

PROPOSED

**JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 5**

ORGANIZATION SESSION

FIFTH DAY

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

Thursday, March 5, 2009

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Edward A. Boike, Jr., at 10:03 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	- excused	McNamara	- present	Woronchak	- present
Cox	- present	Palamara	- present	Varga	- present
Gebhardt	- present	Parker	- excused	Williams	- present
Killeen	- present	Ware	- present	Boike	- present

13 present, a quorum

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REPORT FROM THE CHAIRMAN

CHAIRMAN BOIKE: “Good morning. This is our March 4th board meeting. Today we have a Saint Patrick’s program in celebration. I’d like to thank my fellow Commissioners, Tim Killeen, who you will hear from later and Kevin McNamara for arranging the festivities today. It is very nice gentlemen and thank you. Over the years Irish Americans have made many contributions to Wayne County government. Tim and Kevin are proud Irishmen who are following in the footsteps of their famous fathers who gave so much to this County. Let’s give them a round of applause. Tim and Kevin are both becoming prominent Wayne County politicians of their own right. My kids will be voting for you guys.

I’d like to share with you a couple of fun facts about Saint Patrick, Ireland and the Irish people. Saint Patrick was actually born in Britain and not in Ireland and was credited with driving the snakes out of Ireland but snakes were never native to the emerald isle so he did a super great job even before he got credit for it. So that was great. While it is customary to wear green on Saint Patrick’s Day here in the U.S., the color green is actually considered unlucky in Ireland but it’s very lucky for us. This is as green as I could get today. This Macedonian German will be Irish for today. Saint Patrick’s Day is celebrated on March 17th because it is the date on which Saint Patrick is believed to have died on 461 A.D. and more than 34 million Americans have Irish ancestors. Saint Patrick’s Day was first celebrated in the U.S. in Boston back in 1737. The first parade was held in New York City in 1762. In comparison Dublin, Ireland has only had a parade for the last 75 years. I think that is great for us. Legend has it that the leaves on a four-leaf clover represent hope, faith, love and luck. There are 10,000 three-leaf clovers for every lucky four-leaf clover. The name Leprechaun has several origins. One translate means shoemaker. Now I’d like to bring our two shoemaking leprechauns and I’d to introduce the two men who have worked so hard on this today, I’d like to bring up Commissioner Tim Killeen and Commissioner Kevin McNamara. Let’s welcome and thank them for their work.”

COMMISSIONER MCNAMARA: “I’m going to leave the comments to Tim Killeen but there will be an Irish luncheon afterwards and we do have the O’hara Irish School of Dance. They will be performing during the lunch so you can watch the girls dancing Irish dances while you eat.”

COMMISSIONER KILLEEN: “Good morning everybody. A guy walks into a bar in Boston, sits down next to the only guy at the bar on the stool next to him and said, “Can I buy you a drink?” The guy says sure. From the sound of your tone it sounds like you are from Ireland. He said, “Yeah, sure I am”. He said, “I am too”. Well, let’s drink to dear old Ireland. “Where did you grow up in Ireland”, he said. He said, “Cork”. I grew up in Cork too. Let’s drink to Cork and they are caring on. “Where did you grow

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up in school? Saint Bernard?" I grew up in Saint Bernard too. So, they are caring on and having a good old time. By that time some of the regulars come in and sits at the other end of the bar and said to the bartender. "What's going on here tonight"? They are still down there. "Your mother's name is Mary"? "My mother's name was Mary." The bartender just looks at him and points down to the other end of the bar. "The O'Malley brothers are drunk again".

Just to add a little bit that the strong feeling the Irish have for their heritage and to add a little bit of what Commissioner Boike was saying of Saint Patrick, the clover thing, the three-leaf clover, Patrick was actually kidnapped out of Britain and taken to Ireland as a slave when he was a young man and he escaped out of slavery back to Britain and a few years after that in a dream he was called to return to Ireland to convert the pagans to Christianity and of course by Christianity we mean Catholic. The legend of the three-leaf clover is that is how he taught the holy trinity for the three-leaves, three dots in one. I do want to just comment a little bit about how the Irish wound up all over the world. If we look at 19 Century Ireland there's a lot of parallels to the struggles that are taking place in America at the same time after the Civil War. Ireland was a little over 7 million people in 1850 and in 1851 it was hit by a terrible blight. The British owned Ireland and 600 years of Irish rule will develop a nice drinking habit. The British owned it and the Irish peasants toiled for their British landlords. In fact, there was a famous strike on one of the estates where the workers refused to work and the owner of the estate was a man named Charles Boycott. That strike is how that word entered into our language to boycott. The cousins were only allowed a little plot of land themselves and mostly grew potatoes on it and that's how most of the Irish population survived. When the potato blight hit and the crops failed in the early 1850's the peasants were starving and we were still exporting food back to Britain. Ireland was still an exporter of food but it was the peasants who were suffering. Between 1850 and about 1910, the population started with about seven ½ million in 1850, five ½ million left the island and went to other parts of the world. The Irish people never recovered from that and that was the downfall of the culture. By 1900 the language was pretty much lost and it was devastating to the island when that happened. It was about that time the British moved from independence to when Britain really began. The Athenians in 1850 and a precursor to the Irish Republic Army, started a publication called the Nation which was probably equivalent of Thomas Payne's Common Sense and later in America in the late 1800's another publication called the Nation was started up and is still publishing today. For those of you who like your politics a little left of center consider it your moral obligation to take out a subscription to the Nation. The move for home rule, which the British Protestants in Ireland derided by saying we're going to be home ruled but it would really be Rome ruled. As Saint Patrick was of British origin, one of the great heroes in Irish political history, Charles Stewart Parnell, was also a British protestant. He was landowner in Ireland and was Anglo Irish from 1850 to 1910. It wasn't until about 1920 that Ireland

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achieved independence. There was a series of pieces of legislation that slowly freed the Irish peasants to become landlords, landowners and have their own farms very much echos of what was going on in reconstruction at the time. We have our own version in Ireland of 40 acres and a mule, but Charles Stewart Purnell rallying cry was that no man has the right to set a boundary to the honor and march of a nation. No man has the right to say thus far shalt thou go and no further. To get Ireland's independence was a long struggle and I'd like to leave you with a little Irish blessing and a very old one: May the road rise to meet you; May the wind always be at your back; The sun fall warmly upon your face; The rains fall gently upon your fields; and until we meet again may God hold you in His hand. Thank you."

INVOCATION

The Acting Clerk of the Commission called upon Commissioner Killeen, who in turn introduced Reverend Robert Keller from St. Peter The Apostle, who gave the following invocation:

"Thank you Commissioner Killeen for those kind introductory remarks. Let us pray. Spirits of the living God You have gathered us here today as servants of Wayne County which came about because of the efforts of Brigadier General Matt Anthony Wayne who fought at the battle of fallen timbers against a Western Lake's confederacy which was one of the strongest Native American alliances during the later part of the 18th century. He did so in order to confirm possession of the lands north of the Ohio River claimed from Great Britain after victory in the American Revolutionary War. As the largest County in the state founded in 1796 representing 34 cities, 9 townships and 41 public school districts, we now set time aside to celebrate the contribution of those who came to this territory from the land displaying forty shades of green. Certainly their inspiration to immigrate came from a Brit who was placed into slavery by the Kales, escaped and returned to the Emerald Isle as a Christian missionary during the 5th century. Successfully challenging paganism, preserving the social structure, while converting the people, tribe by tribe as well as harmonizing traditional Irish law with Christian practice thereby softening the treatment of slaves and taxation of the poor. On his rest plate these words are inscribed: I arise today to God's strength to pilot me, God's might to direct me, God's word to protect me, God's wisdom for learning, God's eye for discerning, God's ear for hearing, God's word for my clearing, God overall. Recognizing along with Patrick the ultimate order of creation even in these very uncertain times we are still able to look up allowing the external statuary of this very physical structure to speak to us about what our ancestors thought to be important. Victory in progress being achieved through the exercise of law, commerce, agriculture and mechanics. In these modern times as we manage for results let us take seriously the role of compromise which requires that self sacrifice to really listen. Deliberate with open minds and hearts so that what will ultimately be achieved is the common good. In a fun loving spirit we tap into Irish mythology and folklore to find an old mischievous shoe maker and his pot of gold at the end of a rainbow. Upon discovery we ask

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the leprechaun for a location for such a pot of gold. Not in a federal, state or local government but within our very selves so that we can remind on another of our own unique personal and collective richness based in faith and hope and love. Believing in ourselves as God does we in fact will have the upper hand. Saint Patrick pray for us and he does in these words: May thy grace oh Lord always be ours this day oh Lord and forever more. Amen”.

CHAIRMAN BOIKE: “Thank you very much Father Keller for your words and Tim anytime the Father’s schedule permits he is certainly than welcome here. It was nice seeing you again.

March is indeed a special month at the Commission. Our next meeting, which is March 19th, will be observing Women’s History Month. The meeting will be held in Southgate, which is Commissioner Palamara’s district who was a little confused today. He saw all of this green and he could have sworn it had something to do with State. Each Commissioner will be honoring a special woman of distinction. Our next meeting will be in this room April 2nd. We also have a special treat in store that day and I’d like Commissioner Palamara to please tell us about that day.”

COMMISSIONER PALAMARA: “Thank you Mr. Chairman. On April 2nd that will be the beginning of final four week. The final four NCAA Men’s Basketball Tournament will be held in Detroit the first time in our history. The Commission along with Wayne County Executive, Bob Ficano, is going to be honoring someone who very proudly wore the green and white while at Michigan State University. He is a product of Detroit Henry Ford High School. He is well known as a broadcaster in the Detroit area now. Gregory Kelser, “Special K”, is going to be joining us and will be honored on Thursday, April 2nd. If you want to bring your Michigan State paraphernalia feel free to do so. We are going to honor “Special K” here at our meeting. He has rearranged his schedule to leave the Detroit Pistons broadcast early to join us that morning. Thank you very much Mr. Chair.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Varga, supported by Vice-Chair Williams, moved approval of the proposed Journal of the Fourth Day Organization Session held February 19, 2009, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

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The Commissioners voted as follows:

- Yea -- Commissioners Bell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 13
- Nay -- None
- Abstain -- None
- Not Voting -- None
- Excused -- Commissioners Blackwell, Parker -- 2

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution requesting Commission approval of the appointment of Wayne County Commissioner Edward A. Boike, Jr. (of Taylor) to the Southeast Michigan Substance Abuse Service (SEMSAS) Board of Directors, and Tim Johnson as alternate, effective upon Commission approval. (2009-66-015)
- B. A resolution requesting Commission approval of the appointment of Wayne County Commissioner Edward A. Boike, Jr. (of Taylor) to the Riverfront Conservancy Board, effective upon Commission approval. (2009-66-016)

Vice-Chair Pro Tempore Varga, supported by Vice-Chair Williams, moved suspension of the Commission's Rules in order to consider foregoing items VI.A. and VI.B.

The Commissioners voted as follows:

- Yea -- Commissioners Bell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 13
- Nay -- None
- Abstain -- None
- Not Voting -- None
- Excused -- Commissioners Blackwell, Parker -- 2

Vice-Chair Williams, supported by Vice-Chair Pro Tempore Varga, moved approval of foregoing items VI.A and VI.B.

During discussion, **Chairman Boike amended foregoing item VI.B to add Commissioner Burton Leland as an alternate to the Riverfront Conservancy Board.**

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Vice-Chair Williams, supported by Vice-Chair Pro Tempore Varga, moved approval of foregoing items VI.A. and VI.B. as amended, 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, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Parker -- 2

[Resolution Nos. 2009-089 and 2009-090]

- C.** A proposed resolution by Commissioner Gebhardt endorsing the City of Inkster's establishment of the Wayne County Certified Elder Friendly-Livable Community Leadership Team, whose purpose will be to assess, identify action steps, and promote the City of Inkster as a Wayne County Elder Friendly – Livable Community. (2009-66-017)

Vice-Chair Williams, supported by Commissioner Killeen, 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, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Parker -- 2

[Resolution No. 2009-091]

- D.** A resolution by Commissioner McNamara proposing that the Wayne County Commission request that the Governor and the Michigan legislature implement a plan to improve Michigan roads and highways. (2009-66-018)

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

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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, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 13
- Nay -- None
- Abstain -- None
- Not Voting -- None
- Excused -- Commissioners Blackwell, Parker -- 2

[Resolution No. 2009-092]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
|--|----|--|
| To Committee on
Public Services
2/17/2009 | 1. | Dated October 20, 2008 (received February 6, 2009) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Strike Group (of Detroit) not to exceed \$439,472.75 to provide lumber and building materials for the Department of Public Services Stores Division; the CEO advises that four bids were received in response to advertisements and seven direct solicitations; after review, the Purchasing Division recommends award to Strike Group as the lowest bidder for line items 7-16, 19-30, 38, 41-43, 45, 51 and 53-56; Strike Group will subcontract \$300,000 (68%) to National Lumber (of Warren) for building supplies; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2008-37-196C) |
| | | Firm: Strike Group
Address: 18800 Fairway Drive, Detroit, MI 48221
Contact: Lance Coleman (313) 586-0003 |
| To Committee on
Ways and Means
2/16/2009 | 2. | Dated February 13, 2009 (received February 13th) transmitting 22 copies of the Comprehensive Annual Financial Report (CAFR) for the year ended September 30, 2008. (2009-31-005) |
| To Committee on
Health and Human
Services
2/17/2009 | 3. | Dated December 8, 2008 (received January 28, 2009) requesting Commission approval of retroactive Modification No. 3 to an intergovernmental agreement between the Charter County of Wayne and Michigan State University Extension to extend the Teen Mentoring Program between Michigan State University Extension and Wayne County Department of Children and Family Services for six-months with no change in the amount of the agreement; the modification extends the term of the agreement from October 1, 2008 through March 31, 2009; the revenue from the agreement will continue to be deposited to Account No. 281 32169 517000 (Community Corrections). (2009-04-001) |

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To Committee on
Public Safety,
Judiciary and
Homeland Security
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4. Dated October 28, 2008 (received February 9, 2009) requesting Commission approval of retroactive Modification No. 2 to a contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$199,414 to provide additional fruit drink, orange juice, pineapple orange juice and ice cream for the Wayne County Sheriff's Department; the CEO advises that the original three-year contract in the amount of \$629,661.40 was increased to \$1,167,047.40; the modification increases the contract total contract amount from \$1,167,047.40 to \$1,366,461.40; the term of the contract remains from March 1, 2006 through February 28, 2009, and the term of the modification is from November 1, 2008 through February 28, 2009; the cost of the contract modification will be charged to Account No. 101 35105 75000 (Jail Food Svc). (2005-37-366BM2)

Firm: Sun Valley Foods Company
Address: P.O. Box 38368, Detroit, MI 48238
Contact: Greg Tatarian (313) 865-4000

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/16/2009

5. Dated October 30, 2008 (received February 9, 2009) requesting Commission approval of a retroactive one-year contract renewal between the Charter County of Wayne and Atlas Wholesale Food Company (of Detroit) not to exceed \$189,766.69 to provide various food items for the Wayne County Sheriff Department Food Services Unit for an additional year; the CEO advises that the original one-year contract in the amount of \$150,926.45 expired November 30, 2008; this renewal increases the total contract amount from \$150,926.45 to \$340,693.14; the term of the contract renewal is from December 1, 2008 through November 11, 2009; the cost of the renewal will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-347BR)

Firm: Atlas Wholesale Food Company
Address: 5100 St. Jean St., Detroit, MI 48213
Contact: Sandra Roberts (313) 921-1251

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

To Committee on
Public Safety,
Judiciary and
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6. Dated November 21, 2008 (received February 9, 2009) requesting Commission approval of a retroactive one-year contract renewal between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$220,958.43 to provide various food items for an additional year for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that the original one-year contract in the amount of \$155,771.85 expired November 30, 2008; this renewal increases the total contract amount from \$155,771.85 to \$376,730.28; the term of the renewal is from December 1, 2008 through November 30, 2009; the cost of the renewal will be charged to

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Account No. 101 35105 750000 (Jail Food Svc). (2007-37-353CR)

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

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/16/2009

7. Dated November 13, 2008 (received February 9, 2009) requesting Commission approval of a retroactive two-year contract between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$722,029.34 to provide various food items including turkey kielbasa, baby food, pot pies, sandwich pockets, barbecue beef, cake mix, cookies, crackers, soup, sauce, spices, condiments, peanut butter, oil, dressing, sugar, food starch, chips, candy, pretzels and peanuts for the Wayne County Sheriff Department Food Services Unit; the CEO advises that seven bids were received in response to advertisements and 55 direct solicitations; one vendor was deemed non responsive because their prices were based on a very large minimum order quantity which exceeds our anticipated order quantity; after review, the Purchasing Division recommends award to Karr Foodservice Distributors for line items 2, 20, 22-27, 32, 42, 45, 49, 56, 57, 59, 66, 67, 72, 78, 79, 81, 83, 88, 90, 93-96, 101, 104, 106, 107, 116, 120, 122-124, 126-128 and 130; the term of the contract is from December 1, 2008 through November 30, 2010; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2009-37-004A)

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

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/16/2009

8. Dated November 13, 2008 (received February 9, 2009) requesting Commission approval of a retroactive two-year contract between the Charter County of Wayne and Atlas Wholesale Food Company (of Detroit) not to exceed \$352,471.78 to provide various food items including lunch meat, cheese, creamer, cake mix, frosting, crackers, muffins, pickles, sauce, sugar, jelly, spices, baking powder, soup base, food release spray, oats, jello, chocolate chips, chips, candy and shortening for the Wayne County Sheriff Department Food Services Unit; the CEO advises that seven bids were received in response to advertisements and 55 direct solicitations; one vendor was deemed non responsive because their prices were based on a very large minimum order quantity which exceeds our anticipated order quantity; after review, the Purchasing Division recommends award to Atlas Wholesale Food Company for line items 10, 17, 18, 28, 31, 33-35, 37, 38, 44, 48, 52, 54, 55, 60, 61, 63-65, 68, 71, 73, 75-77, 80, 82, 84, 86,

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92, 97-99, 102, 105, 110-112, 115, 119, 121, 125, 129, 131 and 134; the term of the contract is from December 1, 2008 through November 30, 2010; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2009-37-004C)

Firm: Atlas Wholesale Food Company
Address: 5100 St. Jean St., Detroit, MI 48213
Contact: Sandra Roberts (313) 921-1251

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
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9. Dated November 13, 2008 (received February 9, 2009) requesting Commission approval of a retroactive two-year contract between the Charter County of Wayne and Advanced Commodities, Inc. (of Bartlett, IL) not to exceed \$172,720 to provide various food items including beef frankfurters, turkey pastrami, chicken breast patties and turkey breakfast patties for the Wayne County Sheriff Department Food Services Unit; the CEO advises that seven bids were received in response to advertisements and 55 direct solicitations; one vendor was deemed non responsive because their prices were based on a very large minimum order quantity which exceeds our anticipated order quantity; after review, the Purchasing Division recommends award to Advanced Commodities, Inc. for line items 1, 3, 5 and 6; the term of the contract is from December 1, 2008 through November 30, 2010; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2009-37-004D)

Firm: Advanced Commodities, Inc.
Address: 840 W. Bartlett Rd., Ste. 3, Bartlett, IL 60103
Contact: Wes Kezer (630) 372-9200

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/16/2009

10. Dated November 13, 2008 (received February 9, 2009) requesting Commission approval of a retroactive two-year contract between the Charter County of Wayne and Women's Economic Empowerment Group (of Detroit) not to exceed \$116,707.84 to provide various food items including baby food, dry milk, shells, dough, cookies, fruit drinks, pickles, sweetener, salt, tomato juice, jelly, sauce, cornstarch, pudding cups, marshmallows and candy for the Wayne County Sheriff Department Food Services Unit; the CEO advises that seven bids were received in response to advertisements and 55 direct solicitations; one vendor was deemed non responsive because their prices were based on a very large minimum order quantity which exceeds our anticipated order quantity; after review, the Purchasing Division recommends award to Women's Economic Empowerment Group for line items 12, 14, 39-41, 43, 47, 50, 51, 53, 58, 85, 87, 91, 100, 108, 109, 113, 114, 132 and 133; the term of the contract is from December 1, 2008 through November 30, 2010; the cost of the

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contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2009-37-004E)

Firm: Women's Economic Empowerment Group
Address: 17800 Filer St., Detroit, MI 48212
Contact: M. Jackson (313) 892-9344

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/17/2009

11. Dated November 13, 2008 (received February 9, 2009) requesting Commission approval of a retroactive two-year contract between the Charter County of Wayne and Northwestern K & L Meats (of Detroit) not to exceed \$96,667 to provide various food items including roast beef, crab meat, taco shells, garlic, sugar, spice and cereal for the Wayne County Sheriff Department Food Services Unit; the CEO advises that seven bids were received in response to advertisements and 55 direct solicitations; one vendor was deemed non responsive because their prices were based on a very large minimum order quantity which exceeds our anticipated order quantity; after review, the Purchasing Division recommends award to Northwestern K & L Meats for line items 7, 21, 36, 62, 74, 89 and 103; the term of the contract is from December 1, 2008 through November 30, 2010; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2009-37-004F)

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

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

Immediate
Consideration
2/23/2009

12. Dated February 11, 2009 (received February 16th) requesting Commission approval of the appointment of Commissioner Kevin McNamara as one of the six Wayne County delegates to the Southeast Michigan Council of Governments (SEMCOG) Executive Committee; under Public Act 281 of 1945, amended 1967, and the SEMCOG by-laws, adopted June 29, 1967, Wayne County is empowered to appoint six Wayne County delegates and six alternates to the SEMCOG Executive Committee; Commissioner McNamara will replace Commissioner Keith Williams; this appointment is effective upon Commission approval. (2009-01-022)

Immediate
Consideration
2/23/2009

13. Dated February 11, 2009 (received February 16th) requesting Commission approval of the appointment of Matthew Schenk (of Grosse Pointe) as Wayne County Executive Robert Ficano's alternate delegate to the Southeast Michigan Council of Governments (SEMCOG) Executive Committee; under Public Act 281 of 1945, amended 1967, and the SEMCOG by-laws, adopted June 29, 1967, Wayne County is empowered to appoint six Wayne County delegates

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and six alternates to the SEMCOG Executive Committee; this appointment is effective upon Commission approval. (2009-01-024)

To Committee on
Government
Operations
2/20/2009

14. Dated December 8, 2008 (received February 3, 2009) requesting Commission approval of a modification to Contract Renewal No. 2 between the Charter County of Wayne and Arrow Strategies, LLC (of Livonia) not to exceed \$100,000 to provide a Network Engineer specializing in Microsoft and Novell Applications for an additional year; this modification increases the total contract amount from \$400,000 to \$500,000; the modification extends the term of the renewal from January 2, 2009 through January 1, 2010; the cost of the modification will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-448AR2M1)

Firm: Arrow Strategies, LLC
Address: 39111 W. Six Mile Rd., Livonia, MI 48152
Contact: Brandon Macshara (248) 920-2010

To Committee on
Government
Operations
2/20/2009

15. Dated January 16, 2009 (received February 9th) requesting Commission approval of retroactive Modification No. 2 to a contract between the Charter County of Wayne and Kilpatrick & Associates (of Detroit) not to exceed \$250,000 to provide legal services in connection with bankruptcy matters for the Wayne County Treasurer's Office for an additional year; the CEO advises that this firm is necessary due to their expertise in bankruptcy law related to commercial franchise corporations; Richardo Kilpatrick and Lenora Baughman are the designated attorneys to work on this matter at a blended hourly rate of \$150 and the rate for a paralegal or law clerk shall be \$75 per hour; this modification increases the total contract amount from \$450,000 to \$700,000; the modification extends the term of the contract from January 26, 2008 through January 25, 2010; the cost of the modification will be charged to Account No. 101 25300 814000 (Treasurer). (2008-37-072M2)

Firm: Kilpatrick & Associates, PC
Address: 903 Opdyke Rd., Ste. C, Auburn Hills, MI 48326
Contact: Richardo Kilpatrick (313) 963-2581

To Committee on
Government
Operations
2/20/2009

16. Dated January 16, 2009 (received February 3rd) 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 Bruetsch & Associates (of Southfield) not to exceed \$100,000 to provide additional funding for legal services in connection with the First American Title Insurance v Bernard J. Youngblood matter; the CEO advises that Bruetsch & Associates is necessary because of their expertise in title insurance litigation; Patrick J. Bruetsch and Christine Kendall are the designated attorneys assigned to this matter at a blended hourly rate of \$220 per hour and the rate for a paralegal or law clerk shall be \$75 per hour; this modification increases the total contract amount from \$100,000 to \$200,000; the term of the contract remains from May 26, 2008 through May 25, 2009; the cost of the contract will be charged to Account No. 101 23600 814000 (ROD). (2008-37-137M1)

Firm: Bruetsch & Associates
Address: 26000 W. 12 Mile Rd., Southfield, MI 48034
Contact: Patrick J. Bruetsch (248) 357-2222

PROPOSED

- To Committee on
Government
Operations
2/17/2009
17. Dated December 9, 2008 (received January 30, 2009) requesting Commission approval of a modification to a contract renewal between the Charter County of Wayne and Miller, Canfield, Paddock & Stone, PLC (of Detroit) not to exceed \$100,000 to provide legal services in connection with the Cobo expansion for an additional year; the CEO advises that this firm is necessary because of their expertise in complex financing arrangements; the CEO advises that 16 attorneys are assigned to this matter at a blended hourly rate of \$185-\$405 per hour; the rate for a paralegal or law clerk shall be \$75 per hour; the original contract in the amount of \$50,000 expired February 14, 2008 and was renewed from February 15, 2008 through February 14, 2009 for an additional \$100,000; this modification extends the renewal through February 14, 2010 and increases the total contract amount from \$150,000 to \$250,000; the modification extends the term of the renewal is from February 15, 2008 through February 14, 2010; the cost of the modification will be charged to Account No. 280 17201 814000 (E & ND - 21st Century). (2008-37-177RM1)
- Firm: Miller, Canfield, Paddock & Stone, PLC
Address: 150 W. Jefferson, Ste. 2500, Detroit, MI 48226
Contact: Michael P. McGee (313) 496-7599
- To Committee on
Government
Operations
2/23/2009
18. Dated January 22, 2009 (received February 16th) requesting Commission approval of a five-year contract with one, two-year option to renew between the Charter County of Wayne and Secure-24, Inc. (of Southfield) not to exceed \$6,818,264.70 to provide equipment, software licenses and hosting services for several critical County applications; the CEO advises that five bids were received in response to advertisements and 197 direct solicitations; after review, the Purchasing Division recommends award to Secure-24, Inc. as the most responsive and responsible bidder; the term of the contract is from March 1, 2009 through February 28, 2014; the cost of the contract will be charged to the Department of Information Technology Account Nos. 635 25805 932000 (\$5,819,456.70-Equipment Repair & Maint), 635 25805 815000 (\$272,028-Misc Professional Ser) and 635 25805 943000 (\$726,780-Software Lease). (2008-37-227A)
- Firm: Secure-24, Inc.
Address: 21420 Melrose Avenue, Southfield, MI 48075
Contact: Matthew Wenzler (248) 784-1021
- To Committee on
Government
Operations
2/23/2009
19. Dated January 23, 2009 (received February 9th) requesting Commission approval of a contract between the Charter County of Wayne and Data Strategy (of Grand Rapids) not to exceed \$449,700 to provide EMC CLARiiON CX4-240 Storage Array equipment for the Department of Information Technology; this storage solution will reduce 250 physical servers to approximately eight VMWare ESX servers; the CEO advises that Data Strategy was the only bidder in response to advertisements and 16 direct solicitations; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2009-37-047)
- Firm: Data Strategy
Address: 5222 33rd Street, Grand Rapids, MI 49512
Contact: Pat Adams (616) 281-5566

PROPOSED

- To Committee on Government Operations
2/23/2009
20. Dated January 16, 2009 (received February 9th) requesting Commission approval of a seven-year agreement between the Charter County of Wayne and Secure-24, Inc. (of Southfield) not to exceed \$6,537,104 to provide for building space to be used as the County's Tier 3 Data Storage Facility; the CEO advises that the County will pay a monthly rental rate of \$39,850, up to \$33,806 a month for additional services, and a one time payment of \$350,000 for building renovations for the facility located at 44675 Helm Court in Plymouth Township; the term of the contract is from February 15, 2009 through February 14, 2016; the cost of the contract will be charged to Account Nos. 635 25805 941000 (\$3,347,400-IT Rentals) and 635 25805 817000 (\$3,189,704-Info Tech). (2009-53-001)
- Firm: Secure-24, Inc.
Address: 21420 Melrose Avenue, Southfield, MI 48075
Contact: Matthias Horch
- To Committee on Health and Human Services
2/20/2009
21. Dated November 17, 2008 (received February 16, 2009) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Behavioral Interventions, Inc. (BI Inc.) (of Boulder, CO) not to exceed \$150,000 to provide electronic tether equipment for monitoring youths in Wayne County's juvenile justice system for an additional year; this modification increases the contract from \$550,000 to \$700,000; 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)
- Firm: Behavioral Interventions, Inc.
Address: 6400 Lookout Road, Boulder, CO 80301
Contact: Brian Currie (765) 609-3014
- To Committee on Health and Human Services
2/20/2009
22. Dated December 12, 2008 (received January 30, 2009) requesting Commission approval of a retroactive modification to a contract renewal with no change in the contract amount between the Charter County of Wayne and United Way for Southeastern Michigan (of Detroit) to provide prevention services for at-risk youth in Wayne County for an additional three months; the modification extends the term of the contract renewal from October 1, 2008 through December 31, 2008. (2006-37-122AMRM1)
- Firm: United Way for Southeastern Michigan
Address: 1212 Griswold, Detroit, MI 48226
Contact: Rebecca Slay
- To Committee on Health and Human Services
2/20/2009
23. Dated January 15, 2009 (received February 9th) requesting Commission approval of a retroactive agreement between the City of Taylor and the Charter County of Wayne in the amount of \$4,000 to provide meals to Senior Citizens in the City of Taylor; Community Development Block Grants will fund this agreement; the term of the agreement is from September 17, 2008 through June 30, 2009; the revenue from the agreement will be deposited to Account No. 223 67248 529000 (Nutrition). (2009-14-017)
- To Committee on Public Safety, Judiciary and Homeland Security
2/18/2009
24. Dated January 15, 2009 (received February 10th) requesting Commission approval of a contract between the Charter County of Wayne and AccuMedWeb.com, LLC (of Riverview) not to exceed \$463,066 to provide a Wireless Emergency Medical Service Reporting System for the Department of Homeland Security and Emergency

PROPOSED

Management; the CEO advises that funding for this item is provided through the 2007UASI grant agreement between Wayne County and the Michigan Department of State Police Emergency Management Division; the purpose of this purchase is to provide for a solution to a recognized shortfall that was identified during a recent Homeland Security Regional Assessment, and no matching funds from the County are required; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 42603 730100 (Emergency Mgmt). (2007-37-310)

Firm: AccuMedWeb.com, LLC
Address: P.O. Box 2122, Riverview, MI 48193
Contact: Ned Suddendorf (734) 479-6300

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/18/2009

25. Dated November 13, 2008 (received February 12, 2009) requesting Commission approval of a three-year contract between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$165,375 to provide fold-over food trays for the Wayne County Sheriff Department Food Services Unit; the CEO advises that nine bids were received in response to advertisements and 14 direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservice Distributors as the lowest bidder; the term of the contract is from December 1, 2008 through November 30, 2011; the cost of the contract will be charged to Account No. 101 35105 742000 (Jail Food Svc). (2009-37-017)

Firm: Karr Foodservice Distributors
Address: 12100 Greenfield Road, Detroit, MI 48227
Contact: Paul Karr (313) 272-6498

To Committee on
Ways and Means
2/20/2009

26. Dated February 20, 2008 (received February 29th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-088 transferring revenue of \$249,000 in the Friend of the Court Fund (836); the CEO advises that the Court is increasing Sheriff security and enforcement services for Friend of the Court operations; the revenue proposed to be transferred from miscellaneous/others charges to the Sheriff protection expenditures; the additional \$249,000 will cover the personnel and fringe costs for 3 police officers in the Sheriff Department; the increase in revenue for the Sheriff will be certified under separate cover. (2008-35-088)

To Committee on
Public Services
2/18/2009

27. Dated January 15, 2009 (received February 9th) requesting Commission approval of certified Traffic Control Order 08-18 in the amount of \$237.79 for the installation of "No U Turn" signs on Ecorse Road, East and West of Inkster Road in the cities of Romulus and Taylor; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with Romulus Police and Taylor Police, and all parties concur that the proposed regulations are in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$139.20-Install & Modrnz) and 201 44906 702000 (\$98.59-Signs Service Ord). (2009-30-019)

To Committee on
Ways and Means
2/17/2009

28. Dated February 13, 2009 (received February 16th) forwarding the first quarter interim financial report for fiscal year 2008-2009; this report includes comparative Balance Sheets or Statements of Net Assets as

PROPOSED

of quarter end, and Statements of Revenues, Expenditures, and Changes in Fund Balance, or Changes in Fund Net Assets, where appropriate for the three-months period ended December 31, 2008 and 2007 for each of the County's major funds. (2009-31-006)

To Committee on
Ways and Means
2/18/2009

29. Dated February 13, 2009 (received February 16th) submitting the first quarter report for the fiscal year 2008-2009 Parking Lots Fund to be routed to the Wayne County Commission Committee on Ways and Means pursuant to Enrolled Ordinance No. 2008-473 (Budget Instructions), Page 31, Item 10 which states "The Department of Management & Budget shall provide to the Committee on Ways and Means on a quarterly basis the revenues collected from the Brush Street Parking Lot"; this report includes the Statement of Net Assets as of December 31, 2008 and the Statement of Revenues, Expenses and Changes in Fund Net Assets for the three month period ended December 31, 2008; the Statement of Revenues, Expenses and Changes in Fund Net Assets compares the results of operations for the interim period in fiscal year 2008-2009 to the same period in fiscal year 2007-2008; there were no significant changes from the fund balances reported for the three-month period ended December 31, 2008 compared to the balances reported for the three-month period ended December 31, 2007; only changes that exceed both \$1,000 and ten percent of the December 31, 2007 balance for that line item have been explained. (2009-31-007)

To Committee on
Ways and Means
2/17/2009

30. Dated February 15, 2009 (received February 16th) submitting the First Quarterly Report for the Fiscal Year ending September 30, 2009; the report incorporates three months of actual activity from October 1, 2008 through December 31, 2008 and a financial projection for the nine months ending September 30, 2009; the report indicates that at the end of the First Quarter, the General Fund (101), Health and Family Services Fund (225), Drug Enforcement Fund (265), Law Enforcement (266), County Library Fund (268), Community Development Block Grant Fund (275), Economic and Neighborhood Development-21st Century (280), Copy Center Fund (577), Central Services Fund (635), and Circuit Court Fund (835), 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 deficit of \$49.63 million; Schedule I of the report shows that the deficit is the net sum of a \$30.08 million revenue shortfall, an \$18.75 million expenditure overage, and a net \$0.80 million overage in other financing sources; Schedule II of the report shows that the General Fund revenue shortfall of \$30.08 million is primarily due to a net decrease in property taxes of \$18.36 million which is reflective of current economic conditions; also State Grants and Contracts projected a revenue shortfall of \$3.54 million, that is primarily due to a reduction in the Adult Benefit Waiver program of \$3.26 million; Charges for Services revenue is projected at \$5.50 million less than budget primarily as a result of reduced Board of Prisoners revenue of \$3.07 million, recording fees in the Office of the Register of Deeds of \$1.85 million and miscellaneous fees and other reimbursements of \$0.54 million; expenditures are projected over budget by \$18.75 million, primarily due to net cost overruns in Public Safety of \$21.93 million; Sheriff operations are projected to exceed budget by \$22.63 million, which includes \$17.20 million in Jail Operations, \$3.04 million in Court Services, \$1.24 million in field services, and \$0.79 million in Marine/Park Patrol; Jail Operations overruns include a projected \$7.77 million budget overrun in overtime and \$5.13 million in Jail Food Service; these budget overruns were partially offset by a projected

PROPOSED

\$0.69 million budget surplus in Homeland Security; General Government expenditures are projected over budget by \$1.87 million due primarily to a \$1.48 million budget overage by the County Clerk's Office and \$0.54 million in Corporation Counsel; these overruns were offset by a projected budget surplus for the Register of Deeds of \$0.56 million; expenditures for Health and Welfare are projected lower than budget by \$2.80 million and non-departmental expenditures are projected under budget by \$1.35 million; the projected revenue deficit of \$30.08 million, when combined with the expenditure overage of \$18.75 million, and net Other Financing Uses of \$0.80 million, nets to an expenditure overage of \$49.63 million; Schedule III contains detailed information on the County's General Fund, special revenue, debt, certain enterprise, internal service and Court funds; in addition to the General Fund this schedule shows the following funds to be projected over budget: Health and Family Services Fund (225) \$0.22 million, Drug Enforcement Fund (265) \$0.33 million, Law Enforcement (266) \$0.58 million, County Library Fund (268) \$0.09 million, Community Development Block Grant Fund (275) \$0.21 million, Economic and Neighborhood Development-21st Century (280) \$0.45 million, Copy Center Fund (577) \$0.20 million, Central Services Fund (635) \$1.95 million, and Circuit Court Fund (835) \$9.61 million); Schedules IV, V and VI contain additional First Quarterly information formatted by Fund and Department Major category; this report includes the following six financial schedules for the year ending September 30, 2009:

- 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 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 Second Quarter Report
 - B. Filled/Vacant Position Report

(2009-31-008)

To Committee on
Ways and Means
2/19/2009

31. Dated January 16, 2009 (received February 9th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-079 certifying additional revenue of \$18,300 in the County Library Fund (268); the CEO advises that the Wayne County Library, a Division of the Health and Human Services Department, has received notification that the Trenton Veterans Memorial Library has received an additional \$18,300

PROPOSED

in their current book budget for additional purchases; all associated costs for these additional funds are directly invoiced to the community and are reimbursed 100% to Wayne County. (2009-35-079)

To Committee on
Ways and Means
2/19/2009

32. Dated January 28, 2009 (received February 9th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-086 certifying revenue of \$4,000 in the Nutrition Fund (223); the CEO advises that the City of Taylor awarded funding for FY 2008-2009 to the Wayne County Division of Senior Citizens, Nutrition Fund to provide services for the Home Delivered Meals Program; the result of the proposed amendment will increase the appropriation for the Nutrition Fund by \$4,000; this was not anticipated when the 2008-2009 Budget was adopted. (2009-35-086)

To Committee on
Ways and Means
2/18/2009

33. Dated January 28, 2009 (received February 3rd) requesting Commission approval of a sole-source contract with a one-year option to renew between the Charter County of Wayne and Government Finance Officers Association (of Chicago, IL) not to exceed \$127,000 to assist the County in the preparation and implementation of its long term financial plan; the CEO advises that the Department of Management and Budget included the preparation of a long term financial plan as a FYE 2009 strategic results goal in its departmental Strategic Business Plan, and has identified GFOA as the sole-source provider to assist in that effort; GFOA will subcontract \$19,000/15% to Government Finance Research Group (of Mission Viejo, CA) for development and implementation of financial models; the term of the contract will commence upon Commission approval through September 30, 2009; the cost of the contract will be charged to Account No. 101 92501 817000 (General Fund-Non Departmental). (2009-37-072)

Firm: Government Finance Officers Association
Address: 203 N. LaSalle St., Ste. 2700, Chicago, IL 60601
Contact: Anne S. Kinney (313) 977-9700

To Committee on
Health and Human
Services
2/20/2009

34. Dated January 20, 2009 (received February 9th) requesting Commission approval of a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$3,539,485 to operate a federally funded Head Start program for 633 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this delegate agency is identified and designated by the Federal funding source, therefore a sole-source designation is requested; the term of the contract is from May 1, 2009 through April 30, 2010; the cost of the contract will be charged to Account Nos. 225 68540 815000 (\$3,527,110-Head Start) and 225 68520 815000 (\$12,375-Training & Tech Assist). (2009-37-044)

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

To Committee on
Health and Human
Services
2/20/2009

35. Dated January 20, 2009 (received February 9th) requesting Commission approval of a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Wayne-Metropolitan Community Action Agency (of Wyandotte) not to exceed \$2,801,721 to operate a federally funded Head Start program

PROPOSED

for 481 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this delegate agency is identified and designated by the Federal funding source, therefore a sole-source designation is requested; the term of the contract is from May 1, 2009 through April 30, 2010; the cost of the contract will be charged to Account Nos. 225 68540 815000 (\$2,792,258-Head Start) and 225 68520 815000 (\$9,463-Training & Tech Assist). (2009-37-046)

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

To Committee on
Health and Human
Services
2/20/2009

36. Dated January 20, 2009 (received February 9th) requesting Commission approval of a sole-source contract with a one-year option to renew between the Charter County of Wayne and YWCA of Western Wayne County (of Inkster) not to exceed \$3,648,094 to operate a federally funded Head Start program for 694 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this delegate agency is identified and designated by the Federal funding source, therefore a sole-source designation is requested; the term of the contract is from May 1, 2009 through April 30, 2010; the cost of the contract will be charged to Account Nos. 225 68540 815000 (\$3,634,264-Head Start) and 225 68520 815000 (\$13,830-Training & Tech Assist). (2009-37-048)

Firm: YWCA of Western Wayne County
Address: 26279 Michigan Avenue, Inkster, MI 48141
Contact: Karen Murphy (313) 561-4110

To Committee on
Health and Human
Services
2/20/2009

37. Dated January 23, 2009 (received February 16th) requesting Commission approval of a retroactive contract with a one-year option to renew between the Charter County of Wayne and The Arc Detroit (of Detroit) not to exceed \$160,328 to provide the Advocacy and Community Awareness Education Program to provide assistance to individuals with developmental disabilities and their families in Detroit, Hamtramck and Highland Park; this program is anticipated to serve at least 210 children and adults; the D-WCCMHA Board approved this contract with Board Action No. 09-92 on December 10, 2008; the term of the contract is from December 15, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64933 827206 (Mental Health Grants). (2009-37-065)

Firm: The Arc Detroit
Address: 51 W. Hancock, Detroit, MI 48201
Contact: Henry M. Johnson (313) 831-0202

To Committee on
Ways and Means
2/23/2009

38. Dated January 27, 2009 (received February 9th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-052 certifying additional revenue of \$10,749,000 in the Parks Fund (208); the CEO advises that this increase in revenue represents CIP Projects that were not completed in 2008, but will be carried forward to 2009 to be completed; the amendment will increase total revenue by \$10,749,000. (2009-35-052)

PROPOSED

- Immediate Consideration
2/23/2009
39. Dated February 11, 2009 (received February 16th) requesting Commission approval of the appointment of Edith Killins (of Detroit) to the Wayne County Department of Human Services Board; pursuant to Act 280 of 1939 (The Social Welfare Act) MCL 400.46, last amended by PA 224 of 1978, the Wayne County Executive is empowered to appoint two members of the Wayne County Department of Human Services Board for terms of three years each; Ms. Killins will replace Eloise Culmer-Whitten; this appointment is effective upon Commission approval and will terminate October 31, 2011. (2009-01-019)
- Immediate Consideration
2/23/2009
40. Dated February 11, 2009 (received February 16th) requesting Commission approval of the appointment of Sue Hamilton Smith (of Detroit) to the Wayne County Department of Human Services Board; pursuant to Act 280 of 1939 (The Social Welfare Act) MCL 400.46, last amended by PA 224 of 1978, the Wayne County Executive is empowered to appoint two members of the Wayne County Department of Human Services Board for terms of three years each; Ms. Hamilton Smith will replace Guadalupe Lara; this appointment is effective upon Commission approval and will terminate October 31, 2011. (2009-01-020)
- To Committee on Health and Human Services
2/24/2009
41. Dated December 23, 2008 (received February 6, 2009) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Synergy Partners, LLC (of Detroit) not to exceed \$3,333,333 to provide additional funding for MCPN services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 09-80 on October 20, 2008; the term of the modification is from October 1, 2008 through January 31, 2009; the cost of the modification will be charged to Account No. 222 64931 827000 (MCPN Medicaid Payment). (2004-37-232M12)
- Firm: Synergy Partners, LLC
Address: 3031 W. Grand Blvd., Ste. 555, Detroit, MI 48202
Contact: Ronald Ostroff (313) 748-7400
- To Committee on Public Safety, Judiciary and Homeland Security
2/24/2009
42. Dated December 15, 2008 (received February 16, 2009) requesting Commission approval of a retroactive grant agreement between the Michigan Department of State Police Emergency Management and Homeland Security and the Charter County of Wayne, Department of Homeland Security and Emergency Management in the amount of \$2,310,000 to provide federal pass through funding for law enforcement overtime and equipment for international border security; the CEO advises that the Local Joint Law Enforcement Border Protection Strike Force will continue and expand law enforcement operations to deter illegal activities as outlined in a confidential "operations order" that has been submitted and approved by the U.S. Department of Homeland Security Bureau of Customs and Border Protection; the term of the agreement is from September 30, 2007 through December 31, 2009; the revenue from the agreement will be deposited to Account No. 101 42606 529000 (Stone Garden Grant). (2009-02-002)
- Immediate Consideration
2/25/2009
43. Dated February 17, 2009 (received February 19th) requesting Commission approval of the appointment of Wayne County Commissioner Laura Cox to the Southeast Michigan Council of Governments (SEMCOG) Executive Committee as an alternate delegate to Wayne County Commissioner Kevin McNamara; under Public Act 281 of 1945, amended 1967, and the SEMCOG by-laws,

PROPOSED

adopted June 29, 1967, Wayne County is empowered to appoint six Wayne County delegates and six alternates to the SEMCOG Executive Committee; this appointment is effective upon Commission approval. (2009-01-021)

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|--|-----|--|
| Immediate
Consideration
2/25/2009 | 44. | Dated February 17, 2009 (received February 19th) requesting Commission approval of the appointment of Wayne County Commissioner Moe Blackwell to the Southeast Michigan Council of Governments (SEMCOG) Executive Committee as an alternate delegate to Wayne County Commissioner Diane L. Webb; under Public Act 281 of 1945, amended 1967, and the SEMCOG by-laws, adopted June 29, 1967, Wayne County is empowered to appoint six Wayne County delegates and six alternates to the SEMCOG Executive Committee; this appointment is effective upon Commission approval. (2009-01-023) |
| Immediate
Consideration
2/25/2009 | 45. | Dated February 16, 2009 (received February 19th) requesting Commission approval of the appointment of Sandra Peppers (of Detroit) to the position of Deputy Director – Department of Health and Human Services in the amount of \$127,000 annually, effective upon Commission approval; this appointment is made in compliance with Articles 3.115(4) and 4.385(1) of the Wayne County Charter. (2009-01-025) |
| Immediate
Consideration
2/25/2009 | 46. | Dated February 17, 2009 (received February 19th) requesting Commission approval of the appointment of Wayne County Commissioner Diane L. Webb as one of the six Wayne County delegates to the Southeast Michigan Council of Governments (SEMCOG) Executive Committee; under Public Act 281 of 1945, amended 1967, and the SEMCOG by-laws, adopted June 29, 1967, Wayne County is empowered to appoint six Wayne County delegates and six alternates to the SEMCOG Executive Committee; Commissioner Webb will assume the seat occupied by former Wayne County Commissioner Philip Cavanagh; this appointment is effective upon Commission approval. (2009-01-026) |
| To Committee on
Audit
3/2/2009 | 47. | Dated February 18, 2009 (received February 18th) transmitting 22 copies of the Wayne County Airport Authority Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2008. (2009-31-009) |
| To Committee on
Government
Operations
2/26/2009 | 48. | Dated January 16, 2009 (received February 2nd) 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 Clark Hill, PLC (of Detroit) not to exceed \$250,000 for legal services in connection with the AFSCME Council 25 et al v Wayne County matter for an additional year; the CEO advises that Clark Hill, PLC is necessary due to their expertise in labor and employment law; Reginald M. Turner, Anne Marie Welch, Paul W. Coughenour, Edward J. Hood, Brian M. Ziff and Paul C. Smith, are the designated attorneys to work on this matter at a blended hourly rate of \$220; the rate for a paralegal or law clerk shall be \$75 per hour; the original contract in the amount of \$200,000 expired December 4, 2008; this modification increases the total contract amount from \$200,000 to \$450,000; the modification extends the term of the contract from December 5, 2007 through December 4, 2009; the cost of the modification will be charged to Account No. 676 86501 815000 (Health Insurance). (2008-37-078M1) |

PROPOSED

Firm: Clark Hill, PLC
Address: 500 Woodward, Ste. 3500, Detroit, MI 48226
Contact: Reginald Turner (313) 965-8300

To Committee on
Health and Human
Services
3/2/2009

49. Dated February 2, 2009 (received February 16th) requesting Commission approval of a sole-source, retroactive, one-year contract between the Charter County of Wayne and Black Family Development (of Detroit) not to exceed \$147,000 to provide truancy reduction services in the City of Detroit; the CEO advises that this contract is funded through a grant from the U.S. Office of Juvenile Justice Delinquency Prevention; 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. 292 35619 817000 (Juv. Justice and Abuse). (2009-37-066)

Firm: Black Family Development, Inc.
Address: 2995 E. Grand Blvd., Detroit, MI 48202
Contact: Alice G. Thompson (313) 758-0150

To Committee on
Ways and Means
2/27/2009

50. Dated January 15, 2009 (received February 16th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-075 certifying revenue of \$2,310,000 in the General Fund (101) Stone Garden Grant (42606); the CEO advises that the Michigan Department of State Police Emergency Management and Homeland Security has allocated a Federal Stone Garden grant to Wayne County for the purpose of providing local funding for international border protection; these funds will provide reimbursement for Border Protection Strike Force activities including overtime, fuel and new equipment purchases. (2009-35-075)

To Committee on
Ways and Means
2/27/2009

51. Dated February 9, 2009 (received February 12th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-085 certifying revenue of \$100,000 in the E&ND 21st Century Fund (280); the CEO advises that Wayne County was awarded start up funding for the Mortgage Foreclosure Prevention Program from the Fannie Mae Office of Charitable Giving; this funding will be used for education and awareness as well as counseling and intervention. (2009-35-085)

Immediate
Consideration
3/3/2009

52. Dated February 26, 2009 (received March 2nd) requesting Commission approval of the appointment of Dr. Mouhanad Hammami, M.D. (of Livonia) to the Detroit-Wayne County Community Mental Health Board; this appointment is submitted pursuant to Act 258, P.A. 1974 (Mental Health Code) last amended, P.A. 88, 1977. MCL 330.1200 MSA 14.800 (200) Wayne County Charter County of Wayne References: 3.117, 4.342, 4:385 which states that the Wayne County Executive is empowered to appoint six members to the D-WCCMH Board, with concurrence of the Wayne County Commission; Dr. Hammami will replace Wayne County Commissioner Laura Cox; this appointment is effective upon Commission approval and expires April 1, 2010. (2009-01-033)

To Committee on
Ways and Means
3/3/2009

53. Dated February 5, 2009 forwarding the Fiscal Year 2009-2010 Budget Policy Statement (BPS), as required by Section 5.122 of the Wayne County Charter. (2009-69-021)

PROPOSED

- To Special Committee on Rules 3/3/2009
- B.** Communication from Commissioner Boike requesting Commission approval of proposed revisions to Rule 35 of the Wayne County Commission 2009-2010 Rules of Procedure. (2009-69-019)
- C.** Communications from Janice M. Winfrey, Detroit City Clerk:
- To Committee on Economic Development 2/13/2009
1. Dated February 12, 2009 (received February 12th) regarding the petition of Conner-Chene Properties, LLC (#2918) for the proposed establishment of an Obsolete Property Rehabilitation District in the area generally bounded by Warren, Maryland, Forest and Conner; a public hearing will be held Wednesday, February 18, 2009 at 10:30 a.m., in the City Council Committee of the Whole Room, 13th Floor of the Coleman A. Young Municipal Center. (2009-69-013)
- To Committee on Economic Development 2/27/2009
2. Dated February 20, 2009 (received February 25th) regarding the request from Lock "n" Load, LLC (#3069) for the proposed establishment of an Obsolete Property Rehabilitation District in the area of 585 Larned; a public hearing will be held Wednesday, March 4, 2009 at 10:25 a.m., in the City Council Committee of the Whole Room, 13th Floor of the Coleman A. Young Municipal Center. (2009-69-015)
- To Committee on Economic Development 2/27/2009
3. Dated February 20, 2009 (received February 25th) regarding the request from Koehler Marker, LLC for a Commercial Rehabilitation Certificate in accordance with Pubic Act 210 of 2005; a public hearing will be held Wednesday, March 4, 2009 at 10:20 a.m., in the City Council Committee of the Whole Room, 13th Floor of the Coleman A. Young Municipal Center. (2009-69-016)
- To Committee on Economic Development 2/24/2009
- D.** Communication from the City of Belleville, regarding a proposed amendment to the Development and Tax Increment Financing Plan for the City of Belleville Downtown Development Authority; a public hearing will be held Monday, March 16, 2009 at 7:30 p.m. at Belleville City Hall, 6 Main Street. (2009-69-014)
- E.** Communications from Kelli Sobel, Executive Secretary of the Michigan State Tax Commission:
- To Committee on Economic Development 3/3/2009
1. Dated February 17, 2009 (received March 1st) regarding Industrial Facilities Exemption Certificate No. 2001-094 for Iverson Industries, Inc. in Grosse Ile Township; Grosse Ile Township has requested under Section 15(3) of Act 198 of 1974, as amended, that the real and personal property components of the certificate be revoked; the Michigan State Tax Commission approved this revocation effective December 30, 2008. (2009-69-017)
- To Committee on Economic Development 3/3/2009
2. Dated February 17, 2009 (received March 1st) regarding Industrial Facilities Exemption Certificate No. 2001-433 for Permacel in the City of Livonia; the City of Livonia has requested under Section 15(3) of Act 198 of 1974, as amended, that the real and personal property components of the certificate be revoked; the Michigan State Tax Commission approved this revocation effective December 30, 2008. (2009-69-018)

PROPOSED

To Committee on
Economic
Development
3/3/2009

- F. Communication dated February 23, 2009 (received February 25th) from Clerk Joe Bridgman, Charter Township of Plymouth, regarding an application from Stardock Systems, Inc. for an Industrial Development District designation for Becktech Condominium; the property consists of approximately 2.748 acres at 15090 Beck Road; a public hearing will be held at the Charter Township of Plymouth Board of Trustees meeting, Tuesday, March 10, 2009 at 7:00 p.m. at the Plymouth Township Hall, 9955 N. Haggerty Road. (2009-69-020)

At this point in the proceedings, Chairman Boike called upon Mr. Alan Helmkamp, Office of the County Executive, who indicated that foregoing immediate consideration item Nos. 39 and 40 would be withdrawn for further review.

Vice-Chair Pro Tempore Varga, supported by Commissioner Palamara, moved to refer and/or place on file the foregoing communications as indicated and approval of immediate consideration item Nos. 12 and 13, 43 thru 46 and 52, 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, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Parker -- 2

[Resolution Nos. 2009-093 thru 2009-099]

REPORTS FROM COMMITTEES

- A. Report from the COMMITTEE ON AUDIT recommending the following:
1. Approval of the Fourth Quarter Investment Report and consulting 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) & (2009-57-804)
 2. Approval of the corrective action plan report including the Auditor General's assessment for the Wayne County Prosecuting Attorney's Office, Fraud Investigative Policies at the County consulting report; the report is dated February 12, 2009. (2008-57-008)

PROPOSED

Commissioner Woronchak, supported by Commissioner Webb, moved approval of foregoing Report A 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, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Parker -- 2

[Resolution Nos. 2009-100 and 2009-101]

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

1. Approval of a modification to a contract renewal between the Charter County of Wayne and Miller, Canfield, Paddock & Stone, PLC (of Detroit) not to exceed \$100,000 to provide legal services in connection with the Cobo expansion for an additional year; the CEO advises that this firm is necessary because of their expertise in complex financing arrangements; the CEO advises that 16 attorneys are assigned to this matter at a blended hourly rate of \$185-\$405 per hour; the rate for a paralegal or law clerk shall be \$75 per hour; the original contract in the amount of \$50,000 expired February 14, 2008 and was renewed from February 15, 2008 through February 14, 2009 for an additional \$100,000; this modification extends the renewal through February 14, 2010 and increases the total contract amount from \$150,000 to \$250,000; the modification extends the term of the renewal is from February 15, 2008 through February 14, 2010; the cost of the modification will be charged to Account No. 280 17201 814000 (E & ND - 21st Century). (2008-37-177RM1)

Firm: Miller, Canfield, Paddock & Stone, PLC
Address: 150 W. Jefferson, Ste. 2500, Detroit, MI 48226
Contact: Michael P. McGee (313) 496-7599

2. Approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Bruetsch & Associates (of Southfield) not to exceed \$100,000 to provide additional funding for legal services in connection with the First American Title Insurance v Bernard J. Youngblood matter; the CEO advises that Bruetsch & Associates is necessary because of their expertise in title insurance litigation; Patrick J. Bruetsch and Christine Kendall are the designated attorneys assigned to this matter at a blended hourly rate of \$220 per hour and the rate for a paralegal or law clerk shall be \$75 per hour; this modification increases the total contract amount from \$100,000 to \$200,000; the term of the contract remains from May 26, 2008 through May 25, 2009; the cost of the contract will be charged to Account No. 101 23600 814000 (ROD). (2008-37-137M1)

Firm: Bruetsch & Associates
Address: 26000 W. 12 Mile Rd., Southfield, MI 48034
Contact: Patrick J. Bruetsch (248) 357-2222

PROPOSED

3. Approval of retroactive Modification No. 2 to a contract between the Charter County of Wayne and Kilpatrick & Associates (of Detroit) not to exceed \$250,000 to provide legal services in connection with bankruptcy matters for the Wayne County Treasurer's Office for an additional year; the CEO advises that this firm is necessary due to their expertise in bankruptcy law related to commercial franchise corporations; Richardo Kilpatrick and Lenora Baughman are the designated attorneys to work on this matter at a blended hourly rate of \$150 and the rate for a paralegal or law clerk shall be \$75 per hour; this modification increases the total contract amount from \$450,000 to \$700,000; the modification extends the term of the contract from January 26, 2008 through January 25, 2010; the cost of the modification will be charged to Account No. 101 25300 814000 (Treasurer). (2008-37-072M2)

Firm: Kilpatrick & Associates, PC
Address: 903 Opdyke Rd., Ste. C, Auburn Hills, MI 48326
Contact: Richardo Kilpatrick (313) 963-2581

4. Approval of a five-year contract with one, two-year option to renew between the Charter County of Wayne and Secure-24, Inc. (of Southfield) not to exceed \$6,818,264.70 to provide equipment, software licenses and hosting services for several critical County applications; the CEO advises that five bids were received in response to advertisements and 197 direct solicitations; after review, the Purchasing Division recommends award to Secure-24, Inc. as the most responsive and responsible bidder; the term of the contract is from March 1, 2009 through February 28, 2014; the cost of the contract will be charged to the Department of Information Technology Account Nos. 635 25805 932000 (\$5,819,456.70-Equipment Repair & Maint), 635 25805 815000 (\$272,028-Misc Professional Ser) and 635 25805 943000 (\$726,780-Software Lease). (2008-37-227A)

Firm: Secure-24, Inc.
Address: 21420 Melrose Avenue, Southfield, MI 48075
Contact: Matthew Wenzler (248) 784-1021

5. Approval of a seven-year agreement between the Charter County of Wayne and Secure-24, Inc. (of Southfield) not to exceed \$6,537,104 to provide for building space to be used as the County's Tier 3 Data Storage Facility; the CEO advises that the County will pay a monthly rental rate of \$39,850, up to \$33,806 a month for additional services, and a one time payment of \$350,000 for building renovations for the facility located at 44675 Helm Court in Plymouth Township; the term of the contract is from February 15, 2009 through February 14, 2016; the cost of the contract will be charged to Account Nos. 635 25805 941000 (\$3,347,400-IT Rentals) and 635 25805 817000 (\$3,189,704-Info Tech). (2009-53-001)

Firm: Secure-24, Inc.
Address: 21420 Melrose Avenue, Southfield, MI 48075
Contact: Matthias Horch

6. Approval of a contract between the Charter County of Wayne and Data Strategy (of Grand Rapids) not to exceed \$449,700 to provide EMC CLARiiON CX4-240 Storage Array equipment for the Department of Information Technology; this storage solution will reduce 250 physical servers to approximately eight VMWare ESX servers; the CEO advises that Data Strategy was the only bidder in response to advertisements and 16 direct solicitations; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2009-37-047)

PROPOSED

Firm: Data Strategy
Address: 5222 33rd Street, Grand Rapids, MI 49512
Contact: Pat Adams (616) 281-5566

7. Approval of a modification to Contract Renewal No. 2 between the Charter County of Wayne and Arrow Strategies, LLC (of Livonia) not to exceed \$100,000 to provide a Network Engineer specializing in Microsoft and Novell Applications for an additional year; this modification increases the total contract amount from \$400,000 to \$500,000; the modification extends the term of the renewal from January 2, 2009 through January 1, 2010; the cost of the modification will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-448AR2M1)

Firm: Arrow Strategies, LLC
Address: 39111 W. Six Mile Rd., Livonia, MI 48152
Contact: Brandon Macshara (248) 920-2010

Commissioner Leland, supported by Commissioner Gebhardt, moved approval of foregoing Report B items 1 thru 7.

Following discussion by the Commissioners with Kevin Kavanagh, Assistant Corporation Counsel, **Commissioner Leland, supported by Vice-Chair Williams moved to refer foregoing Report B item 1 back to the Committee on Government Operations.**

The Commissioners voted as follows:

Yea -- Commissioners Bell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Ware, Webb, Vice-Chair Williams, Chairman Boike -- 11
Nay -- Commissioner Woronchak, Vice-Chair Pro Tempore Varga -- 2
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Parker -- 2

Commissioner Leland, supported by Commissioner Gebhardt, moved approval of foregoing Report B items 2 thru 7, and adoption of the six 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 Call:**

Yea -- Commissioners Bell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Parker -- 2

[Resolution Nos. 2009-102 thru 2009-107]

PROPOSED

C. 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. 09-35-073 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. 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)
2. Approval of a sole-source contract with a one-year option to renew between the Charter County of Wayne and Government Finance Officers Association (of Chicago, IL) not to exceed \$127,000 to assist the County in the preparation and implementation of its long term financial plan; the CEO advises that the Department of Management and Budget included the preparation of a long term financial plan as a FYE 2009 strategic results goal in its departmental Strategic Business Plan, and has identified GFOA as the sole-source provider to assist in that effort; GFOA will subcontract \$19,000/15% to Government Finance Research Group (of Mission Viejo, CA) for development and implementation of financial models; the term of the contract will commence upon Commission approval through September 30, 2009; the cost of the contract will be charged to Account No. 101 92501 817000 (General Fund-Non Departmental). (2009-37-072)

Firm: Government Finance Officers Association
Address: 203 N. LaSalle St., Ste. 2700, Chicago, IL 60601
Contact: Anne S. Kinney (313) 977-9700
3. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-088 certifying revenue of \$30,000 in the General Fund (101) 2007 UASI (42603); the CEO advises that the State of Michigan has allocated additional Urban Area Security Initiative (UASI) grant monies for Wayne County in order to provide funds to build capabilities at the State and Local levels through planning, equipment and training. (2009-35-088)
4. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-086 certifying revenue of \$4,000 in the Nutrition Fund (223); the CEO advises that the City of Taylor awarded funding for FY 2008-2009 to the Wayne County Division of Senior Citizens, Nutrition Fund to provide services for the Home Delivered Meals Program; the result of the proposed amendment will increase the appropriation for the Nutrition Fund by \$4,000; this was not anticipated when the 2008-2009 Budget was adopted. (2009-35-086)
5. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-079 certifying additional revenue of \$18,300 in the County Library Fund (268); the CEO advises that the Wayne County Library, a Division of the Health and Human Services Department, has received notification that the Trenton

PROPOSED

Veterans Memorial Library has received an additional \$18,300 in their current book budget for additional purchases; all associated costs for these additional funds are directly invoiced to the community and are reimbursed 100% to Wayne County. (2009-35-079)

Commissioner Cox, supported by Vice-Chair Pro Tempore Varga, moved approval of foregoing Report C items 1 thru 5, and adoption of the four proposed amendments to the Appropriations Ordinance and resolution.

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

Yea -- Commissioners Bell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Parker -- 2

[Enrolled Ordinance No. 2009-108, Resolution No. 2009-109 and Enrolled Ordinance Nos. 2009-110 thru 2009-112]

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

1. Approval of retroactive Modification No. 3 to an intergovernmental agreement between the Charter County of Wayne and Michigan State University Extension to extend the Teen Mentoring Program between Michigan State University Extension and Wayne County Department of Children and Family Services for six-months with no change in the amount of the agreement; the modification extends the term of the agreement from October 1, 2008 through March 31, 2009; the revenue from the agreement will continue to be deposited to Account No. 281 32169 517000 (Community Corrections). (2009-04-001)
2. Approval of a retroactive modification to a contract renewal with no change in the contract amount between the Charter County of Wayne and United Way for Southeastern Michigan (of Detroit) to provide prevention services for at-risk youth in Wayne County for an additional three months; the modification extends the term of the contract renewal from October 1, 2008 through December 31, 2008. (2006-37-122AMRM1)

Firm: United Way for Southeastern Michigan
Address: 1212 Griswold, Detroit, MI 48226
Contact: Rebecca Slay

3. Approval of a retroactive modification to a contract between the Charter County of Wayne and Behavioral Interventions, Inc. (BI Inc.) (of Boulder, CO) not to exceed \$150,000 to provide electronic tether equipment for monitoring youths in Wayne County's juvenile justice system for an additional year; this modification increases the contract from \$550,000 to \$700,000; the term of the modification is from October 1, 2008 through September 30, 2009; the cost of the modification

PROPOSED

will be charged to Account No. 292 35610 815000 (Juv Justice & Abuse). (2005-37-430M1)

Firm: Behavioral Interventions, Inc.
Address: 6400 Lookout Road, Boulder, CO 80301
Contact: Brian Currie (765) 609-3014

4. Approval of a retroactive agreement between the City of Taylor and the Charter County of Wayne in the amount of \$4,000 to provide meals to Senior Citizens in the City of Taylor; Community Development Block Grants will fund this agreement; the term of the agreement is from September 17, 2008 through June 30, 2009; the revenue from the agreement will be deposited to Account No. 223 67248 529000 (Nutrition). (2009-14-017)

5. Approval of a sole-source contract with a one-year option to renew between the Charter County of Wayne and YWCA of Western Wayne County (of Inkster) not to exceed \$3,648,094 to operate a federally funded Head Start program for 694 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this delegate agency is identified and designated by the Federal funding source, therefore a sole-source designation is requested; the term of the contract is from May 1, 2009 through April 30, 2010; the cost of the contract will be charged to Account Nos. 225 68540 815000 (\$3,634,264-Head Start) and 225 68520 815000 (\$13,830-Training & Tech Assist). (2009-37-048)

Firm: YWCA of Western Wayne County
Address: 26279 Michigan Avenue, Inkster, MI 48141
Contact: Karen Murphy (313) 561-4110

6. Approval of a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$3,539,485 to operate a federally funded Head Start program for 633 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this delegate agency is identified and designated by the Federal funding source, therefore a sole-source designation is requested; the term of the contract is from May 1, 2009 through April 30, 2010; the cost of the contract will be charged to Account Nos. 225 68540 815000 (\$3,527,110-Head Start) and 225 68520 815000 (\$12,375-Training & Tech Assist). (2009-37-044)

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

7. Approval of a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Wayne-Metropolitan Community Action Agency (of Wyandotte) not to exceed \$2,801,721 to operate a federally funded Head Start program for 481 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this delegate agency is identified and designated by the Federal funding source, therefore a sole-source designation is requested; the term of the contract is from May 1, 2009 through April 30, 2010; the cost of the contract will be charged to Account Nos. 225 68540 815000 (\$2,792,258-Head Start) and 225 68520 815000 (\$9,463-Training & Tech Assist). (2009-37-046)

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

PROPOSED

8. Approval of a retroactive contract with a one-year option to renew between the Charter County of Wayne and The Arc Detroit (of Detroit) not to exceed \$160,328 to provide the Advocacy and Community Awareness Education Program to provide assistance to individuals with developmental disabilities and their families in Detroit, Hamtramck and Highland Park; this program is anticipated to serve at least 210 children and adults; the D-WCCMHA Board approved this contract with Board Action No. 09-92 on December 10, 2008; the term of the contract is from December 15, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64933 827206 (Mental Health Grants). (2009-37-065)

Firm: The Arc Detroit
Address: 51 W. Hancock, Detroit, MI 48201
Contact: Henry M. Johnson (313) 831-0202

9. Approval of a retroactive modification to a contract between the Charter County of Wayne and Synergy Partners, LLC (of Detroit) not to exceed \$3,333,333 to provide additional funding for MCPN services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 09-80 on October 20, 2008; the term of the modification is from October 1, 2008 through January 31, 2009; the cost of the modification will be charged to Account No. 222 64931 827000 (MCPN Medicaid Payment). (2004-37-232M12)

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

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

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

- Yea -- Commissioners Bell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Parker -- 2

[Resolution Nos. 2009-113 thru 2009-121]

- E. 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 two-year contract between the Charter County of Wayne and Women's Economic Empowerment Group (of Detroit) not to exceed \$116,707.84 to provide various

PROPOSED

food items including baby food, dry milk, shells, dough, cookies, fruit drinks, pickles, sweetener, salt, tomato juice, jelly, sauce, cornstarch, pudding cups, marshmallows and candy for the Wayne County Sheriff Department Food Services Unit; the CEO advises that seven bids were received in response to advertisements and 55 direct solicitations; one vendor was deemed non responsive because their prices were based on a very large minimum order quantity which exceeds our anticipated order quantity; after review, the Purchasing Division recommends award to Women's Economic Empowerment Group for line items 12, 14, 39-41, 43, 47, 50, 51, 53, 58, 85, 87, 91, 100, 108, 109, 113, 114, 132 and 133; the term of the contract is from December 1, 2008 through November 30, 2010; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2009-37-004E)

Note: Chairman Boike granted exigent approval on February 13, 2009.

2. Ratification of the Chair's action and exigent approval of a retroactive two-year contract between the Charter County of Wayne and Atlas Wholesale Food Company (of Detroit) not to exceed \$352,471.78 to provide various food items including lunch meat, cheese, creamer, cake mix, frosting, crackers, muffins, pickles, sauce, sugar, jelly, spices, baking powder, soup base, food release spray, oats, jello, chocolate chips, chips, candy and shortening for the Wayne County Sheriff Department Food Services Unit; the CEO advises that seven bids were received in response to advertisements and 55 direct solicitations; one vendor was deemed non responsive because their prices were based on a very large minimum order quantity which exceeds our anticipated order quantity; after review, the Purchasing Division recommends award to Atlas Wholesale Food Company for line items 10, 17, 18, 28, 31, 33-35, 37, 38, 44, 48, 52, 54, 55, 60, 61, 63-65, 68, 71, 73, 75-77, 80, 82, 84, 86, 92, 97-99, 102, 105, 110-112, 115, 119, 121, 125, 129, 131 and 134; the term of the contract is from December 1, 2008 through November 30, 2010; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2009-37-004C)

Note: Chairman Boike granted exigent approval on February 13, 2009.

3. Ratification of the Chair's action and exigent approval of a retroactive two-year contract between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$722,029.34 to provide various food items including turkey kielbasa, baby food, pot pies, sandwich pockets, barbecue beef, cake mix, cookies, crackers, soup, sauce, spices, condiments, peanut butter, oil, dressing, sugar, food starch, chips, candy, pretzels and peanuts for the Wayne County Sheriff Department Food Services Unit; the CEO advises that seven bids were received in response to advertisements and 55 direct solicitations; one vendor was deemed non responsive because their prices were based on a very large minimum order quantity which exceeds our anticipated order quantity; after review, the Purchasing Division recommends award to Karr Foodservice Distributors for line items 2, 20, 22-27, 32, 42, 45, 49, 56, 57, 59, 66, 67, 72, 78, 79, 81, 83, 88, 90, 93-96, 101, 104, 106, 107, 116, 120, 122-124, 126-128 and 130; the term of the contract is from December 1, 2008 through November 30, 2010; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2009-37-004A)

Note: Chairman Boike granted exigent approval on February 13, 2009.

4. Ratification of the Chair's action and exigent approval of a retroactive two-year contract between the Charter County of Wayne and Advanced Commodities, Inc. (of Bartlett, IL) not to exceed \$172,720 to provide various food items including beef frankfurters, turkey pastrami, chicken breast patties and turkey breakfast patties for the Wayne County Sheriff Department Food Services Unit; the CEO advises that seven bids were received in response to advertisements and 55

PROPOSED

direct solicitations; one vendor was deemed non responsive because their prices were based on a very large minimum order quantity which exceeds our anticipated order quantity; after review, the Purchasing Division recommends award to Advanced Commodities, Inc. for line items 1, 3, 5 and 6; the term of the contract is from December 1, 2008 through November 30, 2010; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2009-37-004D)

Note: Chairman Boike granted exigent approval on February 13, 2009.

5. Ratification of the Chair's action and exigent approval of a retroactive two-year contract between the Charter County of Wayne and Northwestern K & L Meats (of Detroit) not to exceed \$96,667 to provide various food items including roast beef, crab meat, taco shells, garlic, sugar, spice and cereal for the Wayne County Sheriff Department Food Services Unit; the CEO advises that seven bids were received in response to advertisements and 55 direct solicitations; one vendor was deemed non responsive because their prices were based on a very large minimum order quantity which exceeds our anticipated order quantity; after review, the Purchasing Division recommends award to Northwestern K & L Meats for line items 7, 21, 36, 62, 74, 89 and 103; the term of the contract is from December 1, 2008 through November 30, 2010; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2009-37-004F)

Note: Chairman Boike granted exigent approval on February 13, 2009.

6. Ratification of the Chair's action and exigent approval of Modification No. 2 to a contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$199,414 to provide additional fruit drink, orange juice, pineapple orange juice and ice cream for the Wayne County Sheriff's Department; the CEO advises that the original three-year contract in the amount of \$629,661.40 was increased to \$1,167,047.40; the modification increases the contract total contract amount from \$1,167,047.40 to \$1,366,461.40; the term of the contract remains from March 1, 2006 through February 28, 2009, and the term of the modification is from November 1, 2008 through February 28, 2009; the cost of the contract modification will be charged to Account No. 101 35105 75000 (Jail Food Svc). (2005-37-366BM2)

Note: Chairman Boike granted exigent approval on February 13, 2009.

7. Ratification of the Chair's action and exigent approval of a retroactive one-year contract renewal between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$220,958.43 to provide various food items for an additional year for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that the original one-year contract in the amount of \$155,771.85 expired November 30, 2008; this renewal increases the total contract amount from \$155,771.85 to \$376,730.28; the term of the renewal is from December 1, 2008 through November 30, 2009; the cost of the renewal will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-353CR)

Note: Chairman Boike granted exigent approval on February 13, 2009.

8. Ratification of the Chair's action and exigent approval of a retroactive one-year contract renewal between the Charter County of Wayne and Atlas Wholesale Food Company (of Detroit) not to exceed \$189,766.69 to provide various food items for the Wayne County Sheriff Department Food Services Unit for an additional year; the CEO advises that the original one-year contract in the amount of \$150,926.45 expired November 30, 2008; this renewal increases the total contract amount from \$150,926.45 to \$340,693.14; the term of the contract renewal is from December 1, 2008 through November 11, 2009; the cost of the

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renewal will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-347BR)

Note: Chairman Boike granted exigent approval on February 13, 2009.

9. Approval of a three-year contract between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$165,375 to provide fold-over food trays for the Wayne County Sheriff Department Food Services Unit; the CEO advises that nine bids were received in response to advertisements and 14 direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservice Distributors as the lowest bidder; the term of the contract is from December 1, 2008 through November 30, 2011; the cost of the contract will be charged to Account No. 101 35105 742000 (Jail Food Svc). (2009-37-017)
10. Approval of a contract between the Charter County of Wayne and AccuMedWeb.com, LLC (of Riverview) not to exceed \$463,066 to provide a Wireless Emergency Medical Service Reporting System for the Department of Homeland Security and Emergency Management; the CEO advises that funding for this item is provided through the 2007UASI grant agreement between Wayne County and the Michigan Department of State Police Emergency Management Division; the purpose of this purchase is to provide for a solution to a recognized shortfall that was identified during a recent Homeland Security Regional Assessment, and no matching funds from the County are required; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 42603 730100 (Emergency Mgmt). (2007-37-310)
11. Approval of a retroactive grant agreement between the Michigan Department of State Police Emergency Management and Homeland Security and the Charter County of Wayne, Department of Homeland Security and Emergency Management in the amount of \$2,310,000 to provide federal pass through funding for law enforcement overtime and equipment for international border security; the CEO advises that the Local Joint Law Enforcement Border Protection Strike Force will continue and expand law enforcement operations to deter illegal activities as outlined in a confidential "operations order" that has been submitted and approved by the U.S. Department of Homeland Security Bureau of Customs and Border Protection; the term of the agreement is from September 30, 2007 through December 31, 2009; the revenue from the agreement will be deposited to Account No. 101 42606 529000 (Stone Garden Grant). (2009-02-002)

Commissioner Bell, supported by Vice-Chair Pro Tempore Varga, moved approval of foregoing Report E items 1 thru 11, and adoption of the eleven 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, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Parker -- 2

[Resolution Nos. 2009-122 thru 2009-132]

PROPOSED

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Captain John Adams** for receiving the Michael J. Reddy Father of Advanced Life Support Award for 2008.
2. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Assistant Fire Chief Scott Neil** for being selected the Fire Officer of the Year 2008.
3. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Steven Walters** for being selected the Firefighter of the Year 2008.
4. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring **Darwin L. Hadley, IV** for achieving the rank of Eagle Scout by the Boy Scouts of America.
5. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Brian Humphrey** for being selected as the Police Officer of the Year 2008.
6. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Fancy Food Catering** upon the celebration of its Grand Opening in Livonia, MI.
7. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring the following St. Edith School's Spelling Bee winners:
Summer Buckshaw, 1st Place
Melanie Pierce, 2nd Place
Carlo Tonarelli, 3rd Place
8. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Kay Beard** for earning the Growth Works Western Wayne Care Management Organization's Community Award.
9. By Commissioners Cox, Webb and McNamara and Co-sponsored by Commissioner Ware honoring **Cindy King** for earning the Growth Works Western Wayne Care Management Organization's Community Award.
10. By Commissioner Blackwell and Co-sponsored by Commissioner Ware honoring the **Peace Baptist Church** upon the celebration of its 88th Anniversary.
11. By Commissioner Blackwell and Co-sponsored by Commissioner Ware honoring the following individuals for their dedication to the Greenacres – Woodward Community Radio Patrol:
Anita Flies **Derek Edwards**
12. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Pam Dobrowolski** upon the celebration of her retirement from Wayne County after 22 years of service.
13. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Jonathan Van Wicklin** for achieving the rank of Eagle Scout with the Boy Scouts of America Troop 1539.
14. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Gerou Chiropractic** upon the celebration of its Grand Opening in Canton Township.

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15. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring the following individuals for their volunteerism and commitment to the Master Gardner program at Michigan State University Extension:

Gayle Gullen	Dianne Soules
Lynn Shooner	Barbara Rose
Cynthia Erickson	Christine Biberstein

16. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Lieutenant John Hoak** for being promoted to the rank of Lieutenant.

17. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Sergeant Steve Bird** for being promoted to the rank of Sergeant.

18. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Sergeant Matt Price** for being promoted to the rank of Sergeant.

19. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring the following individuals for achieving the rank of Eagle Scout:

Ryan Castiglione
Ian McCracken
Kenny Foisy

20. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Relax The Back** upon the celebration of its Grand Opening in Northville.

21. By Commissioner Ware honoring **Lawana Ducker, Director of Detroit Police Personnel** upon the celebration of her retirement from the City of Detroit and the Detroit Police Department after 26 years of service.

22. By Commissioner Blackwell and Co-sponsored by Commissioner Ware honoring **Johnnie Mae Miller** upon the celebration of her 100th Birthday.

23. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Sue Wilk** for receiving the ATHENA Award 2009.

24. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Bigby Coffee** upon the celebration of its Grand Opening in Livonia, MI.

25. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Metro PCS** upon the celebration of its Grand Opening in Livonia, MI.

26. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring the following teachers for being selected as an honored teacher by their former students at Livonia PTSA's 55th Annual Founders Day Celebration:

Andrew Wood	Mike Vasich
Rob Kucharski	Dr. Paul Serri
Carim Calkins	Christine Fankell
Joel Meloche	Emily Morford
Susan Tatro	Kelly Eddy
Bradley Dennis	Carole McGinty
Sherri Smith	Linda Henry
Rod Foster	Karen Dillon
Nancy Azure	Marilyn Snabb
Kathy Ladd	Sean Senecal
Lars Richters	Judy Vantuyl

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Nancy Thursam
Sue Fraelich

Terry Macek

27. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring the **Star Manor of Northville (Nursing Home)** for their dedication to the residents and being the nursing home with such high rankings.
28. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring the following individuals for earning a high score on the PSAT earning National Merit Commended honors:

Steven Hoelscher
Philomela Gan
Katherine Li
Humza Khan
Cena Larsen

Shuowen Chen
Mark Jackson
Janet Skrbina
David Uberti
Arthi Arab

29. By Commissioners Boike, Williams, Varga, Bell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Ware, Webb, and Woronchak honoring the **Jewish Historical Society of Michigan** upon the celebration of its 50th Anniversary and special exhibit here in Wayne County.
30. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring **Delores Maximena** for being the City of Dearborn's 2009 Volunteer of the Year for her dedicated service to the community.
31. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring **Robert Bryer** for being the City of Dearborn's 2009 Volunteer of the Year for his dedicated service to the community.
32. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring the following Elementary Schools for their D.A.R.E. Graduations:

Cooper Elementary School (West House)
Cooper Elementary School (East House)
Johnson Elementary School (House One)
Johnson Elementary School (House Two)

Vice-Chair Williams, supported by Commissioner Bell, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

- Yea -- Commissioners Bell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 13
- Nay -- None
- Abstain -- None
- Not Voting -- None
- Excused -- Commissioners Blackwell, Parker -- 2

PROPOSED 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 NcMamara in memory of **James Bonadeo**.
2. By Commissioner Williams in memory of Oakland Raiders linebacker **Marquis Cooper**, free-agent NFL defensive lineman **Corey Smith** and former South Florida player **William Bleakley** who have been missing since their boat overturned Saturday, February 28, 2009 in rough seas.

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

CHAIRMAN BOIKE: "I have to say thank you very much to Kevin McNamara and Tim Killeen. We loved it and between the three of us we covered Saint Patrick very well. I am very proud of us."

COMMISSIONER LELAND: "Thank you Chairman. I just want to thank you for putting me on the Conservancy as the alternate. I've had a history of supporting bike trails issues. I was on the "Rails For Trails" for many years. I was a big advocate on trails when I was the Chairperson of the Transportation Committee of the Legislature. I've ridden the trail on the river many times weather permitting. I am not sure what the alternate will do but I'm very excited to be part of that and I will participate in any way

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that I can. As I said I am a big advocate. I have several bikes myself and I will take the task on. As the weather gets warmer I hope that Tim, I know that you keep your bike in your office and anybody else on staff can maybe meet for a weekly spin along the trail. I've got some other bike routes."

COMMISSIONER KILLEEN: "Just to remind everybody that we are having a celebration out in the hallway with food, dancing, and piper and everyone is welcome to join us immediately after this meeting."

VICE-CHAIR PRO TEMPORE VARGA: "For our next meeting, Women's Day, if you have not yet given the name of your honoree please give it to Tim Johnson or email it to him. We are trying to get a count of how many people are going to be there as well. The honorees will receive a wrist corsage and we really need to know the numbers in a little bit of advance. As soon as you can it is appreciated. Thank you very much."

VICE-CHAIR WILLIAMS: "The young man who was with the Detroit Lions who was lost at sea and I want to send a prayer out to the family."

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, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 13

EXCUSED: Commissioners Blackwell, Parker -- 2

A quorum being present, Commissioner Parker, supported by Vice-Chair Pro Tempore Varga, moved adjournment. The motion prevailed, the time being 10:56 a.m., and Chairman Boike declared the Commission adjourned until Thursday, March 19, 2009.

Joyua A. Bouldes
Acting Clerk of the Commission

JB:dl