Government Administrators Association; the CEO advises that this agreement is effective December 1, 2004 through September 30, 2008; a summary of the more significant changes is attached. (2008-47-006)

**Commissioner Varga, supported by Commissioner Parker, moved approval of foregoing Report H, and adoption of the resolution.**

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

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

[Resolution No. 2008-631]

## **TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION**

1. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Vincent Jesudowich** for placing in 2<sup>nd</sup> at the St. Mary Mercy Hospital's Second Annual Celebrate Life! – 5k run/walk for males.

## PROPOSED

2. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **John Tarkowski** for placing in 3<sup>rd</sup> at the St. Mary Mercy Hospital's Second Annual Celebrate Life! – 5k run/walk for males.
3. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Alison Fitzsimmons** for placing 1<sup>st</sup> at the St. Mary Mercy Hospital's Second Annual Celebrate Life! – 5k run/walk for females.
4. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Heather Vandette** for placing in 2<sup>nd</sup> at the St. Mary Mercy Hospital's Second Annual Celebrate Life! – 5k run/walk for females.
5. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Davenport University** upon the celebration of opening a new facility in Livonia.
6. By Commissioner Ware honoring **Church of The Nazarene** upon the celebration of its 100<sup>th</sup> Anniversary.
7. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring the following individuals for being named a Semifinalist for the 2009 Preliminary Scholastic Aptitude Test by the National Merit Scholarship Program:

**Surya Nagaraja**  
**Megan Ghastin**  
**Kelley Determan**  
**Amy Shen**  
**Santosh Shanmuga**  
**George Muresan**  
**Willa Chen**  
**Michelle Frazer**

**Linda Ling**  
**Derrick Fu**  
**Nikita Consul**  
**Monika Kothari**  
**Ryan Randall**  
**Ke Ding**  
**Michelle Bodnar**  
**Sarah Jaslow**

8. By Commissioner Parker and Co-sponsored by Commissioner Ware honoring **Deputy Chief Joyce A. Motley** upon the celebration of her retirement from the Detroit Police Department after 34 years of services as a Law Enforcement Officer.
9. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Shirley Poling** upon the celebration of her retirement from General Motors (Local 735-Region 1A) and the International Union, UAW.
10. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Belleville Neighborhood Pharmacy** upon the celebration of its Grand Opening for business in Belleville, Michigan.
11. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring the following individuals who has achieved the rank of Eagle Scout:  
  
**David E. Gubry**  
**Daniel J. Ghastin**
12. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Eddie Ciers** for receiving the "2008 Most Distinguished Humanitarian of the Year" Award at the Alabama A&M University Alumni Association's Michigan Alumni Chapter Annual Founder's Day Luncheon.
13. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Reverend Dr. Robert Brumfield** for receiving the "2008 Clergyman of the Year" Award at the Alabama A&M University Alumni Association's Michigan Alumni Chapter Annual Founder's Day Luncheon.

# PROPOSED

14. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Eunice Moore** for receiving the "2008 Mark of Excellence Educator of the Year" Award at the Alabama A&M University Alumni Association's Michigan Alumni Chapter Annual Founder's Day Luncheon.

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

## **The Commissioners voted as follows:**

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

COMMISSIONER VARGA: "I just would like to let you know that there will be some meetings on Tuesdays that I will not be at because I have been reappointed to the Michigan State University Extension and Experimental Stations State Wide Board and they meet Tuesdays and Wednesdays quarterly. I would just like to let you know that I represent Wayne County, Oakland and Genesee County on that board. Thank you."

At this point in the proceedings, Vice-Chair Boike assume the Chair, the time being 10:24 a.m.

Chairwoman Ware resumed the Chair at 10:29 a.m.

## **PUBLIC COMMENTS**

Pursuant to the County Commission's Rules of Procedure, Chairwoman Ware invited comments from the public. Patricia F. Elazier, Barry Spencer, and Sharon Richards-Truvillion gave remarks.

## **ANNOUNCEMENTS**

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

## **PROPOSED NEW BUSINESS**

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

### **RESOLUTIONS IN MEMORIAM**

1. By Commissioner Woronchak in memory of **John Tanner**, Assistant Dearborn City Attorney.
2. By Commissioner Williams in memory of **Robert Scott**.

**Chairwoman Ware requested all to stand for a moment of silence in honor of the foregoing individuals, following which she declared the Resolutions in Memoriam adopted.**

### **RECONSIDERATIONS**

At this point in the proceedings, **Commissioner Blackwell, supported by Commissioner Leland, moved to reconsider Report B item 1 from the Committee on Economic Development Report.**

Following discussion by the Commissioners with Ben Washburn, Commission Counsel, **Commissioner Blackwell withdrew the foregoing motion to reconsider.**

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

- PRESENT:** Commissioners Blackwell, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 14
- EXCUSED:** Commissioner Bell -- 1

**A quorum being present, Commissioner Parker, supported by Commissioner Varga, moved adjournment. The motion prevailed, the time being 10:36 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, November 6, 2008.**

Joyua A. Bouldes  
Acting Clerk of the Commission

JB:dl

# PROPOSED