

# PROPOSED

## JOURNAL OF THE COMMISSION

### CHARTER COUNTY OF WAYNE

#### STATE OF MICHIGAN

##### NO. 8

#### EQUALIZATION MEETING

---

#### FIRST DAY

---

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

Tuesday, April 15, 2008

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Jewel Ware at 10:04 a.m.

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

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

14 present, a quorum

# PROPOSED

## INVOCATION

The Acting Clerk of the Commission called upon Commissioner Bell, who in turn introduced Minister Calvin Colbert from the New Hope Church of Nazarene, who gave the following invocation:

“Good Morning and thank you for this opportunity to be before you as we invite God’s presence on this morning’s session. Father God once again as we come before You as humbly as we know how submitting our will unto Thy will. Thy will be done. Father God we’re just asking a special presence of Your grace and Your mercy upon this body this morning as they partake in the business of Wayne County. Father God we ask that You bless them specially Father God in the wisdom of their knowledge in doing what is called the right thing. Father God we ask that You just once again bless this session, bless each and every member this morning for Father God we know that leadership right now is a needed thing in our community. We thank You for these leaders that have stepped forward and accepted the challenge of leadership this morning and ask that You continue to guide them and lead them in the direction that You would have them to go with the blessings of the Father, the Son and the Holy Spirit and in Jesus name we pray. Amen.”

## READING, CORRECTING AND APPROVAL OF THE JOURNAL

**Vice-Chair Pro Tempore Cox, supported by Commissioner Killeen, moved approval of the proposed Journal of the Seventh Day Organization Session held April 3, 2008, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.**

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

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

## REPORT FROM THE CHAIRWOMAN

CHAIRWOMAN WARE: “Our budget director, Arlene Meadows, is working on the Wayne County budget for the next year. She has requested goals from each one of our standing committees. This is just a reminder, at your next meeting, if you have not discussed your goals for your committees to please discuss them at

## **PROPOSED**

your next scheduled standing committee meeting and turn them into Arlene Meadows.

Today I would like to thank everyone for their corporation. At 1:00 o'clock we have our Committee of the Whole meeting. I think I made it around to just about everyone's office and if I did not make it around to your office we will recess from our full board and those of you who have meetings or scheduled lunch, it will give you an opportunity to review the packet because it is a lot of material. The research department is in the process of copying it. Now we will have the Committee of the Whole meeting at 1:00 and return to our Full Board meeting after we've had full discussion in Committee of the Whole.

Last but not least, everyone join me in wishing Commissioner Varga Happy Birthday. Her birthday is April 19th."

## **UNFINISHED BUSINESS**

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

## **PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS**

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

## **COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES**

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

To Committee on  
Health and Human  
Services  
4/2/2008

1. Dated February 27, 2008 (received February 29th) requesting Commission approval of a retroactive Amendment No. 1 to a contract between the Charter County of Wayne and the Michigan Department of Community Health not to exceed \$141,548,863 to provide funding for Managed Mental Health Supports and Services for an additional year; the term of the amendment is from October 1, 2007 through September 30, 2008; the revenue will be deposited to Account Nos. 222 various (Mental Health). (2008-11-018)

Note: On February 29, 2008 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

## PROPOSED

- To Committee on Health and Human Services  
4/2/2008
2. Dated February 27, 2008 (received February 29th) requesting Commission approval of retroactive Amendment No. 6 to the agreement between the Charter County of Wayne and Michigan Department of Community Health (MDCH) for the Medicaid Managed Specialty Support & Services Concurrent 1915 (b)/(c) Waiver Program; this amendment modifies section 4.0 "Term of Contract" by deleting the sentence "No more than (3) one year extensions after September 30, 2004 shall occur", incorporates changes in capitation rates beginning October 1, 2007, and extends the agreement through September 30, 2008; the term of the amendment is from October 1, 2006 through September 30, 2008; there are no revenue changes associated with this amendment. (2008-11-019)
- Note: On February 29, 2008 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.
- To Committee on Government Operations  
4/2/2008
3. Dated December 19, 2007 (received February 29, 2008) requesting Commission approval of retroactive 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; the renewal increases the total contract amount from \$300,000 to \$400,000; the term of the renewal is from January 2, 2008 through January 1, 2009; the cost of the renewal will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-448AR2)
- Firm: Arrow Strategies, LLC  
Address: 39111 W. Six Mile Rd., Livonia, MI 48152  
Contact: Tonya Oren (248) 920-2010
- To Committee on Government Operations  
4/2/2008
4. Dated December 19, 2007 (received February 29, 2008) requesting Commission approval of retroactive Contract Renewal No. 2 between the Charter County of Wayne and K-Force Professional Services (of Southfield) not to exceed \$99,600 to provide a Customer Relationship Manager (CRM) for the Department of Technology; the renewal increases the total contract amount from \$298,800 to \$398,400; the term of the renewal is from January 2, 2008 through January 1, 2009; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448DR2)
- Firm: K-Force Professional Services  
Address: 2000 Town Center, Ste. 1300, Southfield MI 48075  
Contact: David Maxwell (248) 351-3871
- To Committee on Government Operations  
4/2/2008
5. Dated November 12, 2007 (received March 11th) requesting Commission approval of retroactive Contract Renewal No. 2 between the Charter County of Wayne and Vision Information Technologies (of Detroit) not to exceed \$253,800 to provide an Application Developer II, an Application Developer III and a Mental Health Testing Facilitator; the CEO advises that the original two-year contract expired January 1, 2007, and contained two, one-year renewal options; the first renewal also in the amount of \$253,800 expired January 1, 2008; the renewal increases the total contract amount from \$761,400 to \$1,015,200; the term of this renewal is from January 2, 2008 through January 1, 2009; the cost of the renewal will be charged to Account No. 635 25805

# PROPOSED

815000 (Info Tech). (2004-37-448ER2)

Firm: Vision Information Technologies  
Address: 3031 W. Grand Blvd., Ste. 695, Detroit, MI 48202  
Contact: Christine Rice (313) 664-5650

To Committee on  
Government  
Operations  
4/2/2008

6. Dated January 30, 2008 (received March 11th) requesting Commission approval of retroactive Modification No. 3 to a one-year contract with a one-year option to renew between the Charter County of Wayne and Tomkiw Dalton, PLC (of Royal Oak) not to exceed \$75,000 to provide legal services in the Bertl v Wayne County, et al matter; the CEO advises that Tomkiw Dalton, PLC is necessary because of their expertise in medically related lawsuits including medical malpractice; Daniel P. Dalton, Zana Tomick and Jeffery Campbell are the designated attorneys to work on this matter at a blended hourly rate of \$185 and a paralegal or law clerk shall work at an hourly rate of \$75; this modification increases the total contract amount from \$225,000 to \$300,000; the modification extends the term of the contract from March 5, 2008 through March 4, 2009; the cost of the contract modification will be charged to Account No. 635 21004 814000 (Corp Counsel). (2007-37-246M2)

Firm: Tomkiw Dalton, PLC  
Address: 321 S. Williams St., Royal Oak, MI 48067  
Contact: David P. Dalton (248) 591-7000

To Committee on  
Government  
Operations  
4/2/2008

7. Dated January 22, 2008 (received February 25th) 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 Tanoury, Corbet, Shaw, Nauts & Essad, PLLC (of Detroit) not to exceed \$150,000 to provide additional legal services in the Kelli Bertl v Thomas, Wayne County, and Deputies matter; the CEO advises that Tanoury, Corbet, Shaw, Nauts & Essad, PLLC is necessary because of their expertise in medically related lawsuits including medical malpractice and is necessary because all funds have been exhausted and there remain services to be rendered; Kenneth Essad is the designated attorney for this contract at the blended hourly rate of \$185 per hour, and a paralegal or law clerk shall be paid an hourly rate of \$70 per hour; this modification increases the total contract amount from \$150,000 to \$300,000; the term of the contract remains from May 16, 2007 through May 15, 2008; the cost of the contract will be charged to Account No. 635 21004 814000 (Corp Counsel). (2007-37-255M1)

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

To Committee on  
Health and Human  
Services  
4/3/2008

8. Dated March 7, 2008 (received March 26th) requesting Commission approval of a six-month contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$304,943.02 to provide various food products for the Wayne County Senior Citizen Nutrition Program; the CEO advises that eight bids were received in response to advertisements and 72 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the lowest bidder for line items 1, 3-8, 10-12, 14-16, 24-27, 31, 32, 39, 43-46, 48, 49, 60-63, 68, 70, 74-76, 78, 82-83, 86, 91, 92, 95, 96, 108-110, 113-115, 141, 169, 178, 183-185, 190, 192, 194-197, 199, 203-215, 219, 221-230, 232-235 and 240; the term

# PROPOSED

of the contract is from April 1, 2008 through September 30, 2008; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition Svc). (2008-37-050A)

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

Note: On April 3, 2008 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Public Services  
4/2/2008

9. Dated January 29, 2008 (received March 3rd) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and WBS, Inc. (of Fraser) not to exceed \$70,191.90 to provide labor, materials and rubbish/litter removal from various Wayne County locations; the CEO advises that nine bids were received in response to advertisements and 50 direct solicitations; Waste Management and A-1 did not meet bid specifications; after review, the Purchasing Division recommends award to WBS, Inc. for line items 4-7 and 9-15; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2007-37-371)

Firm: WBS, Inc.  
Address: P.O. Box 26068, Fraser, MI 48026  
Contact: Bob Bonkowski (586) 573-4927

To Committee on  
Public Services  
4/2/2008

10. Dated February 20, 2008 (received March 17th) requesting Commission approval of a certified resolution authorizing an intergovernmental agreement in the amount of \$826,333 between the Charter County of Wayne and the City of Dearborn to provide for the reconstruction of Oakwood Blvd. from Michigan (US 12) to Park Street; \$70,422 is to be provided by the City of Dearborn, \$670,188 from Federal funds and \$85,723 is to be provided by Wayne County; the term of the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited to Account Nos. 201 44905 511250 (\$670,188 -Federal Funds) and 201 44905 583340 (\$70,422- Dearborn), and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$718,550-Construction) and 201 44908 702000 (\$107,783-Engineering). (2008-30-027)

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
4/3/2008

11. Dated February 27, 2008 (received March 25th) requesting Commission approval of a contract between the Charter County of Wayne and Priority One Emergency, Inc. (of Livonia) not to exceed \$138,870.46 to provide and install emergency equipment on 43 Wayne County Sheriff Department vehicles; the CEO advises that five bids were received in response to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to Priority One Emergency, Inc.; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 35100 978010 (County Jail). (2008-37-068)

Firm: Priority One Emergency, Inc.  
Address: 12408 Stark Rd., Livonia, MI 48150  
Contact: Patrick Nolan (734) 261-9121

# PROPOSED

Note: On April 3, 2008 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Ways and Means  
4/3/2008

12. Dated March 28, 2008 (received April 1st) indicating that the Assessment and Equalization Division is presently reviewing the year 2008 assessment rolls for the purposes of County Equalization; the division respectfully requests that the Annual Equalization Session of the Wayne County Commission scheduled for Tuesday, April 15, 2008 be opened, then adjourned, to the regularly scheduled Thursday, May 1, 2008 meeting of the Commission; this rescheduling will allow an opportunity for an advance review of the 2008 Wayne County Equalization Report by the Committee on Ways and Means at the committee meeting scheduled for Tuesday, April 22, 2008. (2008-34-003)

To Committee on  
Health and Human  
Services  
4/4/2008

13. Dated March 4, 2008 (received March 25th) requesting Commission approval of a second modification to a one-year personal services contract renewal with no change in the amount of the contract between the Charter County of Wayne and Ireneus Kozak (of Warren) to extend the contract for an additional three months to provide art therapy services to youths detained at the Wayne County Juvenile Detention Facility; the modification extends the term of the contract from April 1, 2008 through June 30, 2008. (2008-04-070)

Firm: Ireneus Kozak  
Address: 28494 Walker, Warren, MI 48092  
Contact: Ireneus Kozak

To Committee on  
Health and Human  
Services  
4/4/2008

14. Dated March 5, 2008 (received March 25th) requesting Commission approval of a second modification to a personal services contract between the Charter County of Wayne and Dr. Charles Inniss, M.D. (of W. Bloomfield) not to exceed \$36,000 to provide physician services to youth detained at the Wayne County Juvenile Detention Facility for an additional three-months; the modification increases the total contract amount from \$234,000 to \$270,000; the modification extends the term from April 1, 2008 through June 30, 2008; the cost of the modification will be charged to Account No. 292 35607 705200 (Juv Justice & Abuse). (2008-04-071)

Firm: Dr. Charles Inniss, M.D.  
Address: 2210 Bordeaux, W. Bloomfield, MI 48323  
Contact: Dr. Charles Inniss, M.D. (248) 855-5033

To Committee on  
Health and Human  
Services  
4/4/2008

15. Dated March 5, 2008 (received March 25th) requesting Commission approval of a second modification to a personal services contract between the Charter County of Wayne and Dr. Rubab Huq, M.D. (of Troy) not to exceed \$55,410 to provide comprehensive medical/clinical services to youth detained at the Wayne County Juvenile Detention Center for an additional three months; the modification increases the total contract amount from \$391,590 to \$447,000; the modification extends the term of the contract from April 1, 2008 through June 30, 2008; the cost of the contract modification will be charged to Account No. 292 35607 705200 (JDF). (2008-04-072)

# PROPOSED

Firm: Dr. Rubab Huq, M.D.  
Address: 6543 Shoreline Drive, Troy, MI 48085  
Contact: Dr. Rubab Huq, M.D. (248) 828-8453

To Committee on  
Health and Human  
Services  
4/7/2008

16. Dated March 7, 2008 (received April 1st) requesting Commission approval of a six-month contract between the Charter County of Wayne and Atlas Wholesale Food Company (of Detroit) not to exceed \$285,216.37 to provide various food products for the Wayne County Senior Citizen Nutrition Program; the CEO advises that eight bids were received in response to advertisements and 72 direct solicitations; after review, the Purchasing Division recommends award to Atlas Wholesale Food Company as the lowest bidder for line items 2, 18, 28-30, 33, 38, 40, 47, 51, 53, 55, 57, 58, 64-67, 69, 71, 73, 81, 87-89, 94, 98-103, 105, 107, 116, 120, 122-126, 128, 129, 131, 134, 137, 138, 140, 142-152, 154, 156-158, 161, 165-167, 172, 174-177, 179-181, 198, 200-202, 216-218, 220, 231, 236-239 and 242; the term of the contract is from April 1, 2008 through September 30, 2008; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition Svc). (2008-37-050B)

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

To Committee on  
Health and Human  
Services  
4/7/2008

17. Dated March 7, 2008 (received April 1st) requesting Commission approval of a six-month contract between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$190,737.23 to provide various food products for the Wayne County Senior Citizen Nutrition Program; the CEO advises that eight bids were received in response to advertisements and 72 direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservice Distributors as the lowest bidder for line items 9, 13, 19-22, 34-37, 41, 54, 59, 77, 84, 85, 90, 93, 97, 104, 117-119, 127, 130, 132, 135, 136, 139, 155, 159, 160, 162, 163, 168, 170, 173, 186-189, 191 and 193; the term of the contract is from April 1, 2008 through September 30, 2008; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition Svc). (2008-37-050C)

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

To Committee on  
Health and Human  
Services  
4/7/2008

18. Dated March 7, 2008 (received April 1st) requesting Commission approval of a six-month contract between the Charter County of Wayne and Women's Economic Empowerment Group (of Detroit) not to exceed \$59,977.89 to provide various food products for the Wayne County Senior Citizen Nutrition Program; the CEO advises that eight bids were received in response to advertisements and 72 direct solicitations; after review, the Purchasing Division recommends award to Women's Economic Empowerment Group as the lowest bidder for line items 23, 42, 50, 52, 56, 72, 112, 121, 133, 153, 164, 171 and 182; the term of the contract is from April 1, 2008 through September 30, 2008; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition Svc). (2008-37-050D)

Firm: Women's Economic Empowerment Group  
Address: 17800 Filer, Detroit, MI 48212  
Contact: Sandra Kent (313) 892-9344

## PROPOSED

- To Committee on Health and Human Services  
4/4/2008
19. Dated February 27, 2008 (received March 25th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$962,316 to provide liquid supplement nutritional drinks for the Wayne County Senior Citizen Nutrition Program; the CEO advises that three bids were received in response to advertisements and nine direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the lowest bidder; the term of the contract is from April 1, 2008 through March 31, 2011; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition Svc). (2008-37-061)
- Firm: Sun Valley Foods Company  
Address: 14401 Dexter, Detroit, MI 48238  
Contact: Greg Tatarian (313) 865-4000
- To Committee on Health and Human Services  
4/7/2008
20. Dated February 6, 2008 (received March 24th) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and The Children's Center (of Detroit) not to exceed \$50,000 to provide children and their families in treatment at The Children's Center with additional tools and resources to be successful in their roles as parents and as students through appropriate educational and social activities; the D-WCCMHA Board approved this modification with Board Action No. 08-52 on November 28, 2007; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Mental Health Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-062)
- Firm: The Children's Center  
Address: 79 West Alexandrine, Detroit, MI 48201  
Contact: Debora Matthews (313) 262-0941
- To Committee on Health and Human Services  
4/8/2008
21. Dated February 6, 2008 (received April 2nd) requesting Commission approval of a retroactive, sole-source one-year contract with a one-year option to renew between the Charter County of Wayne and Implementation Sciences International, Inc. (of Eugene, OR) not to exceed \$700,000 to provide for the implementation of Parent Management Training-Oregon Model (PMTO) through training 24 clinical therapists; PMTO is an evidence-based structured intervention program used to treat and prevent conduct and behavioral disorder problems in children and youth; the D-WCCMHA Board approved this modification with Board Action No. 08-11 on June 20, 2007; Implementation Sciences International, Inc. is the only organization available in the United States capable of providing this training and has been recommended by the Michigan Department of Community Health, therefore a sole-source designation is requested; Implementation Sciences International, Inc. will subcontract \$1.00 each to Melanie Damenech Rodriguez (of Logan, UT), Jose Ruben Parra Cardona (of East Lansing), William Conwill (of Gainesville, FL) and Abigail Gewitz (of Mendota Heights, MN) to assist in training workshops; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Mental Health Account No. 222 64900 815000 (Mental Health). (2008-37-064)
- Firm: Implementation Sciences International, Inc.  
Address: 10 Shelton McMurphy Rd., Eugene, OR 97401  
Contact: Jonathan E. Baker (541) 485-2711

# PROPOSED

- To Committee on Health and Human Services  
4/7/2008
22. Dated February 6, 2008 (received March 24th) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Lincoln Behavioral Services (of Redford) not to exceed \$50,000 to provide family support for children ages 0-17 and their parents at the Parent Place Resource Center through activities that empower growth and development of the children and stabilize and enhance family functioning for approximately 100 families; the D-WCCMHA Board approved this modification with Board Action No. 08-52 on November 28, 2007; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Mental Health Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-065)
- Firm: Lincoln Behavioral Services  
Address: 9315 Telegraph Rd., Redford, MI 48239  
Contact: Mary Jane Urbaniak (313) 450-4500
- To Committee on Health and Human Services  
4/7/2008
23. Dated February 27, 2008 (received March 20th) requesting Commission approval of a retroactive grant agreement between the Southeastern Michigan Health Association and the Charter County of Wayne in the amount of \$47,525 to provide services for the Primary Prevention of Childhood Lead Poisoning Project target area to give priority to and prosecute all viable cases within the target area that fall under the Landlord Penalty Law, MCL 333.5475a, thus serving as a strong motivator to rental property owners to remediate their properties of lead-based paint hazards; the WCPO will also provide education and outreach to rental property owners at Lead Safe Work Practices Trainings and other community venues; this one time grant will fund 32% of the Director of Recruitment and Training's salary, 26% of her fringes as well as mileage and materials for the project period of January 1, 2008 through December 31, 2008; there is also a \$23,096 in kind commitment; this grant was not included in our County adopted budget and therefore a budget adjustment will be submitted under separate cover; the term of the agreement is from January 1, 2008 through December 31, 2008; the revenue from the grant will be deposited into Account No. 101 22900 626000 (Prosecuting Attorney). (2008-93-007)
- To Committee on Public Services  
4/7/2008
24. Dated January 18, 2008 (received March 25th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and RWF Services (of Detroit) not to exceed \$179,664 to provide janitorial services at the Health Administration Building, Kay Beard Facility, Library for the Blind and Taylor Health Clinic; the CEO advises that the original two-year contract in the amount of \$354,096 expires July 5, 2008 and contained a one-year option to renew; the Department wishes to exercise the option with the same prices, terms and conditions in effect; this renewal increases the total contract amount from \$354,096 to \$533,760; the term of the renewal is from July 6, 2008 through July 5, 2009; the cost of the renewal will be charged to Account No. 631 26505 817010 (Bldgs). (2006-37-045AR)
- Firm: RWF Services  
Address: 2051 Rosa Parks Blvd. Ste. 1A., Detroit, MI 48216  
Contact: Michael Robinson (313) 407-0077
- To Committee on Public Services  
4/7/2008
25. Dated March 3, 2008 (received March 25th) requesting Commission approval of certified Traffic Control Order 08-07 not to exceed \$368.02 to install a "Stop" regulation sign at Burning Bush Road and

## PROPOSED

Canterbury Avenue in Grosse Ile Township; the CEO advises that this order has been investigated by members of the Wayne County Staff and reviewed with Grosse Ile Township Police and all parties concur that the proposed regulations are in the best interest of public safety; the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$197.18-Signs Service Ord). (2008-33-009)

- |   |     |   |
|---|-----|---|
| To Committee on<br>Public Services<br>4/4/2008  | 26. | Dated March 3, 2008 (received March 25th) requesting Commission approval of certified Traffic Control Order 08-05 not to exceed \$184.01 to install a "Stop" regulation sign at Solitude Drive and Walden Drive East in Van Buren Township; the CEO advises that this order has been investigated by members of the Wayne County Staff and reviewed with Van Buren Township Police and all parties concur that the proposed regulations are in the best interest of public safety; the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$85.42-Install & Modrnz) and 201 44906 702000 (\$98.59-Signs Service Ord). (2008-33-010)                        |
| To Committee on<br>Public Services<br>3/26/2008 | 27. | Dated March 3, 2008 (received March 25th) requesting Commission approval of certified Traffic Control Order 08-04 not to exceed \$330.33 to install "Stop" regulation signs at Stonebridge Court, Stonebridge Drive and Walden Drive East in Van Buren Township; the CEO advises that this order has been investigated by members of the Wayne County Staff and reviewed with Van Buren Township Police and all parties concur that the proposed regulations are in the best interest of public safety; the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$182.44-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2008-33-011) |
| To Committee on<br>Public Services<br>4/7/2008  | 28. | Dated January 25, 2008 (received March 5th) requesting Commission approval of a resolution authorizing proposed revisions of the DPS - Parks Rules and Regulations. (2008-60-007)   |
| To Committee on<br>Public Services<br>4/4/2008  | 29. | Dated February 11, 2008 (received March 17th) requesting Commission approval of a resolution authorizing the application for Federal, State and Philanthropic Grants that may apply to improvements of Park facilities, infrastructure and utilities, Park amenities and furnishings, programming, education and interpretive opportunities and the enhancement of quality at Lower Rouge Parkway. (2008-60-009A)   |
| To Committee on<br>Public Services<br>4/7/2008  | 30. | Dated February 11, 2008 (received March 17th) requesting Commission approval of a resolution authorizing the application for Federal, State and Philanthropic Grants that may apply to improvements of Park facilities, infrastructure and utilities, Park amenities and furnishings, programming, education and interpretive opportunities and the enhancement of quality at Bell Creek, Lola and Chandler Parks. (2008-60-009B)   |
| To Committee on<br>Public Services<br>4/7/2008  | 31. | Dated February 11, 2008 (received March 17th) requesting Commission approval of a resolution authorizing the application for Federal, State and Philanthropic Grants that may apply to improvements of Park facilities, infrastructure and utilities, Park amenities and furnishings, programming, education and interpretive opportunities and the enhancement of quality at Elizabeth Park. (2008-  |

# PROPOSED

60-009D)

- To Committee on Public Services  
4/7/2008
32. Dated February 11, 2008 (received March 17th) requesting Commission approval of a resolution authorizing the application for Federal, State and Philanthropic Grants that may apply to improvements of Park facilities, infrastructure and utilities. Park amenities and furnishings, programming, education and interpretive opportunities and the enhancement of quality at Edward Hines Park. (2008-60-009E)
- To Committee on Ways and Means  
4/3/2008
33. Dated February 13, 2008 (received February 29th) requesting Commission approval of a resolution authorizing an amendment to the 2007-2008 Capital Improvement Plan from the Department of Public Services, Parks Division. (2008-60-011)
- To Committee on Ways and Means  
4/4/2008
34. Dated February 14, 2008 (received March 5th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-082 certifying revenue of \$4,146,187 in the General Fund (101) Emergency Management (42601); the CEO advises that the Department of Homeland Security/Emergency Management has requested to certify 2005 Urban Areas Security Initiative (UASI) Grant funds of \$4,146,187 that were not expended in FY 2006-07 but have not reached their termination date of January 31, 2008; the 2005 UASI funds will be expended in Fiscal Year 2007-2008; the total revenue being certified is \$4,146,187 and was not anticipated when the 2007-2008 Budget was adopted. (2008-35-082)
- To Committee on Ways and Means  
4/7/2008
35. Dated March 11, 2008 (received March 25th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-190 certifying revenue of \$47,525 in the General Fund (101) Prosecuting Attorney (22900); the CEO advises for FY 2007-2008, the Prosecuting Attorney has been awarded a sub-recipient grant from the Southeastern Michigan Health Department for the purpose of placing strong influence on rental property owners to address any existing lead-based paint hazards; this budget adjustment serves to recognize the grant award and to reconcile the award with budget. (2008-35-190)
- To Committee on Government Operations  
4/3/2008
- B.** Communication dated April 1, 2008 (received April 2nd) from Wayne County Treasurer Raymond J. Wojtowicz, regarding the request that the Treasurer's Office take pro-active measures to assure that senior citizens do not lose their homes as a result of the accelerated collection process recently enacted into law for delinquent property taxes, due April 1, 2008 in accordance with Enrolled Ordinance No. 2007-496 Budget Instructions. (2008-69-058)
- To Committees on Environment, Drains and Sewers and Public Safety, Judiciary and Homeland Security  
4/2/2008
- C.** Communication dated March 26, 2008 (received March 31st) from Christine A. Lipa, United States Nuclear Regulatory Commission (NRC), to Jack M. Davis, Detroit Edison Company (DTE), regarding a public meeting to review the NRC's assessment of Fermi Nuclear Power Plant Unit 2 performance for the calendar year 2007; the meeting will be held at 6:00 p.m., Wednesday, April 9, 2008 at the Monroe County Board of Commissioners Chambers, 125 E. Second Street, Monroe, MI. (2008-69-057)

# PROPOSED

- To Committee on Economic Development  
4/3/2008
- D.** Communication dated April 1, 2008 (received April 3rd) from William R. Griggs, Wyandotte City Clerk, regarding the application of Mercury Manufacturing Company for an Industrial Facilities Exemption Certificate; a public hearing will be held Monday, April 21, 2008 at 7:00 p.m. in the City Council Chambers, Wyandotte City Hall, 3131 Biddle. (2008-69-059)
- To Committee on Economic Development  
4/7/2008
- E.** Communication dated April 1, 2008 (received April 3rd) from Janice M. Winfrey, Detroit City Clerk, regarding the request of Corktown Housing, LLC for the establishment of a Neighborhood Enterprise Zone in the North Corktown area bounded by Wabash to the west, Spruce to the north, eastern side of alley between Vermont and Rosa Parks Blvd., and Fisher Freeway SD to the south. (2008-69-060)
- To Committee on Environment, Drains and Sewers  
4/7/2008
- F.** Communication received April 7, 2008 from Timothy K. McGuire, Executive Director, Michigan Association of Counties, forwarding the MAC Environmental and Regulatory Affairs Committee April 11, 2008 tentative meeting agenda, and the March 14, 2008 meeting minutes. (2008-69-061)

**Vice-Chair Pro Tempore Cox, supported by Vice-Chair Boike, moved to refer and/or place on file the foregoing communications as indicated.**

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

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

## **REPORTS FROM COMMITTEES**

- A.** Report from the **COMMITTEE ON AUDIT** recommending approval of the Office of the Legislative Auditor General's consulting report for the Wayne County Employees' Retirement System Controls Over Changes to Life Insurance Beneficiaries; the report is dated March 25, 2008. (2008-57-819)

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

# PROPOSED

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

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

[Resolution No. 2008-173]

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

1. Approval of retroactive 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; the renewal increases the total contract amount from \$300,000 to \$400,000; the term of the renewal is from January 2, 2008 through January 1, 2009; the cost of the renewal will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-448AR2)

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

2. Approval of retroactive Contract Renewal No. 2 between the Charter County of Wayne and K-Force Professional Services (of Southfield) not to exceed \$99,600 to provide a Customer Relationship Manager (CRM) for the Department of Technology; the renewal increases the total contract amount from \$298,800 to \$398,400; the term of the renewal is from January 2, 2008 through January 1, 2009; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448DR2)

Firm: K-Force Professional Services  
Address: 2000 Town Center, Ste. 1300, Southfield MI 48075  
Contact: David Maxwell (248) 351-3871

3. Approval of retroactive Modification No. 3 to a one-year contract with a one-year option to renew between the Charter County of Wayne and Tomkiw Dalton, PLC (of Royal Oak) not to exceed \$75,000 to provide legal services in the Bertl v Wayne County, et al matter; the CEO advises that Tomkiw Dalton, PLC is necessary because of their expertise in medically related lawsuits including medical malpractice; Daniel P. Dalton, Zana Tomick and Jeffery Campbell are the designated attorneys to work on this matter at a blended hourly rate of \$185 and a paralegal or law clerk shall work at an hourly rate of \$75; this modification increases the total contract amount from \$225,000 to \$300,000; the modification extends the term of the contract from March 5, 2008 through March 4, 2009; the cost of the contract modification will be charged to Account No. 635 21004 814000 (Corp Counsel). (2007-37-246M2)

Firm: Tomkiw Dalton, PLC  
Address: 321 S. Williams St., Royal Oak, MI 48067  
Contact: David P. Dalton (248) 591-7000

# PROPOSED

4. Approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Tanoury, Corbet, Shaw, Nauts & Essad, PLLC (of Detroit) not to exceed \$150,000 to increase the blended hourly rate from \$150 to \$185 per hour and to provide additional legal services in the Kelli Bertl v Thomas, Wayne County, and Deputies matter; the CEO advises that Tanoury, Corbet, Shaw, Nauts & Essad, PLLC is necessary because of their expertise in medically related lawsuits including medical malpractice and is necessary because all funds have been exhausted and there remain services to be rendered; Kenneth Essad, Eric Tucciarone, Linda Garbarino, Joe Muzingo and Steve Bonasso are the designated attorneys for this contract at the blended hourly rate of \$185 per hour effective October 17, 2007, and a paralegal or law clerk shall be paid an hourly rate of \$70 per hour; this modification increases the total contract amount from \$150,000 to \$300,000; the term of the contract remains from May 16, 2007 through May 15, 2008; the cost of the contract modification will be charged to Account No. 635 21004 814000 (Corp Counsel). (2007-37-255M1)

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

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

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

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

[Resolution Nos. 2008-174 thru 2008-177]

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

1. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-148 certifying revenue of \$195,870 in the Community Corrections Fund (281); the CEO advises that for Fiscal Year 2006- 2007, the Alternative Work Force generated a projected surplus of \$636,059; this was in part due to the budgeting for the purchase of six extended vans and one pick-up truck to replace AWF vehicles worn beyond repair that were to be received in FY 2007, but were delayed until 2008; for Fiscal Year 2007-2008, the Department of Children and Family Services has requested that the fund balance specific to these vehicles be recognized in the current Fiscal Year to properly account for this purchase. (2008-35-148)

## PROPOSED

2. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-127 certifying revenue of \$5,000 in the Community Corrections Fund (281); the CEO advises that as part of the annual PA 511 grant for Fiscal Year 2007-08, which funds local programs designated to improve jail utilization and reduce the prison commitment rate, DAF 08-04-060 established a budget of \$95,969 for the Drunk Driver Jail Reduction Program; the PA 511 grant has since been amended to establish funding of \$100,969 for this program, an increase of \$5,000; this budget adjustment services to recognize this additional revenue to be received by the County for these services. (2008-35-127)
3. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-116 certifying revenue of \$83,251 in the General Fund (101) Prosecuting Attorney (22900); the CEO advises that for Fiscal Year 2007-2008, the Prosecuting Attorney has entered into a sub-recipient grant contract with the City of Detroit for the purpose of funding one Assistant Prosecuting Attorney (APA); the City of Detroit has received a Federal Grant to fund a new initiative called "Cold No More", which will attempt to solve cold cases using DNA analysis; the APA hired under the sub-recipient grant will facilitate investigative subpoenas and search warrants as it relates to the investigation of homicide cases that are at least two years old; this budget adjustment services to recognize the revenue received from the City of Detroit. (2008-35-116)
4. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-079 certifying revenue of \$97,443 in the Nutrition Fund (223); the CEO advises that the Wayne County Department of Senior Citizen and Veteran Affairs is proposing to certify funds in the amount of \$97,443 for FY 2007-2008; the Nutrition program was granted a reallocation of the EDI Special Project Grant No. B-02-SP-MI-0315 for \$750,000; this grant was approved under Resolution No. 2006-396; since these funds were not fully expended in previous fiscal years, the division requests to certify the unspent funds in FY 2007-2008; these funds were not anticipated when the 2007-2008 budget was adopted. (2008-35-079)
5. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-164 certifying additional revenue of \$110,000 in the Downriver Sewage System Fund (590); the CEO advises that the change in revenue results from an increase to the use of fund balance account in the Downriver Improvement activity for the sewer system improvements account for the replacement of monitoring equipment at two sites and also the building of manhole access at a meter site; this change will increase funding in the Downriver Sewage System Fund; the use of this funding source was not anticipated when the budget was submitted to the Commission. (2008-35-164)
6. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-172 certifying revenue of \$168,180 in the Health and Family Services Fund (225); the CEO advises that the FY 2007-2008 budget for the Head Start Grant is \$22,513,723; an amendment to the grant for cost of living allowance increase and an Oral Health Grant has now been awarded in the amount of \$168,180 bringing the total grant to \$22,681,903; this budget adjustment certifies funds to reconcile the budget to the actual grant award. (2008-35-172)
7. Communication indicating that the Assessment and Equalization Division is presently reviewing the year 2008 assessment rolls for the purposes of County Equalization; the division respectfully requests that the Annual Equalization Session of the Wayne County Commission scheduled for Tuesday, April 15,

# PROPOSED

2008 be opened, then adjourned, to the regularly scheduled Thursday, May 1, 2008 meeting of the Commission; this rescheduling will allow an opportunity for an advance review of the 2008 Wayne County Equalization Report by the Committee on Ways and Means at the committee meeting scheduled for Tuesday, April 22, 2008. (2008-34-003)

Note: Forward to the May 1, 2008 Commission Meeting.

**Commissioner Parker, supported by Commissioner Bell, moved approval of foregoing Report C items 1 thru 6, and adoption of the six proposed amendments to the Appropriations Ordinance.**

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

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

[Enrolled Ordinance Nos. 2008-178 thru 2008-183]

**Commissioner Parker, supported by Commissioner Bell, moved to pass foregoing Report C item 7 to the May 1, 2008 Commission Meeting.**

Following discussion by the Commissioners with Gary Evanko, Director, Assessment and Equalization Division, **the Commissioners voted as follows:**

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

**D. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:**

1. Approval of a certified resolution authorizing an intergovernmental agreement in the amount of \$826,333 between the Charter County of Wayne and the City of Dearborn to provide for the reconstruction of Oakwood Blvd. from Michigan (US 12) to Park Street; \$70,422 is to be provided by the City of Dearborn, \$670,188 from Federal funds and \$85,723 is to be provided by Wayne County; the term of the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited to Account Nos. 201 44905 511250 (\$670,188 -Federal Funds) and 201 44905 583340 (\$70,422- Dearborn), and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$718,550-Construction) and 201 44908 702000 (\$107,783-

# PROPOSED

Engineering). (2008-30-027)

2. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and WBS, Inc. (of Fraser) not to exceed \$70,191.90 to provide labor, materials and rubbish/litter removal from various Wayne County locations; the CEO advises that nine bids were received in response to advertisements and 50 direct solicitations; Waste Management and A-1 did not meet bid specifications; after review, the Purchasing Division recommends award to WBS, Inc. for line items 4-7 and 9-15; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2007-37-371)

Firm: WBS, Inc.  
Address: P.O. Box 26068, Fraser, MI 48026  
Contact: Bob Bonkowski (586) 573-4927

3. Approval of a one-year contract renewal between the Charter County of Wayne and RWF Services (of Detroit) not to exceed \$179,664 to provide janitorial services at the Health Administration Building, Kay Beard Facility, Library for the Blind and Taylor Health Clinic; the CEO advises that the original two-year contract in the amount of \$354,096 expires July 5, 2008 and contained a one-year option to renew; the Department wishes to exercise the option with the same prices, terms and conditions in effect; this renewal increases the total contract amount from \$354,096 to \$533,760; the term of the renewal is from July 6, 2008 through July 5, 2009; the cost of the renewal will be charged to Account No. 631 26505 817010 (Bldgs). (2006-37-045AR)

Firm: RWF Services  
Address: 2051 Rosa Parks Blvd. Ste. 1A., Detroit, MI 48216  
Contact: Michael Robinson (313) 407-0077

4. Approval of certified Traffic Control Order 08-07 not to exceed \$368.02 to install a "Stop" regulation sign at Burning Bush Road and Canterbury Avenue in Grosse Ile Township; the CEO advises that this order has been investigated by members of the Wayne County Staff and reviewed with Grosse Ile Township Police and all parties concur that the proposed regulations are in the best interest of public safety; the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$197.18-Signs Service Ord). (2008-33-009)

5. Approval of certified Traffic Control Order 08-05 not to exceed \$184.01 to install a "Stop" regulation sign at Solitude Drive and Walden Drive East in Van Buren Township; the CEO advises that this order has been investigated by members of the Wayne County Staff and reviewed with Van Buren Township Police and all parties concur that the proposed regulations are in the best interest of public safety; the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$85.42-Install & Modrnz) and 201 44906 702000 (\$98.59-Signs Service Ord). (2008-33-010)

6. Approval of certified Traffic Control Order 08-04 not to exceed \$330.33 to install "Stop" regulation signs at Stonebridge Court, Stonebridge Drive and Walden Drive East in Van Buren Township; the CEO advises that this order has been investigated by members of the Wayne County Staff and reviewed with Van Buren Township Police and all parties concur that the proposed regulations are in the best interest of public safety; the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$182.44-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2008-33-011)

## PROPOSED

7. Approval of a resolution authorizing the application for Federal, State and Philanthropic Grants that may apply to improvements of Park facilities, infrastructure and utilities. Park amenities and furnishings, programming, education and interpretive opportunities and the enhancement of quality at Lower Rouge Parkway. (2008-60-009A)
8. Approval of a resolution authorizing the application for Federal, State and Philanthropic Grants that may apply to improvements of Park facilities, infrastructure and utilities, Park amenities and furnishings, programming, education and interpretive opportunities and the enhancement of quality at Bell Creek, Lola and Chandler Parks. (2008-60-009B)
9. Approval of a resolution authorizing the application for Federal, State and Philanthropic Grants that may apply to improvements of Park facilities, infrastructure and utilities, Park amenities and furnishings, programming, education and interpretive opportunities and the enhancement of quality at Elizabeth Park. (2008-60-009D)
10. Approval of a resolution authorizing the application for Federal, State and Philanthropic Grants that may apply to improvements of Park facilities, infrastructure and utilities. Park amenities and furnishings, programming, education and interpretive opportunities and the enhancement of quality at Edward Hines Park. (2008-60-009E)

**Commissioner Williams, supported by Vice-Chair Boike, moved approval of foregoing Report D items 1 thru 10, and adoption of the ten resolutions.**

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

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

[Resolution Nos. 2008-184 thru 2008-193]

- E. Report from the COMMITTEE ON HEALTH AND HUMAN SERVICES recommending the following:**
1. Ratification of the Chair's action and exigent approval of a retroactive Amendment No. 1 to a contract between the Charter County of Wayne and the Michigan Department of Community Health not to exceed \$141,548,863 to provide funding for Managed Mental Health Supports and Services for an additional year; the term of the amendment is from October 1, 2007 through September 30, 2008; the revenue will be deposited to Account Nos. 222 various (Mental Health). (2008-11-018)

# PROPOSED

Note 1: The Committee granted approval contingent upon the approval by the Detroit-Wayne County Mental Health Agency Board.

Note 2: Chairwoman Ware granted exigent approval on February 29, 2008.

2. Ratification of the Chair's action and exigent approval of retroactive Amendment No. 6 to the agreement between the Charter County of Wayne and Michigan Department of Community Health (MDCH) for the Medicaid Managed Specialty Support & Services Concurrent 1915 (b)/(c) Waiver Program; this amendment modifies section 4.0 "Term of Contract" by deleting the sentence "No more than (3) one year extensions after September 30, 2004 shall occur", incorporates changes in capitation rates beginning October 1, 2007, and extends the agreement through September 30, 2008; the term of the amendment is from October 1, 2006 through September 30, 2008; there are no revenue changes associated with this amendment. (2008-11-019)

Note 1: The Committee granted approval contingent upon the approval by the Detroit-Wayne County Mental Health Agency Board.

Note 2: Chairwoman Ware granted exigent approval on February 29, 2008.

3. Approval of a retroactive, sole-source one-year contract with a one-year option to renew between the Charter County of Wayne and Implementation Sciences International, Inc. (of Eugene, OR) not to exceed \$700,000 to provide for the implementation of Parent Management Training-Oregon Model (PMTO) through training 24 clinical therapists; PMTO is an evidence-based structured intervention program used to treat and prevent conduct and behavioral disorder problems in children and youth; the D-WCCMHA Board approved this modification with Board Action No. 08-11 on June 20, 2007; Implementation Sciences International, Inc. is the only organization available in the United States capable of providing this training and has been recommended by the Michigan Department of Community Health, therefore a sole-source designation is requested; Implementation Sciences International, Inc. will subcontract \$1.00 each to Melanie Damenech Rodriguez (of Logan, UT), Jose Ruben Parra Cardona (of East Lansing), William Conwill (of Gainesville, FL) and Abigail Gewitz (of Mendota Heights, MN) to assist in training workshops; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Mental Health Account No. 222 64900 815000 (Mental Health). (2008-37-064)

Firm: Implementation Sciences International, Inc.  
Address: 10 Shelton McMurphy Rd., Eugene, OR 97401  
Contact: Jonathan E. Baker (541) 485-2711

4. Ratification of the Chair's action and exigent approval of a six-month contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$304,943.02 to provide various food products for the Wayne County Senior Citizen Nutrition Program; the CEO advises that eight bids were received in response to advertisements and 72 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the lowest bidder for line items 1, 3-8, 10-12, 14-16, 24-27, 31, 32, 39, 43-46, 48, 49, 60-63, 68, 70, 74-76, 78, 82-83, 86, 91, 92, 95, 96, 108-110, 113-115, 141, 169, 178, 183-185, 190, 192, 194-197, 199, 203-215, 219, 221-230, 232-235 and 240; the term of the contract is from April 1, 2008 through September 30, 2008; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition Svc). (2008-37-050A)

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

# PROPOSED

Note: Chairwoman Ware granted exigent approval on April 3, 2008.

5. Approval of a six-month contract between the Charter County of Wayne and Atlas Wholesale Food Company (of Detroit) not to exceed \$285,216.37 to provide various food products for the Wayne County Senior Citizen Nutrition Program; the CEO advises that eight bids were received in response to advertisements and 72 direct solicitations; after review, the Purchasing Division recommends award to Atlas Wholesale Food Company as the lowest bidder for line items 2, 18, 28-30, 33, 38, 40, 47, 51, 53, 55, 57, 58, 64-67, 69, 71, 73, 81, 87-89, 94, 98-103, 105, 107, 116, 120, 122-126, 128, 129, 131, 134, 137, 138, 140, 142-152, 154, 156-158, 161, 165-167, 172, 174-177, 179-181, 198, 200-202, 216-218, 220, 231, 236-239 and 242; the term of the contract is from April 1, 2008 through September 30, 2008; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition Svc). (2008-37-050B)

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

6. Approval of a six-month contract between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$190,737.23 to provide various food products for the Wayne County Senior Citizen Nutrition Program; the CEO advises that eight bids were received in response to advertisements and 72 direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservice Distributors as the lowest bidder for line items 9, 13, 19-22, 34-37, 41, 54, 59, 77, 84, 85, 90, 93, 97, 104, 117-119, 127, 130, 132, 135, 136, 139, 155, 159, 160, 162, 163, 168, 170, 173, 186-189, 191 and 193; the term of the contract is from April 1, 2008 through September 30, 2008; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition Svc). (2008-37-050C)

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

7. Approval of a six-month contract between the Charter County of Wayne and Women's Economic Empowerment Group (of Detroit) not to exceed \$59,977.89 to provide various food products for the Wayne County Senior Citizen Nutrition Program; the CEO advises that eight bids were received in response to advertisements and 72 direct solicitations; after review, the Purchasing Division recommends award to Women's Economic Empowerment Group as the lowest bidder for line items 23, 42, 50, 52, 56, 72, 112, 121, 133, 153, 164, 171 and 182; the term of the contract is from April 1, 2008 through September 30, 2008; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition Svc). (2008-37-050D)

Firm: Women's Economic Empowerment Group  
Address: 17800 Filer, Detroit, MI 48212  
Contact: Sandra Kent (313) 892-9344

8. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$962,316 to provide liquid supplement nutritional drinks for the Wayne County Senior Citizen Nutrition Program; the CEO advises that three bids were received in response to advertisements and nine direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the lowest bidder; the term of the contract is from April 1, 2008 through March 31,

# PROPOSED

2011; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition Svc). (2008-37-061)

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

9. Approval of a second modification to a one-year personal services contract renewal with no change in the amount of the contract between the Charter County of Wayne and Ireneus Kozak (of Warren) to extend the contract for an additional three months to provide art therapy services to youths detained at the Wayne County Juvenile Detention Facility; the modification extends the term of the contract from April 1, 2008 through June 30, 2008. (2008-04-070)

Firm: Ireneus Kozak  
Address: 28494 Walker, Warren, MI 48092  
Contact: Ireneus Kozak

10. Approval of a second modification to a personal services contract between the Charter County of Wayne and Dr. Charles Inniss, M.D. (of W. Bloomfield) not to exceed \$36,000 to provide physician services to youth detained at the Wayne County Juvenile Detention Facility for an additional three-months; the modification increases the total contract amount from \$234,000 to \$270,000; the modification extends the term from April 1, 2008 through June 30, 2008; the cost of the modification will be charged to Account No. 292 35607 705200 (Juv Justice & Abuse). (2008-04-071)

Firm: Dr. Charles Inniss, M.D.  
Address: 2210 Bordeaux, W. Bloomfield, MI 48323  
Contact: Dr. Charles Inniss, M.D. (248) 855-5033

11. Approval of a second modification to a personal services contract between the Charter County of Wayne and Dr. Rubab Huq, M.D. (of Troy) not to exceed \$55,410 to provide comprehensive medical/clinical services to youth detained at the Wayne County Juvenile Detention Center for an additional three months; the modification increases the total contract amount from \$391,590 to \$447,000; the modification extends the term of the contract from April 1, 2008 through June 30, 2008; the cost of the contract modification will be charged to Account No. 292 35607 705200 (JDF). (2008-04-072)

Firm: Dr. Rubab Huq, M.D.  
Address: 6543 Shoreline Drive, Troy, MI 48085  
Contact: Dr. Rubab Huq, M.D. (248) 828-8453

**Commissioner Bell, supported by Commissioner Parker, moved approval of foregoing Report E items 1 thru 11, and adoption of the eleven resolutions.**

# PROPOSED

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

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

[Resolution Nos. 2008-194 thru 2008-204]

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

1. By Commissioner Cavanagh honoring **Scott Jarosz** for receiving the Fire Fighter of the Year Award.
2. By Commissioner Cavanagh honoring the following individuals for receiving the Unit Awards:

**Unit 1 – Lt. Mark Petty**  
**Unit 2 – Lt. Brian Lafferty**  
**Unit 3 – James S. Allen**

3. By Commissioner Cavanagh honoring the following individuals for receiving the Merit Awards:

**James S. Allen**  
**Francis Arbour**  
**Andy Barlett**  
**Michael Bettley**  
**Bernard Brosnan**  
**Scott Demoff**  
**Thomas Graham**  
**James Laho**  
**Steve Norris**  
**Kevin O’Bierne**  
**Rob Pepper**  
**Robert Perry**  
**Mark Petty**  
**James Iaho**  
**Adam Pielecha**  
**Timothy Seal**

4. By Commissioner Cavanagh honoring the following individuals for receiving the Citizens Award:

**Sarah Sagala**  
**Stan Bailey**  
**Russell Gerke**  
**Kristin Nigg**

## PROPOSED

5. By Commissioner Cavanagh honoring **Tom Drake** for receiving the Certificate of Appreciation Award.
6. By Commissioner Cavanagh honoring the following individuals for receiving the Fire Chiefs Award:  
  
**James Allen**  
**George Stanley**  
**Les Wedge, Fire Chief**
7. By Commissioner Cavanagh honoring **Sergeant Kevin Crittenden** for receiving the Police Officer of the Year Award.
8. By Commissioner Cavanagh honoring the following individuals for receiving the Commendations Award:  
  
**Brian Bommarito**  
**Robert Burkheiser**  
**David Clark**  
**Kevin Drielts**  
**Philip Fischer**  
**Jason Hass**  
**William Hand**  
**Kevin Jeziorowski**  
**Gerald Justin**  
**Eric Kapelanski**  
**Bradley Kennedy**  
**Paul Lawrence**  
**Nicholas Lentine**  
**Eric Pahl**  
**Kevin Reif**  
**Kevin Riley**
9. By Commissioner Cavanagh honoring **Kevin Riley** for receiving the Merit Citations Award.
10. By Commissioner Cavanagh honoring **Gerald Justin** for receiving the Reserve Officer of the Year Award.
11. By Commissioner Cavanagh honoring the following individuals for receiving the Citizen Award:  
  
**Nicola Pruitt**  
**Nicholas Richardson**  
**Charles Schmidt**
12. By Commissioner Cavanagh honoring **Chief John Buck** for receiving the Police Chief Award.
13. By Commissioner McNamara honoring **Premier Medicine** upon the celebration of its Grand Opening in Canton Township.
14. By Commissioner McNamara honoring **Brian Purcell** of Canton Township who has achieved the rank of Eagle Scout.

# PROPOSED

15. By Commissioner Bowman honoring the **8<sup>th</sup> Grade Class of Blanchette Middle School** for collecting \$1,100 for the American Red Cross Change for Change Initiative.
16. By Commissioner Bowman honoring **Officer Gene Derwick** for his ability to keep the streets free of drunk drivers.
17. By Commissioner Ware honoring **Teola Hunter** for receiving the Eleanor Roosevelt Award.
18. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring the following individuals for winning the 2008 NAACP COCA – COLA Essay Contest:

**Elementary:**

**First Place** Khymaya Perkins  
**Second Place** Darren Perkins, II  
**Third Place** Maleek Patterson

**Middle School:**

**First Place** Milon Crawford  
**Second Place** Robert King  
**Third Place** Ashley Chillis

**High School:**

**First Place** Shannon Kimble  
**Second Place** Maurice Hunt, Jr.  
**Third Place** Neekiyah Carter

19. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring the following individuals for winning the 2008 NAACP COCA – COLA Art Contest:

**Elementary:**

**First Place** Halie Howard  
**Second Place** Catera Hamilton  
**Third Place** Marcell Reaves

**Middle School:**

**First Place** Ashley Van  
**Second Place** Taniesha Williams  
**Third Place** Chauncey Newton

**High School:**

**First Place** Asukile Gardner  
**Second Place** Brea McCamey  
**Third Place** Valtorrey Showers

20. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring the following individuals for winning the 2008 NAACP COCA – COLA Contest:

**Honorable Mention** Ronald Smith  
**Honorable Mention** Erik Stewart

21. By Commissioner Woronchak honoring **Carl J. Rugenski** for achieving the rank of Eagle Scout.
22. By Commissioner Woronchak honoring **Clemens T. Glotzhober** upon the celebration of his 90<sup>th</sup> Birthday.

## **PROPOSED**

23. By Commissioner Blackwell and Co-sponsored by Commissioner Ware honoring **Eugene Slappy** upon the celebration of his birthday.
24. By Commissioner Blackwell and Co-sponsored by Commissioner Ware honoring **Green Grove Missionary Baptist Church** upon the celebration of its 65<sup>th</sup> Anniversary.
25. By Commissioner Blackwell and Co-sponsored by Commissioner Ware honoring **Bortz Health Care Facilities in Highland Park and Detroit** upon the celebration of 50 years of service of excellence.
26. By Commissioner Blackwell and Co-sponsored by Commissioner Ware honoring **Wilder Branch Library** celebrating National Library Week on April 14-19, 2008.
27. By Commissioner Blackwell and Co-sponsored by Commissioner Ware honoring **Reverend Bernard Boyles** upon the celebration of his 9<sup>th</sup> Anniversary as Pastor of Church of Our Father Missionary Baptist Church.
28. By Commissioner Blackwell and Co-sponsored by Commissioner Ware honoring **Church of Our Father Missionary Baptist Church** upon the celebration of its 70<sup>th</sup> Anniversary.

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

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

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

## **ANNOUNCEMENTS**

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

## **PUBLIC COMMENTS**

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

## **PROPOSED NEW BUSINESS**

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

### **RESOLUTIONS IN MEMORIAM**

1. By Commissioner Blackwell in memory of **Gerald Leon Gardner**.
2. By Commissioner Bowman in memory of **Margaret (Mollie) Feliks**, daughter of retired Westland 18<sup>th</sup> District Court Judge Gail McKnight and retired Juvenile Court Referee Dick McKnight.

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

### **RECONSIDERATIONS**

At this point in the proceedings, Chairwoman Ware indicated the Commission would recess until the call of the Chair, the time being 10:20 a.m.

**Chairwoman Ware reconvened the Commission meeting at 2:45 p.m. and requested a Quorum Call, and the Acting Clerk of the Commission reported that the following Commissioners were in attendance:**

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

**EXCUSED: Commissioner Palamara -- 1**

**F. Report from the COMMITTEE OF THE WHOLE recommending the following:**

1. Approval of a Brownfield Plan in accordance with Section 14 of PA 381 of 1996 and the corresponding reimbursement agreement in order to 1) allow the developers of the Pinnacle Race Course property to construct an entertainment destination featuring thoroughbred racing and upscale retail on approximately 240 acres in Huron Charter Township, and 2) to provide tax increment financing for up to 30 years to finance infrastructure and other eligible activities necessary to support the redevelopment of the overall Pinnacle Project; the plan encompasses eligible activities totaling \$42,301,000 and is expected to generate Tax Increment revenues of \$5,500,000 across 30 years; the term of the plan is

# PROPOSED

from April 15, 2008 through December 31, 2038; the reimbursement agreement is between the Charter County of Wayne and Post It Stables, Inc, the Wayne County Land Bank Corporation and the Wayne County Brownfield Redevelopment Authority to detail the disbursement of revenues from tax increments; the term of the reimbursement agreement is in force until the County has been fully reimbursed for eligible expenses and the developer has received all disbursements of Tax Increments to which it is entitled, or the Brownfield Plan expires (whichever is first). (2008-23-025)

Notice: A public hearing is scheduled to be held this date, April 15, 2008.

2. Approval of three bond resolutions related to the Pinnacle Aeropark Infrastructure Improvements not to exceed \$33,000,000; the first resolution authorizes publication of the Notice of Intent in connection with the proposed issuance of Capital Improvement Bonds; the second resolution authorizes the issuance of General Obligation Limited Tax Road Improvement Bonds, Series 2008 in the principal amount not to exceed \$19,000,000 for purposes of defraying all or part of the cost of acquiring and constructing road, bridge and related improvements; the third resolution authorizes the issuance of General Obligation Limited Tax Water Supply and Sewage Disposal System Improvement Bonds, Series 2008 in the aggregate principal amount not to exceed \$14,000,000. (2008-31-014A, B &C)

Notice: A public hearing is scheduled to be held this date, April 15, 2008.

3. Approval of a contract between DeAngelis Landscape, Inc. (of Woodhaven) and the Charter County of Wayne not to exceed \$8,327,350 for the construction of approximately 16,400 feet of sanitary sewer and appurtenances for the Pinnacle Project Sanitary Sewer; DeAngelis Landscape, Inc. will excavate, grade and replace top soil, and back fill excavation as well as perform soil erosion, clearing and grubbing, open cut sewer and manhole installation, shoring/shaft installation, tunneling/boring construction, planting and restoration, testing, punchlist and clean up; the CEO advises that 5 proposals were received in response to advertisements and 138 direct solicitations; after review, the Purchasing Division recommends award to DeAngelis Landscape, Inc.; DeAngelis Landscape, Inc. will subcontract \$3,400,000 (41%) to Lowe Construction (of Horton, MI) for bore and casing work, and \$70,000 (1%) to Kilanski Excavating (of Belleville) for tree removal; the term of the contract is from April 28, 2008 through October 15, 2009; the cost of the contract will be charged to Account No. 278 17246 817000 (Pinnacle). (2008-37-079)

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

**Commissioner Parker, supported by Commissioner McNamara, moved to open the required public hearing on foregoing Report F items 1 and 2.**

## The Commissioners voted as follows:

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

# PROPOSED

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

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

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

**Vice-Chair Boike, supported by Commissioner Varga, moved approval of foregoing Report F items 1 and 2, and adoption of the two resolutions.**

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

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

[Resolution Nos. 2008-205 thru 2008-206A, B & C]

**Vice-Chair Boike, supported by Commissioner Varga, moved approval of foregoing Report F item 3, and adoption of the resolution.**

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

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

[Resolution No. 2008-207]

## **PROPOSED**

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

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

**EXCUSED:**      **Commissioner Palamara -- 1**

A quorum being present, **Commissioner Parker**, supported by **Vice-Chair Pro Tempore Cox**, moved adjournment. The motion prevailed, the time being 2:55 p.m., and **Chairwoman Ware** declared the **Commission** adjourned until **Thursday, May 1, 2008**.

Joyua A. Bouldes  
Acting Clerk of the Commission

JB:dl