

PROPOSED

**JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 4**

ORGANIZATION SESSION

—————
FOURTH DAY

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

Thursday, February 19, 2009

10:00 a.m.

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

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

Bell	- present	Leland	- present	Webb	- present
Blackwell	- 10:03 a.m.	McNamara	- present	Woronchak	- present
Cox	- present	Palamara	- present	Varga	- present
Gebhardt	- present	Parker	- present	Williams	- present
Killeen	- 10:06 a.m.	Ware	- excused	Boike	- present

12 present, a quorum

PROPOSED INVOCATION

The Acting Clerk of the Commission called upon Commissioner Blackwell, who in turn introduced Minister David L. Jefferson from Peace Baptist Church, who gave the following invocation:

“Let us pray. God our Father we come right now in the name of Jesus. We give You all praise, honor and glory. God we come now in celebration of all that You’ve done for us. In the words of the great anthem says that You are the God of our weary years; the God of our silent tears; the God that has brought us safe thus far. We come to You looking to You now to celebrate our history and looking to the future. Knowing God that You hold the future in Your hand. We pray now Lord as we remember our ancestors that You would help us to prepare ourselves Lord God to raise up the new generation. A generation that is filled with love. A generation that is filled with cooperation. A generation Lord God that is filled with respect. We dedicate everything that’s said and done here today to You and we say thank You. In the name of Jesus we pray. Amen”.

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Varga, supported by Commissioner Bell, moved approval of the proposed Journal of the Third Day Organization Session held February 5, 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, Leland, McNamara, Palamara, Parker, Webb, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 12
Nay -- None
Abstain -- None
Not Voting -- Commissioners Killeen, Woronchak -- 2
Excused -- Commissioner Ware -- 1

REPORT FROM THE CHAIRMAN

CHAIRMAN BOIKE: “It’s always nice to announce birthdays. On February 6th we missed and that’s Vice-Chair Keith Williams. Keith, Happy Birthday on February 6th and coming up our friend on Saturday, February 21st. Happy Birthday to Alisha Bell.

One more thing I want to point out and it was in Sunday’s paper. Do you remember the deep injection well out in Romulus? It was closed because there were leaks and odors and bad management. The Detroit Police and Fire Pension Board, at least the paper said, had lost 30 million dollars in

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that. Now they are investing 10 million dollars more to open it up. I'm sure we are going to be hearing more about that deep injection well.

I know several of my colleagues joined me Thursday at County Executive Ficano's State of the County Address. I came away impressed with the presentation and by the overall upbeat message. I would like to commend County Executive Ficano for a great speech. It was held in Canton and at a nice theatre. It was a great presentation. The Executive and his administration have been very proactive on a number of fronts especially Economic Development. I know their efforts will prove fruitful as Wayne County reinvents its' economy. The Commission looks forward to being a partner on these efforts with the Economic Development Committee chaired by Commissioner Joe Palamara, but on a more somber and sobering note the County Executive stated in his speech that Wayne County is facing a budget deficit that could reach 100 million dollars next year. We have received County Executive Ficano's budget policy statement for the coming year. It calls for across the board 20% cut. This County's budget situation is dire and severe and we need to act accordingly. Our chair of Ways and Means, Commissioner Laura Cox and her committee and staff, are ready to begin their thorough review of the County's 2009/2010 budget. Her goal is to maximize savings for the taxpayer while minimizing service reductions. This body, the Wayne County Commission, has been leading by example as we all know and we will continue to do so. We have made the necessary cuts reducing our budget by 23%. Other department heads and elected officials or office holders have been fiscally conservative and I thank them for their responsibility to the taxpayer. Unfortunately some of the leaders have not yet gotten with the program. I urge them to strongly do so. We certainly do not want to see this County thrown back to the days of payless paydays and fiscal chaos we endured some thirty years ago. You know that the Commission is going to be working for Wayne County.

On a more positive note today we are observing our Black History Month Celebration. I would like to thank our Vice-Chair Keith Williams and his team for arranging the festivities we will be seeing soon. Later on in our Black History Month Program, we will be honoring an outstanding individual for significant achievements and tremendous dedication to Wayne County and the entire state. I have kept the name of this individual a secret because I would like to challenge you to see if you can guess who this person is. There are three clues and we are going to hand them out in writing to you. The first clue is our guest earned their medical degree from the University of Michigan. Second, our guest leads a hospital that is one of the most prominent and prestigious of its kind in the United States. Third, our guest's father was a prominent surgeon who was forced to travel to other states to find hospitals that would allow a black surgeon to practice. We are going to present our guest later and if you can guess who it is hold it to yourself.

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Now our day and all the work put out by Vice-Chair Keith Williams. Keith, your podium sir.”

VICE-CHAIR KEITH WILLIAMS: “Good morning. Welcome to the 2009 Wayne County Commission Black History Month Program. It has been an honor and a privilege to have my office to be a part of this year’s planning of this special program “Here By Faith”. I’d like to give special thanks to my staff Merrideth, Kelli, Ron and Cynthia Douglas from Administration for all their hard work. There’s an old gospel tune that goes something like this, “We’ve come this far by faith, leaning on the Lord”. From the civil rights movement to the President Barack Obama, the history of African American people is rich and complex. Through our struggles and trials we have stood strong with our roots planted firmly in the spiritual community. Music has been the colorful thread and tapestry throughout our existence and we play tribute this morning in support of our history and with a musical selection from the young people from Detroit Arts and Sciences School. I’d like to introduce Merrideth who is my Chief of Staff.”

At this point in the proceedings, Vice-Chair Williams introduced Merrideth Okonkwo, Chief of Staff who rendered a selection entitled The Black National Anthem “Lift Every Voice and Sing”.

Following which, she introduced Reverend David Bullock, Pastor, Greater St. Matthew Baptist Church, who gave remarks and the opening prayer.

Following the prayer, there were musical performances by the Detroit Academy of Arts and Sciences Choir, directed by Ms. Wendy Peddy, entitled “Hush” (Somebody’s Calling My Name) and “Didn’t My Lord Deliver Daniel” and musical performances by the Detroit Academy of Arts and Sciences Band, directed by Mr. Charles Thomas, Sr., entitled “Call Him Up”, “Jesus Is Real” and “Walk Away From Love”.

COMMISSIONER WILLIAMS: “I’d also want to thank Charles Thomas, Sr., the Band Director and Wendy Peddy, the chairperson of the choir.”

At this point in the proceedings, Vice-Chair Boike presented a resolution to Dr. Herman B. Gray for his leadership in the medical field as President of Children’s Hospital, who was in attendance. Following which, he gave remarks.

UNFINISHED BUSINESS

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

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PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

The Acting Clerk of the Commission advised there were no petitions, ordinances or resolutions.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
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| To Committee on Health and Human Services
2/3/2009 | 1. | Dated January 9, 2009 (received January 28th) from Thomas Slank, Department of Health and Human Services, submitting a report by the Jail Division on the amount of the medical insurance reimbursements collected for FY 07-08, in accordance with Enrolled Ordinance No. 2008-473 Budget Instructions, Page 12, Item 2. (2009-06-002) |
| To Committee on Health and Human Services
1/28/2009 | 2. | Dated January 23, 2009 (received January 28th) from Thomas Slank, Department of Health and Human Services, submitting a report on the progress of obtaining compliance with and improvement of the Body Art Ordinance, in accordance with Enrolled Ordinance No. 2008-473 Budget Instructions, Page 15, Item 1. (2009-06-003) |
| To Committee on Health and Human Services
2/3/2009 | 3. | Dated January 23, 2009 (received January 28th) from Thomas Slank, Department of Health and Human Services, submitting a report on the Mental Health Fund balance/surplus, in accordance with Enrolled Ordinance No. 2008-473 Budget Instructions, Page 16, Item 2. (2009-06-004) |
| To Committee on Health and Human Services
1/28/2009 | 4. | Dated January 23, 2009 (received January 28th) from Thomas Slank, Department of Health and Human Services, submitting a report on the status of the rate band for the MCPN's, in accordance with Enrolled Ordinance No. 2008-473 Budget Instructions, Page 16, Item 4. (2009-06-005) |
| To Committee on Public Safety, Judiciary and Homeland Security
2/3/2009 | 5. | Dated September 16, 2008 (received January 28, 2009) requesting Commission approval of a retroactive agreement between the Charter County of Wayne and United Way for Southeastern Michigan in the amount of \$156,896.12 to provide funds for the United Way to act as fiduciary for funding from the Michigan Department of Corrections for the Michigan Prisoner Re-entry Initiative (MPRI); MPRI is a cooperative effort with the Michigan Department of Corrections, Michigan Department of Community Health, Michigan Department of Labor and Economic Growth, Michigan Department of Education, Michigan Department of Health and Human Services, the Governor's Office and community stakeholders to promote public safety by reducing recidivism while helping to ensure success of returning male and female offenders through intense and collaborative service delivery methods; the Wayne County Sheriff's Office will provide random inspections at program sites/facilities and respond to any specific need as well as arrest program violators; the term of the agreement is from August 1, 2008 through September 30, 2008; the revenue from the grant will be deposited to Account No. 266 569000 (Law Enforcement). (2008-71-043) |

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Note: On February 4, 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
2/3/2009

6. Dated November 7, 2008 (received January 9, 2009) requesting Commission approval of a retroactive amendment to an agreement between the Charter County of Wayne and United Way for Southeastern Michigan in the amount of \$199,999.88 to provide funds for an additional year and the United Way will act as fiduciary for funding from the Michigan Department of Corrections for the Michigan Prisoner Re-entry Initiative (MPRI); MPRI is a cooperative effort with the Michigan Department of Corrections, Michigan Department of Community Health, Michigan Department of Labor and Economic Growth, Michigan Department of Education, Michigan Department of Health and Human Services, the Governor's Office and community stakeholders to promote public safety by reducing recidivism while helping to ensure success of returning male and female offenders through intense and collaborative service delivery methods; the Wayne County Sheriff's Office will provide random inspections at program sites/facilities and respond to any specific need as well as arrest program violators; this amendment extends the end date of the contract from September 30, 2008 to September 30, 2009 and increases the contract from \$156,896.12 to \$356,896; the term of the amendment is extended from October 1, 2008 through September 30, 2009; the revenue from the grant will be deposited to Account No. 266 569000 (Law Enforcement). (2008-71-043A)

Note: On February 4, 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
2/5/2009

7. Dated December 23, 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. 09-35-016 certifying revenue of \$661,818 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 (OJJDP) for the purpose of funding a truancy reduction program in the Detroit Public School District; this program is intended to reduce school truancy, improve attendance and increase academic performance for a minimum of 200 youths. (2009-35-016)

To Committee on
Environment, Drains
and Sewers
2/6/2009

8. Dated December 17, 2008 (received January 22, 2009) requesting Commission approval of a contract between the Charter County of Wayne and Hubbell, Roth & Clark, Inc. (HRC) (of Detroit) not to exceed \$1,018,941 to provide professional engineering services for the implementation of the Short Term Corrective Action Plan for the North Huron Valley/Rouge Valley Sewer System (NHV/RV); the CEO advises that three proposals were received in response to advertisements and 180 direct solicitations; after review, the Purchasing Division recommends award to Hubbell, Roth & Clark, Inc.; HRC will

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subcontract \$118,143/12% of the contract to HH Engineering, LTD (of Detroit) for construction observation, \$28,521/3% to SOMAT Engineering, Inc. (of Detroit) for geotechnical and materials testing services, \$9,807/1% to CTI and Associates, Inc. (of Brighton) for Part 41 permit application, and \$4,114 to King and MacGregor Environmental, Inc. (of Canton) for wetlands services; the term of the contract will commence upon Commission approval through October 31, 2011; the cost of the contract will be charged to Account No. 598 55870 812000 (Rouge Val Sewage Disp System). (2008-37-228)

Firm: Hubbell, Roth & Clark, Inc.
Address: 220 Bagley, Detroit, MI 48226
Contact: Peter T. Roth (313) 965-3330

To Committee on
Environment, Drains
and Sewers
2/9/2009

9. Dated December 23, 2008 (received February 2, 2009) requesting Commission approval of a retroactive contract with a one-year option to renew between the Charter County of Wayne and Hubbell, Roth & Clark, Inc. (of Detroit) not to exceed \$498,464 to provide professional architectural and engineering services for the Downriver Sewage Disposal System; the CEO advises that three proposals were received in response to advertisements and 199 direct solicitations; after review, the Purchasing Division recommends award to Hubbell, Roth & Clark (HRC) as the most responsive bidder; HRC has started this contract at their own risk in order to meet State Revolving Fund Program deadlines, therefore a retroactive designation is requested; HRC will subcontract \$24,923/5% for civil/site & structural engineering services to HH Engineering, Ltd. (of Detroit), \$14,953/3% for civil/site engineering services to SOMAT Engineering, Inc. (of Detroit), and \$12,847/3% for SCADA System Evaluation & Integration to Westin Engineering of Michigan, PLLC (of Detroit), the term of the contract is from November 11, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 590 54003 812000 (Downriver Sewage Disp System). (2008-37-241)

Firm: Hubbell, Roth & Clark, Inc.
Address: 220 Bagley, Detroit, MI 48226
Contact: Peter T. Roth (313) 965-3330

To Committee on
Environment, Drains
and Sewers
2/9/2009

10. Dated January 6, 2009 (received February 3rd) requesting Commission approval of a contract between the Charter County of Wayne and CDM Michigan, Inc. (Camp, Dresser & McKee) (of Detroit) not to exceed \$1,753,852 to provide professional engineering services for the study and development of a basis of design, design services and construction administration for the 2009 Capital Improvement Projects at the Downriver Wastewater Treatment Facility; the Downriver Joint Management Committee Executive Committee approved this contract on December 2008; the CEO advises that four proposals were received in response to advertisements and 186 direct solicitations; after review, the Purchasing Division recommends award to CDM Michigan, Inc.; CDM Michigan, Inc. will subcontract \$122,769/7% of the contract to Superior Engineering Associates, Inc. (of Detroit) for plant infrastructure, architecture, HVAC/plumbing and civil engineering, \$87,693/5% to Process Controls & Instrumentation, LLC (of Detroit) for instrumentation and control and information, \$52,615/3% to Somat Engineering (of Detroit) for condition assessment and Geotech services, and \$350,769/20% to Tucker, Young, Jackson, Tull, Inc. (of Detroit) for building infrastructure, structural engineering, electrical engineering and SRF doc prep; the term of the contract will commence upon Commission approval

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through December 5, 2011; the cost of the contract will be charged to Account No. 590 55869 812000 (Downriver Sewage Disp Sys). (2008-37-242)

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

To Committee on
Government
Operations
2/9/2009

11. Dated November 13, 2008 (received January 23, 2009) requesting Commission approval of a retroactive modification to the second contract renewal between the Charter County of Wayne and Sprint Solutions, Inc. (formerly Nextel West) (of Reston, VA) not to exceed \$453,000 to provide wireless telecommunications services and equipment for Wayne County for an additional six months; the CEO advises that the original two-year contract in the amount of \$1,000,000 expired June 15, 2006, and the first one-year renewal was exercised in the amount of \$600,000; the second renewal in the amount of \$750,000 increased the contract to \$2,350,000; this modification increases the total contract amount from \$2,350,000 to \$2,803,000; the term of the modification extends the term of the contract renewal from October 1, 2008 through March 31, 2009; the cost of the modification will be charged to Account No. 635 25806 851100 (Info Tech). (2004-37-197AR2M2)

Firm: Sprint Solutions, Inc.
Address: 2001 Edmund Halley Drive, Reston, VA 20191
Contact: Joel Bell (810) 218-1627

To Committee on
Government
Operations
2/9/2009

12. Dated November 20, 2008 (received January 9, 2009) requesting Commission approval of retroactive Modification No. 2 to the second renewal of a contract between the Charter County of Wayne and Novell, Inc. (of Waltham, MA) not to exceed \$210,834 to provide for the continued use of software licenses for the County's Network Operating Systems, Internet and E-mail's applications and provide the needed support and maintenance services for them for an additional year; the CEO advises that this modification increases the contract from \$1,196,474 to \$1,407,308; the modification extends the term of the contract renewal from October 1, 2008 through September 30, 2009; the cost of the modification will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-509R2M2)

Firm: Novell, Inc.
Address: 404 Wyman St., Ste. 500, Waltham, MA 02451
Contact: Cliff Koch (800) 453-1267

To Committee on
Government
Operations
2/9/2009

13. Dated July 11, 2008 (received January 21, 2009) requesting Commission approval of a retroactive three-year contract, with two, one-year options to renew between the Charter County of Wayne and Blue Cross Blue Shield of Michigan (of Detroit) not to exceed \$255,000,000 to provide administrative services for the self-funded health care plan for the benefit of Wayne County employees, retirees, and eligible dependents; the CEO advises that these services cover the Traditional Indemnity and the Preferred Provider Organization (PPO) plans; seven bids were received in response to advertisements and 26 direct solicitations; after review, the Purchasing Division recommends award to Blue Cross Blue Shield of Michigan as the highest scoring bidder for these services; the term of the contract is from October 1, 2006 through September 30, 2009; the cost of the contract will be charged to Account No. 676 86501 916020 (Health

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Insurance). (2006-37-048A)

Firm: Blue Cross Blue Shield of Michigan
Address: 600 E. Lafayette, #0104, Detroit, MI 48226
Contact: Shelia Montgomery (313) 225-0439

To Committee on
Government
Operations
2/9/2009

14. Dated July 11, 2008 (received January 21, 2009) requesting Commission approval of a retroactive three-year contract, with two, one-year options to renew between the Charter County of Wayne and Health Alliance Plan (of Detroit) not to exceed \$60,000,000 to provide for a fully insured health care plan for the benefit of Wayne County employees, retirees, and eligible dependents; the CEO advises that these services cover benefits under the Health Maintenance Organization (HMO) plans; seven bids were received in response to advertisements and 26 direct solicitations; after review, the Purchasing Division recommends award to Health Alliance Plan as the highest scoring bidder for these services; the term of the contract is from October 1, 2006 through September 30, 2009; the cost of the contract will be charged to Account No. 676 86501 916040 (Health Insurance). (2006-37-048B)

Firm: Health Alliance Plan
Address: 2850 W. Grand Blvd., Detroit, MI 48202
Contact: Mario D'Agostino (248) 443-8382

To Committee on
Government
Operations
2/9/2009

15. Dated July 11, 2008 (received January 21st) requesting Commission approval of a retroactive 15 month contract, with two, one-year options to renew between the Charter County of Wayne and Blue Cross Blue Shield of Michigan (of Detroit) not to exceed \$35,000,000 to provide a pharmacy benefits manager and pharmaceutical services for the benefit of Wayne County employees, retirees, and eligible dependents; the CEO advises that eight bids were received in response to advertisements and 26 direct solicitations; after review, the Purchasing Division recommends award to Blue Cross Blue Shield of Michigan as the highest scoring bidder for these services; the term of the contract is from July 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 676 86501 916020 (Health Insurance). (2007-37-147A)

Firm: Blue Cross Blue Shield of Michigan
Address: 600 E. Lafayette, #0104, Detroit, MI 48226
Contact: Shelia Montgomery (313) 225-0439

To Committee on
Health and Human
Services
2/6/2009

16. Dated December 15, 2008 (received January 21, 2009) requesting Commission approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and The Arc of Western Wayne County (of Westland) not to exceed \$63,350 to provide additional funding for the Take Charge Help Line and After I'm Gone program for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) to provide consumers and their families with 24 hours per day, 7 days per week, automated information and referral access for services related to developmental disabilities and mental illness; this modification increases the contract from \$161,431 to \$224,781; the D-WCCMHA Board approved this modification on November 19, 2008 with Board Action No. 09-07; the term of the contract remains from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-155M1)

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Firm: The Arc of Western Wayne County
Address: 2257 S. Wayne Rd., Westland, MI 48186
Contact: Cheryl S. Polite (734) 729-9100

To Committee on
Public Services
2/6/2009

17. Dated January 2, 2009 (received January 28th) requesting Commission approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the Township of Canton in the amount of \$5,206,050 to provide for the reconstruction of Sheldon Center Road between Canton Center Road and Joy Road, and the Sheldon Connector from Sheldon Center Road to Sheldon Road in Canton Township; funding for this project consists of \$964,650 from Wayne County, \$957,000 from Canton Township, and \$3,284,400 in federal funds; the term of the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited to Account Nos. 201 44905 511250 (\$3,284,400-Federal Funds) and 201 44905 583340 (\$957,000 -Canton Twp), and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$4,527,000-Construction) and 201 44908 702000 (\$679,050 -Engineering). (2009-30-014)

To Committee on
Public Services
2/6/2009

18. Dated January 5, 2009 (received January 23rd) requesting Commission approval of MDOT Contract No. 08-5497 in the amount of \$1,012,000 for the resurfacing of Seven Mile from Outer Drive to the Lodge Freeway (M-10) in the City of Detroit; the CEO advises that funding for the project will consist of \$828,322 in Federal funds and \$183,678 from Wayne County; the agreement will commence upon Commission approval through September 30, 2012; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$880,000-Construction) and 201 44908 702000 (\$132,000-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$828,322 -Federal funds). (2009-30-017)

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/9/2009

19. Dated December 12, 2008 (received January 22, 2009) requesting Commission approval of a retroactive, three-year, single-response contract with a one-year option to renew between the Charter County of Wayne and Elmhurst Home, Inc. (of Detroit) not to exceed \$693,000 to provide Straddle Cell Offender Treatment (SCOT) services; SCOT is a jail based cognitive behavior therapy program which will provide offenders with substance abuse treatment in an effort to reduce recidivism rates; the CEO advises that Elmhurst Home, Inc. was the single respondent to the RFP; the Michigan Department of Corrections, Office of Community Corrections provides 100% of the funding for this program; the term of the contract is from October 1, 2008 through September 30, 2011; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Corrections). (2008-37-217)

Firm: Elmhurst Home, Inc.
Address: 12010 Linwood, Detroit, MI 48206
Contact: John C. Oden (313) 867-1090

To Committee on
Ways and Means
2/9/2009

20. Dated January 27, 2009 (received January 28th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-073 de-certifying revenue of \$20,049 in the Community Corrections Fund (281); the CEO advises that for Fiscal Year 2006-2007, Children and Family Services was awarded a Federal grant contract through the U.S.

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Department of Juvenile Justice, Office of Juvenile Justice/Delinquency Prevention in the amount of \$937,457 for the purpose of implementing a 4H mentoring initiative in partnership with Michigan State University Cooperative Extension that will target 100 at risk youths, age 10-17 from low income areas in Detroit; the end date of the contract was extended to September 30, 2008 and then extended through September 30, 2009; in the FY 2008-2009 Adopted Budget it was anticipated that the grant date would be extended and \$280,000 was included in the budget as an estimate of the unused grant funds to be carried over; total grant funds actually available for FY 2008-09 is \$259,951; this budget adjustment serves to reconcile the FY 2009 budget to the grant funds available. (2009-35-073)

To Committee on
Audit
2/10/2009

21. Dated February 2, 2009 (received February 5th) requesting Commission approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Plante & Moran, PLLC (of Southfield) not to exceed \$4,723,000 to serve as the County's independent external auditor for fiscal years ending September 30, 2009, 2010 and 2011; the CEO advises that Plante & Moran provided the County with an unsolicited proposal for these Charter mandated services, and has worked well with the County on prior audits; the proposed contract amount appears to be reasonable, fair and less than what other local units of government in area are paying; Plante & Moran will subcontract portions of the contract to Alan C. Young and Associates (of Detroit) and Gregory Terrell & Company (of Detroit) for professional auditing services; the term of the contract is from October 1, 2008 through September 30, 2011; the cost of the contract will be charged to Account No. 101 92501 815000 (Misc Professional Svc). (2009-37-073)

Firm: Plante & Moran, PLLC
Address: 27400 Northwestern Hwy., Southfield, MI 48037
Contact: Leslie Pulver (248) 223-3273

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

22. Dated December 15, 2008 (received January 21, 2009) requesting Commission approval of a retroactive 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 \$486,000 to provide psychosocial rehabilitative services and support, in a community mental health environment, to no less than 100 adults who have serious mental illness on an annual basis; the D-WCCMHA Board approved this contract on September 17, 2008 with Board Action No. 09-74; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2009-37-034)

Firm: Northeast Guidance Center
Address: 12800 E. Warren Avenue, Detroit, MI 48215
Contact: Cheryl L. Coleman (313) 921-9340

To Committee on
Health and Human
Services
2/9/2009

23. Dated December 22, 2008 (received February 6, 2009) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Spectrum Juvenile Justice Services (of Westland) not to exceed \$8,712,000 to provide secure residential detention and treatment services for juvenile offenders in Wayne County for an additional year; the CEO advises that the original three-year contract expired December 31, 2008; this modification increases the contract amount from \$26,136,000 to \$34,848,00, and extends the contract through December 31, 2009; Spectrum Juvenile Justice

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Services will subcontract \$18,000 of the contract to Scott Marbury (of Detroit) for barber services, \$33,600 to Dr. Steven Teitel, M.D. (of Waterford), \$42,600 to Dr. Kyle Smith (of Birmingham) for psychiatric services, \$19,800 to Dr. Michael Watts (of Detroit) for psychiatric services, and \$12,600 to Conant Gardens Dental Center for dental services; the modification extends the term of the contract from January 1, 2009 through December 31, 2009; the cost of the modification will be charged to Account No. 281 35612 817000 (Community Corrections). (2004-37-296M1)

Firm: Spectrum Juvenile Justice Services
Address: 28303 Joy Road, Westland, MI 48185
Contact: Lawrence G. Poupard (734) 458-8736

Note: On February 11, 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 35 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Services
2/11/2009

24. Dated December 22, 2008 (received February 4, 2009) requesting Commission approval of a sole-source two-year contract between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) not to exceed \$1,098,362 to provide impact attenuator parts on a demand basis for the Department of Public Services Roads Division; the CEO advises that Carrier & Gable, Inc. is the sole and exclusive distributor for Energy Absorption Systems products in the State of Michigan; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads). (2008-37-253)

Firm: Carrier & Gable, Inc.
Address: 24110 Research Drive, Farmington Hills, MI 48335
Contact: Bob Lane (248) 477-8700

Immediate
Consideration
2/18/2009

25. Dated February 12, 2009 (received February 18th) requesting Commission approval of the appointment of Turkia Mullin (of Birmingham) to the position of Director – Department of Economic and Neighborhood Development in the amount of \$200,000 annually, effective January 1, 2009; this appointment is made in compliance with Articles 3.115(4) and 4.385(1) of the Wayne County Charter. (2009-01-027)

To Committee on
Ways and Means
2/4/2009

B. Communication dated February 3, 2009 (received February 3rd) from Wayne County Register of Deeds Bernard J. Youngblood, regarding the request for a report on the fee schedule review, due February 1, 2009 in accordance with Enrolled Ordinance No. 2008-473 Budget Instructions. (2009-69-011)

To Committee on
Economic
Development
2/5/2009

C. Communication dated February 4, 2009 (received February 4th) from Janice M. Winfrey, Detroit City Clerk, regarding the request of Integrated Manufacturing and Assembly, LLC (#2492) to establish an Industrial Development District for Parcel #15003805 in the area of 6555 E. Davison; a public hearing will be held Wednesday, February 18, 2009 at 10:15 a.m., in the City Council Committee of the Whole Room, 13th Floor of the Coleman A. Young Municipal Center. (2009-

PROPOSED

69-012)

Vice-Chair Pro Tempore Varga, supported by Commissioner Williams, moved to refer and/or place on file the foregoing communications as indicated, with the exception of immediate consideration item No. 25.

The Commissioners voted as follows:

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 -- None
Not Voting -- None
Excused -- Commissioner Ware -- 1

Vice-Chair Pro Tempore Varga, supported by Commissioner Gebhardt, moved approval of immediate consideration item No. 25.

During discussion, **Commissioner Parker, supported by Commissioner McNamara, moved to refer immediate consideration item No. 25 to the Committee of the Whole.**

As discussion continued, **Commissioner McNamara withdrew his support to refer to the Committee of the Whole.**

Following further discussion, **Commissioner Killeen, supported by Commissioner Parker, moved to refer immediate consideration item No. 25 to the Committee on Economic Development.**

Following discussion, **the Commissioners voted as follows:**

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

The motion failed.

Vice-Chair Williams, supported by Commissioner McNamara, moved approval of immediate consideration item No. 25, and adoption of the resolution.

PROPOSED

Following discussion by the Commissioners with Turkia Mullin, Director, Department of Economic and Neighborhood Development and Alan Helmkamp, County Executive Staff, **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, Leland, McNamara, Palamara, Ware, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 12
- Nay -- Commissioners Killeen, Parker -- 2
- Abstain -- None
- Not Voting -- None
- Excused -- Commissioner Ware -- 1

[Resolution No. 2009-060]

REPORTS FROM COMMITTEES

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

1. 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)
2. Approval of a contract between the Charter County of Wayne and Hubbell, Roth & Clark, Inc. (HRC) (of Detroit) not to exceed \$1,018,941 to provide professional engineering services for the implementation of the Short Term Corrective Action Plan for the North Huron Valley/Rouge Valley Sewer System (NHV/RV); the CEO advises that three proposals were received in response to advertisements and 180 direct solicitations; after review, the Purchasing Division recommends award to Hubbell, Roth & Clark, Inc.; HRC will subcontract \$118,143/12% of the contract to HH Engineering, LTD (of Detroit) for construction observation, \$28,521/3% to SOMAT Engineering, Inc. (of Detroit) for geotechnical and materials testing services, \$9,807/1% to CTI and Associates, Inc. (of Brighton) for Part 41 permit application, and \$4,114 to King and MacGregor Environmental, Inc. (of Canton) for wetlands services; the term of the contract will commence upon Commission approval through October 31, 2011; the cost of the contract will be charged to Account No. 598 55870 812000 (Rouge Val Sewage Disp System). (2008-37-228)

Firm: Hubbell, Roth & Clark, Inc.
Address: 220 Bagley, Detroit, MI 48226
Contact: Peter T. Roth (313) 965-3330

3. Approval of a contract between the Charter County of Wayne and CDM Michigan, Inc. (Camp, Dresser & McKee) (of Detroit) not to exceed \$1,753,852 to

PROPOSED

provide professional engineering services for the study and development of a basis of design, design services and construction administration for the 2009 Capital Improvement Projects at the Downriver Wastewater Treatment Facility; the Downriver Joint Management Committee Executive Committee approved this contract on December 2008; the CEO advises that four proposals were received in response to advertisements and 186 direct solicitations; after review, the Purchasing Division recommends award to CDM Michigan, Inc.; CDM Michigan, Inc. will subcontract \$122,769/7% of the contract to Superior Engineering Associates, Inc. (of Detroit) for plant infrastructure, architecture, HVAC/plumbing and civil engineering, \$87,693/5% to Process Controls & Instrumentation, LLC (of Detroit) for instrumentation and control and information, \$52,615/3% to Somat Engineering (of Detroit) for condition assessment and Geotech services, and \$350,769/20% to Tucker, Young, Jackson, Tull, Inc. (of Detroit) for building infrastructure, structural engineering, electrical engineering and SRF doc prep; the term of the contract will commence upon Commission approval through December 5, 2011; the cost of the contract will be charged to Account No. 590 55869 812000 (Downriver Sewage Disp Sys). (2008-37-242)

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

4. Approval of a retroactive contract with a one-year option to renew between the Charter County of Wayne and Hubbell, Roth & Clark, Inc. (of Detroit) not to exceed \$498,464 to provide professional architectural and engineering services for the Downriver Sewage Disposal System; the CEO advises that three proposals were received in response to advertisements and 199 direct solicitations; after review, the Purchasing Division recommends award to Hubbell, Roth & Clark (HRC) as the most responsive bidder; HRC has started this contract at their own risk in order to meet State Revolving Fund Program deadlines, therefore a retroactive designation is requested; HRC will subcontract \$24,923/5% for civil/site & structural engineering services to HH Engineering, Ltd. (of Detroit), \$14,953/3% for civil/site engineering services to SOMAT Engineering, Inc. (of Detroit), and \$12,847/3% for SCADA System Evaluation & Integration to Westin Engineering of Michigan, PLLC (of Detroit), the term of the contract is from November 11, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 590 54003 812000 (Downriver Sewage Disp System). (2008-37-241)

Firm: Hubbell, Roth & Clark, Inc.
Address: 220 Bagley, Detroit, MI 48226
Contact: Peter T. Roth (313) 965-3330

Commissioner Killeen, supported by Commissioner Palamara, moved approval of foregoing Report A items 1 thru 4, and adoption of the four 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, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Ware -- 1

[Resolution Nos. 2009-061 thru 2009-064]

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

1. 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

2. 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)

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

3. Approval of a retroactive modification to the second contract renewal between the Charter County of Wayne and Sprint Solutions, Inc. (formerly Nextel West) (of Reston, VA) not to exceed \$453,000 to provide wireless telecommunications services and equipment for Wayne County for an additional six months; the CEO advises that the original two-year contract in the amount of \$1,000,000 expired June 15, 2006, and the first one-year renewal was exercised in the amount of \$600,000; the second renewal in the amount of \$750,000 increased the contract to \$2,350,000; this modification increases the total contract amount from \$2,350,000 to \$2,803,000; the term of the modification extends the term of the

PROPOSED

contract renewal from October 1, 2008 through March 31, 2009; the cost of the modification will be charged to Account No. 635 25806 851100 (Info Tech). (2004-37-197AR2M2)

Firm: Sprint Solutions, Inc.
Address: 2001 Edmund Halley Drive, Reston, VA 20191
Contact: Joel Bell (810) 218-1627

4. Approval of retroactive Modification No. 2 to the second renewal of a contract between the Charter County of Wayne and Novell, Inc. (of Waltham, MA) not to exceed \$210,834 to provide for the continued use of software licenses for the County's Network Operating Systems, Internet and E-mail's applications and provide the needed support and maintenance services for them for an additional year; the CEO advises that this modification increases the contract from \$1,196,474 to \$1,407,308; the modification extends the term of the contract renewal from October 1, 2008 through September 30, 2009; the cost of the modification will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-509R2M2)

Firm: Novell, Inc.
Address: 404 Wyman St., Ste. 500, Waltham, MA 02451
Contact: Cliff Koch (800) 453-1267

5. Approval of a retroactive three-year contract, with two, one-year options to renew between the Charter County of Wayne and Blue Cross Blue Shield of Michigan (of Detroit) not to exceed \$255,000,000 to provide administrative services for the self-funded health care plan for the benefit of Wayne County employees, retirees, and eligible dependents; the CEO advises that these services cover the Traditional Indemnity and the Preferred Provider Organization (PPO) plans; seven bids were received in response to advertisements and 26 direct solicitations; after review, the Purchasing Division recommends award to Blue Cross Blue Shield of Michigan as the highest scoring bidder for these services; the term of the contract is from October 1, 2006 through September 30, 2009; the cost of the contract will be charged to Account No. 676 86501 916020 (Health Insurance). (2006-37-048A)

Firm: Blue Cross Blue Shield of Michigan
Address: 600 E. Lafayette, #0104, Detroit, MI 48226
Contact: Shelia Montgomery (313) 225-0439

6. Approval of a retroactive 15 month contract, with two, one-year options to renew between the Charter County of Wayne and Blue Cross Blue Shield of Michigan (of Detroit) not to exceed \$35,000,000 to provide a pharmacy benefits manager and pharmaceutical services for the benefit of Wayne County employees, retirees, and eligible dependents; the CEO advises that eight bids were received in response to advertisements and 26 direct solicitations; after review, the Purchasing Division recommends award to Blue Cross Blue Shield of Michigan as the highest scoring bidder for these services; the term of the contract is from July 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 676 86501 916020 (Health Insurance). (2007-37-147A)

Firm: Blue Cross Blue Shield of Michigan
Address: 600 E. Lafayette, #0104, Detroit, MI 48226
Contact: Shelia Montgomery (313) 225-0439

7. Approval of a retroactive three-year contract, with two, one-year options to renew between the Charter County of Wayne and Health Alliance Plan (of Detroit) not to exceed \$60,000,000 to provide for a fully insured health care plan for the benefit of Wayne County employees, retirees, and eligible dependents; the CEO advises

PROPOSED

that these services cover benefits under the Health Maintenance Organization (HMO) plans; seven bids were received in response to advertisements and 26 direct solicitations; after review, the Purchasing Division recommends award to Health Alliance Plan as the highest scoring bidder for these services; the term of the contract is from October 1, 2006 through September 30, 2009; the cost of the contract will be charged to Account No. 676 86501 916040 (Health Insurance). (2006-37-048B)

Firm: Health Alliance Plan
Address: 2850 W. Grand Blvd., Detroit, MI 48202
Contact: Mario D'Agostino (248) 443-8382

Commissioner Leland, supported by Commissioner Killeen, moved approval of foregoing Report B items 1 thru 7, and adoption of the seven 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, Parker, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Palamara -- 1
Excused -- Commissioner Ware -- 1

[Resolution Nos. 2009-065 thru 2009-071]

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

1. Approval of Year 2008 Apportionment Report Revisions; amendments have been made in millage rates, as approved by the local electorate at the November elections or as amended by court or action of the City Council, Township Board, or School Board for the City of River Rouge (EPA Judgment) from 0.0000 to 0.8109, City of River Rouge (CSO Judgment) from 0.0000 to 3.7630, City of River Rouge (Judgment-Employee Pension) from 0.0000 to 4.0657, City of River Rouge (Judgment-Police & Fire Pension) from 0.0000 to 4.0821, City of Melvindale (Pension-Council Resolution) from 7.0000 to 4.0000, City of Melvindale (Police/Fire Special Assessment-Council Resolution, Real Property Only) from N/A to 3.0000, Grosse Pointe Woods (Milk River Drain)-Council Resolution from 3.9986 to 3.8020, the City of Highland Park (Employee Pension-Council Resolution) from 0.0000 to 7.0000, the City of Livonia (Refuse Council Resolution) 1.8768 to 1.8767, Plymouth District Library (Corrected L-4029 Submitted) 0.2000 to 0.2562, Romulus Schools (Debt-School Board Resolution) from 7.0000 to 6.2500, and Romulus Schools (Sinking Fund-November 4th Election) from N/A to 0.7500. (2009-34-002)
2. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-016 certifying revenue of \$661,818 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 (OJJDP) for the

PROPOSED

purpose of funding a truancy reduction program in the Detroit Public School District; this program is intended to reduce school truancy, improve attendance and increase academic performance for a minimum of 200 youths. (2009-35-016)

Commissioner Cox, supported by Vice-Chair Pro Tempore Varga, moved approval of foregoing Report C items 1 and 2, and adoption of the resolution and proposed amendment to the Appropriations Ordinance.

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

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

[Resolution No. 2009-072 and Enrolled Ordinance No. 2009-073]

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

1. Approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Plante & Moran, PLLC (of Southfield) not to exceed \$4,723,000 to serve as the County's independent external auditor for fiscal years ending September 30, 2009, 2010 and 2011; the CEO advises that Plante & Moran provided the County with an unsolicited proposal for these Charter mandated services, and has worked well with the County on prior audits; the proposed contract amount appears to be reasonable, fair and less than what other local units of government in area are paying; Plante & Moran will subcontract portions of the contract to Alan C. Young and Associates (of Detroit) and Gregory Terrell & Company (of Detroit) for professional auditing services; the term of the contract is from October 1, 2008 through September 30, 2011; the cost of the contract will be charged to Account No. 101 92501 815000 (Misc Professional Svc). (2009-37-073)

Firm: Plante & Moran, PLLC
Address: 27400 Northwestern Hwy., Southfield, MI 48037
Contact: Leslie Pulver (248) 223-3273

2. Approval of a letter to Commissioner Gary Woronchak, regarding the termination of our engagement related to assessing the Detroit-Wayne County Community Mental Health Agency's Fiscal Year 2007 Single Audit or A-133 report referred to the Office of the Legislative Auditor General (2009-57-902)

3. Approval of a letter to Commissioner Gary Woronchak, regarding the termination of our engagement related to assessing the Economic Development Corporation of the Charter County of Wayne, Michigan's Annual Report for the year ended September 30, 2007, referred to the Office of the Legislative Auditor General. (2008-57-908)

PROPOSED

4. Approval of the Corrective Action Plan and Auditor General's Assessment report on the attestation audit of the Wayne County Department of Public Services, Parks Division, Light Fest Proposed Contract and Related Controls; the report is dated February 3, 2009. (2008-57-009)
5. Approval of the Agreed-Upon Procedures Report on the Sheriff's Office, Operation "ACTION" Auto Theft Task Force Unit, Evidence Disposal; the report is dated December 9, 2008. (2008-57-833)

Commissioner Woronchak, supported by Commissioner Killeen, moved approval of foregoing Report D 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, Parker, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 13
- Nay -- None
- Abstain -- None
- Not Voting -- Commissioner Palamara -- 1
- Excused -- Commissioner Ware -- 1

[Resolution Nos. 2009-074 thru 2009-078]

- E.** Report from the **COMMITTEE ON HEALTH AND HUMAN SERVICES** recommending the following:
1. Approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and The Arc of Western Wayne County (of Westland) not to exceed \$63,350 to provide additional funding for the Take Charge Help Line and After I'm Gone program for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) to provide consumers and their families with 24 hours per day, 7 days per week, automated information and referral access for services related to developmental disabilities and mental illness; this modification increases the contract from \$161,431 to \$224,781; the D-WCCMHA Board approved this modification on November 19, 2008 with Board Action No. 09-07; the term of the contract remains from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-155M1)
- Firm: The Arc of Western Wayne County
Address: 2257 S. Wayne Rd., Westland, MI 48186
Contact: Cheryl S. Polite (734) 729-9100
2. Approval of a retroactive 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 \$486,000 to provide psychosocial rehabilitative services and support, in a community mental health environment, to no less than 100 adults who have serious mental illness on an annual basis; the D-WCCMHA Board approved this contract on September 17, 2008 with Board Action No. 09-74; the term of the contract is from October 1, 2008 through September 30, 2009;

PROPOSED

the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2009-37-034)

Firm: Northeast Guidance Center
Address: 12800 E. Warren Avenue, Detroit, MI 48215
Contact: Cheryl L. Coleman (313) 921-9340

3. Ratification of the Chair's action and exigent approval of a modification to a contract between the Charter County of Wayne and Spectrum Juvenile Justice Services (of Westland) not to exceed \$8,712,000 to provide secure residential detention and treatment services for juvenile offenders in Wayne County for an additional year; the CEO advises that the original three-year contract expired December 31, 2008; this modification increases the contract amount from \$26,136,000 to \$34,848,00, and extends the contract through December 31, 2009; Spectrum Juvenile Justice Services will subcontract \$18,000 of the contract to Scott Marbury (of Detroit) for barber services, \$33,600 to Dr. Steven Teitel, M.D. (of Waterford), \$42,600 to Dr. Kyle Smith (of Birmingham) for psychiatric services, \$19,800 to Dr. Michael Watts (of Detroit) for psychiatric services, and \$12,600 to Conant Gardens Dental Center for dental services; the modification extends the term of the contract from January 1, 2009 through December 31, 2009; the cost of the modification will be charged to Account No. 281 35612 817000 (Community Corrections). (2004-37-296M1)

Firm: Spectrum Juvenile Justice Services
Address: 28303 Joy Road, Westland, MI 48185
Contact: Lawrence G. Poupard (734) 458-8736

Note: Chairman Boike granted exigent approval for an amount not to exceed \$1,500,000 on February 11, 2009.

Commissioner Bell, supported by Commissioner Webb, moved approval of foregoing Report E items 1 thru 3, and adoption of the three resolutions.

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 Calls:**

REPORT E ITEMS 1 AND 2

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

[Resolution Nos. 2009-079 and 2009-080]

PROPOSED

REPORT E ITEM 3

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

[Resolution No. 2009-081]

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

1. Ratification of the Chair's action and exigent approval of a retroactive agreement between the Charter County of Wayne and United Way for Southeastern Michigan in the amount of \$156,896.12 to provide funds for the United Way to act as fiduciary for funding from the Michigan Department of Corrections for the Michigan Prisoner Re-entry Initiative (MPRI); MPRI is a cooperative effort with the Michigan Department of Corrections, Michigan Department of Community Health, Michigan Department of Labor and Economic Growth, Michigan Department of Education, Michigan Department of Health and Human Services, the Governor's Office and community stakeholders to promote public safety by reducing recidivism while helping to ensure success of returning male and female offenders through intense and collaborative service delivery methods; the Wayne County Sheriff's Office will provide random inspections at program sites/facilities and respond to any specific need as well as arrest program violators; the term of the agreement is from August 1, 2008 through September 30, 2008; the revenue from the grant will be deposited to Account No. 266 569000 (Law Enforcement). (2008-71-043)

Note: Chairman Boike granted exigent approval on February 4, 2009.

2. Ratification of the Chair's action and exigent approval of a retroactive amendment to an agreement between the Charter County of Wayne and United Way for Southeastern Michigan in the amount of \$199,999.88 to provide funds for an additional year and the United Way will act as fiduciary for funding from the Michigan Department of Corrections for the Michigan Prisoner Re-entry Initiative (MPRI); MPRI is a cooperative effort with the Michigan Department of Corrections, Michigan Department of Community Health, Michigan Department of Labor and Economic Growth, Michigan Department of Education, Michigan Department of Health and Human Services, the Governor's Office and community stakeholders to promote public safety by reducing recidivism while helping to ensure success of returning male and female offenders through intense and collaborative service delivery methods; the Wayne County Sheriff's Office will provide random inspections at program sites/facilities and respond to any specific need as well as arrest program violators; this amendment extends the end date of the contract from September 30, 2008 to September 30, 2009 and increases the contract from \$156,896.12 to \$356,896; the term of the amendment is extended from October 1, 2008 through September 30, 2009; the revenue from the grant will be deposited to Account No. 266 569000 (Law Enforcement). (2008-71-043A)

Note: Chairman Boike granted exigent approval on February 4, 2009.

PROPOSED

3. Approval of a retroactive, three-year, single-response contract with a one-year option to renew between the Charter County of Wayne and Elmhurst Home, Inc. (of Detroit) not to exceed \$693,000 to provide Straddle Cell Offender Treatment (SCOT) services; SCOT is a jail based cognitive behavior therapy program which will provide offenders with substance abuse treatment in an effort to reduce recidivism rates; the CEO advises that Elmhurst Home, Inc. was the single respondent to the RFP; the Michigan Department of Corrections, Office of Community Corrections provides 100% of the funding for this program; the term of the contract is from October 1, 2008 through September 30, 2011; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Corrections). (2008-37-217)

Firm: Elmhurst Home, Inc.
Address: 12010 Linwood, Detroit, MI 48206
Contact: John C. Oden (313) 867-1090

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

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

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

[Resolution Nos. 2009-082 thru 2009-084]

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

1. 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 Gustin (740) 385-6869

2. Approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the Township of Canton in the amount of \$5,206,050 to provide for the reconstruction of Sheldon Center Road between Canton Center Road and Joy Road, and the Sheldon Connector

PROPOSED

from Sheldon Center Road to Sheldon Road in Canton Township; funding for this project consists of \$964,650 from Wayne County, \$957,000 from Canton Township, and \$3,284,400 in federal funds; the term of the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited to Account Nos. 201 44905 511250 (\$3,284,400-Federal Funds) and 201 44905 583340 (\$957,000 –Canton Twp), and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$4,527,000-Construction) and 201 44908 702000 (\$679,050 -Engineering). (2009-30-014)

3. Approval of MDOT Contract No. 08-5497 in the amount of \$1,012,000 for the resurfacing of Seven Mile from Outer Drive to the Lodge Freeway (M-10) in the City of Detroit; the CEO advises that funding for the project will consist of \$828,322 in Federal funds and \$183,678 from Wayne County; the agreement will commence upon Commission approval through September 30, 2012; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$880,000-Construction) and 201 44908 702000 (\$132,000-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$828,322 - Federal funds). (2009-30-017)
4. Approval of a sole-source two-year contract between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) not to exceed \$1,098,362 to provide impact attenuator parts on a demand basis for the Department of Public Services Roads Division; the CEO advises that Carrier & Gable, Inc. is the sole and exclusive distributor for Energy Absorption Systems products in the State of Michigan; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads). (2008-37-253)

Firm: Carrier & Gable, Inc.
Address: 24110 Research Drive, Farmington Hills, MI 48335
Contact: Bob Lane (248) 477-8700

Commissioner McNamara, supported by Commissioner Cox, moved approval of foregoing Report G 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, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Ware -- 1

[Resolution Nos. 2009-085 thru 2009-088]

PROPOSED

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Gebhardt honoring **Livernois Vehicle Development** upon the celebration of its Open House at the Wallis Technical Center in Inkster, MI.
2. By Commissioner Woronchak honoring **Trustee Sharon Dulmage** as the 2009 recipient of the Henry Ford Community College's Gene L. Brazell Community Role Model award.
3. By Commissioner Woronchak honoring **Principal Larry Dockhan** who has been named Dearborn's 2009 Educator of the Year.
4. By Commissioner Blackwell honoring the following members of the Martin Park District Association 14th Annual African American Heritage Award Dinner Celebration:

Bradford Nichols
Marilyn Drake-Thompson
Carrie Cleaver
Natalie Brothers
Ruby Allen
Doris Ray

5. By Commissioner Gebhardt honoring the following individuals for receiving the Outstanding Youth Award from the 2009 Livonia PTSA Council:

Emily Wisniewski
Eric James
Alexandra Gortat
Travis Gonyou
Amy Afonso

6. By Commissioners Cox, McNamara and Webb honoring the following individuals for earning the Outpatient Youth Award for Growth Works Community Intervention and Treatment Program:

Amanda Mog
Tori Bergquist

7. By Commissioners Cox, McNamara and Webb honoring **Resul Bahtijari** for earning the Youth Assistance Program Youth Award for Growth Works Community Intervention and Treatment Program.

8. By Commissioners Cox, McNamara and Webb honoring the following individuals for earning the Outpatient Adult Award for Growth Works Community Intervention and Treatment Program:

Steven Harsh
Arnie Newman

9. By Commissioners Cox, McNamara and Webb honoring the following individuals for earning the Youth Award for Growth Works Western Wayne Care Management:

Janelle Reeves
Brennan Orndorff

PROPOSED

10. By Commissioners Cox, McNamara and Webb honoring the following individuals for earning the Youth Award for Growth Works Aftercare Residential Treatment Program:

Christopher Rothley
Steve Chapman

11. By Commissioners Cox, McNamara and Webb honoring **Lawrence Jordan Anquetil** for earning the Youth Award for Growth Works GED Program.

12. By Commissioners Cox, McNamara and Webb honoring the following individuals for receiving their High School Diploma while being a resident at Wolverine Human Services:

Brendan Allender
Rick Bergquist

13. By Commissioner Boike honoring **Trustee John Cronin** for his ten years of service and achievements as Brownstown Trustee.

14. By Commissioner Williams honoring the following Detroit Academy of Arts and Sciences Band members for participating in the Black History Month Program:

Jasmine Davis	Jalen Roberts	Marcus Savage
Dwight Williams	Marion Hamm	Desiree Stokes
Ashley Taylor	Rachael Davis	Ashauntay Carter
Chris Draper	David Draper	Charles Thomas, Jr.
Ashley Taylor	Jeremy Washington	Jarod Hill
Shaqkib Pruitt	Dominique Burton	Marcus Lewis
Khalil Starks	Marcus Jordan	
Charles Thomas, Sr., Director		

15. By Commissioner Williams honoring the following Detroit Academy of Arts and Sciences Choir members for participating in the Black History Month Program:

Brittanie Bell	Chiquiwa Hamilton	Unique Tellis
Janell Allsion	Angela Hawkins	Deaunte' Tinnon
Barry Chambliss	Shanique Jackson	Quarry Williams
Ceara Cole	Shatasha Kelley	Reginald Morgan
Niketa Giddings	Shataysha Kelley	Melissa Michaux
Tajah Gipson	Calen Meeks	Tiara Hall
Wendelin Peddy, Director		

16. By Commissioner Blackwell honoring **Pastor David L. Jefferson** on the celebration of Peace Baptist Church's 88th Anniversary.

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

PROPOSED

The Commissioners voted as follows:

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

NEW BUSINESS

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

RESOLUTIONS IN MEMORIAM

1. By Commissioner Blackwell in memory of **Theodore G. Cadwell**.
2. By Commissioner Gebhardt in memory of **Claudiestine Eunice Edison Coleman**.
3. By Commissioner McNamara in memory of **Jim Bonadeo**.
4. By Commissioner Varga in memory of **Skip Alvarado**.
5. By Commissioner Killeen in memory of **George Killeen**.
6. By Commissioner Palamara in memory of **Brad Van Pelt**.
7. By Commissioner Palamara in **Theresa Porreca**.

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 PARKER: "Congratulations to Vice-Chair Williams on the program. I know that I have done it in the past and I know how difficult it could be. Congratulations to you and your staff. I am continuing to watch the contracts and there were 16 contracts today and 10 of them were retroactive. I still think we have to get on top of that and it takes away from our authority when we continue to get so many that are retroactive. The last thing that I need to say and I differ a little bit from Chairman Boike. I did not attend the County Address but I did listen to it and I think that at some point that we really need leadership in our County. We have so many officials that talk about what they have done and what they are going to do and the citizens are really getting disillusioned with politicians because they don't talk about what they are going to do right then. I don't think there are proposals that came out that talk about how we in Wayne County are going to respond to this economic downturn or depression in many cases here in Detroit and what we're going to do to make it better for the citizens and I really think that is what's necessary. They can't be just cutting our budget or continue to cut it at the 20% that he is recommending and that means that in six years of his term that 55% of the money has been cut from departments. I think that everybody knows that you cannot provide service with that type of a cut. We need to be changing what we do. We need to be responding to the citizens. We need to be creating programs that really are going to meet the needs of the people that are in crisis, and not wait until they are in a crisis but rather help the citizens that are out here struggling just to pay their bills and what can we do at Wayne County to make it easier. I really hope that we are going to see some leadership that we did not see in the County Address and hopefully in the budget we will see some new and creative programs to help people and not just to cut our services. Thank you."

COMMISSIONER GEBHARDT: "I have three items Mr. Chair. The first one I wanted to talk with Commissioner Ware because this restaurant is in her district. You might have seen the Free Press, Michael Simon's Roast, in the Book Cadillac building has been the "Restaurant of the Year Award". The reason I bring this up is my son Steven, who is a chef, has worked with the Executive Chef, Jeff Rose, who's at both the Tribute Restaurant in Farmington Hills and also the Big Chop Restaurant in Birmingham. I know that he is a quality person. Hopefully the Chair would like to take me there sometime for my birthday. Being that this restaurant is in Wayne County I am very pleased that they were selected and perhaps Commissioner Ware would like to do a resolution that we could all join in honoring that restaurant. The second thing is that and just for the other Commissioner's information, if you are all interested in the Stimulus Package the Governor will be at the SEMCOG Meeting today at one o'clock to discuss the Stimulus Package. Also, there is a meeting tomorrow morning at 9:30 at

PROPOSED

Wayne County RESA and 42 communities have been invited by the County to get information on the Stimulus Package.”

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

EXCUSED: Commissioner Ware -- 1

A quorum being present, Commissioner Parker, supported by Vice-Chair Pro Tempore Varga, moved adjournment. The motion prevailed, the time being 11:18 a.m., and Chairman Boike declared the Commission adjourned until Thursday, March 5, 2009.

Joyua A. Bouldes
Acting Clerk of the Commission

JB:dl

PROPOSED