

PROPOSED

**JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 23**

ANNUAL MEETING

FOURTH DAY

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

Thursday, November 5, 2009

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Edward A. Boike, Jr., at 10:01 a.m.

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

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

15 present, a quorum

PROPOSED INVOCATION

The Acting Clerk of the Commission called upon Commissioner Gebhardt, who in turn introduced Bishop Walter L. Stargell, Jr. of Face to Face Outreach Ministries, who gave the following invocation:

“We thank God for allowing us to be here today as we bow our heads in prayer. Dear Heavenly Father. Father of our Lord and Savior Jesus Christ, giver of the Holy Spirit. We thank You right now for bringing Your Commissioners from the north, south, east and the west to be here Lord to take care of Your sacred business. Father, in the name of Jesus, Lord give us inspiration to take care of, give us the knowledge to do and Lord in the name of Jesus give togetherness, unity in this place. I thank You right now as Wayne County does, so does the State. I thank You right now for leadership Lord and I thank You right now for Your spirit, resting, ruling and abiding with us on this day. Give them the power to act. Give them the power to do. In the matchless name of Jesus I say Amen.”

At this point in the procedure, Chairman Boike acknowledged Wayne County Executive, Robert Ficano, who was in attendance.

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Varga, supported by Vice-Chair Williams, moved approval of the proposed Journals of the Second Day Annual Apportionment Meeting held October 15, 2009 and Third Day Annual Session held November 2, 2009, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

The Commissioners voted as follows:

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A.** A proposed resolution by Commissioner Blackwell supporting the continuation of the State of Michigan’s financial support of the Michigan State Fair and opposing any and all proposals to end such support, and opposing any and all proposals to permanently shut down the Michigan State Fair. (2009-66-055)

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

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

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

[Resolution No. 2009-700]

- B.** A proposed resolution by Commissioner Parker declaring Nov. 20th thru 22nd as Motown weekend. (2009-66-056)

Commissioner Parker, supported by Vice-Chair Williams, moved approval of foregoing item B, and adoption of the resolution.

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

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

[Resolution No. 2009-701]

At this point in the procedure, Chairman Boike granted a point of special privilege to Commissioner Parker, who in turn presented a resolution to Robin Terry, Chairperson of the Glory Foundation and Audley Smith, Jr., Chief Executive Officer of the Motown Historical Museum and gave the following remarks:

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COMMISSIONER PARKER: “If I could have County Executive Robert Ficano to come up also and in recognition by both the County Executive and County Commissioners and I think he also has something that he is going to present. Let me just start off by reading this and I want to have a few individuals Robin Terry and Aubrey Smith to come up. As they are coming up here I will read the resolution from all the County Commissioners. [Commissioner Parker proceeded to cite the resolution.] I hope that bars and restaurants and everyone else highlight that weekend and play the music of Motown so that we can all dance to it and go back and enjoy that time where I used to wait on the radio on Thursdays when a hit came out every Thursday as a young teenager. I have this resolution and I will just let Bob present his and have comments.”

Following which, Wayne County Executive Robert Ficano presented a proclamation to the Motown Historical Museum and gave the following remarks:

COUNTY EXECUTIVE ROBERT FICANO: “Good morning to this body, Chairperson and officers of the Commission. We’re joining with you for that celebration on November 22nd through the 25th. I’ve had the privilege of being on several trade commissions and I’ve talked to government leaders and I’ve talked to business leaders. They’re only able to name just three cities in the United States and a little bit of history that goes with each one. They know New York because of the financial institutions and I don’t know how true that is anymore. They know Los Angeles because of Hollywood and the film industry and we’re obviously trying to take some of that business as well, but the third one they always know is Detroit and they know it for two reasons. Obviously because of the history of 100 years of us putting the world on wheels but they also know Motown. They know that sound and somebody will always bring it up one way or another. So we know that your footprints has not only been in the United States it’s been throughout the world that you’ve been able to do it. We are glad to also present a proclamation honoring you on your 50th anniversary and I’m looking forward to Commissioner Parker dancing on that day.”

MR. AUDLEY SMITH, JR.: “On behalf of Motown Museum and the entire Motown family we would like to extend our heartfelt appreciation not only to the County Commission but also to Mr. Ficano for honoring Motown which is part of all of our legacy. We all should be a proud people because of what Motown has done and not only for the music and entertainment industry in Detroit, but it’s impact locally. Mr. Ficano is correct that you can go anywhere in the world today and still hear Motown music as it was played and created 50 years ago and even updated in various foreign languages. But more importantly we want you all to take pride in what the Motown Museum is about. The celebration of the 50th Anniversary is about looking back on that great glorious decade of great music, but it’s what the Motown Museum does today and what we will

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continue to do to preserve that legacy to attract visitors to southeastern Michigan. We have probably anywhere up to 60,000 visitors to the museum per annual. That may not seem like a lot but the reality is that 20,000 to 25,000 of those visitors are from foreign countries. We would come to the museum in the morning in the summertime and there would be people from Germany and France and Japan already waiting to get in. I'm not going to ask for a show of hands about how many of you have been to the Motown Museum but suffice to say that you are welcome to come and enjoy this great legacy preserved in the original house on West Grand Boulevard at any time. Just for your information and as Commissioner Parker mentioned we will have the original Temptation by Otis Williams performing on the 21st at the Gala but also Stevie Wonder and there will be a special duet between Stevie Wonder and none other than our own Detroit grown boy, Kid Rock."

MS. ROBIN TERRY: "I would just like to add to that just a special thank you for this recognition of Motown and to everybody who supported this recognition for this wonderful legacy. On behalf of my grandmother, Esther Gordy Edwards, who founded the museum in 1985, our family and our board, we want to say thank you. This is a very special time for us in southeastern Michigan and the world is watching us as we celebrate this legacy and we will do our part at the museum to continue to instill all those great values from Motown into our young people right here in southeastern Michigan. Thank you."

CHAIRMAN BOIKE: "I want to thank County Executive, Bob Ficano for being here today. Bernard, for all the work that you've done to put this together for all of us and to our guest, we are very honored to have you and thank you very much."

VICE-CHAIR WILLIAMS: "I also want to thank you for the legacy of Motown but I remember the original sound. The sound of Motown was the Funk Brothers and then Martha Reeves, Mary Wells, Tammy Terrell. All of those folks made Motown what it is and I thank Berry Gordy for his vision and his insights. I wish they had never left the city of Detroit and Bob with our infinite wisdom we should try to bring Motown back to Detroit and back to Woodward as it once was."

COMMISSIONER BELL: "Obviously I was not born when Motown was born but some of you have more fond memories than I. I would say that my first record that I bought was a Motown record by the first love of my life which was Michael Jackson and the Jackson Five. I go back and I remember and I love all of the old sound of the sixties and the old Motown sound. I look at the Temptations movie over and over again and I love that era and what it has done for our generation of music. I think that

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everyone knows that the Motown sound sparked European sound from the Beatles and all other genres of music and they all take their steps from Motown. I want to thank you all for coming today and know that although I wasn't there for the beginning I still have fond memories and I know Motown sound will be here forever more. Thank you."

COMMISSIONER LELAND: "I am just hoping that Commissioner Parker will arrange on one afternoon, a road trip and round up all of the Commissioners and take us to the museum and spend a few hours there. I'd like to do that Bernard and it's on you to take care of that."

REPORT FROM THE CHAIRMAN

CHAIRMAN BOIKE: "Thank you and there is nothing as nice as that and that was fun. I was sixteen then. After Tuesday's General Election that marked a new beginning for many of our communities. Did you know that 11 of our communities elected mayors on Tuesday? Incumbents will return in seven cities while four communities elect new mayors including Taylor and Flat Rock in my district. I am sorry and still in shock. I'd like to congratulate all the new mayors and incumbent mayors on their success on Tuesday and I'd like to congratulate all the successful council candidates. A lot of friends will return which was very positive but on a particular note, where is Darcel? This is his day. He was elected and reelected in Ecorse. He also received the most votes which means he remains Mayor Pro Tempore and Darcel congratulations! In addition, in the county, Tim Taylor, the County Clerk's Director was reelected in Clinton. The county's payroll director, John Szymanski, was reelected in Harper Woods and good friend of mine out in Romulus, who works in the health department, John Barden, was reelected to Romulus City Council and that is positive news. The best news is all except one community voted positive for our Proposition O and that was encouraging. I'd like to thank the county executive staff, Alan Helmkamp for the hard work on that proposal. We should all be very encouraged that the millage passed and I understand it was a renewal but even during these bleak economic times it shows the electorate recognizes the value of our county services and I want to thank the electorate. That was very positive. We should also be encouraged by the good news coming from Ford Motor Company and General Motors. Both reported big increases in car sales and they didn't double their price like the newspaper did. My budget in the morning for a newspaper, bagel and coffee has been hit tremendously by doubling the newspaper prices. There was also an article in the paper the other day that listed the most economically stressed counties in America. Where do you think Wayne County ranked? Anybody have a guess? Actually we did come in 10th but the counties that were ranked as more distressed areas were all located in the Sun Belt: California, Nevada, Arizona and Tennessee. We would never take it lightly the pain of others and maybe this ranking shows we have bottomed out and are starting to move up slowly and let us hope so. Thank you very much."

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UNFINISHED BUSINESS

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

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Health and Human
Services
10/14/2009

1. Dated August 6, 2009 (received August 27th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Wayne County Senior Citizens Services not to exceed \$43,750 to provide specialized adult day program services for approximately 28 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 July 8, 2009 with Board Action No. 10-47; the term of the contract is from October 1, 2009 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 827210 (Wayne County Senior). (2009-11-027)

To Committee on
Health and Human
Services
10/16/2009

2. Dated July 24, 2009 (received August 31st) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$296,328 to provide funding for the Southwest Partnership Program; the CEO advises that this program will provide necessary support services to approximately 100 children and adolescents with serious emotional disturbances who are at risk of being placed in out of home treatment facilities; the D-WCCMHA Board approved this contract with Board Action No. 10-41 on June 24, 2009; the term of the contract is from October 1, 2009 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2009-37-192)

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

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

To Committee on
Health and Human
Services
10/16/2009

3. Dated July 24, 2009 (received August 31st) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and American Indian Services (of Lincoln Park) not to exceed \$438,611 to provide culturally competent services to consumers who are Native Americans, both children and adolescents, and adults who are at risk or who are seriously emotionally disturbed or seriously mentally ill; the CEO advises that the services provided include case management to up to 50 children and their families, skill building and prevention services to up to 60 children, outpatient mental health

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services to up to 40 adults, and prevention services to up to 50 adults and young adults; the D-WCCMHA Board approved this contract with Board Action No. 10-21 on June 24, 2009; the term of the contract is from October 1, 2009 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2009-37-193)

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

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

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

4. Dated July 24, 2009 (received August 31st) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$920,000 to provide support for Infant Mental Health Services; the CEO advises that this program is designed to provide home based services to an underserved population of infant/toddlers ages 0-3 and their parents; services include information about growth and development, therapy to address ongoing mental health concerns, encouragement and guidance on interacting with the infant/toddler, and linking community based services as needed or appropriate for parents/caregivers of approximately 70 at risk infants/toddlers; the D-WCCMHA Board approved this contract with Board Action No. 10-42 on June 24, 2009; the term of the contract is from October 1, 2009 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2009-37-194)

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

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

To Committee on
Health and Human
Services
10/16/2009

5. Dated July 24, 2009 (received August 31st) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Northeast Guidance Center (of Detroit) not to exceed \$87,420 to provide assistance to law enforcement officers to intervene at pre-booking when they identify a person who may be seriously mentally ill or developmentally disabled, and to link approximately 1,224 persons, 18 years or older, to treatment and support services; the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 10-38 on June 24, 2009; the term of the contract is from October 1, 2009 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental

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Health). (2009-37-197)

Firm: Northeast Guidance Center
Address: 12800 E. Warren, Detroit, MI 48215
Contact: Cheryl Coleman (313) 824-8000

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

To Committee on
Health and Human
Services
10/16/2009

6. Dated July 24, 2009 (received August 27th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Detroit Central City Community Mental Health, Inc. (of Detroit) not to exceed \$232,363 to provide funding for the Early Release Program for consumers identified in the Wayne County Jail; the CEO advises that this program serves approximately 160 persons accused of non-violent felonies and is designed to reduce the criminalization of persons with mental illness through diversion from incarceration, and into community based mental health treatment by supporting policy priorities to improve jail diversion efforts; the D-WCCMHA Board approved this contract with Board Action No. 10-34 on June 24, 2009; the term of the contract is from October 1, 2009 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2009-37-198)

Firm: Detroit Central City Community Mental Health, Inc.
Address: 10 Peterboro St., Detroit, MI 48201
Contact: Irva Faber-Bermudez (313) 831-3160

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

To Committee on
Health and Human
Services
10/16/2009

7. Dated July 28, 2009 (received August 18th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Regents of University of Michigan (of Ann Arbor) to provide services to at-risk youth in Wayne County using their Detroit Center for Family Advocacy Program; the CEO advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$749,700 or 50% of the maximum budget of \$1,499,400; the term of the contract is from September 1, 2009 through August 31, 2012; the revenue from the contract will be deposited to Account No. 292 35612 589000 (Juv Justice & Abuse). (2009-04-092)

Firm: Regents of University of Michigan
Address: 3014 Fleming, Ann Arbor, MI 48109
Contact: Donald Duquette (734) 763-5000

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To Committee on
Health and Human
Services
10/17/2009

8. Dated July 17, 2009 (received August 28th) requesting Commission approval of a retroactive, three-year contract between the Charter County of Wayne and Blanche Kelso Bruce Academy (of Detroit) in the amount of \$20,084,519.94 to provide prevention services for youth residing in Wayne County; the CEO advises that Blanche Kelso Bruce Academy will deposit \$20,084,519.94 representing 50% of the contract's maximum budget of \$40,169,039.88 into the Child Care Fund; the term of the contract is from July 1, 2009 through June 30, 2012; the revenue from the contract will be deposited to Juv. Justice and Abuse/Neglect Account Nos. 292 35607 589000 (\$4,220,056-Juvenile Detention Faci) and 292 35612 589000 (\$15,864,464-Program Development). (2009-04-096)

Firm: Blanche Kelso Bruce Academy
Address: 8045 Second Avenue, Detroit, MI 48202
Contact: Sharion D. Brown

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

Note 2: On September 3, 2009 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
10/16/2009

9. Dated August 7, 2009 (received August 26th) requesting Commission approval of a modification to a grant contract between the Charter County of Wayne Department of Children and Family Services, and the Michigan Department of Human Services; the CEO advises that after the approval process for the underlying Juvenile Accountability Block Grant contract was initiated, it was determined by the parties involved that HPYE Athletics should become a sub-contractor of Wayne County for mentoring services under this grant, instead of being a sub-sub-contractor under the Michigan State University Cooperative Extension; the term of the contract remains April 1, 2009 through March 31, 2010; the grant will be allocated to Account No. 281 32177 529000 (Community Corrections-JABG 09/10). (2009-04-118)

To Committee on
Health and Human
Services
10/6/2009

10. Dated August 14, 2009 (received August 25th) requesting Commission approval of a retroactive Memorandum of Understanding with an option to renew between the Wayne County Department of Children and Family Services, Third Judicial Circuit Court and the Michigan Department of Human Services; this MOU identifies CAFS as the agency responsible for delivery of juvenile justice services to eligible juveniles in Wayne County who have come to the attention of the court and resolves certain ancillary issues; this term of the MOU is from July 20, 2009 through September 30, 2012; there are no funds associated with this agreement. (2009-04-120)

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

Note 2: On September 24, 2009 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is

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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
10/16/2009

11. Dated July 17, 2009 (received August 26th) requesting Commission approval of a retroactive, three-year contract between the Charter County of Wayne and Blanche Kelso Bruce Academy (of Detroit) in the amount of \$40,169,039.88 to provide a youth services program committed to delinquency and crime reduction by providing early intervention and diversion services to at risk youth; the CEO advises that Blanche Kelso Bruce Academy will deposit \$20,084,519.94 (50% of the maximum budget) into the Child Care Fund; the term of the contract is from July 1, 2009 through June 30, 2012; the cost of the contract will be charged to Juv. Justice and Abuse/Neglect Account Nos. 292 35612 844000 (\$16,366,525-Private Instit Paymen), 292 35612 847000 (\$15,362,403-Youth at Risk) and 292 35607 815000 (\$8,440,111-Juvenile Detention Faci). (2009-37-0031)

Firm: Blanche Kelso Bruce Academy
Address: 8045 Second Avenue, Detroit, MI 48202
Contact: Sharion D. Brown (313) 656-2600

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

Note 2: On September 3, 2009 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
10/19/2009

12. Dated August 25, 2009 (received August 26th) requesting Commission approval of a sole-source, two-year personal services contract with a one-year option to renew between the Charter County of Wayne and Crystal Mills, PhD (of W. Bloomfield) not to exceed \$50,000 to review and refine the overall process and outcome evaluation plan for the Correct Course Program; the CEO advises that after a good faith review of comparable sources, a sole-source designation is requested because Dr. Mills has worked on several CAFS grants in the past and is therefore familiar with our JAC/CMO model and program design for the Correct Course program; the term of the contract is from October 1, 2009 through September 30, 2011; the cost of the contract will be charged to Account No. 292 35616 817000 (Juv Justice & Abuse). (2010-04-002)

Firm: Crystal Mills, PhD
Address: 5070 Redwood Ct., W. Bloomfield, MI 48322
Contact: Crystal Mills, PhD (248) 977-7114

To Committee on
Health and Human
Services
10/21/2009

13. Dated September 15, 2009 (received September 25th) requesting Commission approval of a modification to a one-year grant contract between the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention and the Charter County of Wayne to extend a truancy reduction program in the Detroit Public School District for an additional six months; this program is intended to reduce school truancy, improve attendance and increase academic performance for a minimum of 200 youth; the amount of the grant

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remains \$330,909; this modification extends the contract from September 30, 2009 through March 31, 2010. (2010-04-009)

To Committee on
Government
Operations
10/20/2009

14. Dated October 19, 2009 (received October 20th) requesting Commission approval of an amendment to Section 120-64 of the Wayne County Procurement Ordinance to allow Wayne County to award additional equalization credits of 2.5%, and to establish duties for the Purchasing Director, after consultation with the Department of Management and Budget to certify businesses to be eligible to receive the additional credits, and to establish restrictions for the issuance of the credits. (2009-40-062)

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/21/2009

15. Dated August 10, 2009 (received September 21st) requesting Commission approval of a one-year contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$237,482.74 to provide various baked goods including biscuits, danishes, hamburger buns, hot dog buns, bagels, bread sticks, pita bread, various muffins and rye bread, for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that six bids were received in response to advertisements and 11 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the lowest bidder for line items 1-3, 7, 9-11, 13-15 and 18; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2009-37-153A)

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/21/2009

16. Dated August 10, 2009 (received September 21st) requesting Commission approval of a one-year contract between the Charter County of Wayne and Metropolitan Baking Company (of Hamtramck) not to exceed \$143,380 to provide white bread and wheat bread for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that six bids were received in response to advertisements and 11 direct solicitations; after review, the Purchasing Division recommends award to Metropolitan Baking Company as the lowest bidder for line items 5 and 6; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2009-37-153B)

Firm: Metropolitan Baking Company
Address: 8579 Lumpkin St., Hamtramck, MI 48212
Contact: George Kordas (313) 875-7246

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/21/2009

17. Dated August 25, 2009 (received September 23rd) requesting Commission approval of a one-year contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$271,963.62 to provide various breakfast cereals including ready-to-eat sugar and non-sugar cereal bowl paks of corn, oat, wheat, rice or any combination thereof, for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that five bids were received in response to advertisements and 40 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the lowest bidder; the term of the contract is from October 1, 2009 through September 30, 2010;

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the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2009-37-165)

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/21/2009

18. Dated August 24, 2009 (received September 1st) requesting Commission approval of a retroactive, four-year grant application between the Charter County of Wayne and the Bureau of Justice Assistance in the amount of \$2,980,239 to provide funds to focus on projects or initiatives that will improve law enforcement efforts in the region; Wayne County and the 17 units of local government receiving the JAG award (Dearborn, Detroit, Inkster, Westland, Dearborn Heights, Garden City, Hamtramck, Harper Woods, Highland Park, Lincoln Park, Livonia, Wayne, Southgate, Taylor, Romulus, Redford Twp. and Canton Twp.) have designated the Wayne County Sheriff's Office to be responsible for the administration of funds including distributing the funds, monitoring the award, submitting reports including performance measure and program assessment data, and providing ongoing assistance to the sub-recipient of the funds; the jurisdictions agreed on the allocation of funds for each entity and all funds will be used for law enforcement purposes, including law enforcement technology; the Wayne County Prosecutor's Office will utilize the County's allocation of funds to establish a Sexual Assault Unit; the term of the grant is from October 1, 2008 through September 30, 2012; the revenue from the grant will be deposited to Account No. 266 31684 529000 (JAG Program). (2009-71-041)

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/19/2009

19. Dated September 4, 2009 (received September 15th) requesting Commission approval of a continuation grant agreement between the Michigan Department of Community Health, Crime Victim Services Commission and the Charter County of Wayne in the amount of \$686,059 for the Prosecutor's Office funding seven Court Advocates and Child Advocates in the Child and Family Abuse Bureau and Victim Services Unit; a soft match is required and met by existing personnel; the term of the grant is from October 1, 2009 through September 30, 2010; the revenue from the grant contract will be deposited to Account No. 282 22965 529000 (Special Advoc-VOCA). (2009-93-042)

Note: On October 13, 2009 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

PROPOSED

- Place on File
10/15/2009
20. Dated October 1, 2009 (received October 8th) forwarding the appointment of Michael Grundy to the Wayne County Land Bank Board of Directors pursuant to the Wayne County Land Bank Corporation Intergovernmental Agreement, Section 4.01 and the Wayne County Land Bank Corporation Bylaws, Section 1 which states that the Wayne County Executive directly appoints three members of the Wayne County Land Bank Board of Directors; Mr. Grundy's term commences October 1, 2009 and expires September 30, 2011. (2009-01-058)
- Place on File
10/15/2009
21. Dated October 1, 2009 (received October 8th) forwarding the appointment of Turkia Mullin to the Wayne County Land Bank Board of Directors pursuant to the Wayne County Land Bank Corporation Intergovernmental Agreement, Section 4.01 and the Wayne County Land Bank Corporation Bylaws, Section 1 which states that the Wayne County Executive directly appoints three members of the Wayne County Land Bank Board of Directors; Ms. Mullins term commences October 1, 2009 and expires September 30, 2011. (2010-01-001)
- To Committee on
Health and Human
Services
10/21/2009
22. Dated September 11, 2009 (received October 9th) requesting Commission approval of a retroactive modification to a one-year contract between the Charter County of Wayne and Consumer Link Network (of Detroit) not to exceed \$160,000 to provide additional funding for a 1% increase to direct care wage employees who provide MCPN services; the D-WCCMHA Board approved this modification with Board Action No. 09-114 on June 24, 2009; the term of the modification is from February 1, 2009 through September 30, 2009; the cost of the modification will be charged to Account Nos. 222 64931 827000 (\$107,200-MCPN Medicaid Payme), and 222 64931 829100 (\$52,800-Consumer Link Network). (2004-37-228M15)
- Firm: Consumer Link Network
Address: 1333 Brewery Park, Ste. 300, Detroit, MI 48207
Contact: David Schmehl (313) 656-0000
- Note 1: The Commission received a letter from the department explaining why the contract is retroactive.
- Note 2: On September 24, 2009 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.
- To Committee on
Health and Human
Services
10/21/2009
23. Dated September 10, 2009 (received October 9th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Synergy Partners, LLC (of Detroit) not to exceed \$80,000 to provide additional funding for a 1% increase to direct care wage employees who provide MCPN services; the D-WCCMHA Board approved this modification with Board Action No. 09-114 on June 24, 2009; the term of the modification is from February 1, 2009 through September 30, 2009; the cost of the modification will be charged to Account Nos. 222 64931 827000 (\$53,600-MCPN Medicaid Payme), and 222 64931 829100 (\$26,400-Synergy). (2004-37-232M14)

PROPOSED

Firm: Synergy Partners, LLC
Address: 3031 W. Grand Blvd., Ste. 555, Detroit, MI 48202
Contact: Isadore J. King (313) 748-7400

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

Note 2: On September 24, 2009 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
10/21/2009

24. Dated September 10, 2009 (received October 9th) requesting Commission approval of a retroactive contract modification between the Charter County of Wayne and Synergy Partners, LLC (of Detroit) not to exceed \$4,234,633 to provide additional funding for MCPN services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 09-116 on July 8, 2009; the term of the modification is from June 1, 2009 through September 30, 2009; the cost of the modification will be charged to Account Nos. 222 64931 827000 (\$3,175,975-MCPN Medicaid Payme), and 222 64931 829100 (\$1,058,658-Synergy). (2004-37-232M15)

Firm: Synergy Partners, LLC
Address: 3031 W. Grand Blvd., Ste. 555, Detroit, MI 48202
Contact: Ronald I. Ostroff (313) 748-7400

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

Note 2: On September 24, 2009 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
10/21/2009

25. Dated September 18, 2009 (received September 25th) requesting Commission approval of a modification to a grant contract between the Michigan Department of Human Services-Temporary Assistance to Needy Families (TANF) and the Charter County of Wayne for the Department of Children and Family Services providing reimbursements to the County for home-based services programs that assist adjudicated, abused and neglected youth residing in Wayne County; this modification will add 39 psychological assessments by the Juvenile Assessment Center to the array of services available to be reimbursed under the grant; the amount of the grant remains \$2,000,000; the term of the grant remains from October 1, 2008 through September 30, 2009; there are not additional funds associated with this modification. (2009-04-121)

Note: On September 29, 2009 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete

PROPOSED

the review of this matter.

To Committee on
Health and Human
Services
10/16/2009

26. Dated October 1, 2009 (received October 13th) from Sue Hamilton-Smith, Director, Wayne County Department of Children and Family Services, forwarding the Michigan State University Extension (MSU-E) Semi Annual Report; this report outlines specific services performed by the MSU Extension during the period of October, 2008 through September, 2009, as well as highlights from their latest annual report. (2010-04-022)

To Committee on
Health and Human
Services
10/21/2009

27. Dated September 23, 2009 (received October 14th) requesting Commission approval of a retroactive, sole-source, two-year contract between the Charter County of Wayne and Karoub Associates (of Lansing) not to exceed \$200,000 to provide consulting and lobbying services regarding legislative and state government policies and programs relevant to Wayne County, including issues related to Community Mental Health; the term of the contract is from October 1, 2009 through September 30, 2011; the cost of the contract will be charged to Account Nos. 101 68999 815000 (\$128,000-Health&Community Svc) and 201 44907 805000 (\$72,000-Roads). (2010-37-003)

Firm: Karoub Associates
Address: 121 W. Allegan St., Lansing, MI 48933
Contact: Joseph A. Garcia (517) 482-5000

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

To Committee on
Public Services
10/21/2009

28. Dated September 3, 2009 (received September 29th) requesting Commission approval of a single response contract between the Charter County of Wayne and Jack Doheny Supplies, Inc. (of Northville) not to exceed \$318,720 to provide one, 15 cubic yard capacity combination catch basin and sewer cleaner truck for the Department of Public Services Equipment Division; the CEO advises that Jack Doheny Supplies, Inc. was the only bidder to respond to advertisements and four direct solicitations; after review, the Purchasing Division recommends award to Jack Doheny Supplies, Inc.; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 40910 978020 (Roads). (2009-37-171)

Firm: Jack Doheny Supplies, Inc.
Address: P.O. Box 609, Northville, MI 48167
Contact: Gary Mapes (248) 349-2774

To Committee on
Public Services
10/21/2009

29. Dated August 24, 2009 (received September 18th) requesting Commission approval of a contract between the Charter County of Wayne and Wolverine Tractor and Equipment Co. (of Southfield) not to exceed \$227,340 to provide one current model road patcher truck, road patcher trailer and emulsion tank for the Department of Public Services Equipment Division; the CEO advises that three bids were received in response to advertisements and seven direct solicitations; after review, the Purchasing Division recommends award to Wolverine Tractor and Equipment Co. as the lowest and best bidder; Wolverine Tractor and Equipment Co. will subcontract \$55,950/25% of the contract to Tri-County International Truck (of Dearborn) for truck chassis; the contract will commence upon Commission approval; the cost of the contract will be charged to

PROPOSED

Account No. 201 40910 978020 (Roads-Equipment). (2009-37-172)

Firm: Wolverine Tractor and Equipment Co.
Address: 25900 W. 8 Mile Rd., Southfield, MI 48034
Contact: William Blair (248) 356-5200

- To Committee on Ways and Means 10/19/2009
30. Dated September 4, 2009 (received September 17th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-236 de-certifying revenue in the amount of \$18,460 in the County Health Fund (221); the CEO advises that the Michigan Department of Community Health's (MDCH) has submitted Amendment No. 4 to the Comprehensive Planning and Budget Contract (CPBC) annual agreement bringing approved funding for FY 2008-2009 to \$9,296,151; this amendment decreases funding for Building Health Communities by \$5,000, Interconception Care by \$26,880, Local Maternal Health-Child Health by \$9,093, LPHO-MDA by \$36,098 and LPHO-MDCH by \$83,785, and increases funding for Emergency Prepared-H1N1 Plan by \$94,407, Dental-Varnish by \$16,875, and WIC by \$31,114. (2009-35-236)
- To Committee on Ways and Means 10/19/2009
31. Dated September 21, 2009 (received September 24th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-249 certifying revenue in the amount of \$10,000 in the General Fund (101) Adult Day Care (67215); the CEO advises that The Senior Alliance has authorized additional funding for Wayne County Division of Senior Citizens for Adult Day Care to eligible senior citizens residing in western Wayne County and Downriver. (2009-35-249)
- To Committee on Ways and Means 10/19/2009
32. Dated September 21, 2009 (received September 24th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 10-35-002 certifying revenue in the amount of \$755,074 in the Mental Health Fund (222); the CEO advises this proposed budget amendment serves to recognize increased federal revenue from the State of Michigan, Department of Community Health (MDCH) for adults with serious mental illness and children with serious emotional disturbance totaling \$460,037 and \$295,037 from fund balance. (2010-35-002)
- To Committee on Ways and Means 10/19/2009
33. Dated September 22 2009 (received September 24th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 10-35-004 certifying revenue in the amount of \$280,744 in the Mental Health Fund (222); the CEO advises this proposed budget amendment serves to recognize increased federal revenue from the State of Michigan, Department of Community Health (MDCH) for the Infant-toddler mental health child care consultation project to be distributed to The Guidance Center and Development Center, Inc. (2010-35-004)
- To Committee on Ways and Means 10/19/2009
34. Dated September 22 2009 (received September 24th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 10-35-007 certifying revenue in the amount of \$200,000 in the Mental Health Fund (222);

PROPOSED

the CEO advises this proposed budget amendment serves to recognize increased federal revenue from the State of Michigan, Department of Community Health (MDCH) to establish the Recovery Center of Excellence project. (2010-35-007)

- To Committee on Ways and Means
10/19/2009
35. Dated September 30, 2009 (received October 1st) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 10-35-017 to reclassify revenue of \$1,043,582 in the Mental Health Fund (222); the CEO advises that this proposed budget amendment serves to reclassify funding originally classified as state grant revenue as federal grant revenue for the children services portion of the comprehensive services—systems transformation grant; this change is being made in accordance with federal reporting standards. (2010-35-017)
- To Committee on Ways and Means
10/19/2009
36. Dated October 1, 2009 (received October 9th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 10-35-021 certifying revenue in the amount of \$35,000 in the Internal Services Fund (635); the CEO advises that the Department of Personnel/Human Resources has entered into an agreement with Brian DuBose to provide process and organization re-engineering services to the County; subsequently, the Department of Public Services, through a Memorandum of Understanding, requested that Ms. Dubose be sub-contracted to them; DPS will reimburse them up to the amount of \$35,000 for Fiscal Year 2009-2010. (2010-35-021)
- To Committee on Environment, Drains and Sewers
10/21/2009
37. Dated September 3, 2009 (received October 15th) requesting Commission approval of a one-year renewal contract between the Charter County of Wayne and Siemens Water Technologies c/o Peterson and Matz (of Farmington Hills) not to exceed \$65,000 to provide for the replacement of primary pump parts for the Downriver Wastewater Treatment Plant as needed; the CEO advises that the original two-year contract in the amount of \$130,000 expired October 3, 2009 and contained a one-year option to renew; the Department wishes to exercise the renewal with the same prices, terms and conditions in effect; this renewal increases the amount of the contract to \$195,000; the term of the renewal is from October 4, 2009 through October 3, 2010; the cost of the renewal will be charged to Account No. 590 54003 745000 (Downriver Sewage Disp Sys). (2007-37-184R)
- Firm: Siemens Water Technologies c/o Peterson and Matz
Address: 30701 W. 10 Mile Rd., Ste. 100, Farmington Hills, MI 48336
Contact: Mike Jopek/Mary Anderson (262) 521-8481
- To Committee on Public Services
10/21/2009
38. Dated September 23, 2009 (received October 8th) requesting Commission approval of a certified resolution authorizing the absolute abandonment and discontinuance of a portion of the west 1/2 of Northville Road lying north and west of Edward N. Hines Drive, south of Phoenix Road in the Supervisor's Plymouth Plat No. 5 Subdivision in Plymouth Township; the CEO advises that a public hearing was required since all of the abutting property owners did not sign the petition; Plymouth Township, County Departments and public utilities have been contacted and have no objections to this

PROPOSED

vacation, subject to the retaining of utility and sewer easements. (2009-30-081)

To Committee on
Government
Operations
10/21/2009

39. Dated August 24, 2009 (received September 29th) requesting Commission approval of Modification No. 2 to a one-year contract renewal between the Charter County of Wayne and PMV Technologies (of Troy) not to exceed \$150,675 to provide support and maintenance of the Optika Imaging System, including the PC3 Developer Support System, for the Department of Information Technology for an additional year; the CEO advises that the original contract in the amount of \$290,000 expired September 30, 2007, and contained a one-year option to renew; the one-year renewal option in the amount of \$145,000 increased the contract to \$435,000 and expired September 30, 2008 and increased the total contract amount to \$580,000; this modification increases the total contract amount from \$580,000 to \$730,675; the second modification extends the term of the renewal from October 1, 2009 through September 30, 2010; the cost of the modification will be charged to Account Nos. 635 25805 815000/943000 (Info Tech). (2005-37-442RM2)

Firm: PMV Technologies, LLC dba M/C Service Solutions
Address: 29215 Stephenson Hwy., Madison Heights, MI
48071
Contact: Kevin Kroening (248) 404-4321

To Committee on
Government
Operations
10/21/2009

40. Dated October 2, 2009 (received October 13th) requesting Commission approval of a proposed settlement in the matter of Blake v Napier, et al (Case No. 08-12840) in the amount of \$35,000; the CEO advises that on September 14, 2007 the plaintiff was pulled over in Detroit after an offer to engage was propositioned to an undercover Sheriff's Deputy; Plaintiff did not have any identification on his person and failed to cooperate with the deputies instructions; force was used to pull plaintiff from his vehicle and a chemical agent was used to subdue the plaintiff who was then handcuffed and booked into Jail Division III for resisting arrest; the resisting arrest charge was not pursued through the proper channels, and although the officers can likely establish probable cause for the stop, factual issues involving the discrepancies of the deputies recollection would likely prevent a dismissal on motion as to the liability; the reasonable amount to settle this case and the significant costs for defending this case through trial weighed in favor of the settlement; Darnella Williams, Wayne County Sheriff's Department has been contacted and concurs with this settlement; the cost of the settlement will be charged to Account No. 101 92501 911140 (Liability Payments). (2010-42-001)

To Committee on
Health and Human
Services
10/22/2009

41. Dated July 31, 2009 (received August 18th) requesting Commission approval of a three-year contract between the Charter County of Wayne and the Regents of the University of Michigan (of Ann Arbor) in the amount of \$1,499,400 to provide services to at-risk youth in Wayne County using their Detroit Center for Family Advocacy Program; the CEO advises that the Regents of the University of Michigan will deposit \$749,700 (50% of the maximum budget) into the Child Care Fund; the term of the contract is from September 1, 2009 through August 31, 2012; the cost of the contract will be charged to Account No. 292 35612 847000 (Juv. Justice and Abuse/Neglect). (2009-37-003E)

PROPOSED

Firm: Regents of the University of Michigan
Address: 3014 Fleming, Ann Arbor, MI 48109
Contact: Donald N. Duquette (734) 763-5000

To Committee on
Environment, Drains
and Sewers
10/23/2009

42. Dated September 28, 2009 (received October 15th) requesting Commission approval of a resolution authorizing the CEO or CFO to take the necessary actions to issue securities within the limitations contained in this resolution and any subsequent Commission action; this resolution provides the framework for the issuance of revenue bonds secured primarily by the rates and charges for sewage disposal for the Rouge Valley Sewage Disposal System as provided for under the Rouge Valley Sewage Disposal contract dated August 10, 1961 as amended; the revenue bonds reflect the financing plan for necessary improvements to the Rouge Valley System as mandated under the Michigan Department of Environmental Quality Administrative Consent Order; the term of this authorization is from December 1, 2009 through September 30, 2012. (2009-70-032)

To Committee on
Government
Operations
10/21/2009

43. Dated February 1, 2008 (received September 3, 2009) requesting Commission approval of a three-five year contract with a one two-year option renew between the Charter County of Wayne and Stockton Office Systems d/b/a/ Toshiba Business Solutions-Michigan (of Wixom) not to exceed \$2,625,000 to provide for the purchase and/or lease, installation and maintenance of Digital Multifunctional Devices and Copiers to support copying, printing, scanning and optionally faxing; the CEO advises that two bids were received in response to advertisements and 11 direct solicitations; the contract will commence for three years upon Commission approval; the cost of the contract will be charged to Account No. 635 0000 111010 (Info Tech). (2007-37-011)

Firm: Stockton Office Systems d/b/a/ Toshiba Business
Solutions- Michigan
Address: 48679 Alpha Dr., #100, Wixom, MI 48393
Contact: Charles Davidson (734) 260-2083

To Committee on
Government
Operations
10/22/2009

44. Dated September 11, 2009 (received October 6th) requesting Commission approval of a modification to a one-year contract renewal between the Charter County of Wayne and SER Communications, Inc. (of Detroit) not to exceed \$156,000 to provide three dedicated telecommunications technicians to provide service, maintenance, project installations and repair for on-premise telecommunication equipment and wiring for Wayne County for an additional six months; the CEO advises that the original two-year contract expired September 30, 2007 and contained a one-year option to renew; the Department exercised the option to renew increasing the total contract amount to \$936,000 for a term to expire on September 30, 2008; Modification No. 1 increased the total contract amount to \$1,248,000 and extended the term of the contract renewal to September 30, 2009; this modification increases the total contract amount from \$1,248,000 to \$1,404,000; this modification extends the term of the renewal from October 1, 2009 through March 31, 2010; the cost of this modification will be charged to Account No. 635 25806 851090 (Info Tech-Telecommunications). (2005-37-124R1M2)

Firm: SER Communications, Inc.
Address: 18445 Weaver, Detroit, MI 48228
Contact: Robert Dixon (313) 837-1379

PROPOSED

- To Committee on Health and Human Services
10/23/2009
45. Dated September 18, 2009 (received September 29th) requesting Commission approval of Modification No. 5 to an intergovernmental agreement between the Charter County of Wayne and Michigan State University Extension not to exceed \$88,085 to extend the Teen Mentoring Program between Michigan State University Extension and Wayne County Department of Children and Family Services for three-months; this modification results from a \$98,193 JABG funding increase and an OJJDP \$10,108 decrease; the modification increases the total contract amount from \$902,924 to \$991,009; the modification extends the term of the agreement from April 1, 2009 through March 31, 2010; the revenue from the agreement will be deposited to Account No. 281 32177 817000 (\$98,193-Community Corrections Misc Contractual Serv) and administrative costs will be charged to Account No. 281 32169 817000 (\$10,108-Mentoring Initiative). (2009-04-103)
- Note: The Commission received a letter from the department explaining why the contract is retroactive.
- To Committee on Health and Human Services
10/23/2009
46. Dated September 15, 2009 (received September 25th) requesting Commission approval of a modification to a one-year grant contract between the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention and the Charter County of Wayne to extend a truancy reduction program in the Highland Park Community School District for an additional six months; this truancy reduction program in the Highland Park Community School District is intended to reduce student suspension and school truancy for a minimum of 130 youth; the amount of the grant remains \$357,739; this modification extends the contract from September 30, 2009 through March 31, 2010. (2010-04-007)
- To Committee on Health and Human Services
10/23/2009
47. Dated September 18, 2009 (received September 28th) requesting Commission approval of a one-year grant contract between the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention and the Charter County of Wayne in the amount of \$200,000 to provide for the Kids Talk program in Wayne County; the Kids Talk program uses a forensic interviewing technique used with children who are victims of child abuse, and it aids the prosecution to establish the elements of the case in a clear and concise manner based upon the child's description of the crime; the term of the grant contract is from October 1, 2009 through September 30, 2010; the revenue from the grant contract will be deposited into Account No. 281 32166 529000 (Fed Grant). (2010-04-020)
- To Committee on Public Safety, Judiciary and Homeland Security
10/23/2009
48. Dated September 10, 2009 (received October 8th) requesting Commission approval of a retroactive Memorandum of Understanding between the Michigan Department of State Police Emergency Management and Homeland Security Division, and the Charter County of Wayne in the amount of \$72,475, providing federal pass through funding for the Public Safety Interoperability Communications (PSIC) grant to the City of Livonia for the completion of a pilot consolidation dispatch study within the region; the CEO advises that this MOU sets forth the roles, duties, and responsibilities of the County for the PSIC grant to achieve meaningful, measurable and cost-effective improvements related to interoperable communications for public safety and to fill interoperability gaps identified in the statewide plan; the term of the agreement is from September 30, 2007 through June 30, 2010; the

PROPOSED

revenue from the agreement will be deposited to Account No. 101 42604 529000 (2007 Public Safety). (2009-02-014)

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/23/2009

49. Dated August 14, 2009 (received September 25th) requesting Commission approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Keefe Group, LLC (of St. Louis, MO) not to exceed \$992,220.84 to provide various food and non-food items for resale at the Wayne County Jails; the CEO advises that eight bids were received in response to advertisements and 607 direct solicitations; after review, the Purchasing Division recommends award to Keefe Group, LLC as the lowest bidder for Group A, Group B line items 24-27, 30 and 31-37, Group C, Group D line items 63-65, 68 and 69, Group E, Group F line items 114-116, 118, and 120-123, Group G, Group H line items 174-178 and 182-186 and Group I; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account Nos. 575 35105 744000/750000 (Jail Commissary Fund). (2009-37-089A)

Firm: Keefe Group, LLC
Address: 10880 Lin Page Place, St. Louis, MO 63132
Contact: Ken Wright (800) 541-1700

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/23/2009

50. Dated August 14, 2009 (received October 6th) requesting Commission approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Georgia Brown's Gourmet Foods & Creative Designs (of Detroit) not to exceed \$181,987.20 to provide various food and non-food items for resale at the Wayne County Jails; the CEO advises that eight bids were received in response to advertisements and 607 direct solicitations; after review, the Purchasing Division recommends award to Georgia Brown's Gourmet Foods & Creative Designs as the lowest bidder for Group D line items 56-62; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 575 35101 750000 (Jail Commissary Fund). (2009-37-089B)

Firm: Georgia Brown's Gourmet Foods & Creative
Designs
Address: 19406 Braile, Detroit, MI 48219
Contact: Georgia Brown (313) 971-2259

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/23/2009

51. Dated August 14, 2009 (received September 23rd) requesting Commission approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Motor City Tobacco & Candy dba Motor City Distributors, Inc. (of St. Clair Shores) not to exceed \$118,038.75 to provide candy and sundries for the Wayne County Jails; the CEO advises that eight bids were received in response to advertisements and 607 direct solicitations; after review, the Purchasing Division recommends award to Motor City Distributors, Inc. as the lowest bidder for Group B line items 12-23, 29, 32 and 38, and Group F line items 117 and 119; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 575 35101 750000 (Jail Commissary Fund). (2009-37-089C)

PROPOSED

Firm: Motor City Distributors, Inc.
Address: 24200 Little Mack, St. Clair Shores, 48080
Contact: Robert Slater (586) 772-1400

To Committee on
Ways and Means
10/22/2009

52. Dated August 24, 2009 (received September 1st) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-130 certifying revenue in the amount of \$40,000 in the E&ND-21st Century Fund (280); the CEO advises that the Economic Development Growth Engine has entered into an agreement with the State of Michigan as part of the National Foreclosure Mitigation Grant from NeighborWorks America program; Wayne County's Mortgage Foreclosure Prevention Program (MFPP) will provide foreclosure prevention counseling from January 1, 2009 until December 31, 2009 and counseling will be performed by a contractor; MFPP will receive \$40,000 of the revenue generated from counseling based on the fee structure for 3 different levels of counseling. (2009-35-130)

To Committee on
Ways and Means
10/22/2009

53. Dated September 10, 2009 (received October 9th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-245 to reallocate appropriations totaling \$105,950 in the Friend of the Court Fund (836); the CEO advises that this proposed amendment serves to reallocate existing appropriations between expenditure majors in order for the budget to coincide with the Cooperative Reimbursement Program grant budget for the year ending 09/30/2009. (2009-35-245)

To Committee on
Ways and Means
10/22/2009

54. Dated October 1, 2009 (received October 8th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-012 certifying revenue in the amount of \$474,750 in the 21st Century Fund (280); the CEO advises that the proposed budget amendment serves to recognize revenue from Lighthouse Community Development (contractor) by providing mortgage foreclosure counseling on Wayne County's behalf; it is estimated that the contractor will generate \$113,050 (787 Level 1 Sessions at \$150 each), \$171,300 (571 Level 2 Sessions at \$300 each) and \$185,400 (412 Level 3 Sessions at \$450 each) by billing the Michigan State Housing Development Authority and the funds will be drawn from the National Foreclosure Mitigation Counseling Program funding, a program administered by NeighborWorks America. (2010-35-012)

To Committee on
Government
Operations
10/26/2009

55. Dated October 16, 2009 (received October 23rd) requesting Commission approval of a proposed settlement in the matter of Kelli Bertl v County of Wayne, et (04-cv-75001) in the amount of \$500,000; 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). (2010-42-002)

PROPOSED

- To Committee on Government Operations
10/26/2009
56. Dated August 10, 2009 (received September 16th) requesting Commission approval of a modification to a five-year lease contract between the Charter County of Wayne and Xerox Corp. (of Detroit) not to exceed \$479,047 to provide additional funds for excess copy charges for the Wayne County Clerk's Office Copy Center; the modification increases the total contract amount from \$1,270,520.80 to \$1,749,567.80; the term of the contract remains from October 1, 2007 through September 30, 2012; the cost of the modification will be charged to Account No. 577 21517 932000 (Equipment Repair & Ma). (2006-37-285AM1)
- Firm: Xerox Corp.
Address: 179 Keelson Drive, Detroit, MI 48215
Contact: Marlin R. Parks (313) 822-8492
- To Committee on Government Operations
10/26/2009
57. Dated September 21, 2009 (received October 14th) requesting Commission approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and AT&T Corporation (of Southfield) not to exceed \$454,500 to provide long distance and teleconferencing services for the County; the CEO advises that three bids were received in response to advertisements and five direct solicitations; after review, the Purchasing Department recommends award to AT&T Corporation based on evaluation scores; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 25806 851060 (IT- Telecommunications). (2009-37-009A)
- Firm: AT&T Corporation
Address: 23500 Northwestern Hwy., Bldg W-216, Southfield, MI 48075
Contact: Cary Schmidt (248) 905-8909
- To Committee on Public Services
10/26/2009
58. Dated September 28, 2009 (received October 9th) requesting Commission approval of certified Traffic Control Order 09-19 in the amount of \$538.86 for the installation of "Stop" regulation signs at Capitol and Woodbine in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Redford Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$341.68-Install & Modrnz) and 201 44906 702000 (\$197.18-Signs Service Ord). (2009-30-077)
- To Committee on Public Services
10/26/2009
59. Dated September 29, 2009 (received October 9th) requesting Commission approval of certified Traffic Control Order 09-20 in the amount of \$157.91 for the installation of a "Yield" regulation sign on Waterwheel Road and Winchester Drive in Northville Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Northville Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$59.32-Install & Modrnz) and 201 44906 702000 (\$98.59-Signs Service Ord). (2010-30-001)

PROPOSED

- To Committee on
Public Services
10/26/2009
60. Dated September 28, 2009 (received October 9th) requesting Commission approval of certified Traffic Control Order 09-21 in the amount of \$157.91 for the installation of a "Yield" regulation sign on Crest View Circle and Winchester Drive in Northville Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Northville Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$59.32-Install & Modrnz) and 201 44906 702000 (\$98.59-Signs Service Ord). (2010-30-002)
- To Committee on
Public Services
10/26/2009
61. Dated September 29, 2009 (received October 9th) requesting Commission approval of certified Traffic Control Order 09-22 in the amount of \$318.73 for the installation of a "Stop" regulation sign on Siever Drive at River Woods Drive in Canton Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Canton Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2010-30-003)
- To Committee on
Public Services
10/26/2009
62. Dated September 29, 2009 (received October 9th) requesting Commission approval of certified Traffic Control Order 09-23 in the amount of \$318.73 for the installation of a "Stop" regulation sign on Siever Drive at River Woods Drive North in Canton Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Canton Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2010-30-004)
- To Committee on
Government
Operations
10/26/2009
63. Dated September 30, 2009 (received October 2nd) requesting Commission approval of an extension to a contract between the Charter County of Wayne and Blue Cross Blue Shield of Michigan (of Detroit) not to exceed \$18,000,000 to provide medical and pharmacy benefits for Wayne County employees, retirees, and eligible dependents for an additional 60 days; the CEO advises that the current County contracts with BCBSM are for three-years with two, one-year options to renew; the original contracts expired September 30, 2009 and it was the County's intent to renew for at least one more year; this contract continues services while the County negotiates the renewal with BCBSM; the term of the extension is from October 1, 2009 through November 30, 2009; the cost of the extension will be charged to Account No. 676 86501 916020 (Health Insurance). (2010-31-001)

Firm: Blue Cross Blue Shield of Michigan
Address: 600 E. Lafayette, Detroit, MI 48226
Contact: Beverly Stovall

PROPOSED

Note: On October 2, 2009 Vice-Chair Williams authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Services
10/28/2009

64. Dated September 17, 2009 (received September 28th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Technical Logistic Corporation (of Romulus) not to exceed \$170,373.84 to provide all labor and materials necessary for dumpster service/roll off boxes for the Department of Public Services Central Maintenance Yard; the CEO advises that seven responsive bids were received in response to advertisements and 121 direct solicitations; after review, the Purchasing Division recommends award to Technical Logistic Corporation as the lowest bidder; Technical Logistic Corporation will subcontract \$13,957.44/8% to Veolia ES Solid Waste (of Northville) to provide front load service; the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2009-37-141)

Firm: Technical Logistic Corporation
Address: 28035 Beverly, Romulus, MI 48174
Contact: Paul David (313) 299-4388

Immediate
Consideration
11/5/2009

65. Dated October 21, 2009 (received October 28th) requesting Commission approval of a seven-year municipal lease-to-own agreement between the Charter County of Wayne and C.E. Pollard Company (of Detroit) not to exceed \$5,849,394.46 to provide 20 Ten Yard Dump Trucks with Salt Spreader Inserts for the Department of Public Services Equipment Division; the CEO advises that six bids were received in response to advertisements and five direct solicitations; after review, the Purchasing Division recommends award to C.E. Pollard Company; C.E. Pollard Company will subcontract 100% of this award to 1st Source Bank (of S. Bend, IN) for the lease; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 942100 (Roads). (2009-37-167)

Firm: C.E. Pollard Company
Address: 13575 Auburn St., Detroit, MI 48223
Contact: Timothy C. Pollard (313) 837-6776

To Committee on
Economic
Development
10/13/2009

- B.** Communication dated May 15, 2007 (received October 8, 2009) from Clerk Kathleen Buda, City of Dearborn, regarding a request from Ford Motor Company for two Industrial Facilities Exemption Certificates; a public hearing will be held Tuesday, October 20, 2009 at 6:00 p.m. at Dearborn City Hall, 13615 Michigan Avenue. (2009-69-091)

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

To Committee on
Economic
Development
10/15/2009

1. Dated October 7, 2009 (received October 12th) regarding the petition of Metal and Welding Industries d/b/a W. Industries (No. 3074) for the establishment of an Industrial Facilities District in the area of 20201, 20204 and 20214 Hoover Road; a public hearing has

PROPOSED

been scheduled for Wednesday, October 14, 2009 at 10:15 a.m. in the City Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2009-69-092)

To Committee on Economic Development 10/23/2009 2. Dated October 19, 2009 (received October 26th) regarding public hearings for companies that have not complied with the Public Act 198 Tax Abatement agreement to provide a certified status report, to formally present the reasons for the lack of compliance; the hearings have been scheduled for Wednesday, October 28, 2009 from 10:15 a.m. to 11:15 a.m. in the City Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2009-69-093)

Vice-Chair Pro Tempore Varga, supported by Commissioner Leland, moved to refer and/or place on file the foregoing communications as indicated, with the exception of item No. 65 to be given immediate consideration.

The Commissioners voted as follows:

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

Vice-Chair Pro Tempore Varga, supported by Commissioner McNamara, moved approval of foregoing communication item No. 65, and adoption of the resolution.

During discussion, **Commissioner Killeen supported by Commissioner Ware, moved to refer foregoing item No. 65 to the Committee on Public Services.**

As discussion continued, **the foregoing motion to refer to the Committee on Public Services was withdrawn.**

Following further discussion by the Commissioners with James Jackson, Director, Department of Public Services and Richard Walker, Deputy Chief Financial Officer, **Chairman Boike requested a vote on adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Bell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 12
Nay -- Commissioners Parker, Ware -- 2
Abstain -- Commissioner Blackwell -- 1
Not Voting -- None
Excused -- None

[Resolution No. 2009-702]

PROPOSED

REPORTS FROM COMMITTEES

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

1. Approval of a two-year contract between the Charter County of Wayne and Homrich Wrecking, Inc. (of Detroit) not to exceed \$127,186 to provide for the hauling and disposal of solid waste, and hauling and recycling of scrap tires at various clean up sites as part of the "County Lending Environmental Assistance to Neighborhoods" (CLEAN) program; the CEO advises that four responses were received in response to advertisements and eight direct solicitations; one bidder was deemed non-responsive; after review, the Purchasing Division recommends award to Homrich Wrecking, Inc. as the lowest responsive bidder; the term of the contract is from September 1, 2009 through August 31, 2011; the cost of the contract will be charged to Account No. 229 60133 817000 (Environmental Programs Fund). (2009-37-139)

Firm: Homrich Wrecking, Inc.
Address: 4195 Central, Ste. H, Detroit, MI 48210
Contact: Michael T. Brant (313) 962-2589

2. Approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Carus Corporation (of Peru, IL) not to exceed \$1,024,000 to provide sodium permanganate to the Downriver Wastewater Treatment Plant; the CEO advises that Carus Corporation was the only bidder in response to advertisements and 125 direct solicitations; after review, the Purchasing Division recommends award to Carus Corporation; the term of the contract is from October 1, 2009 through September 30, 2012; the cost of the contract will be charged to Account No. 590 54003 760000 (Downriver Sewage Disp Sys). (2009-37-140)

Firm: Carus Corporation
Address: 315 Fifth St., Peru, IL 61354
Contact: Barbie Smith (800) 435-6856

3. Approval of a one-year renewal contract between the Charter County of Wayne and Siemens Water Technologies c/o Peterson and Matz (of Farmington Hills) not to exceed \$65,000 to provide for the replacement of primary pump parts for the Downriver Wastewater Treatment Plant as needed; the CEO advises that the original two-year contract in the amount of \$130,000 expired October 3, 2009 and contained a one-year option to renew; the Department wishes to exercise the renewal with the same prices, terms and conditions in effect; this renewal increases the amount of the contract to \$195,000; the term of the renewal is from October 4, 2009 through October 3, 2010; the cost of the renewal will be charged to Account No. 590 54003 745000 (Downriver Sewage Disp Sys). (2007-37-184R)

Firm: Siemens Water Technologies c/o Peterson and Matz
Address: 30701 W. 10 Mile Rd., Ste. 100, Farmington Hills, MI 48336
Contact: Mike Jopek/Mary Anderson (262) 521-8481

4. Approval of a resolution authorizing the CEO or CFO to take the necessary actions to issue securities within the limitations contained in this resolution and any subsequent Commission action; this resolution provides the framework for the issuance of revenue bonds secured primarily by the rates and charges for sewage disposal for the Rouge Valley Sewage Disposal System as provided for under the Rouge Valley Sewage Disposal contract dated August 10, 1961 as amended; the revenue bonds reflect the financing plan for necessary

PROPOSED

improvements to the Rouge Valley System as mandated under the Michigan Department of Environmental Quality Administrative Consent Order; the term of this authorization is from December 1, 2009 through September 30, 2012. (2009-70-032)

Commissioner Killeen, supported by Vice-Chair Pro Tempore Varga, moved approval of foregoing Report A items 1 thru 4, and adoption of the four resolutions.

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

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

[Resolution Nos. 2009-703 thru 2009-706]

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

1. Approval of a retroactive, sole-source, two-year contract between the Charter County of Wayne and Karoub Associates (of Lansing) not to exceed \$200,000 to provide consulting and lobbying services regarding legislative and state government policies and programs relevant to Wayne County, including, issues related to Community Mental Health; the term of the contract is from October 1, 2009 through September 30, 2011; the cost of the contract will be charged to Account Nos. 101 68999 815000 (\$128,000-Health&Community Svc) and 201 44907 805000 (\$72,000-Roads). (2010-37-003)

Firm: Karoub Associates
Address: 121 W. Allegan St., Lansing, MI 48933
Contact: Joseph A. Garcia (517) 482-5000

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

2. Approval of Modification No. 2 to a one-year contract renewal between the Charter County of Wayne and PMV Technologies (of Troy) not to exceed \$150,675 to provide support and maintenance of the Optika Imaging System, including the PC3 Developer Support System, for the Department of Information Technology for an additional year; the CEO advises that the original contract in the amount of \$290,000 expired September 30, 2007, and contained a one-year option to renew; the one-year renewal option in the amount of \$145,000 increased the contract to \$435,000 and expired September 30, 2008 and increased the total contract amount to \$580,000; this modification increases the total contract amount from \$580,000 to \$730,675; the second modification extends the term of the renewal from October 1, 2009 through September 30,

PROPOSED

2010; the cost of the modification will be charged to Account Nos. 635 25805 815000/943000 (Info Tech). (2005-37-442RM2)

Firm: PMV Technologies, LLC dba M/C Service Solutions
Address: 29215 Stephenson Hwy., Madison Heights, MI 48071
Contact: Kevin Kroening (248) 404-4321

3. Approval of an amendment to Section 120-64 of the Wayne County Procurement Ordinance to allow Wayne County to award additional equalization credits of 2.5%, and to establish duties for the Purchasing Director, after consultation with the Department of Management and Budget to certify businesses to be eligible to receive the additional credits, and to establish restrictions for the issuance of the credits. (2009-40-062)

Note: A public hearing is scheduled to be held this date November 5, 2009.

4. Approval of a proposed settlement in the matter of Blake v Napier, et al (Case No. 08-12840) in the amount of \$35,000; the CEO advises that on September 14, 2007 the plaintiff was pulled over in Detroit after an offer to engage was propositioned to an undercover Sheriff's Deputy; Plaintiff did not have any identification on his person and failed to cooperate with the deputies instructions; force was used to pull plaintiff from his vehicle and a chemical agent was used to subdue the plaintiff who was then handcuffed and booked into Jail Division III for resisting arrest; the resisting arrest charge was not pursued through the proper channels, and although the officers can likely establish probable cause for the stop, factual issues involving the discrepancies of the deputies recollection would likely prevent a dismissal on motion as to the liability; the reasonable amount to settle this case and the significant costs for defending this case through trial weighed in favor of the settlement; Darnella Williams, Wayne County Sheriff's Department has been contacted and concurs with this settlement; the cost of the settlement will be charged to Account No. 101 92501 911140 (Liability Payments). (2010-42-001)

5. Approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Stockton Office Systems d/b/a/ Toshiba Business Solutions-Michigan (of Wixom) not to exceed \$2,625,000 to provide for the purchase and/or lease, installation and maintenance of Digital Multifunctional Devices and Copiers to support copying, printing, scanning and optionally faxing; the CEO advises that two bids were received in response to advertisements and 11 direct solicitations; the contract will commence for three years upon Commission approval; the cost of the contract will be charged to Account No. 635 00000 111010 (Info Tech). (2007-37-011)

Firm: Stockton Office Systems d/b/a/ Toshiba Business Solutions -Michigan
Address: 48679 Alpha Dr., #100, Wixom, MI 48393
Contact: Charles Davidson (734) 260-2083

6. Approval of a modification to a one-year contract renewal between the Charter County of Wayne and SER Communications, Inc. (of Detroit) not to exceed \$156,000 to provide three dedicated telecommunications technicians to provide service, maintenance, project installations and repair for on-premise telecommunication equipment and wiring for Wayne County for an additional six months; the CEO advises that the original two-year contract expired September 30, 2007 and contained a one-year option to renew; the Department exercised the option to renew increasing the total contract amount to \$936,000 for a term to expire on September 30, 2008; Modification No. 1 increased the total contract amount to \$1,248,000 and extended the term of the contract renewal to September 30, 2009; this modification increases the total contract amount from \$1,248,000 to \$1,404,000; this modification extends the term of the renewal from

PROPOSED

October 1, 2009 through March 31, 2010; the cost of this modification will be charged to Account No. 635 25806 851090 (Info Tech-Telecommunications). (2005-37-124R1M2)

Firm: SER Communications, Inc.
Address: 18445 Weaver, Detroit, MI 48228
Contact: Robert Dixon (313) 837-1379

7. Approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and AT&T Corporation (of Southfield) not to exceed \$454,500 to provide long distance and teleconferencing services for the County; the CEO advises that three bids were received in response to advertisements and five direct solicitations; after review, the Purchasing Department recommends award to AT&T Corporation based on evaluation scores; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 25806 851060 (IT- Telecommunications). (2009-37-009A)

Firm: AT&T Corporation
Address: 23500 Northwestern Hwy., Bldg W-216, Southfield, MI 48075
Contact: Cary Schmidt (248) 905-8909

8. Approval of a modification to a five-year lease contract between the Charter County of Wayne and Xerox Corp. (of Detroit) not to exceed \$479,047 to provide additional funds for excess copy charges for the Wayne County Clerk's Office Copy Center; the modification increases the total contract amount from \$1,270,520.80 to \$1,749,567.80; the term of the contract remains from October 1, 2007 through September 30, 2012; the cost of the modification will be charged to Account No. 577 21517 932000 (Equipment Repair & Ma). (2006-37-285AM1)

Firm: Xerox Corp.
Address: 179 Keelson Drive, Detroit, MI 48215
Contact: Marlin R. Parks (313) 822-8492

9. Ratification of the Vice-Chair's action and exigent approval of an extension to a contract between the Charter County of Wayne and Blue Cross Blue Shield of Michigan (of Detroit) not to exceed \$18,000,000 to provide medical and pharmacy benefits for Wayne County employees, retirees, and eligible dependents for an additional 60 days; the CEO advises that the current County contracts with BCBSM are for three-years with two, one-year options to renew; the original contracts expired September 30, 2009 and it was the County's intent to renew for at least one more year; this contract continues services while the County negotiates the renewal with BCBSM; the term of the extension is from October 1, 2009 through November 30, 2009; the cost of the extension will be charged to Account No. 676 86501 916020 (Health Insurance). (2010-31-001)

Firm: Blue Cross Blue Shield of Michigan
Address: 600 E. Lafayette, Detroit, MI 48226
Contact: Beverly Stovall

Note: Vice-Chair Williams granted exigent approval on October 2, 2009.

10. Approval of a proposed settlement in the matter of Kelli Bertl v County of Wayne, et (04-cv-75001) in the amount of \$500,000; 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

PROPOSED

paid out of Account No. 101 92501 911140 (Liability Payments). (2010-42-002)

Commissioner Leland, supported by Commissioner Gebhardt, moved approval of foregoing Report B items 1, 2 and 4 thru 10, and adoption of the nine resolutions.

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

REPORT B ITEMS 1 AND 9

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

[Resolution Nos. 2009-707 and 2009-714]

REPORT B ITEMS 2, 4 THRU 8 AND 10

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

[Resolution Nos. 2009-708, 2009-709 thru 2009-713 and 2009-715]

Commissioner Leland, supported by Commissioner Webb, moved to open the required public hearing on foregoing Report B item 3.

The Commissioners voted as follows:

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

There being no public comments, **Vice-Chair Pro Tempore Varga, supported by Commissioner Gebhardt, moved to close the public hearing.**

PROPOSED

The Commissioners voted as follows:

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

Commissioner Leland, supported by Commissioner McNamara, moved to refer foregoing Report B item 3 back to the Committee on Government Operations.

Following discussion, **the foregoing motion to refer to the Committee on Government Operations was withdrawn.**

Commissioner Leland, supported by Commissioner Parker, moved suspension of the Commission Rules in order to consider the foregoing Report B item 3.

The Commissioners voted as follows:

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

Commissioner Leland, supported by Commissioner Webb, moved approval of foregoing Report B item 3, and adoption of the proposed amendment to Section 120-64 of the Wayne County Procurement Ordinance.

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

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

[Enrolled Ordinance No. 2009-716]

PROPOSED

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

1. Approval of a 47 month contract with a three-year automatic renewal if cumulative target is met between the Charter County of Wayne and PTN-NRS, LLC (of Melvindale) to maximize the revenues of County assets properties by establishing sponsorship programs; PTN-NRS, LLC will identify, solicit, pursue and develop opportunities for the County to earn additional revenues through corporate commercial sponsorship, naming rights and/or similar advertising and promotional transactions, present proposed revenue opportunities to the County for its consideration and review, and establish other revenue opportunities that deliver a quantifiable return; the CEO advises that the County has the option to terminate during the initial term of the contract if yearly cumulative target is not met and the three-year renewal will be automatic if the contractor achieves an \$18 million cumulative target for the term of the initial contract; the County will pay PTN-NRS, LLC no more than 25% of net revenues; the term of the contract will commence upon Commission approval through September 30, 2013; revenues will be deposited to Account No. 101 92504 631080 (General Fund). (2009-31-029)

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

2. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-004 certifying revenue in the amount of \$280,744 in the Mental Health Fund (222); the CEO advises this proposed budget amendment serves to recognize increased federal revenue from the State of Michigan, Department of Community Health (MDCH) for the Infant-toddler mental health child care consultation project to be distributed to The Guidance Center and Development Center, Inc. (2010-35-004)
3. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-007 certifying revenue in the amount of \$200,000 in the Mental Health Fund (222); the CEO advises this proposed budget amendment serves to recognize increased federal revenue from the State of Michigan, Department of Community Health (MDCH) to establish the Recovery Center of Excellence project. (2010-35-007)
4. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 10-35-017 to reclassify revenue of \$1,043,582 in the Mental Health Fund (222); the CEO advises that this proposed budget amendment serves to reclassify funding originally classified as state grant revenue as federal grant revenue for the children services portion of the comprehensive services—systems transformation grant; this change is being made in accordance with federal reporting standards. (2010-35-017)
5. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-002 certifying revenue in the amount of \$755,074 in the Mental Health Fund (222); the CEO advises this proposed budget amendment serves to recognize increased federal revenue from the State of Michigan, Department of Community Health (MDCH) for adults with serious mental illness and children with serious emotional disturbance totaling \$460,037 and \$295,037 from fund balance. (2010-35-002)

PROPOSED

6. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-249 certifying revenue in the amount of \$10,000 in the General Fund (101) Adult Day Care (67215); the CEO advises that The Senior Alliance has authorized additional funding for Wayne County Division of Senior Citizens for Adult Day Care to eligible senior citizens residing in western Wayne County and Downriver. (2009-35-249)
7. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-236 de-certifying revenue in the amount of \$18,460 in the County Health Fund (221); the CEO advises that the Michigan Department of Community Health's (MDCH) has submitted Amendment No. 4 to the Comprehensive Planning and Budget Contract (CPBC) annual agreement bringing approved funding for FY 2008-2009 to \$9,296,151; this amendment decreases funding for Building Health Communities by \$5,000, Interconception Care by \$26,880, Local Maternal Health-Child Health by \$9,093, LPHO-MDA by \$36,098 and LPHO-MDCH by \$83,785, and increases funding for Emergency Prepared-H1N1 Plan by \$94,407, Dental-Varnish by \$16,875, and WIC by \$31,114. (2009-35-236)
8. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-021 certifying revenue in the amount of \$35,000 in the Internal Services Fund (635); the CEO advises that the Department of Personnel/Human Resources has entered into an agreement with Brian DuBose to provide process and organization re-engineering services to the County; subsequently, the Department of Public Services, through a Memorandum of Understanding, requested that Ms. Dubose be sub-contracted to them; DPS will reimburse them up to the amount of \$35,000 for Fiscal Year 2009-2010. (2010-35-021)

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

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

REPORT C ITEM 1

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

Nay -- None

Abstain -- Commissioner Ware -- 1

Not Voting -- None

Excused -- None

[Resolution No. 2009-717]

PROPOSED

REPORT C ITEMS 2 THRU 8

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

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Enrolled Ordinance Nos. 2009-718 thru 2009-724]

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

1. Approval of the Second Quarter Investment Report for the period of January through March, 2009; this investment activity for the quarter is in compliance with Wayne County's Comprehensive Investment Policy, which was approved by the Wayne County Commission with Enrolled Ordinance No. 89-791, and Public Act 20 of 1943, as amended. (2009-75-007)
2. Approval of the attestation audit report of the Office of the Wayne County Treasurer, Audit of the Property Foreclosure Auction Process; the report is dated September 28, 2009 (2008-57-816)
3. Approval of the Corrective Action Plan and the Auditor General's Assessment for the attestation report, Examination of Corporation Counsel's Procurement Practices; the report is dated October 13, 2009. (2009-57-005)
4. Approval of the Office of the Legislative Auditor General's final draft consulting report titled Wayne County Treasurer's Investment Report, Second Quarter (January-March) Fiscal Year 2009; the report is dated October 20, 2009. (2009-57-823)
5. Approval of the Office of the Legislative Auditor General's Financial Assessment-Attestation Review Report for the Greater Wayne Economic Development Corporation's audited financial statements for the fiscal year ended September 30, 2008; the report is dated September 29, 2009. (2009-57-914)

Commissioner Woronchak, supported by Commissioner Webb, moved approval of foregoing Report D items 1 thru 5, and adoption of the five resolutions.

PROPOSED

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

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

[Resolution Nos. 2009-725 thru 2009-729]

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

1. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Wayne County Senior Citizens Services not to exceed \$43,750 to provide specialized adult day program services for approximately 28 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 July 8, 2009 with Board Action No. 10-47; the term of the contract is from October 1, 2009 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 827210 (Wayne County Senior). (2009-11-027)
2. Ratification of the Chair's action and exigent approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$296,328 to provide funding for the Southwest Partnership Program; the CEO advises that this program will provide necessary support services to approximately 100 children and adolescents with serious emotional disturbances who are at risk of being placed in out of home treatment facilities; the D-WCCMHA Board approved this contract with Board Action No. 10-41 on June 24, 2009; the term of the contract is from October 1, 2009 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2009-37-192)

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

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

3. Ratification of the Chair's action and exigent approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and American Indian Services (of Lincoln Park) not to exceed \$438,611 to provide culturally competent services to consumers who are Native Americans, both children and adolescents, and adults who are at risk or who are seriously emotionally disturbed or seriously mentally ill; the CEO advises that the services provided include case management to up to 50 children and their families, skill building and prevention services to up to 60 children, outpatient mental health services to up to 40 adults, and prevention services to up to 50 adults and young adults; the D-WCCMHA Board approved this contract with Board Action No. 10-21 on June 24, 2009; the term of the contract is from October 1, 2009 through September 30,

PROPOSED

2010; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2009-37-193)

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

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

4. Ratification of the Chair's action and exigent approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$920,000 to provide support for Infant Mental Health Services; the CEO advises that this program is designed to provide home based services to an underserved population of infant/toddlers ages 0-3 and their parents; services include information about growth and development, therapy to address ongoing mental health concerns, encouragement and guidance on interacting with the infant/toddler, and linking community based services as needed or appropriate for parents/caregivers of approximately 70 at risk infants/toddlers; the D-WCCMHA Board approved this contract with Board Action No. 10-42 on June 24, 2009; the term of the contract is from October 1, 2009 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2009-37-194)

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

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

5. Ratification of the Chair's action and exigent approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Northeast Guidance Center (of Detroit) not to exceed \$87,420 to provide assistance to law enforcement officers to intervene at pre-booking when they identify a person who may be seriously mentally ill or developmentally disabled, and to link approximately 1,224 persons, 18 years or older, to treatment and support services; the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 10-38 on June 24, 2009; the term of the contract is from October 1, 2009 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2009-37-197)

Firm: Northeast Guidance Center
Address: 12800 E. Warren, Detroit, MI 48215
Contact: Cheryl Coleman (313) 824-8000

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

6. Ratification of the Chair's action and exigent approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Detroit Central City Community Mental Health, Inc. (of Detroit) not to exceed \$232,363 to provide funding for the Early Release Program for consumers identified in the Wayne County Jail; the CEO advises that this program serves approximately 160 persons accused of non-violent felonies and is designed to reduce the criminalization of persons with mental illness through diversion from incarceration, and into community based mental health treatment by supporting policy priorities to improve jail diversion efforts; the D-WCCMHA Board approved this contract with Board Action No. 10-34 on June 24, 2009; the term of the contract is from October 1, 2009 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2009-37-198)

PROPOSED

Firm: Detroit Central City Community Mental Health, Inc.
Address: 10 Peterboro St., Detroit, MI 48201
Contact: Irva Faber-Bermudez (313) 831-3160

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

7. Ratification of the Chair's action and exigent approval of a retroactive modification to a one-year contract between the Charter County of Wayne and Consumer Link Network (of Detroit) not to exceed \$160,000 to provide additional funding for a 1% increase to direct care wage employees who provide MCPN services; the D-WCCMHA Board approved this modification with Board Action No. 09-114 on June 24, 2009; the term of the modification is from February 1, 2009 through September 30, 2009; the cost of the modification will be charged to Account Nos. 222 64931 827000 (\$107,200-MCPN Medicaid Payme), and 222 64931 829100 (\$52,800-Consumer Link Network). (2004-37-228M15)

Firm: Consumer Link Network
Address: 1333 Brewery Park, Ste. 300, Detroit, MI 48207
Contact: David Schmehl (313) 656-0000

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

Note 2: Chairman Boike granted exigent approval on September 24, 2009.

8. Ratification of the Chair's action and exigent approval of a retroactive modification to a contract between the Charter County of Wayne and Synergy Partners, LLC (of Detroit) not to exceed \$80,000 to provide additional funding for a 1% increase to direct care wage employees who provide MCPN services; the D-WCCMHA Board approved this modification with Board Action No. 09-114 on June 24, 2009; the term of the modification is from February 1, 2009 through September 30, 2009; the cost of the modification will be charged to Account Nos. 222 64931 827000 (\$53,600-MCPN Medicaid Payme), and 222 64931 829100 (\$26,400-Synergy). (2004-37-232M14)

Firm: Synergy Partners, LLC
Address: 3031 W. Grand Blvd., Ste. 555, Detroit, MI 48202
Contact: Isadore J. King (313) 748-7400

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

Note 2: Chairman Boike granted exigent approval on September 24, 2009.

9. Ratification of the Chair's action and exigent approval of a retroactive contract modification between the Charter County of Wayne and Synergy Partners, LLC (of Detroit) not to exceed \$4,234,633 to provide additional funding for MCPN services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 09-116 on July 8, 2009; the term of the modification is from June 1, 2009 through September 30, 2009; the cost of the modification will be charged to Account Nos. 222 64931 827000 (\$3,175,975-MCPN Medicaid Payme), and 222 64931 829100 (\$1,058,658-Synergy). (2004-37-232M15)

Firm: Synergy Partners, LLC
Address: 3031 W. Grand Blvd., Ste. 555, Detroit, MI 48202
Contact: Ronald I. Ostroff (313) 748-7400

PROPOSED

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

Note 2: Chairman Boike granted exigent approval on September 24, 2009.

10. Approval of a three-year contract between the Charter County of Wayne and Regents of University of Michigan (of Ann Arbor) to provide services to at-risk youth in Wayne County using their Detroit Center for Family Advocacy Program; the CEO advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$749,700 or 50% of the maximum budget of \$1,499,400; the term of the contract is from September 1, 2009 through August 31, 2012; the revenue from the contract will be deposited to Account No. 292 35612 589000 (Juv Justice & Abuse). (2009-04-092)

Firm: Regents of University of Michigan
Address: 3014 Fleming, Ann Arbor, MI 48109
Contact: Donald Duquette (734) 763-5000

11. Approval of a three-year contract between the Charter County of Wayne and the Regents of the University of Michigan (of Ann Arbor) in the amount of \$1,499,400 to provide services to at-risk youth in Wayne County using their Detroit Center for Family Advocacy Program; the CEO advises that the Regents of the University of Michigan will deposit \$749,700 (50% of the maximum budget) into the Child Care Fund; the term of the contract is from September 1, 2009 through August 31, 2012; the cost of the contract will be charged to Account No. 292 35612 847000 (Juv. Justice and Abuse/Neglect). (2009-37-003E)

Firm: Regents of the University of Michigan
Address: 3014 Fleming, Ann Arbor, MI 48109
Contact: Donald N. Duquette (734) 763-5000

12. Ratification of the Chair's action and exigent approval of a retroactive Memorandum of Understanding with an option to renew between the Wayne County Department of Children and Family Services, Third Judicial Circuit Court and the Michigan Department of Human Services; this MOU identifies CAFS as the agency responsible for delivery of juvenile justice services to eligible juveniles in Wayne County who have come to the attention of the court and resolves certain ancillary issues; this term of the MOU is from July 20, 2009 through September 30, 2012; there are no funds associated with this agreement. (2009-04-120)

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

Note 2: Chairman Boike granted exigent approval on September 24, 2009.

13. Approval of a modification to a grant contract between the Charter County of Wayne Department of Children and Family Services, and the Michigan Department of Human Services; the CEO advises that after the approval process for the underlying Juvenile Accountability Block Grant contract was initiated, it was determined by the parties involved that HPYE Athletics should become a sub-contractor of Wayne County for mentoring services under this grant, instead of being a sub-sub-contractor under the Michigan State University Cooperative Extension; the term of the contract remains April 1, 2009 through March 31, 2010; the grant will be allocated to Account No. 281 32177 529000 (Community Corrections-JABG 09/10). (2009-04-118)

PROPOSED

14. Approval of a sole-source, two-year personal services contract with a one-year option to renew between the Charter County of Wayne and Crystal Mills, PhD (of W. Bloomfield) not to exceed \$50,000 to review and refine the overall process and outcome evaluation plan for the Correct Course Program; the CEO advises that after a good faith review of comparable sources, a sole-source designation is requested because Dr. Mills has worked on several CAFS grants in the past and is therefore familiar with our JAC/CMO model and program design for the Correct Course program; the term of the contract is from October 1, 2009 through September 30, 2011; the cost of the contract will be charged to Account No. 292 35616 817000 (Juv Justice & Abuse). (2010-04-002)

Firm: Crystal Mills, PhD
Address: 5070 Redwood Ct., W. Bloomfield, MI 48322
Contact: Crystal Mills, PhD (248) 977-7114

15. Ratification of the Chair's action and exigent approval of a retroactive, three-year contract between the Charter County of Wayne and Blanche Kelso Bruce Academy (of Detroit) in the amount of \$20,084,519.94 to provide prevention services for youth residing in Wayne County; the CEO advises that Blanche Kelso Bruce Academy will deposit \$20,084,519.94 representing 50% of the contract's maximum budget of \$40,169,039.88 into the Child Care Fund; the term of the contract is from July 1, 2009 through June 30, 2012; the revenue from the contract will be deposited to Juv. Justice and Abuse/Neglect Account Nos. 292 35607 589000 (\$4,220,056-Juvenile Detention Faci) and 292 35612 589000 (\$15,864,464-Program Development). (2009-04-096)

Firm: Blanche Kelso Bruce Academy
Address: 8045 Second Avenue, Detroit, MI 48202
Contact: Sharion D. Brown

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

Note 2: Chairman Boike granted exigent approval on September 3, 2009.

16. Ratification of the Chair's action and exigent approval of a retroactive, three-year contract between the Charter County of Wayne and Blanche Kelso Bruce Academy (of Detroit) in the amount of \$40,169,039.88 to provide a youth services program committed to delinquency and crime reduction by providing early intervention and diversion services to at risk youth; the CEO advises that Blanche Kelso Bruce Academy will deposit \$20,084,519.94 (50% of the maximum budget) into the Child Care Fund; the term of the contract is from July 1, 2009 through June 30, 2012; the cost of the contract will be charged to Juv. Justice and Abuse/Neglect Account Nos. 292 35612 844000 (\$16,366,525-Private Instit Payment), 292 35612 847000 (\$15,362,403-Youth at Risk) and 292 35607 815000 (\$8,440,111-Juvenile Detention Faci). (2009-37-0031)

Firm: Blanche Kelso Bruce Academy
Address: 8045 Second Avenue, Detroit, MI 48202
Contact: Sharion D. Brown (313) 656-2600

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

Note 2: Chairman Boike granted exigent approval on September 3, 2009.

PROPOSED

17. Approval of a modification to a one-year grant contract between the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention and the Charter County of Wayne to extend a truancy reduction program in the Detroit Public School District for an additional six months; this program is intended to reduce school truancy, improve attendance and increase academic performance for a minimum of 200 youth; the amount of the grant remains \$330,909; this modification extends the contract from September 30, 2009 through March 31, 2010. (2010-04-009)
18. Ratification of the Chair's action and exigent approval of a modification to a grant contract between the Michigan Department of Human Services-Temporary Assistance to Needy Families (TANF) and the Charter County of Wayne for the Department of Children and Family Services providing reimbursements to the County for home-based services programs that assist adjudicated, abused and neglected youth residing in Wayne County; this modification will add 39 psychological assessments by the Juvenile Assessment Center to the array of services available to be reimbursed under the grant; the amount of the grant remains \$2,000,000; the term of the grant remains from October 1, 2008 through September 30, 2009; there are not additional funds associated with this modification. (2009-04-121)

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

19. Approval of a one-year grant contract between the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention and the Charter County of Wayne in the amount of \$200,000 to provide for the Kids Talk program in Wayne County; the Kids Talk program uses a forensic interviewing technique used with children who are victims of child abuse, and it aids the prosecution to establish the elements of the case in a clear and concise manner based upon the child's description of the crime; the term of the grant contract is from October 1, 2009 through September 30, 2010; the revenue from the grant contract will be deposited into Account No. 281 32166 529000 (Fed Grant). (2010-04-020)
20. Approval of a modification to a one-year grant contract between the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention and the Charter County of Wayne to extend a truancy reduction program in the Highland Park Community School District for an additional six months; this truancy reduction program in the Highland Park Community School District is intended to reduce student suspension and school truancy for a minimum of 130 youth; the amount of the grant remains \$357,739; this modification extends the contract from September 30, 2009 through March 31, 2010. (2010-04-007)
21. Approval of Modification No. 5 to an intergovernmental agreement between the Charter County of Wayne and Michigan State University Extension not to exceed \$88,085 to extend the Teen Mentoring Program between Michigan State University Extension and Wayne County Department of Children and Family Services for three-months; this modification results from a \$98,193 JABG funding increase and an OJJDP \$10,108 decrease; the modification increases the total contract amount from \$902,924 to \$991,009; the modification extends the term of the agreement from April 1, 2009 through March 31, 2010; the revenue from the agreement will be deposited to Account No. 281 32177 817000 (\$98,193-Community Corrections Misc Contractual Serv) and administrative costs will be charged to Account No. 281 32169 817000 (\$10,108-Mentoring Initiative). (2009-04-103)

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

PROPOSED

Commissioner Bell, supported by Vice-Chair Pro Tempore Varga, moved approval of foregoing Report E items 1 thru 21, and adoption of the twenty-one resolutions.

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

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

[Resolution Nos. 2009-730 thru 2009-750]

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

1. Approval of a one-year contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$237,482.74 to provide various baked goods including biscuits, danishes, hamburger buns, hot dog buns, bagels, bread sticks, pita bread, various muffins and rye bread, for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that six bids were received in response to advertisements and 11 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the lowest bidder for line items 1-3, 7, 9-11, 13-15 and 18; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2009-37-153A)

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

2. Approval of a one-year contract between the Charter County of Wayne and Metropolitan Baking Company (of Hamtramck) not to exceed \$143,380 to provide white bread and wheat bread for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that six bids were received in response to advertisements and 11 direct solicitations; after review, the Purchasing Division recommends award to Metropolitan Baking Company as the lowest bidder for line items 5 and 6; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2009-37-153B)

Firm: Metropolitan Baking Company
Address: 8579 Lumpkin St., Hamtramck, MI 48212
Contact: George Kordas (313) 875-7246

PROPOSED

3. Approval of a one-year contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$271,963.62 to provide various breakfast cereals including ready-to-eat sugar and non-sugar cereal bowl paks of corn, oat, wheat, rice or any combination thereof, for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that five bids were received in response to advertisements and 40 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the lowest bidder; the term of the contract is from October 1, 2009 through September 30, 2010; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2009-37-165)

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

4. Ratification of the Chair's action and exigent approval of a retroactive, four-year grant application between the Charter County of Wayne and the Bureau of Justice Assistance in the amount of \$2,980,239 to provide funds to focus on projects or initiatives that will improve law enforcement efforts in the region; Wayne County and the 17 units of local government receiving the JAG award (Dearborn, Detroit, Inkster, Westland, Dearborn Heights, Garden City, Hamtramck, Harper Woods, Highland Park, Lincoln Park, Livonia, Wayne, Southgate, Taylor, Romulus, Redford Twp. and Canton Twp.) have designated the Wayne County Sheriff's Office to be responsible for the administration of funds including distributing the funds, monitoring the award, submitting reports including performance measure and program assessment data, and providing ongoing assistance to the sub-recipient of the funds; the jurisdictions agreed on the allocation of funds for each entity and all funds will be used for law enforcement purposes, including law enforcement technology; the Wayne County Prosecutor's Office will utilize the County's allocation of funds to establish a Sexual Assault Unit; the term of the grant is from October 1, 2008 through September 30, 2012; the revenue from the grant will be deposited to Account No. 266 31684 529000 (JAG Program). (2009-71-041)

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

5. Ratification of the Chair's action and exigent approval of a continuation grant agreement between the Michigan Department of Community Health, Crime Victim Services Commission and the Charter County of Wayne in the amount of \$686,059 for the Prosecutor's Office funding seven Court Advocates and Child Advocates in the Child and Family Abuse Bureau and Victim Services Unit; a soft match is required and met by existing personnel; the term of the grant is from October 1, 2009 through September 30, 2010; the revenue from the grant contract will be deposited to Account No. 282 22965 529000 (Special Advoc-VOCA). (2009-93-042)

Note: Chairman Boike granted exigent approval on October 13.

6. Approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Keefe Group, LLC (of St. Louis, MO) not to exceed \$992,220.84 to provide various food and non-food items for resale at the Wayne County Jails; the CEO advises that eight bids were received in response to advertisements and 607 direct solicitations; after review, the Purchasing Division recommends award to Keefe Group, LLC as the lowest bidder for Group A, Group B line items 24-27, 30 and 31-37, Group C, Group D line items 63-65, 68 and 69, Group E, Group F line items 114-116, 118, and 120-123, Group G, Group H line items 174-178 and 182-186 and Group I; the term of the contract will commence upon Commission approval; the cost of the contract will be

PROPOSED

charged to Account Nos. 575 35105 744000/750000 (Jail Commissary Fund). (2009-37-089A)

Firm: Keefe Group, LLC
Address: 10880 Lin Page Place, St. Louis, MO 63132
Contact: Ken Wright (800) 541-1700

7. Approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Georgia Brown's Gourmet Foods & Creative Designs (of Detroit) not to exceed \$181,987.20 to provide various food and non-food items for resale at the Wayne County Jails; the CEO advises that eight bids were received in response to advertisements and 607 direct solicitations; after review, the Purchasing Division recommends award to Georgia Brown's Gourmet Foods & Creative Designs as the lowest bidder for Group D line items 56-62; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 575 35101 750000 (Jail Commissary Fund). (2009-37-089B)

Firm: Georgia Brown's Gourmet Foods & Creative Designs
Address: 19406 Braile, Detroit, MI 48219
Contact: Georgia Brown (313) 971-2259

8. Approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Motor City Tobacco & Candy dba Motor City Distributors, Inc. (of St. Clair Shores) not to exceed \$118,038.75 to provide candy and sundries for the Wayne County Jails; the CEO advises that eight bids were received in response to advertisements and 607 direct solicitations; after review, the Purchasing Division recommends award to Motor City Distributors, Inc. as the lowest bidder for Group B line items 12-23, 29, 32 and 38, and Group F line items 117 and 119; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 575 35101 750000 (Jail Commissary Fund). (2009-37-089C)

Firm: Motor City Distributors, Inc.
Address: 24200 Little Mack, St. Clair Shores, 48080
Contact: Robert Slater (586) 772-1400

9. Approval of a retroactive Memorandum of Understanding between the Michigan Department of State Police Emergency Management and Homeland Security Division, and the Charter County of Wayne in the amount of \$72,475, providing federal pass through funding for the Public Safety Interoperability Communications (PSIC) grant to the City of Livonia for the completion of a pilot consolidation dispatch study within the region; the CEO advises that this MOU sets forth the roles, duties, and responsibilities of the County for the PSIC grant to achieve meaningful, measurable and cost-effective improvements related to interoperable communications for public safety and to fill interoperability gaps identified in the statewide plan; the term of the agreement is from September 30, 2007 through June 30, 2010; the revenue from the agreement will be deposited to Account No. 101 42604 529000 (2007 Public Safety). (2009-02-014)

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

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

PROPOSED

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

Following discussion by the Commissioners with Jerome Pokorney, Sheriff's Department, **Chairman Boike requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Resolution Nos. 2009-751 thru 2009-759]

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

1. Approval of a single-response contract between the Charter County of Wayne and Jack Doheny Supplies, Inc. (of Northville) not to exceed \$318,720 to provide one, 15 cubic yard capacity combination catch basin and sewer cleaner truck for the Department of Public Services Equipment Division; the CEO advises that Jack Doheny Supplies, Inc. was the only bidder to respond to advertisements and four direct solicitations; after review, the Purchasing Division recommends award to Jack Doheny Supplies, Inc.; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 40910 978020 (Roads). (2009-37-171)

Firm: Jack Doheny Supplies, Inc.
Address: P.O. Box 609, Northville, MI 48167
Contact: Gary Mapes (248) 349-2774

2. Approval of a contract between the Charter County of Wayne and Wolverine Tractor and Equipment Co. (of Southfield) not to exceed \$227,340 to provide one current model road patcher truck, road patcher trailer and emulsion tank for the Department of Public Services Equipment Division; the CEO advises that three bids were received in response to advertisements and seven direct solicitations; after review, the Purchasing Division recommends award to Wolverine Tractor and Equipment Co. as the lowest and best bidder; Wolverine Tractor and Equipment Co. will subcontract \$55,950/25% of the contract to Tri-County International Truck (of Dearborn) for truck chassis; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 40910 978020 (Roads-Equipment). (2009-37-172)

Firm: Wolverine Tractor and Equipment Co.
Address: 25900 W. 8 Mile Rd., Southfield, MI 48034
Contact: William Blair (248) 356-5200

PROPOSED

3. Approval of a certified resolution authorizing the absolute abandonment and discontinuance of a portion of the west 1/2 of Northville Road lying north and west of Edward N. Hines Drive, south of Phoenix Road in the Supervisor's Plymouth Plat No. 5 Subdivision in Plymouth Township; the CEO advises that a public hearing was required since all of the abutting property owners did not sign the petition; Plymouth Township, County Departments and public utilities have been contacted and have no objections to this vacation, subject to the retaining of utility and sewer easements. (2009-30-081)
4. Approval of certified Traffic Control Order 09-19 in the amount of \$538.86 for the installation of "Stop" regulation signs at Capitol and Woodbine in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Redford Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$341.68-Install & Modrnz) and 201 44906 702000 (\$197.18-Signs Service Ord). (2009-30-077)
5. Approval of certified Traffic Control Order 09-23 in the amount of \$318.73 for the installation of a "Stop" regulation sign on Siever Drive at River Woods Drive North in Canton Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Canton Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2010-30-004)
6. Approval of certified Traffic Control Order 09-22 in the amount of \$318.73 for the installation of a "Stop" regulation sign on Siever Drive at River Woods Drive in Canton Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Canton Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2010-30-003)
7. Approval of certified Traffic Control Order 09-21 in the amount of \$157.91 for the installation of a "Yield" regulation sign on Crest View Circle and Winchester Drive in Northville Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Northville Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$59.32-Install & Modrnz) and 201 44906 702000 (\$98.59-Signs Service Ord). (2010-30-002)
8. Approval of certified Traffic Control Order 09-20 in the amount of \$157.91 for the installation of a "Yield" regulation sign on Waterwheel Road and Winchester Drive in Northville Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Northville Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$59.32-Install & Modrnz) and 201 44906 702000 (\$98.59-Signs Service Ord). (2010-30-001)

PROPOSED

9. Approval of a two-year contract between the Charter County of Wayne and Technical Logistic Corporation (of Romulus) not to exceed \$170,373.84 to provide all labor and materials necessary for dumpster service/roll off boxes for the Department of Public Services Central Maintenance Yard; the CEO advises that seven responsive bids were received in response to advertisements and 121 direct solicitations; after review, the Purchasing Division recommends award to Technical Logistic Corporation as the lowest bidder; Technical Logistic Corporation will subcontract \$13,957.44/8% to Veolia ES Solid Waste (of Northville) to provide front load service; the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2009-37-141)

Firm: Technical Logistic Corporation
Address: 28035 Beverly, Romulus, MI 48174
Contact: Paul David (313) 299-4388

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

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

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

[Resolution Nos. 2009-760 thru 2009-768]

ANNOUNCEMENTS

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

PUBLIC COMMENTS

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

PROPOSED NEW BUSINESS

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

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Gebhardt honoring **Sts. Simon and Jude Church** upon the celebration of its 50th Anniversary.
2. By Commissioner Gebhardt honoring **My Lady Florist** for its commitment and dedication to the community.
3. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Tom and Mary Anne Daily** upon the celebration of their 50th Wedding Anniversary.
4. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Smith Chapel African Methodist Episcopal Church** upon the celebration of its 85th Anniversary.
5. By Commissioner Cox honoring **Laurel Park Place** upon the celebration of its Grand Opening of "Play in the Park" a new children's play area in the mall.
6. By Commissioner Cox honoring the following individuals for achieving the rank of Eagle Scout:

**Corey Robert Coughlin
Andrew James Schramm
Jordan Alexander Fanco
Robert John Schramm
Joshua Kenneth Magill
Grant Michael Sweeney**
7. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring the following individuals for winning the 2009 Redford Township Beautification Award:

**Mr. Allen's – 1st Place
Western Golf & Country Club – 2nd Place
Steel Industries, Inc. – 3rd Place
Detroit Popcorn Company
Detroit World Outreach
George W. Trapp Company
Hilbert Middle School
Lola Park Evangelical Lutheran Church
Nightowl Printing
Pat Milliken Ford
Snipz Family Hair Care, LLC
The Village of Redford
Thurston High School
White Rhino**
8. By Commissioner Cox honoring **Livonia Italian Bakery** for expanding their business and serving Livonia for 20 years.

PROPOSED

9. By Commissioner Cox honoring the following individual for winning the Plymouth Community Council on Aging Senior Olympics:

Gene Belttari
Michael Benninger
Shirley Brown
Richard Clarke
William Collins
Richard Corney
Ed Dely
Vi Dely
Ralph Gillespie
Kathryn Gornick
Edward Gruenwald
John Herron
Irene Jarrell
Ron Jones
Deloris Koch
Marce Lee
Joan Marsh
Kathleen McNaulty
Charlotte Meyer
Howard Meyer
Rosie Pawluszka
Richard Reaume
Diane Reffner
Tracey Sincock
Frank Sulak
Phyllis Werner
Joan White

10. By Commissioner Cox honoring the following individuals for their involvement with the Plymouth Community Youth Advisory Committee:

Michele Potter
Adam Harrison
Kristen Kboystynsky
Alexandra Manolis
Allison Carpenter
Rachel Norman
Sarah Dix
Leanne Carr
Jahvni Patel

11. By Commissioner Cox honoring **Janice Henderson** for being named the curriculum coordinator for Northville Public Schools.

12. By Commissioner Cox honoring the **Plymouth Area Jaycees** for being named Ambassadors of Plymouth.

13. By Commissioner Cox honoring the following individuals for achieving the rank of Eagle Scout:

David Gerrity
Jeffrey Stevens
Daniel Woike

PROPOSED

14. By Commissioner Gebhardt honoring **Lenore Bartlett** upon the celebration of her 100th Birthday.
15. By Commissioner Gebhardt honoring **Brookfield Academy** upon the celebration of its Grand Opening in Livonia, Michigan.
16. By all Commissioners honoring **Wardell Brown, Jr.** upon the celebration of his 80th Birthday.
17. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **Judge Arthur L. Burnett, Sr.** for his commitment to fostering a better society for African Americans.
18. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **Raymond Duma** for his commitment to the Warren Avenue Community Organization.
19. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **Nancy Suchan** for her commitment to the Warren Avenue Community Organization.
20. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring **Janice Lichtner** for being Dearborn Heights Senior Citizen of the Year.
21. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring the following individuals for receiving the Dearborn Heights Club Volunteer of the Year award:

Bernice Bouley – Go Getlers Club
Virginia Tardiff – Hi-Liters Club
Ben Wojtas – St. Linus Club
Sylvia Miller – Busy Bees Club
Michael Pillera – CO-OP Towers
Beverly Voorhies – Berwyn Club
Helen Smith – St. Anselm Club
Kay Patterson – Van Born Club
Gerry Oestrike – Twiliters Club
Raffaella Giovannon – Canfield Club
Mildred Wrona – Merry Mixers Club
22. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **Dr. & Mrs. Augustine Kole James** as the esteemed Asiwaju Basegun of Egbaland and Erelu Asiwaju of Egbaland.
23. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring **Capella's Pizzeria** upon the celebration of its Grand Opening.
24. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Reverend Dr. James Earl Massey** for his remarkable record of selfless service in education and religion.
25. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Reverend Dr. Clarence L. Crews** upon the celebration of his retirement as Pastor of Hopewell Missionary Baptist Church.
26. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Reverend Loyce D. Lester** for his 27 years of service and leadership in the ministry.

PROPOSED

27. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Reverend Dr. Robert Brumfield** for his 9 years of service and leadership in the ministry.
28. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Michael Ogletree** upon the celebration of his retirement from the City of Detroit's Building and Safety Engineering Department.
29. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Reverend Gregory Guice** for being named one of Michiganians Top 10 Leaders for 2008.
30. By Commissioner Woronchark and Co-sponsored by Commissioner Ware honoring **Thomas Houle** as the 2009 Dearborn Veteran of the Year.

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

The Commissioners voted as follows:

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

RESOLUTIONS IN MEMORIAM

1. By Commissioner Gebhardt in memory of **Corporal Jammie B. Smith**.
2. By Commissioner Ware in memory of **Franceina White**.
3. By Commissioner Ware in memory of **Bruce Johnson**.
4. By all Commissioners in memory of **Dushawn Orr**.
5. By Commissioner Boike in memory of **Ivan Brown**.
6. By Commissioner Killeen in memory of his aunt **Lucella Ruth Hartwell**.
7. By Commissioner Williams in memory of **William Kemp**.
8. By Commissioner Williams in memory of **Voncile Taylor**.

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

PROPOSED

REMARKS BY MEMBERS

COMMISSIONER LELAND: “I would like to congratulate Darcel and it’s just hard to believe that just two years ago he won his last election and he will be the council president again. I want to say that it was a delight to work with him for one day. He is a very effervescent candidate and very engaging and his constituents really do embrace him. He has a great future in politics and I will be happy to assist and help him in his future endeavors.

In terms of Detroit City Council I’m delighted that we elected five new council members, James Tate, Andrew Spivey, Charles Pugh and not only are these folks new members of the council with a working majority but all of them are adults. The last comment I want to make is in relationship to the comment that Commissioner Ware made about the candidates mother and I just want to say that Detroit unfortunately is one of the most unfriendly pedestrian cities in the world and this is a fact. I hope that this new administration of council and mayor take these type of issues seriously. We have too many folks disobeying traffic rules, going through red lights, and speeding through neighborhoods. There is very little enforcement with this kind of situation and maybe if our constituents have more respect for the driving laws of the state and maybe if there were more enforcement and people knew that there were consequences for the driving that something like the death of Mrs. White would not have occurred. That was a traffic situation and standing in front of the house of the Lord and to be struck down by a hit and run driver who could probably care less about the consequences. This is a disgusting situation and my heart goes out to Mrs. Floyd and her family. It is a disgusting situation that these things continue to go on in this city and I just hope that in the future we do something to enforce this so that this sort of thing stops. Thank you.”

COMMISSIONER PARKER: “Just two comments and one was initiated by my colleague Commissioner Leland. I also want to congratulate Ken Cockrel, Brenda Jones, Kwame Kenyatta and Joann Watson for their reelection and I’m sure they can all work together with the history and some of the experience that is there with some of the new ones coming in. I can only imagine how it would be here if you have some people with no history and some involvement how it would have a greater nomination by others that have that type of administration in particular.

The other thing that I just want to say that at a Community Corrections meeting that was presented to us by Jeriel Heard that we are currently releasing 400 prisoners a month out of our facilities because of overcrowdings and because they have had to close floors as a result of the court confirming or agreeing with the County Executive and our budget that cuts sheriffs out. Even though we aren’t very concerned with crime

PROPOSED

there is right now no sense of punishment for anyone that does a misdemeanor, anyone that does not pay their alimony, and anyone that does any nonviolent crime. It is a revolving door and they are going in and coming right back out. I know that we did it for budgetary reasons but I think that we need to really look at what other affect is happening and those that live in my community in Detroit know crime is on the rise tremendously. It is not just happening away from people. It is in broad daylight that people are committing crimes, stealing cars, and confronting people coming out of stores during the daytime. I hope that we will continue to look at other ways that we can try to curtail crime and not just continue to cut and having people on the streets that there is no sense of punishment any longer for anything they do. Thank you.”

VICE-CHAIR WILLIAMS: “This past Sunday I spoke with my mother and my mother usually goes in the backyard. When she came back in someone had gone into the house and took the television. Normally someone would be at the house and what I’m saying is that I don’t care whether you are from Detroit or wherever, crime is rampant. Fortunately my mother wasn’t in the house and God has a way of working things out. I am just telling people that they have to be safe. Look at your surroundings and if you have a neighbor call them and we should get back to the brotherly love of loving your neighbors. Call on them and check on them and do what is right.”

VICE-CHAIR PRO TEMPORE VARGA: “I’d just like to say that I am very impressed with us today. I’m very pleased how we handled ourselves in spite of some of the difficulties we are facing in late contracts or not having it go through the proper channels. Everyone held their composure and I am really proud and I am just pleasantly happy that we had a very good day today.”

RECONSIDERATIONS

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

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

EXCUSED: None

PROPOSED

A quorum being present, Commissioner Parker, supported by Commissioner Palamara, moved adjournment. The motion prevailed, the time being 11:24 a.m., and Chairman Boike declared the Commission adjourned until Thursday, November 19, 2009.

Joyua A. Bouldes
Acting Clerk of the Commission

JB:dl

PROPOSED