

PROPOSED

**JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 3**

ORGANIZATION SESSION

THIRD DAY

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

Thursday, February 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	- excused
Blackwell	- present	McNamara	- present	Woronchak	- present
Cox	- present	Palamara	- present	Varga	- present
Gebhardt	- present	Parker	- present	Williams	- present
Killeen	- present	Ware	- present	Boike	- present

14 present, a quorum

PROPOSED INVOCATION

The Acting Clerk of the Commission called upon Commissioner Parker, who in turn introduced Pastor Steve Essenburg from the Charity Lutheran Church, who gave the following invocation:

“Let us pray. Almighty God today we come before You with humble hearts for it is in these times when we should be humble. You have told us the bottom line is to love You and our neighbor but we have chosen to love ourselves. We have not honored our neighbor’s work and today our neighbors are out of work. We have hoarded the things of this world and today too many of our homes are boarded while we’ve focused on growing our individual retirement accounts. We’ve squandered the resources of future generations and today both have been drained away. Today with humble hearts we ask Your blessing. We ask Your blessing upon the Wayne County Commissioners and through them Your blessing on the people of Wayne County. We ask for the blessing of Your spirit to blow like a mighty wind along our streets and freeways. Blow in our alleys and our avenues. Blow in the places of power and in the homes of the people. Blow in our heads, our hearts and our hands. May Your spirit blow Lord until we understand that today we may feel overcome but with You we shall overcome. Blow the wind of Your spirit until we take a stand that we will not stand. We will not stand for our children going to bed hungry and our elderly going to bed cold. We will not stand for the crime that prowls our streets and the crime that prowls our boardrooms. We will not stand for substandard education for our children and substandard healthcare for our families. We will not stand for the status quo for today You have given us a new day. Today You have given us an opportunity to take the stand. Today almighty God, let the wind of Your spirit blow because the status quo has got to go. Blow Your blessing on this Chamber that today there are renewed hearts and minds; renewed courage and commitment; renewed vision and purpose, and that through these leaders Your meek people will be blessed with renewed hope. All of this we ask in Your son Jesus, the Great Redeemer and Renewer. Amen”.

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Varga, supported by Commissioner Parker, moved approval of the proposed Journal of the Second Day Organization Session held January 22, 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, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Webb -- 1

PROPOSED

REPORT FROM THE CHAIRMAN

CHAIRMAN BOIKE: “Thank you very much and good morning. The first item is to honor the individuals that have served so many years for the County and present I hope is Wilbur Hamner. Wilbur, please come forward. Wilbur is in the Office of the Legislative Auditor General with 10 years of service here. Congratulations. Thank you Wilbur very much. Next, John Pfeiffer is in the office of Policy Research and Analysis with 10 years of service. John stay up a little longer. Orlando you are next sir. Orlando Gloster is in the office of Public Information for 15 years of service. Orlando congratulations. This one is really nice. Joyua Bouldes in the office of Commission Clerk with 20 years of service. Congratulations to you all.

I'm going to make some announcements before we get into some other things. Put your minds ahead to March 5th. It's going to be an Irish Celebration in honor of Saint Patrick's Day and our hosts are Commissioners Killeen and McNamara. March 19th is a Women's History Month celebration hosted by Vice-Chair Pro Tempore Varga. That one will be at the Southgate City Hall, Council Chambers, which is in Commissioner Palamara's District. Joey we are looking forward to coming out to Southgate. I'm making an announcement now. On Monday, the 9th, you will be getting a notice, I think it will be an important Committee of the Whole meeting. It's an informational meeting to talk about employee benefits and where we stand on them. I am hoping you can make it on Monday the 9th at 2 o'clock. In addition, I have appointed Commissioner Palamara to the Michigan Association of Counties Board. I don't think you all got that notice. You did receive a letter from my office concerning using the personnel department. I thought that everyone was covered that any new employees and it turned out that one employee had made a change today. We are already testing that. There will be two new employees filling out the personnel forms and going through personnel.

As we all know Americans celebrate Black History Month during the month of February. As a nation America first recognized the many contributions of Africa and African Americans in 1926. I remember it began as Negro History Week. African American historian Carter G. Woodson originated the observance. He changed it to the second week of February because it marked the birthday of two great Americans, Abraham Lincoln and Fredrick Douglas. Here at the Wayne County Commission we will be observing Black History Month in a couple of special ways. Our annual Black History Month luncheon and celebration will take place at our February 19th board meeting. We look forward to this day every year. I would like to thank our Vice-Chair, Keith Williams, for leading this effort. I know that he and his staff have a very special day in store for us. We also have an exhibit down in the atrium that salutes the contributions of prominent African Americans from Detroit and Wayne County. This exhibit will be on display until the end of the month. You have to check it out. It is very interesting.

February now has also become a month where government officials deliver key speeches and outline their important agendas going forward. Our County Executive, Robert Ficano, will deliver his State of the County address next week

PROPOSED

in Canton Township. We all look forward to hearing his address. The other night Governor Jennifer Granholm delivered her annual State of the State speech. In her speech she mentioned five things that Michigan must do. To reinvent government, get a head start on reinvention, freeze tuition on auto insurance rates, make more movies, use less energy, and build more windmill and solar panels. I would like to briefly address how a couple of these priorities relate to Wayne County. First of all in terms of reinventing government, we are doing that here at Wayne County at the Commission. We have cut our operating budget by 23% this year and we are working harder and smarter. We are always looking at ways to become even more efficient. We are leading by example I feel. I am hopeful that the other county offices will follow our lead. In terms of energy efficiency and alternate energy sources, I know Commissioner Tim Killeen had this priority at the top of his list as Chair of the Environment, Drains and Sewers Committee. As we move into the Guardian Building we have a clean footprint available to incorporate many energy efficiencies as we build our new place Tim. Finally, in terms of making more movies, Wayne County can be a prime catalyst in developing this new industry. Quite frankly we already have been. This room that we're in right now was a setting for a courtroom scene in "Hoffa". My wife was in that movie. We own 17 copies of that movie and everybody in the family has it. My original office was used for a scene in "Presumed Innocent". A movie released in the early 1990's. I think a lot of us remember that. Next month another feature film will be shot in this building as a scene. I don't have all the details yet, but our front lobby on March 9th will be closed for a scene in that movie. The only elevator that will be available for use that day is on the north side of the building. I ask for your patience and understanding on March 9th. We all need to be supportive of this new industry that is coming to Michigan. Thank you on that.

Finally, on a sad note, I would like to announce the passing of a long time County employee and long time friend Wayne Wolf. Wayne worked for Wayne County for 35 years until his death on Sunday. He worked at the Sheriff's Office, Public Service and Children and Family Services. His funeral service is tomorrow at Saint Sabina Parish in Dearborn Heights. We join his family and his Wayne County colleagues in mourning his death. We will honor Wayne even more as we get on with our agenda. Thank you."

UNFINISHED BUSINESS

Excerpt from the **REPORT OF THE COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY** dated January 22, 2009 recommending the following:

1. Approval of a retroactive modification to a contract between the Charter County of Wayne and BI Incorporated (of Boulder, CO) not to exceed \$300,000 to provide electronic tether equipment for monitoring youths in Wayne County's juvenile justice system for an additional one year; this modification increases the contract from \$550,000 to \$850,000; the term of the modification is from October 1, 2008 through September 30, 2009; the cost of the modification will be charged to Account No. 292 35610 815000 (Juv Justice & Abuse). (2005-37-430M1)

PROPOSED

Firm: BI Incorporated
Address: 6400 Lookout Road, Boulder, CO 80301
Contact: Brian Currie (765) 609-3014

Note: Approval contingent upon the department submitting a modification reducing the term of the contract from two years to one year.

[ITEMS 2 AND 3 PREVIOUSLY APPROVED.]

Commissioner McNamara, supported by Vice-Chair Pro Tempore Cox, moved to refer foregoing item No. 1 back to the Committee on Public Safety, Judiciary and Homeland Security.

The Commissioners voted as follows:

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A proposed resolution by Commissioner Boike appointing Thomas Orzechowski, Jr. (of New Baltimore) to the Detroit/Wayne County Port Authority to replace the previous appointee Byron Kelley, for a four-year term ending September 30, 2012. (2009-66-011)
- B. A proposed resolution by Commissioner Boike appointing Frank Canning (of Taylor) to the Wayne County Concealed Weapons Board replacing the Prosecuting Attorney pursuant to MCL 28-425a for the remainder of her term to expire on December 31, 2012. (2009-66-012)
- C. A proposed resolution by Commissioner Boike appointing Commissioner Bernard Parker to the Local Development Finance Authority of Detroit, effective February 5, 2009 for a term expiring March 1, 2012. (2009-66-013)

Commissioner Woronchak, supported by Commissioner Palamara, moved suspension of the Commission's Rule 35 in order to consider foregoing items VI. A, B and C.

The Commissioners voted as follows:

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

PROPOSED

Commissioner Woronchak, supported by Commissioner Palamara, 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 Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Woronchak, Chairman Boike -- 8
Nay -- Commissioners Parker, Ware -- 2
Abstain -- Commissioners Bell, Blackwell, Vice-Chair Pro Tempore Varga, Vice-Chair Williams -- 4
Not Voting -- None
Excused -- Commissioner Webb -- 1

[Resolution No. 2009-022]

Commissioner Parker, supported by Commissioner Bell, 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, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Webb-- 1

[Resolution No. 2009-023]

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

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

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

[Resolution No. 2009-024]

PROPOSED

- D. A proposed resolution by Commissioner Bell in support of the American Heart Association in its quest to empower women to “build healthier lives”, and recognizing February as American Heart Month. (2009-66-014)

Commissioner Bell, supported by Commissioner Gebhardt, moved approval of foregoing item D, and adoption of the resolution.

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

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

[Resolution No. 2009-025]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
|--|----|---|
| To Committee on
Ways and Means
1/20/2009 | 1. | Dated December 8, 2008 (received January 8, 2009) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-065 certifying revenue of \$101,463 in the General Fund (101) Prosecuting Attorney (); the CEO advises that for Fiscal Year 2008-2009, the Prosecuting Attorney has entered into a sub-recipient grant contract with the City of Detroit for the purpose of funding the salary, fringes and on-call pay for one full-time Assistant Prosecuting Attorney and one part time Assistant Prosecuting Attorney with the Domestic Violence Unit. (2009-35-065) |
| To Committee on
Government
Operations
1/22/2009 | 2. | Dated December 3, 2008 (received January 2, 2009) requesting Commission approval of a retroactive one-year legal services contract with a one-year option to renew between the Charter County of Wayne and Bowman & Brooke, LLP (of Troy) not to exceed \$100,000 to provide legal services in the Third Circuit Court v County of Wayne, Wayne County Sheriff Department and Wayne County Clerk matter; the CEO advises that this firm is necessary because of their expertise in litigation and the County budget process; Attorneys Samuel A. Nouhan and Nina S. Korkis are designated to work on this matter at a rate of \$220 per hour, and the rate for a paralegal or law clerk shall be \$75 per hour; the term of the contract is from September 29, 2008 through September 28, 2009; the cost of the contract will be charged to Account No. 635 21004 814000 (Corporation Counsel). (2009-37-040) |

PROPOSED

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

To Committee on
Environment, Drains
and Sewers
1/22/2009

3. Dated December 17, 2008 (received January 12, 2009) requesting Commission approval of a retroactive contract between the Charter County of Wayne and Chapp & Bushey Oil Company (of New Boston) not to exceed \$7,889.59 to provide diesel fuel to the Dearborn Heights Combined Sewer Overflow (CSO) Basin; the CEO advises that recent break ins at the facility had targeted and depleted the diesel fuel tanks and the forecast of precipitation created a possible flooding concern if power was interrupted, therefore, the field staff requested a delivery of diesel fuel to replenish the tanks; Chapp & Bushey has previously supplied fuel to DOE facilities and was able to quickly dispatch a vehicle to the basin; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 596 54018 747000 (CSO Basins). (2009-37-042)

Firm: Chapp & Bushey Oil Company
Address: 37333 South Huron, New Boston, MI 48184
Contact: None Listed. (734) 841-1810

To Committee on
Environment, Drains
and Sewers
1/26/2009

4. Dated November 7, 2008 (received January 13, 2009) requesting Commission approval of an agreement between the Charter County of Wayne, Ford Motor Company, the Edison Institute, and the City of Dearborn for long time maintenance of the Storm Water Management System (SWMS) for the Ford Motor Company proving grounds test track located in Dearborn; the SWMS is located on property owned by all four entities, and this agreement ensures that the SWMS will be maintained in perpetuity and defines the responsibilities of each party in this endeavor; the agreement will commence upon Commission approval and continue in perpetuity; there are no funds associated with this agreement. (2009-70-001)

To Committee on
Government
Operations
1/22/2009

5. Dated January 8, 2009 (received January 15th) requesting Commission approval of a proposed settlement in the matter of Cary Leon v. Wayne County, et al (Case No. 07-721482) in the amount of \$90,000; the CEO advises that on May 10, 2007 the plaintiff alleges he lost control of his motorcycle and crashed after he drove over several deep indentations in the asphalt surface of the roadway; the plaintiff sued Wayne County alleging the highway exception to governmental immunity which imposes a statutory duty to maintain highways in reasonable repair; plaintiff has presented evidence to satisfy all elements of his tort claim except the condition of the roadway; this leaves a question of fact for a jury to decide, therefore, rather than risk an adverse jury verdict, it is in the best interest of the County to resolve this matter through settlement action; James Jackson, Director of Public Services has been contacted and concurs with this settlement; the cost of the settlement will be charged to Account No. 201 44907 911140 (Roads). (2009-42-009)

To Committee on
Health and Human
Services
1/22/2009

6. Dated November 17, 2008 (received January 9, 2009) requesting Commission approval of a retroactive modification to a one-year contract with two, one-year options to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$77,998 to provide administrative and management services for the Head Start Program; the CEO advises that this modification increases the contract from \$1,721,223 to \$1,799,221; the term of the contract remains May 1, 2008 through

PROPOSED

April 30, 2009; the cost of the modification will be charged to Account No. 225 68509 815000 (Head Start). (2008-37-103M1)

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

To Committee on
Health and Human
Services
1/22/2009

7. Dated October 10, 2008 (received January 8, 2009) requesting Commission approval of a retroactive, 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 \$330,909 to provide funding for a truancy reduction program in the Detroit Public School District to reduce school truancy, improve attendance and increase academic performance for a minimum of 200 youth; the term of the grant contract is from October 1, 2008 through September 30, 2009; the revenue from the grant will be deposited to Account No. 292 35619 529000 (Juv. Justice and Abuse). (2009-04-004)

To Committee on
Public Safety,
Judiciary and
Homeland Security
1/22/2009

8. Dated November 13, 2008 (received January 8, 2009) requesting Commission approval of a retroactive grant renewal between the Charter County of Wayne and the City of Detroit in the amount of \$183,067 to provide funding for the "Encourage Arrest and Personal Protection Program" through the Wayne County Prosecutor's Office to fund personnel salary, fringe benefits and on-call pay for one full time Assistant Prosecuting Attorney and the salary of one part time Assistant Prosecuting Attorney for onsite legal services and trainings; the term of the grant is from January 1, 2009 through December 31, 2010; the revenue from the grant will be deposited into Account No. 101 22967 529000 (Prosecuting Attorney). (2009-93-002)

To Committee on
Public Safety,
Judiciary and
Homeland Security
1/22/2009

9. Dated January 8, 2009 (received January 8th) requesting Commission approval of a retroactive grant agreement between the Michigan Department of Community Health, Office of Drug Control Policy and the Charter County of Wayne in the amount of \$380,800 to provide funding for the Operation TIDE III Project, an initiative which attacks the main perpetrators and problems resulting from gun violence in specifically targeted high incidence areas of Detroit to grant fund salaries and fringes of five Assistant Prosecuting Attorneys, as well as Bar dues, tuition reimbursement, mileage, transcripts and cell phone usage; the CEO advises that Byrne grant funds will pay for 50% with a 50% match being paid by the State of Michigan; the term of the grant agreement is from October 1, 2008 through September 30, 2009; the revenue from the grant will be deposited to Account No. 101 22964 529000 (Operation Tide). (2009-93-003)

To Committee on
Public Services
1/22/2009

10. Dated January 5, 2009 (received January 13th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Bell Equipment Company (of Lake Orion) not to exceed \$87,850 to provide one Epoke Sirius 4400 Series II combination liquid/dry salt spreader for the Department of Public Services Roads Division; the CEO advises that Bell Equipment Company is the authorized dealer for the Epoke line for the State of Michigan and Ohio, therefore a sole-source designation is requested; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 978020 (Roads). (2009-37-054)

PROPOSED

Firm: Bell Equipment Company
Address: 78 Northpointe Drive, Lake Orion, MI 48359
Contact: Daniel Bell (248) 370-0000

Note: On January 23, 2009 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Services
1/23/2009

11. Dated January 5, 2009 (received January 13th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and C.E. Pollard Co. (of Detroit) not to exceed \$73,279 to provide one Schmidt Stratos II 60L-42 combination liquid/dry salt spreader for the Department of Public Services Roads Division; the CEO advises that C.E. Pollard Co. is the sole distributor for Schmidt North American for the southeastern region of Michigan, therefore a sole-source designation is requested; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 978020 (Roads). (2009-37-055)

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

Note: On January 23, 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
Ways and Means
1/26/2009

12. Dated January 21, 2009 (received January 23rd) submitting the Fourth Quarterly Report for the Fiscal Year ending September 30, 2008; the report incorporates 12 months of actual activity from October 1, 2007 through September 30; the report indicates that at the end of the Fourth Quarter the Mental Health (222), Rouge Demonstration Grant (228), Law Enforcement (266), Community Development Block Grant (275), Victim Witness (282), Nuisance Abatement (283), Revenue Sharing Reserve (635), General Debt Service (301), Copy Center (577), Central Services (635), Long Term Disability (675), Worker Compensation (677), Equipment Financing (765), Circuit Court (835), Friend of the Court (836), and Courts Capital Projects (837) Fund expenditures are projected to exceed revenues; Schedules I and II relate specifically to the General Fund and give summary and detailed information about the projected surplus of \$0.06 million; Schedule I of the report shows that the surplus is the net sum of a \$7.31 million revenue shortfall, a \$7.27 million expenditure savings, and a net decrease in Other Financing Sources (Uses) of \$0.10 million; Schedule II of the report shows that the General Fund revenue shortfall of \$7.31 million is primarily due to a net shortfall of \$6.0 million in property taxes, resulting primarily from lower current tax collections of \$2.55 million and lower collection of property transfer taxes of \$2.43 million; also State Grants and Contracts were \$9.48 million less than budget, primarily due to lower Adult Benefit Waiver revenue of \$9.35 million; Interest and Rents revenue is projected \$2.09 million lower than budget as a result of lower cash balances available for investment and market earning rates; in addition, the Office of the Register of Deeds

PROPOSED

experienced a shortfall in recording fees of \$4.63 million; partially offsetting these revenue shortfalls, Charges for Services revenue is projected at \$5.97 million greater than budget primarily as a result of increased collections of the Airport Parking Taxes of \$8.07 million, Sheriff Jail Bed revenue of \$2.96 million and miscellaneous fees and other reimbursements of \$1.98 million; Federal Grants and Contracts project revenue in excess of budget by \$2.66 million due to the carry forward of prior year Homeland Security and Senior Citizens grants; Local Grants and Contracts project revenue of \$0.99 million in excess of budget due to increased reimbursements for prisoner pharmaceuticals; other revenues are projected in excess of budget by \$0.73 million due to increased collections of the COBO Hall Liquor Tax; expenditures are projected under budget by a net \$7.27 million, primarily due to Health and Welfare projects lower expenditures of \$12.34 million primarily due to the ABW program and lower prisoner health costs; General Government expenditures are projected under budget by \$3.07 million due primarily to lower projected expenditures for the Register of Deeds of \$3.30 million; non-Department is projected under budget by \$7.56 million, primarily as a result of lower liability settlement payments of \$3.07 million and reduced costs for building improvements and equipment purchases of \$2.93 million; offsetting these expenditure savings are net cost overruns projected in Public Safety of \$16.12 million; Sheriff operations are projected to exceed budget by \$14.48 million, which includes \$3.55 million in retroactive salaries as a result of the Act 312 arbitration labor settlement; Other Financing Uses are projected less than budget by \$0.10 million primarily due to additional funding to the Mental Health Fund of \$10.43 million to meet local match requirements, offset by additional transfers from the Delinquent Tax Fund of \$6.00 million, lower projected debt service costs due to delays in debt of \$2.78 million and lower projected transfer to the land Bank of \$2.60 million; the projected revenue deficit of \$7.31 million, when combined with the expenditure surplus of \$7.27 million, and the net decrease in Other Financing Sources (Uses) of \$0.10 million nets to an overall surplus of \$0.06 million; Schedule III contains detailed information on the County's special revenue, debt, internal service and Court funds; this schedule shows the following funds to be projected over budget: Mental Health (222) \$35.36 million, Rouge Demonstration Grant (228) \$0.57 million, Law Enforcement (266) \$0.95 million, Community Development Block Grant (275) \$0.87 million, Victim Witness (282) \$0.17 million, Nuisance Abatement (283) \$0.07 million, Revenue Sharing Reserve (635) \$46.91 million, General Debt Service (301) \$0.31 million, Copy Center (577) \$0.17 million, Central Services (635) \$0.76 million, Long Term Disability (675) \$2.02 million, Worker Compensation (677) \$0.28 million, Equipment Financing (765) \$17.17 million, Circuit Court (835) \$2.76 million, Friend of the Court (836) \$4.10 million, and Courts Capital Projects (837) Fund \$0.80 million; Schedules IV, V and VI contain additional Fourth Quarterly information formatted by Fund and Department Major category; this report includes the following six financial schedules for the year ending September 30, 2008:

- I. Summary Statement of Projected Revenues and Expenditures - General Fund
- II. Detailed Statement of Projected Revenues and Expenditures - General Fund
- III. Summary Statement of Projected Revenues, Expenditures and Changes in Fund Balance - Certain

PROPOSED

Governmental, Internal Service and Component Unit Funds

- IV. Statement of Projected Revenues and Expenditures - General Fund by Activity
 - V. Statement of Projected Revenues and Expenditures - Special Revenue Funds by Activity
 - VI. Statement of Projected Revenues and Expenditures - Other Funds by Activity
- A. Notes to the Fourth Quarter Report
 - B. Filled/Vacant Position Report

(2009-31-004)

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| To Committee on Ways and Means
1/22/2009 | 13. | Dated December 16, 2008 (received December 22nd) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-014 certifying revenue of \$715,478 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that the Department of Children and Family Services has received a Federal grant award through the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention for the purpose of funding a truancy reduction program in the Highland Park community school district; this program is intended to reduce student suspension and truancy for a minimum of 130 Highland Park youths. (2009-35-014) |
| To Committee on Ways and Means
1/22/2009 | 14. | Dated December 16, 2008 (received December 22nd) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-015 certifying revenue of \$357,740 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that the Department of Children and Family Services has received a Federal grant award through the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention for the purpose of funding a juvenile re-entry program which will provide a support network for a minimum of 40 youths through mentors, faith-based services, after school programs, parental support and identification of existing community services. (2009-35-015) |
| To Committee on Ways and Means
1/22/2009 | 15. | Dated October 27, 2008 (received November 7th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-021 certifying revenue of \$111,438 in the Community Corrections Fund (281); the CEO advises that at the time the 2008-09 Fiscal Year Budget was created, the annual State grant which funds functions within the Community Corrections Division was budgeted based on the Department of Children and Family Services' best estimate as to the amount they would receive; this amendment reconciles the Michigan Department of Corrections PA 511 grant contract award with the 2008-09 Operating Budget. (2009-35-021) |
| To Committee on Ways and Means
1/22/2009 | 16. | Dated November 7, 2008 (received November 14th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in |

PROPOSED

accordance with Budget Adjustment No. 09-35-038 certifying revenue of \$45,695 in the Internal Service Fund (635); the CEO advises that the Department of Management and Budget (M&B) in concurrence with the Department of Economic and Neighborhood Development (DEND) has determined the need for an additional FTE in the M&B Satellite function for DEND; the unit currently consists of two full time individuals; funding for this position is coming from DEND, and this new position will assist in maintaining the financial oversight of DEND functions, particularly in the Community Development Block Grant area. (2009-35-038)

- To Committee on
Ways and Means
1/22/2009
17. Dated December 8, 2008 (received January 8, 2009) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-061 certifying revenue of \$285,366 in the Mental Health Fund (222); the CEO advises that this proposed budget amendment serves to recognize federal funding which is earmarked to support three projects as follows 1) to establish the Recovery Center of Excellence for the State of Michigan, 2) implement the Omega Project under the supportive housing program and 3) provide services to Adults with serious mental illness. (2009-35-061)
- To Committee on
Government
Operations
1/26/2009
18. Dated December 3, 2008 (received January 22, 2009) requesting Commission approval of retroactive Modification No. 2 to Contract Renewal No. 2 between the Charter County of Wayne and CATS Company (of Detroit) not to exceed \$307,200 to extend Contract Renewal No. 2 to provide hardware and software installation, maintenance and support services for the desktop break/fix services necessary to conduct county-related business for an additional four-months; the CEO advises that Contract Renewal No. 2 expired July 14, 2008; this modification increases the total contract amount from \$4,147,200 to \$4,454,400; the term of Modification No. 2 is from January 15, 2009 through May 14, 2009; the cost of Modification No. 2 will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-293R2M2)
- Firm: CATS Co.
Address: 2100 W. Big Beaver, Troy, MI 48084
Contact: Albert Haddad (248) 816-2287
- Immediate
Consideration
2/3/2009
19. Dated January 15, 2009 (received January 29th) requesting Commission approval of the appointment of Inkster Mayor Hilliard Hampton, to the Wayne County Transit Authority Board, as recommended by the Conference of Western Wayne (CWW); this appointment is submitted pursuant to the Wayne County Transit Authority Articles of Incorporation, Article VI, Section 1b which states that the Wayne County Executive is empowered to appoint eight members to the Authority, with concurrence of the Wayne County Commission; Article VI, Section 1b (iii) states that three of those eight appointments shall be nominees of the CWW; Mayor Hampton will replace Redford Township Supervisor R. Miles Handy; this appointment is effective upon Commission approval. (2009-01-014)
- Immediate
Consideration
2/3/2009
20. Dated January 15, 2009 (received January 29th) requesting Commission approval of the appointment of Dearborn Heights Mayor Daniel S. Paletko as an alternate delegate to the Wayne County Transit Authority, as nominated by the Conference of Western Wayne; this appointment is submitted pursuant to the Wayne County Transit

PROPOSED

Authority Articles of Incorporation, Article VI, Section 1b which states that the Wayne County Executive is empowered to appoint eight members to the Authority, with concurrence of the Wayne County Commission; Article VI, Section 1b (iii) states that three of those eight appointments shall be nominees of the CWW; Mayor Paletko will replace Inkster Mayor Hilliard Hampton as an alternate delegate from the CWW; the term of service will commence upon Commission approval. (2009-01-015)

Immediate
Consideration
2/3/2009

21. Dated January 20, 2009 (received January 29th) requesting Commission approval of the appointment of Terry Spryszak (of Plymouth) to the Wayne County Chapter 20 Drainage Boards pursuant to Article 280, Section 464 of the Drainage Code of 1956 (Public Act 40 of 1956); this appointee serves at the pleasure of the Wayne County Executive until resignation or a replacement is named; Mr. Spryszak replaces Ms. Connie S. Kelley who was recently elected as a judge to the Wayne County Circuit Court; the term of service will commence upon Commission approval. (2009-01-016)

Immediate
Consideration
2/3/2009

22. Dated January 20, 2009 (received January 29th) requesting Commission approval of the appointment of Shannon G. Price (of Canton Township) to the Wayne County Civil Service Commission pursuant to Wayne County Charter Section 4.326a and State of Michigan Public Act 370 of 1941 (MCL 38.407); Mr. Price replaces Barbara Gattorn whose term expired December 31, 2008, and will also replace Ms. Gattorn as a representative of the Republican Party on the Civil Service Commission; the term of service will commence upon Commission approval and expire December 31, 2014. (2009-01-017)

Immediate
Consideration
2/2/2009

23. Dated December 10, 2008 (received January 22, 2009) requesting Commission approval of a retroactive modification to a three-year single-response contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$310,000 to provide 1,500,000 cartons of 2% milk to the Senior Citizen Services Division; the CEO advises that the original contract in the amount of \$1,800,000 was to provide milk to the Wayne County Jails; this modification increases the total contract amount \$1,800,000 to \$2,110,000; the term of the modification is from December 1, 2008 through February 28, 2011; the cost of the modification will be charged to Account No. 223 67248 750000 (HCS-Nutrition). (2008-37-041M1)

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

To Committee on
Government
Operations
2/2/2009

24. Dated December 3, 2008 (received January 8, 2009) requesting Commission approval of retroactive Modification No. 2 to a Contract Renewal between the Charter County of Wayne and Cats Company (of Detroit) not to exceed \$55,578 to provide a Mental Health Developer I (CTS 223) for an additional six months; the CEO advises that the original two-year contract in the amount of \$222,312 expired January 1, 2007 and contained two, one-year options to renew; the first renewal in the amount of \$111,156 expired January 1, 2008, and the second renewal in the amount of \$111,156 expired January 1, 2009; this modification increases the contract from \$444,624 to \$500,202; the modification extends the term of the contract from January 2, 2009 through July 1, 2009; the cost of the modification will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448GR2M1)

PROPOSED

Firm: Cats Company
Address: 2100 W. Big Beaver, Troy, MI 48084
Contact: Albert Haddad (248) 816-2287

To Committee on
Government
Operations
2/2/2009

25. Dated November 26, 2008 (received January 12, 2009) requesting Commission approval of a one-year contract between the Charter County of Wayne and Data Strategy (of Grand Rapids) not to exceed \$97,045 to provide VMWare software and support allowing Wayne County to consolidate physical server hardware requirements while increasing the management, performance and recovery capabilities of the production systems; the CEO advises that four bids were received in response to advertisements and seven direct solicitations; after review, the Purchasing Division recommends award to Data Strategy as the lowest responsive and responsible bidder; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2009-37-027)

Firm: Data Strategy
Address: 5222 33rd Street, Grand Rapids, MI 49512
Contact: Pat Adams (734) 786-3923

To Committee on
Public Services
1/30/2009

26. Dated December 9, 2008 (received January 12, 2009) requesting Commission approval of a three-year contract between the Charter County of Wayne and Osburn Associates, Inc. (of Logan, OH) not to exceed \$97,477.30 to provide aluminum blank sign plates, on an as needed basis, for the Department of Public Services Roads Division; the CEO advises that eight bids were received in response to advertisements and 13 direct solicitations; after review, the Purchasing Division recommends award to Osburn Associates, Inc. as the lowest bidder; the contract will commence for three years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads). (2009-37-035)

Firm: Osburn Associates, Inc.
Address: P.O. Box 912, Logan, OH 43138
Contact: Steven Gastin (740) 385-6869

To Committee on
Economic
Development
1/29/2009

27. Dated January 9, 2009 (received January 23rd) from Turkia Mullin, in response to the budget instructions for Enrolled Ordinance No. 2008-473, Page 22, Items 10 and 11, and Page 23, Item 14, submitting reports on the plan to become self-sufficient, the number of parcels given to non-profit organizations and a status report on the foreclosure program for the Wayne County Land Bank Corporation; this report is to be forwarded to the Committee on Economic Development. (2009-100-018)

To Committee on
Economic
Development
2/3/2009

28. Dated January 26, 2009 (received February 2nd) from Turkia Mullin, in response to the budget instructions for Enrolled Ordinance No. 2008-473, Page 22, Item 12, submitting reports on the status of the TURBO program, and on the plan to become self-sufficient, the number of parcels given to non-profit organizations and a status report on the foreclosure program for the Wayne County Land Bank Corporation; this report is to be forwarded to the Committee on Economic Development. (2009-100-021)

PROPOSED

- Place on File
1/26/2009
- B.** Communication (dated January 23, 2009) from Commissioner Edward A. Boike, Jr., Wayne County Commission Chairman, appointing Commissioner Joseph Palamara to the Wayne County position on the Michigan Association of Counties Board of Directors, effective immediately. (2009-69-009)
- Place on File
2/2/2009
- C.** Communication dated January 15, 2009 (received January 15th) from Kym L. Worthy, Wayne County Prosecuting Attorney, notifying the Wayne County Commission that she will not be a member of the Concealed Weapon Licensing Board "Gun Board" for the balance of her term in office which began on January 1, 2009, and requesting that the Commission appoint a replacement, who is a firearms instructor certified by the State or a national organization. (2009-69-010)
- To Committee on
Audit
2/3/2009
- D.** Communication dated January 27, 2009 (received January 29th) from Raymond J. Wojtowicz, Wayne County Treasurer, forwarding 15 copies of the Fourth Quarter Investment Report for the period of July through September, 2008; this quarterly report covers the cash and investment activities of the Wayne County General Pool as required by Public Act 213 of 2007, which requires local governments to perform their investment reporting quarterly to the governing body; this investment activity for the quarter is in compliance with Wayne County's Comprehensive Investment Policy. (2009-75-003)

Vice-Chair Pro Tempore Varga, supported by Commissioner Palamara, moved to refer and/or place on file the foregoing communications as indicated, and moved approval of immediate consideration items 20, 21, 22 and 23, and adoption of the four resolutions.

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

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

[Resolution Nos. 2009-026 thru 2009-029]

- Immediate
Consideration
2/3/2009
19. Dated January 15, 2009 (received January 29th) requesting Commission approval of the appointment of Inkster Mayor Hilliard Hampton, to the Wayne County Transit Authority Board, as recommended by the Conference of Western Wayne (CWW); this appointment is submitted pursuant to the Wayne County Transit Authority Articles of Incorporation, Article VI, Section 1b which states that the Wayne County Executive is empowered to appoint eight members to the Authority, with concurrence of the Wayne County Commission; Article VI, Section 1b (iii) states that three of those eight appointments shall be nominees of the CWW; Mayor Hampton will

PROPOSED

replace Redford Township Supervisor R. Miles Handy; this appointment is effective upon Commission approval. (2009-01-014)

Commissioner Gebhardt, supported by Commissioner Leland, moved approval of foregoing item 19, and adoption of the resolution.

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

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

[Resolution No. 2009-030]

REPORTS FROM COMMITTEES

- A. Report from the **SPECIAL COMMITTEE ON RULES** approving the proposed Rules of Procedure for FY 2009-2010. (2009-66-010)

Commissioner Woronchak, supported by Vice-Chair Pro Tempore Varga, moved approval of foregoing Report A, and adoption of the resolution.

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

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

[Resolution No. 2009-031]

- B. Report from the **COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS** recommending approval of a retroactive contract between the Charter County of Wayne and Chapp & Bushey Oil Company (of New Boston) not to exceed \$7,889.59 to provide diesel fuel to the Dearborn Heights Combined Sewer Overflow (CSO) Basin; the CEO advises that recent break ins at the facility had targeted and depleted the diesel fuel tanks and the forecast of precipitation created a possible flooding concern if power was interrupted, therefore, the field staff requested a delivery of diesel fuel to replenish the tanks; Chapp & Bushey has previously supplied fuel to DOE facilities and was able to quickly dispatch a vehicle to the basin; the contract will commence upon Commission

PROPOSED

approval; the cost of the contract will be charged to Account No. 596 54018 747000 (CSO Basins). (2009-37-042)

Firm: Chapp & Bushey Oil Company
Address: 37333 South Huron, New Boston, MI 48184
Contact: one Listed. (734) 841-1810

Commissioner Killeen, supported by Commissioner Palamara, moved approval of foregoing Report B, and adoption of the resolution.

Following discussion by the Commissioners with Dennis Scully, Department Administrator, Department of Environment, **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, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 13
Nay -- Commissioner Ware -- 1
Abstain -- None
Not Voting -- None
Excused -- Commissioner Webb -- 1

[Resolution No. 2009-032]

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

1. Approval of a retroactive one-year legal services contract with a one-year option to renew between the Charter County of Wayne and Bowman & Brooke, LLP (of Troy) not to exceed \$100,000 to provide legal services in the Third Circuit Court v County of Wayne, Wayne County Sheriff Department and Wayne County Clerk matter; the CEO advises that this firm is necessary because of their expertise in litigation and the County budget process; attorneys Samuel A. Nouhan and Nina S. Korkis are designated to work on this matter at a rate of \$220 per hour, and the rate for a paralegal or law clerk shall be \$75 per hour; the term of the contract is from September 29, 2008 through September 28, 2009; the cost of the contract will be charged to Account No. 635 21004 814000 (Corporation Counsel). (2009-37-040)

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

2. Approval of a proposed settlement in the matter of Cary Leon v. Wayne County, et al (Case No. 07-721482) in the amount of \$90,000. The CEO advises that on May 10, 2007 the plaintiff alleges he lost control of his motorcycle and crashed after he drove over several deep indentations in the asphalt surface of the roadway; the plaintiff sued Wayne County alleging the highway exception to governmental immunity which imposes a statutory duty to maintain highways in reasonable repair; plaintiff has presented evidence to satisfy all elements of his tort claim except the condition of the roadway; this leaves a question of fact for a jury to decide, therefore, rather than risk an adverse jury verdict, it is in the best interest of the County to resolve this matter through settlement action; James Jackson, Director of Public Safety has been contacted and concurs with this

PROPOSED

settlement; the cost of the settlement will be charged to Account No. 201 44907 911140 (Roads). (2009-42-009)

3. Approval of retroactive Modification No. 2 to Contract Renewal No. 2 between the Charter County of Wayne and CATS Company (of Detroit) not to exceed \$307,200 to extend Contract Renewal No. 2 to provide hardware and software installation, maintenance and support services for the desktop break/fix services necessary to conduct county-related business for an additional four-months; the CEO advises that Contract Renewal No. 2 expired July 14, 2008; Modification No. 2 increases the total contract amount from \$4,147,200 to \$4,454,400; the term of Modification No. 2 extends the term of the renewal from January 15, 2009 through May 14, 2009; the cost of Modification No. 2 will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-293R2M2)

Firm: CATS Co.
Address: 2100 W. Big Beaver, Troy, MI 48084
Contact: Albert Haddad (248) 816-2287

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

Following discussion by the Commissioners with Kevin Kavanagh, Corporation Counsel, **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 C ITEM 1

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

[Resolution No. 2009-033]

REPORT C ITEMS 2 AND 3

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

[Resolution Nos. 2009-034 and 2009-035]

PROPOSED

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

1. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-044 certifying additional revenue of \$286,899 in the County Health Fund (221); the CEO advises that this proposed budget adjustment is to certify funds resulting from the grant award between the Wayne County Department of Public Health (WCDPH) and the U.S. Department of Health and Human Services; the U. S. Department of Health and Human Services has awarded this one-year grant effective September 30, 2008 for the 2008-2009 fiscal year; this retroactive award provides funding for Public Health to operate a comprehensive, culturally competent lead poisoning assessment, prevention and intervention program that targets 14,000 low income Women, Infants and Children (WIC) clients and children enrolled in the Wayne County Head Start program. (2009-35-044)
2. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-045 certifying additional revenue of \$191,593 in the County Health Fund (221); the CEO advises that this proposed budget adjustment is to certify funds resulting from the agreement between the Wayne County Department of Public Health (WCDPH) and the U.S. Department of Health and Human Services under DAF 09-08-004 currently being processed; this is a retroactive grant award using federally earmarked funds for an Infant Mortality Prevention Project covering the period of September 15, 2008 through September 14, 2009; this project is designed to increase access to maternal and child health services to underserved low-income residents of Wayne County. (2009-35-045)
3. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-046 certifying additional revenue of \$1,727 in the County Health Fund (221); the CEO advises that this proposed amendment is to certify funds resulting from the grant agreement between the Wayne County Department of Public Health (WCDPH) and the Michigan Department of Environmental Quality being processed concurrently on DAF 09-08-003; the total amount of the grant award is \$34,027; the WCDPH anticipated \$32,300 of this grant with the net difference of \$1,727 being processed on this proposed budget adjustment. (2009-35-046)
4. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-053 certifying revenue of \$356,896 in the Law Enforcement Fund (266); the CEO advises that the Wayne County Sheriff Department has entered into an agreement with United Way for Southeastern Michigan to receive funds for the Michigan Prisoner Re-entry Initiative (MPRI); the program hopes to reduce recidivism by providing random inspections at program sites/facilities and arresting program violators. (2009-35-053)
5. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-070 certifying revenue of \$148,400 in the Courts Capital Projects Fund (837); the CEO advises that the change in revenue for the Courts Capital Programs Fund results from a use of fund balance for the Probate Court Imaging Project as they relate to capital improvement projects; in Fiscal Year 2001-2002 the Wayne County Board of Commissioners adopted Resolution No. 2002-1202 authorizing a \$1.105 million, five-year loan from the Michigan Municipal Bond Authority to be used for the Probate Court Case Management/Imaging Project (Project 40200); the \$148,400 of fund balance will recognize the remaining funds from the loan and be utilized for software modifications; the use of this funding

PROPOSED

source was not anticipated when the budget was submitted to the Commission. (2009-35-070)

6. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-065 certifying revenue of \$101,463 in the General Fund (101) Prosecuting Attorney (); the CEO advises that for Fiscal Year 2008-2009, the Prosecuting Attorney has entered into a sub-recipient grant contract with the City of Detroit for the purpose of funding the salary, fringes and on-call pay for one full-time Assistant Prosecuting Attorney and one part time Assistant Prosecuting Attorney with the Domestic Violence Unit. (2009-35-065)
7. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-061 certifying revenue of \$285,366 in the Mental Health Fund (222); the CEO advises that this proposed budget amendment serves to recognize federal funding which is earmarked to support three projects as follows 1) to establish the Recovery Center of Excellence for the State of Michigan, 2) implement the Omega Project under the supportive housing program and 3) provide services to Adults with serious mental illness. (2009-35-061)
8. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-014 certifying revenue of \$715,478 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that the Department of Children and Family Services has received a Federal grant award through the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention for the purpose of funding a truancy reduction program in the Highland Park community school district; this program is intended to reduce student suspension and truancy for a minimum of 130 Highland Park youths. (2009-35-014)
9. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-021 certifying revenue of \$111,438 in the Community Corrections Fund (281); the CEO advises that at the time the 2008-09 Fiscal Year Budget was created, the annual State grant which funds functions within the Community Corrections Division was budgeted based on the Department of Children and Family Services' best estimate as to the amount they would receive; this amendment reconciles the Michigan Department of Corrections PA 511 grant contract award with the 2008-09 Operating Budget. (2009-35-021)
10. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-015 certifying revenue of \$357,740 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that the Department of Children and Family Services has received a Federal grant award through the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention for the purpose of funding a juvenile re-entry program which will provide a support network for a minimum of 40 youths through mentors, faith-based services, after school programs, parental support and identification of existing community services. (2009-35-015)
11. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-038 certifying revenue of \$45,695 in the Internal Service Fund (635); the CEO advises that the Department of Management and Budget (M&B) in concurrence with the Department of Economic and Neighborhood Development (DEND) has determined the need for an additional FTE in the M&B Satellite function for DEND; the unit currently consists of two full time individuals; funding

PROPOSED

for this position is coming from DEND, and this new position will assist in maintaining the financial oversight of DEND functions, particularly in the Community Development Block Grant area. (2009-35-038)

Commissioner Cox, supported by Commissioner Killeen, moved approval of foregoing Report D items 1 thru 11, and adoption of the eleven proposed amendments to the Appropriations Ordinance.

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

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

[Enrolled Ordinance Nos. 2009-036 thru 2009-046]

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

1. Approval of a Corrective Action Plan and Auditor General's Assessment report on the compliance audit of the Wayne County Department of Children and Family Services, Juvenile Services Division's, Care Management Organization (System) Contractor: Growth Works, Inc.; the report is dated October 15, 2008. (2008-57-003)
2. Approval of a Corrective Action Plan and Auditor General's Assessment report on the compliance audit of the Wayne County Department of Children and Family Services, Juvenile Services Division's, Care Management Organization (System) Contractor: Bridgeway Services, Inc.; the report is dated November 12, 2008. (2008-57-004)
3. Approval of a Corrective Action Plan and Auditor General's Assessment report on the compliance audit of the Wayne County Department of Children and Family Services, Juvenile Services Division's, Care Management Organization (System) Contractor: Starr Vista; the report is dated October 27, 2008. (2008-57-005)
4. Approval of a Corrective Action Plan and Auditor General's Assessment report on the compliance audit of the Wayne County Department of Children and Family Services, Juvenile Services Division's, Care Management Organization (System) Contractor: Central Care Management Organization; the report is dated October 24, 2008. (2008-57-006)

Commissioner Woronchak, supported by Commissioner Killeen, moved approval of foregoing Report E items 1 thru 4, and adoption of the four resolutions.

PROPOSED

Following discussion by the Commissioners, **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, McNamara, Palamara, Parker, Ware, Woronchak, Vice-Chair Williams, Chairman Boike -- 12
- Nay -- None
- Abstain -- None
- Not Voting -- Commissioner Leland, Vice-Chair Pro Tempore Varga -- 2
- Excused -- Commissioner Webb -- 1

[Resolution Nos. 2009-047 thru 2009-050]

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

1. Approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Think Detroit-PAL (of Detroit) not to exceed \$95,000 to provide Prevention Action Services Systems (PASS) services to Wayne County youth; the CEO advises that there is no reasonable likelihood of success in achieving the purposes identified in the County's annual budget through competitive solicitation of this contract, therefore, the Purchasing Division recommends award to Think Detroit-PAL based on their proposal; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2009-37-037)

Firm: Think Detroit-PAL
Address: 111 W. Willis, Detroit, MI 48201
Contact: Lenore Dudley (313) 833-1600

2. Approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and HYPE Athletics (of Dearborn) not to exceed \$90,000 to provide Prevention Action Services Systems (PASS) services to Wayne County youth; the CEO advises that there is no reasonable likelihood of success in achieving the purposes identified in the County's annual budget through competitive solicitation of this contract, therefore, the Purchasing Division recommends award to HYPE Athletics based on their proposal; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2009-37-038)

Firm: HYPE Athletics
Address: 530 S. Lafayette, Dearborn, MI 48124
Contact: Ali Sayed (313) 357-5458

3. Approval of a retroactive, three-year grant contract between the Michigan Department of Human Services, Bureau of Juvenile Justice and the Charter County of Wayne, Department of Children and Family Services in the amount of \$750,000 to provide funding for the "Correct Course" program, a diversion program designed to reduce the disproportionate number of minority group juveniles who come into contact with the juvenile justice system; the term of the grant contract is from October 1, 2008 through September 30, 2011; the revenue from the grant will be deposited to Account No. 292 35616 529000 (Juv. Justice and Abuse/Neglect). (2009-04-048)

PROPOSED

4. Approval of a retroactive, 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 \$330,909 to provide funding for a truancy reduction program in the Detroit Public School District to reduce school truancy, improve attendance and increase academic performance for a minimum of 200 youth; the term of the grant contract is from October 1, 2008 through September 30, 2009; the revenue from the grant will be deposited to Account No. 292 35619 529000 (Juv. Justice and Abuse). (2009-04-004)
5. Approval of a retroactive modification to a one-year contract with two, one-year options to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$77,998 to provide administrative and management services for the Head Start Program; the CEO advises that this modification increases the contract from \$1,721,223 to \$1,799,221; the term of the contract remains May 1, 2008 through April 30, 2009; the cost of the modification will be charged to Account No. 225 68509 815000 (Head Start). (2008-37-103M1)

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

Commissioner Bell, supported by Commissioner Killeen, moved approval of foregoing Report F items 1 thru 5, and adoption of the five 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, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Webb -- 1

[Resolution Nos. 2009-051 thru 2009-055]

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

1. Approval of a retroactive grant renewal between the Charter County of Wayne and the City of Detroit in the amount of \$183,067 to Prosecutor's Office to fund personnel salary, fringe benefits and on-call pay for one full time Assistant Prosecuting Attorney and the salary of one part time Assistant Prosecuting Attorney for onsite legal services and trainings; the term of the grant is from January 1, 2009 through December 31, 2010; the revenue from the grant will be deposited into Account No. 101 22967 529000 (Prosecuting Attorney). (2009-93-002)
2. Approval of a retroactive grant agreement between the Michigan Department of Community Health, Office of Drug Control Policy and the Charter County of Wayne in the amount of \$380,800 to provide funding for the Operation TIDE III

PROPOSED

Project, an initiative which attacks the main perpetrators and problems resulting from gun violence in specifically targeted high incidence areas of Detroit to grant fund salaries and fringes of five Assistant Prosecuting Attorneys, as well as Bar dues, tuition reimbursement, mileage, transcripts and cell phone usage; the CEO advises that Byrne grant funds will pay for 50% with a 50% match being paid by the State of Michigan; the term of the grant agreement is from October 1, 2008 through September 30, 2009; the revenue from the grant will be deposited to Account No. 101 22964 529000 (Operation Tide). (2009-93-003)

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

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

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

[Resolution Nos. 2009-056 and 2009-057]

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

1. Ratification of the Chair's action and exigent approval of a sole-source contract between the Charter County of Wayne and Bell Equipment Company (of Lake Orion) not to exceed \$87,850 to provide one Epoke Sirius 4400 Series II combination liquid/dry salt spreader for the Department of Public Services Roads Division; the CEO advises that Bell Equipment Company is the authorized dealer for the Epoke line for the State of Michigan and Ohio, therefore a sole-source designation is requested; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 978020 (Roads). (2009-37-054)

Firm: Bell Equipment Company
Address: 78 Northpointe Drive, Lake Orion, MI 48359
Contact: Daniel Bell (248) 370-0000

Note: Chairman Boike granted exigent approval on January 23, 2009.

2. Ratification of the Chair's action and exigent approval of a sole-source contract between the Charter County of Wayne and C.E. Pollard Co. (of Detroit) not to exceed \$73,279 to provide one Schmidt Stratos II 60L-42 combination liquid/dry salt spreader for the Department of Public Services Roads Division; the CEO advises that C.E. Pollard Co. is the sole distributor for Schmidt North American for the southeastern region of Michigan, therefore a sole-source designation is requested; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 978020 (Roads). (2009-37-055)

PROPOSED

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

Note: Chairman Boike granted exigent approval of January 23, 2009.

Commissioner McNamara, supported by Vice-Chair Pro Tempore Varga, moved approval of foregoing Report H items 1 and 2, and adoption of the two resolutions.

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

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

[Resolution Nos. 2009-058 and 2009-059]

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Cox honoring **Emily Swanson** for receiving the Outstanding Youth award from Livonia Chamber of Commerce.
2. By Commissioner Cox honoring **Lori Charochak** for being named the 2008-2009 Elementary School Teacher of the Year.
3. By Commissioner Cox honoring **MaryAlice Allen** for being named the 2008-2009 Elementary School Teacher of the Year in Clarenceville School District.
4. By Commissioner Cox honoring **Tricia Waeschle** for being named the 2008-2009 High School Teacher of the Year.
5. By Commissioners Cox and Gebhardt honoring **Bright House Networks** for being the 2009 Large Business of the Year.
6. By Commissioners Cox and Gebhardt honoring **Ken Wagner-State Farm Insurance Agency** for being the 2009 Small Business of the Year.
7. By Commissioners Cox and Gebhardt honoring **Livonia Community Recreational Center** for receiving the Community Enhancement Award.
8. By Commissioners Cox and Gebhardt honoring **Laurie Schroeder** for being named the Livonia Chamber of Commerce 2008 Ambassador of the Year.
9. By Commissioners Cox and Gebhardt honoring **Richard Cobb** for being named the 2008-2009 Clarenceville School District Middle School Teacher of the Year.

PROPOSED

10. By Commissioners Cox and Gebhardt honoring **Karla Halvangis** for being named the 2008-2009 Livonia Public Schools Secondary School Teacher of the Year.
11. By Commissioners Cox and Gebhardt honoring **Larry Johnson** for receiving the First Citizen Award from Livonia Chamber of Commerce.
12. By Commissioner Cox honoring the following individuals for achieving the rank of Eagle Scout:
- Rushi Dipan Patel** **Mason Curtis Halseth**
13. By Commissioner Cox honoring **Nick Storms** for winning the North American International Auto Show Poster Design contest.
14. By Commissioner Cox honoring **Brendan Vande Kieft** for earning the 2008 Michigan State Fair YBTC Regional Challenge Champion title.
15. By Commissioner Cox honoring **Judith Wollack** upon the celebration of her retirement from Northville School Board after eight years of service.
16. By Commissioner Cox honoring the following individuals for being selected to the State Honors Choir:
- Sara Hanna** **Mallory Leckta**
Lauren Mallie **Joseph Canty**
Erick McCormick **Corey Snyder**
17. By all Commissioners honoring **Lambro Niforos** upon the celebration of her retirement from the office of Wayne County Corporation Counsel after 25 years of service.
18. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Judge Mark McConnell** for his investiture as Judge of the 18th Judicial District Court for the State of Michigan.
19. By Commissioner Cox honoring the following individuals for receiving the Livonia PTSA Council Outstanding Youth Award:
- Loric Avanessian** **Matthew Charnley**
William Guerin **Alyssa Mira**
Kyle Mireles **Amy Afonso**
Travis Gonyou **Alex Gortat**
Eric James **Emily Wisniewski**
Kristin Beharry **Alexandria Bean**
Michelle Bodnar **Brian Klemczak**
Kristin Turbiak
20. By Commissioner Cox honoring the following individuals for being named Student of the Month at St. Edith School:
- Bella Lardin** **Valerie Osowski**
Ana White **Genevieve Morand**
Nicholas Pieron **Steven Paultanis**
Eric Mardirosian **Erin Drabicki**
Elizabeth Danger
21. By Commissioner Leland honoring **Loretta Bailey** upon the celebration of her retirement from Wayne County.

PROPOSED

22. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Ms. Thelma L. Yates** upon the celebration of her 75th Birthday.
23. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Wayne State University Warriors 2008 Football Team** for their outstanding record setting season.
24. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **Mother Nancy Frank Sanford** on the occasion of her Installation Celebration as Supervisor of the Michigan Northwestern Harvest Ecclesiastical Jurisdiction Church of God.
25. By Commissioner Parker and Co-sponsored by Commissioner Ware honoring the following individuals for their outstanding community service in District 2:

Community Relations Officers

Police Officer Kata-Ante Taylor
Police Officer Phillip Curtis
Police Officer Derrick Curtis
Police Officer Andre Johnson
Police Officer Audrey Curtis
Police Officer Shawnee Robins
Police Officer Vanessa Burt
Police Officer Kenyetta Borden
Police Officer Tobias Rios
Police Officer Jerome Collins
Police Officer Brad Hawkins
Police Officer Kevin Glenn
Sergeant Mattie Lewis
Sergeant Larry Meinke
Reserve Commander Robert Wirth

Charity Lutheran Church

Helen Gillespi
Sandy Butler
Ronnie Bowden
Roy Burrell
Derrick Bowden

From the Community

Hassan D. Makki, owner of B.P. Gas Station at Harper & Cadieux
Mike's Fresh Market
Chalmers Garden Market
Sweet Heart Bakery

Detroit Police Law Enforcement Explorers Eastern District – Post 905

1st Lieutenant Joshua Horn
2nd Lieutenant Kyaira Oldham
2nd Lieutenant Christopher Ray
Sergeant Diontae Mays
Sergeant Naomi Logan
Sergeant Sharonda Lee
Sergeant Ebony Nevitt
Sergeant Austin Liggons
Corporal Gary Pettis

PROPOSED

Corporal Stephanie Ackerman
Corporal Martez Watson
Corporal Jonathan Harris
Corporal Emanuel Harris
Corporal Derrick Brown
Explorer Charles Crews
Explorer Katina Logan
Explorer Kaiya Ray
Explorer Harmony Henderson
Explorer Christopher Wilson
Explorer Adonis Stewart
Explorer Jarrell Broadnax
Explorer Jaquel Rias
Explorer Shaquela Rias
Explorer Cierra White
Explorer Patrick Nevitt
Explorer Angelica Nevitt
Explorer Tyler Johnson
Explorer Devon Ward
Probate Jency Payne, Jr.

26. By Commissioner Palamara honoring **Marjorie Embry** for receiving the Southgate Senior of the Year Award.

Commissioner Parker, supported by Commissioner Killeen, 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, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Webb -- 1

PUBLIC COMMENTS

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

ANNOUNCEMENTS

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

PROPOSED NEW BUSINESS

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

RESOLUTIONS IN MEMORIAM

1. By Commissioner Boike in memory of **Wayne Wolf**, Wayne County employee who passed away on February 1, 2009.
2. By Commissioner Woronchak in memory of **Judge Kaye Tertzag**, Wayne County 3rd Circuit Court.

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.

REMARKS BY MEMBERS

COMMISSIONER PARKER: "I just really want to actually bring to your attention a particular area that I think is really getting to a point that we have to take some action on. We had twelve contracts today, not including those the Chairperson gave approval to, and ten of them were retroactive. I really think that there must be something broken in the Procurement System that we are continuing to see these retroactive contracts and this really puts us in a bad position because for the most part these contracts have already started and are already functioning before we come here. I think it takes away from our authority. I know six years ago we had a large number of retroactive contracts and then it really stopped and we began to see a lot less of those. Now it is picking back up and I don't know if that's because of the reduced labor force or what the situation is, but I would hope the leadership would inquire and have some discussion with the procurement department and see exactly what is happening. There might be something we might be able to assist in or something that they need to change but we were told that we gave them the authority to do a \$50,000 contract and 25 and that would not allow them to have the contract. Then 10 out of 25 were retroactive. Thank you."

VICE-CHAIR PRO TEMPORE VARGA: "I just wanted to let you know that on the day that we celebrate the Women's History Month I have asked for a special certificate to be prepared from all of us so I would like to leave it open and you will not have to give us the text of why you are honoring them. We just need the names and then you can also tell the public when you make your presentation why you are honoring that person. It will be a very special certificate that we will be preparing and also I will have a

PROPOSED

flower for each of the participants so please if you would refrain from getting bouquets or if you do get it to them at another time so we are all even with honorees. I would really appreciate it and to the women of the Commission I welcome your comments and input on what you feel we ought to do. I will be calling on you. Thank you.”

COMMISSIONER PALAMARA: “I just would like to remind the members that beginning Sunday through Tuesday is the Michigan Association of Counties Winter Conference to be held at Holiday Inn South in Lansing. That is Sunday, February 8th through Tuesday, February 10th. Also a resident of Wayne County next week, someone who was respected not only in this County, State and nation but across the world, will become the longest serving member of the United States House of Representatives, Congressman John D. Dingell. An appropriate resolution of tribute will be forthcoming from this body as soon as that takes affect.”

RECONSIDERATIONS

Immediate
Consideration
2/3/2009

22. Dated January 20, 2009 (received January 29th) requesting Commission approval of the appointment of Shannon G. Price (of Canton Township) to the Wayne County Civil Service Commission pursuant to Wayne County Charter Section 4.326a and State of Michigan Public Act 370 of 1941 (MCL 38.407); Mr. Price replaces Barbara Gattorn whose term expired December 31, 2008, and will also replace Ms. Gattorn as a representative of the Republican Party on the Civil Service Commission; the term of service will commence upon Commission approval and expire December 31, 2014. (2009-01-017)

At this point in the proceedings, Chairman Boike announced that without objection, Commissioner Gebhardt requested to reconsider her vote on the foregoing item.

The Commissioners voted as follows:

Yea -- Commissioners Bell, Blackwell, Cox, Killeen, Leland, McNamara, Palamara, Parker, Ware, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 13
Nay -- None
Abstain -- Commissioner Gebhardt -- 1
Not Voting -- None
Excused -- Commissioner Webb -- 1

[Resolution No. 2009-028]

PROPOSED

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, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 14**

EXCUSED: **Commissioner Webb -- 1**

A quorum being present, **Vice-Chair Pro Tempore Varga**, supported by **Commissioner Parker**, moved adjournment. The motion prevailed, the time being **10:51 a.m.**, and **Chairman Boike** declared the **Commission** adjourned until **Thursday, February 19, 2009**.

Joyua A. Bouldes
Acting Clerk of the Commission

JB:dl