

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 9

EQUALIZATION SESSION

SECOND DAY

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

Thursday, May 1, 2008

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Jewel Ware at 10:07 a.m.

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

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

14 present, a quorum

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INVOCATION

The Acting Clerk of the Commission called upon Commissioner Cavanagh, who gave the following invocation:

“I had the honor of attending the NAACP Freedom Dinner with the Reverend Jeremiah Wright speaking and didn’t necessarily know what to expect there because of all of the press but the core message was difference among us does not mean deficiencies among us. We all need to embrace diversity and I would like to throw myself in that and amongst us this year there’s been some divisiveness and I just pray that we all come together and work towards a common cause. In our hearts we represent all our constituencies and we all love Wayne County. Lord give us guidance and strength realizing that we are entrusted by the citizens of Wayne County to make good and strong decisions and I pray for guidance for all of us. Thank you.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Cox, supported by Commissioner Parker, moved approval of the proposed Journal of the First Day Equalization Meeting held April 15, 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, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Blackwell -- 1

REPORT FROM THE CHAIRWOMAN

CHAIRWOMAN WARE: “Good morning everyone. First I just want to take this opportunity to apologize and thank my colleagues for today’s agenda because we had a lot of late items to come out and immediate considerations so I know that there will be discussion on these items. That is fine but the CEO’s office expressed that these were items we needed to move on because of deadlines and we still need to explore each one of these items so when it comes time for the immediate consideration we will take each one individually and I will call on the Chairperson of that particular committee for those items.

PROPOSED

Next I just want everyone to join me in wishing our colleague Gary Woronchak a Happy Birthday. Thank you.”

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Ware declaring May 2008 as Mental Health Awareness Month, “Get Connected”, in the County of Wayne. (2008-66-014)
- B. A resolution by Commissioners McNamara and Bowman that the Wayne County Commission goes on record in joining the Cities of Dearborn, Dearborn Heights, Inkster, Westland and Wayne with its support of the First Annual Cruisin’ Michigan cruise and car show on July 12, 2008, and that the Wayne County Commission officially designates July 12, 2008, as “Cruisin’ Michigan Day” in Wayne County. (2008-66-015)
- C. A resolution by Commissioner Ware appointing Commissioner Ronaele Bowman as a replacement for Commissioner Kay Beard to the Local Development Finance Authority of Westland, effective May 1, 2008 to fill the unexpired portion of former Commissioner Beard’s term. (2008-66-016)

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

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

[Resolution No. 2008-208]

Commissioner McNamara, supported by Commissioner Bowman, moved approval of foregoing item B, and adoption of the resolution.

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

[Resolution No. 2008-209]

Commissioner Parker, supported by Commissioner Varga, moved approval of foregoing item C, and adoption of the resolution.

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

[Resolution No. 2008-210]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Government
Operations
4/17/2008

1. Dated February 13, 2008 (received April 3rd) requesting Commission approval of retroactive one-year Contract Renewal No. 2 between the Charter County of Wayne and Sync Technologies, Inc. (of Detroit) not to exceed \$300,000 to provide a Treasurer Application Developer II (CTS-212), Novell Groupwise Network Engineer (CTS-301) and Desktop Technician II (CTS-402) for the Department of Information Technology; the CEO advises that the original two-year contract contained two, one-year options to renew; this second renewal increases the total contract amount from \$1,130,000 to \$1,430,000; the term of the renewal is from April 1, 2008 through March 31, 2009; the cost of the renewal will be charged to Account No. 635 25805 932000/815000 (Info Tech). (2005-37-012ER2)

Firm: Sync Technologies, Inc.
Address: 2727 Second Avenue, Ste. 123, Detroit, MI 48201
Contact: Donald Stallings (313) 963-5353

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- To Committee on Government Operations
4/17/2008
2. Dated February 13, 2008 (received April 3rd) requesting Commission approval of retroactive one-year Contract Renewal No. 2 between the Charter County of Wayne and MKS, Inc. (of Detroit) not to exceed \$83,200 to provide a Desktop Technician III for the Department of Information Technology; the CEO advises that the original two-year contract expired March 31, 2007, and contained two, one-year options to renew; this second renewal increases the total contract amount from \$249,600 to \$332,800; the term of the renewal is from April 1, 2008 through March 31, 2009; the cost of the renewal will be charged to Account No. 635 25805 932000 (Info Tech). (2005-37-012FR2)
- Firm: MKS, Inc.
Address: 4829 Woodward, Ste. 200, Detroit, MI 48201
Contact: Creflo R. Mims (313) 832-1500
- To Committee on Health and Human Services
4/17/2008
3. Dated October 2, 2007 (received March 26, 2008) requesting Commission approval of a retroactive, modification to a sole-source 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 \$44,759 to provide for Cost of Living Allowance (COLA) increases for personnel costs and offset other inflationary costs and \$3,500 for Training and Technical Assistance for the 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 modification increases the total contract amount from \$2,765,702 to \$2,810,461; the term of the contract remains May 1, 2007 through April 30, 2008; the cost of the modification will be charged to Account Nos. 225 68508 815000 (\$41,259-Head Start) and 225 68518 815000 (\$3,500-Training & Tech Assist). (2007-37-101CM1)
- 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
4/17/2008
4. Dated March 12, 2008 (received April 9th) 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 Parent Support & Advocacy Program (of Detroit) not to exceed \$120,000 to provide additional outreach and support services to parents/caregivers and professionals that interface with children with developmental disabilities, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification on November 28, 2007 with Board Action No. 2008-53; this modification increases the total contract amount from \$120,000 to \$240,000; the term of the contract remains October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health Grants). (2007-37-273M1)
- Firm: Parent Support & Advocacy Program, Inc.
Address: 5555 Conner, Ste. 1400, Detroit, MI 48213
Contact: Belinda Evans Ebio (313) 861-8503
- To Committee on Health and Human Services
4/17/2008
5. Dated February 13, 2008 (received April 7th) requesting Commission approval of a retroactive agreement between the Charter County of Wayne and the City of Taylor 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

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December 5, 2007 through June 30, 2008; the revenue from the agreement will be deposited to Account No. 223 67248 529000 (Nutrition). (2008-14-022)

- To Committee on Health and Human Services
4/17/2008
6. Dated February 28, 2008 (received March 20th) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the Berrien County Health Department in the amount of \$5,000 for the Wayne County Prosecutor's Office to assist in developing model policies and guidance for utilization of Public Act 434 and participating in phone conferences and face-to-face meetings, if possible, as requested in an effort to end childhood lead poisoning in western Michigan; this one time grant will pay for up to \$5,000 of travel expenses and compensation for the services for the Director of Recruitment and Trainings associated with this initiative; 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 September 1, 2007 through August 31, 2008; the revenue from the grant will be deposited into Account No. 101 22900 626000 (Prosecuting Attorney). (2008-93-008)
- To Committee on Ways and Means
4/17/2008
7. Dated April 15, 2008 (received April 16th) requesting Commission approval of the 2008 Assessment and Equalization Report as required by Section 34 of the General Property Tax Act; the CEO advises that the A & E Division of the Department of Management and Budget reports that the assessment rolls of the various Wayne County cities and townships have been examined and the total recommended equalized value of the County of Wayne for the 2008 assessment and tax year is \$63,720,657,657; this sum represents a decrease of \$2,406,632,027 (3.64%) below the total county equalized valuation for 2007; the A & E Director finds the reported assessed valuation totals of the various classifications of property within the 43 Wayne County communities to represent an equitable and uniform distribution of the total County Equalized Value, and recommends that the Wayne County Commission equalize each community as locally assessed. (2008-34-004)
- To Committee on Ways and Means
4/17/2008
8. Dated February 25, 2008 (received March 17th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-139 certifying revenue of \$43,165 in the Road Fund (201); the CEO advises that this amendment is proposed to adjust the budget to allow for additional revenue for the receipt of funds from the City of Plymouth from an Intergovernmental Agreement entered into in fiscal year 2004; the project was for the resurfacing of Sheldon Road from Joy Road to Ann Arbor Trail; the project was on the 2004 CIP but not paid until this fiscal year; the project has been completed and all other costs and revenue have been accounted for except the City of Plymouth; this increase was not anticipated when the budget was submitted to the Commission. (2008-35-139)
- To Committee on Ways and Means
4/17/2008
9. Dated March 5, 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. 08-35-176 certifying additional revenue of \$150,000 in the Community Corrections Fund (281); the CEO advises that for FY 2007-2008, Children and Family Services has been awarded \$150,000 in Mental Health funding for the purpose of providing case screening and assessment services for adult offenders

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within Wayne County. (2008-35-176)

- To Committee on
Ways and Means
4/17/2008
10. Dated February 27, 2008 (received March 14th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-189 certifying additional revenue of \$38,083 in the Community Corrections Fund (281); the CEO advises that for Fiscal Year 2006-2007, Children and Family Services was awarded a two-year Federal grant contract through the U.S. Department of Justice-Office of Justice Programs for the purpose of implementing a Juvenile Sex Offender Management Project to provide assessment, treatment, supervision and community reintegration services for juvenile sex offenders in Wayne County; for fiscal year 2007-2008 the revenue was budgeted in a manner reflecting the certification of the second half of the grant, which runs through September 30, 2008; this budgeted adjustment serves to certify funds which were budgeted for in FY 2006-2007 but were not spent. (2008-35-189)
- To Committee on
Ways and Means
4/17/2008
11. Dated March 11, 2008 (received March 27th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-193 certifying revenue of \$5,000 in the General Fund (101) Prosecuting Attorney (22900); the CEO advises that for Fiscal Year 2007-2008 the Prosecuting Attorney has been awarded a sub-recipient grant from the Berrien County Health Department for the purpose of increasing education and outreach services in an effort to end childhood lead poisoning incidences; this one time grant will pay for up to \$5,000 of travel expenses associated with this initiative; this budget adjustment serves to recognize the grant award and to reconcile the award with budget. (2008-35-193)
- To Committee on
Environment, Drains
and Sewers
4/17/2008
12. Dated March 28, 2008 (received April 11th) requesting Commission approval of a resolution authorizing the publication of the Notice of Intent to issue revenue bonds for the Downriver Sewage Disposal System; the publication of the notice is required under Act 94, Public Acts of Michigan, 1933, as amended; the notice is being published in anticipation of the issuance of revenue bonds, in the amount of \$36,000,000 to finance capital improvements at the facility; the Joint Management Committee of the Downriver System has agreed to the issuance of bonds for this purpose; the revenue from the bonds will be deposited to Account No. 590 various (Downriver Sewage Disp System). (2008-70-019)
- To Committee on
Environment, Drains
and Sewers
4/17/2008
13. Dated March 26, 2008 (received April 11th) requesting Commission approval of a sole-source, three-year contract with a one-year option to renew between the Charter County of Wayne and Trojan Technologies (of London, ONT) not to exceed \$750,000 to provide replacement parts for the ultraviolet disinfection system at the Downriver Wastewater Treatment Plant; the CEO advises that Trojan Technologies is the OEM manufacturer of the ultraviolet disinfection system and is the supplier of bulbs and other parts for this system, therefore a sole-source designation is requested; the term of the contract is from April 20, 2008 through April 19, 2011; the cost of contract will be charged to Account No. 590 54003 745000 (Downriver Sewage Disp System). (2008-37-111)

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Firm: Trojan Technologies
Address: 3020 Gore Rd., London, ONT N5V 4T7
Contact: Lynda Waechter (800) 294-2150

To Committee on Public Services
4/17/2008

14. 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 Cross Marsh Interpretive Preserve in Sumpter Township. (2008-60-009C)

To Committee on Public Services
4/18/2008

15. Dated March 6, 2008 (received April 9th) requesting Commission approval of certified Traffic Control Order 08-06 not to exceed \$282.60 to install a "Stop" regulation sign at Canterbury Avenue and Concord Road 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 (\$85.42-Install & Modrnz) and 201 44906 702000 (\$197.18-Signs Service Ord). (2008-33-012)

To Committee on Public Services
4/18/2008

16. Dated February 25, 2008 (received April 2nd) requesting Commission approval of a contract between the Charter County of Wayne and Machinery Maintenance Specialists (of New Boston) not to exceed \$96,500 to provide for the reconditioning/rehabilitation of the wheel track on the Grosse Ile Swing Bridge for the Department of Public Services Roads Division; the CEO advises that two bids were received in response to advertisements and 15 direct solicitations; after review, the Purchasing Division recommends award to Machinery Maintenance Specialists; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2008-37-057)

Firm: Machinery Maintenance Specialists
Address: 36427 Sibley, New Boston, MI 48164
Contact: Arnold Primak (734) 753-3101

To Committee on Public Safety, Judiciary and Homeland Security
4/18/2008

17. Dated March 17, 2008 (received April 2nd) 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 \$750,000 to provide fresh produce for the Wayne County Sheriff's Department; the CEO advises that two bids were received in response to advertisements and 22 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the lowest responsive bidder; the term of the contract is from May 1, 2008 through April 30, 2011; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2008-37-077)

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

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- To Committee on
Public Safety,
Judiciary and
Homeland Security
4/18/2008
18. Dated January 11, 2008 (received March 28th) requesting Commission approval of a retroactive Memorandum of Agreement between the Wayne County Prosecutor's Office and the Detroit Community Justice Partnership for sub-recipient grant funding in the amount of \$54,999.93 for the U.S. Attorney's Project Safe Neighborhood's Initiative to aggressively promote the message that all firearm-related violent crime will be met with strict enforcement and swift and certain punishment, encourage citizens to work with the local, state and federal law enforcement to address firearm-related violent crime in their communities, and promote gun safety in the community; the CEO advises that this agreement will fund 40% of an Assistant Prosecuting Attorney's (APA) salary and fringes; the APA will spearhead the prosecution of these cases within the Detroit Police Department's Northwestern District; the CEO advises that there is no match requirement; the term of the grant agreement is from August 1, 2007 through June 30, 2008; the revenue from the grant will be deposited into Account No. 101 22967 529000 (Prosecuting Attorney). (2008-93-005)
- To Committee on
Environment, Drains
and Sewers
4/21/2008
19. Dated March 28, 2008 (received April 11th) requesting Commission approval of a resolution authorizing the Rouge Grant 10 (EPA Grant # XP-995743-09) Award Agreement for the Rouge River National Wet Weather Demonstration Project; this proposed agreement is for additional federal funds to be utilized to continue the Rouge River National Wet Weather Demonstration Project; these federal funds are awarded to Wayne County through the U.S. Environmental Protection Agency; the term of the agreement will commence upon Commission approval through December 31, 2010; the revenue from the agreement will be deposited to Account No. 228 60710 529000 (Rouge Demo Grants). (2008-70-020)
- To Committee on
Public Services
4/21/2008
20. Dated March 27, 2008 (received April 2nd) requesting Commission approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$179,700 to provide for traffic signal upgrading and interconnection work along Evergreen Road from the first crossover north of Hubbard Road to Ford Road/Highway M-153; Federal funding will provide for this project; the term of the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited to Account No. 201 44905 511250 (\$179,700-Federal Funds) and the cost of the agreement will be charged to Account No. 201 44908 817000 (\$179,700-Roads). (2008-30-011)
- To Committee on
Public Services
4/21/2008
21. Dated March 27, 2008 (received April 2nd) requesting Commission approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$607,800 to provide for traffic signal upgrading and interconnection work along Allen Road from King Road to Target Drive and along West Road from Lowe's Drive to Monterey Drive; Federal funding will provide for this project; the term of the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited to Account No. 201 44905 511250 (\$607,800-Federal Funds), and the cost of the agreement will be charged to Account No. 201 44908 817000 (\$607,800-Roads). (2008-30-012)

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- To Committee on Public Services
4/21/2008
22. Dated April 8, 2008 (received April 18th) from James Jackson, Director, Wayne County Department of Public Services, forwarding the report on the completion status of roads in the CIP Plan in accordance with Enrolled Ordinance No. 2007-496 Budget Instructions, due March 1 and September 1, 2008. (2008-60-033)
- To Committee on Audit
4/25/2008
23. Dated April 21, 2008 (received April 22nd) transmitting 22 copies of the Wayne County Single Audit Report for the year ended September 30, 2007 and Independent Auditors' Report. (2008-31-016)
- To Committee on Government Operations
4/25/2008
24. Dated March 6, 2008 (received April 9th) requesting Commission approval of retroactive one-year Contract Renewal No. 2 between the Charter County of Wayne and Compuware Corporation (of Detroit) not to exceed \$356,120 to provide a JD Edwards Developer (CTS-202), a Senior Network Engineer (CTS-304), and a Backup Administrator (CTS-501) for the Department of Information Technology; the CEO advises that the original two-year contract expired March 31, 2007, and contained two, one-year options to renew; this second renewal increases the total contract amount from \$904,560 to \$1,260,680; the term of the renewal is from April 1, 2008 through March 31, 2009; the cost of the contract renewal will be charged to Account Nos. 635 25805 815000/932000 (Info Tech). (2005-37-012BR2)
- Firm: Compuware Corporation
Address: One Campus Martius, Detroit, MI 48226
Contact: Jeff Sanscrainte (313) 227-9827
- To Committee on Government Operations
4/25/2008
25. Dated March 6, 2008 (received April 8) requesting Commission approval of retroactive one-year Contract Renewal No. 2 between the Charter County of Wayne and Ajilon Consulting, LLC (of Southfield) not to exceed \$180,880 to provide an Application Developer I (CTS 103) and a Microsoft/Novell Refresh Network Engineer (CTS 308) for the Department of Information Technology; the CEO advises that the original two-year contract contained two, one-year options to renew; this second renewal increases the total contract amount from \$729,232 to \$910,112; the term of the renewal is from April 1, 2008 through March 31, 2009; the cost of the renewal will be charged to Account Nos. 635 25805 815000/932000 (Info Tech). (2005-37-012GR2)
- Firm: Ajilon Consulting, LLC
Address: 3000 Town Center Dr., Ste. 2600, Southfield, MI 48075
Contact: Mark Brown (248) 357-4200
- To Committee on Public Services
4/25/2008
26. Dated February 14, 2008 (received March 28th) requesting Commission approval of a certified resolution authorizing a retroactive agreement between the Charter County of Wayne and AT & T (of Waukesha, IL) not to exceed \$116,105.67 to provide payment for the cost of relocating local telephone facilities as necessitated by the County's grade separation project at the intersection of Sheldon Road at the CSX Railroad; the CEO advises that in 2006, the County entered into a five year agreement with MDOT, CSX Transportation, the City of Plymouth, and the Township of Plymouth to construct a grade separation for Sheldon Road vehicular traffic at the CSX Railroad, and as part of this project, utilities owned by AT&T within the construction area had to be relocated; the work is completed and the reimbursement is now due to AT&T; the term of the agreement is from April 10, 2007 through September 30, 2008; the cost of the agreement will be charged to Account No. 201 44908 818080 (Road Construction). (2008-30-026)

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- To Committee on Public Services
4/25/2008
27. Dated March 20, 2008 (received April 9th) requesting Commission approval of a Memorandum of Understanding between the Charter County of Wayne and the City of Dearborn to facilitate better communication concerning road improvement projects; the CEO advises that there are times when the County designs and contracts construction projects/County roadways through MDOT, within the City of Dearborn limits; in the future, the City of Dearborn desires to add work items to the construction contract that are to be paid 100% by the City; in this situation the City desires more involvement in project decisions that would either increase or decrease construction items for which the City is providing funding; the term of the MOU is effective upon Commission approval and will terminate at the desire of either party; there is no cost associated with this MOU. (2008-30-032)
- To Committee on Ways and Means
4/28/2008
28. Dated March 12, 2008 (received April 14th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-117 certifying revenue of \$50,424 in the General Fund (101); the CEO advises that for Fiscal Year 2007-2008, the Prosecuting Attorney has entered into a sub-recipient grant contract with the Detroit Community Justice Partnership for the purpose of funding 34.8% of one Assistant Prosecuting Attorney's salary and fringes who will spearhead the prosecution of firearm-related violent crime cases within the Detroit Police Department's Eastern District; this budget adjustment serves to recognize the revenue received from the Detroit Community Justice Partnership. (2008-35-117)
- To Committee on Ways and Means
4/28/2008
29. Dated March 12, 2008 (received March 28th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-126 certifying revenue of \$55,000 in the General Fund (101) Prosecuting Attorney (22967); the CEO advises that for Fiscal Year 2007-2008, the Prosecuting Attorney has entered into a sub-recipient grant contract with the Detroit Community Justice Partnership for the purpose of funding 40% of one Assistant Prosecuting Attorney's salary and fringes who will spearhead the prosecution of firearm-related violent crime cases within the Detroit Police Department's Northwestern District; this budget adjustment serves to recognize the revenue received from the Detroit Community Justice Partnership. (2008-35-126)
- To Committee on Public Services
4/28/2008
30. Dated January 31, 2008 (received April 9th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and J.R. Lawrence & Associates, Inc. (of Detroit) not to exceed \$177,260 to provide snow removal and de-icing services at various Wayne County locations; the CEO advises that five bids were received in response to advertisements and 25 direct solicitations; after review, the Purchasing Division recommends award to J.R. Lawrence & Associates, Inc. as the overall lowest bidder; the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account Nos. 101 35110 817050 (\$21,271-WCJ Hamtramck), 101 35100 817050 (\$28,361-County Jail), 631 26505 817050 (\$115,220-Bldgs) and 221 60186 817050 (\$12,408-Health Admin). (2008-37-032)

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Firm: J.R. Lawrence & Associates, Inc.
Address: 515 Lycaste, Detroit, MI 48214
Contact: James R. Lawrence (313) 822-6820

- To Committee on Government Operations
4/29/2008
31. Dated November 6, 2007 (received April 16, 2008) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Dickinson Wright, PLLC (of Bloomfield Hills) not to exceed \$181,778.50 to provide legal services in connection with outstanding County bonds; the CEO advises that Dickinson Wright, PLLC is necessary because of their expertise in municipal bond financing; Wayne County will pay the firm \$36,250 plus 13% of the total amount of the bonds issued and attorneys W. Anthony Jenkins, Craig W. Hammond, Terence M. Donnelly, David P. Massaron, Rhonda D. Welburn and Thomas V. Yates are designated to work on this matter; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 635 20101 817000 (M&B Accounting). (2008-37-025)
- Firm: Dickinson Wright, PLLC
Address: 38525 Woodward, Ste. 2000, Bloomfield Hills, MI 48304
Contact: W. Anthony Jenkins (313) 233-3156
- To Committee on Public Safety, Judiciary and Homeland Security
4/29/2008
32. Dated January 11, 2008 (received April 14th) requesting Commission approval of a retroactive Memorandum of Agreement between the Wayne County Prosecutor's Office and the Detroit Community Justice Partnership for sub-recipient grant funding in the amount of \$50,424 for the U.S. Attorney's Project Safe Neighborhood's Initiative to aggressively promote the message that all firearm-related violent crime will be met with strict enforcement and swift and certain punishment, encourage citizens to work with the local, state and federal law enforcement to address firearm-related violent crime in their communities, and promote gun safety in the community; the Prosecutor advises that this agreement will fund 34.8% of an Assistant Prosecuting Attorney's (APA) salary and fringes; the APA will spearhead the prosecution of these cases within the Detroit Police Department's Eastern District; the term of the grant agreement is from August 1, 2007 through June 30, 2008; the revenue from the grant will be deposited into Account No. 101 22966 529000 (Prosecuting Attorney). (2008-93-004)
- Immediate Consideration
4/30/2008
33. Dated April 14, 2008 (received April 14th) requesting Commission approval of the appointment of Tahir Kazmi (of Rochester Hills) to the position of Director, Department of Technology at \$134,000 annually, effective upon Commission approval; Mr. Kazmi is currently the Director of Business Solutions for the Department of Management and Budget. (2008-01-010)
- Immediate Consideration
4/30/2008
34. Dated April 21, 2008 (received April 22nd) requesting Commission approval of a resolution authorizing the formation and implementation of Retirement Health Care Trusts; the CEO advises that this resolution will enable the County to comply with GASB 45 which requires public agencies to report their costs and obligations pertaining to health and other benefits of current and future retired employees much like they now report pension plan obligations; this resolution also will allow the Chief Financial Officer to seek formal approval from the Internal Revenue Service with respect to the tax exempt status of such trusts. (2008-31-015)

PROPOSED

Immediate
Consideration
4/30/2008

35. Dated March 18, 2008 (received April 18th) requesting Commission approval of a one-year, sole-source contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$7,945,904 to operate a federally funded Head Start program for 1,592 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; the term of the contract is from May 1, 2008 through April 30, 2009; the cost of the contract will be charged to Account Nos. 225 68509 815000 (\$7,914,604-Head Start) and 225 68519 815000 (\$31,300-Training & Tech Assist). (2008-37-098)

Firm: The Guidance Center
Address: 13101 Allen Rd., Southgate, MI 48195
Contact: Michael Lott (734) 785-7700

Immediate
Consideration
4/30/2008

36. Dated March 18, 2008 (received April 16th) requesting Commission approval of a one-year, sole-source contract with a one-year option to renew between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$3,547,146 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; the term of the contract is from May 1, 2008 through April 30, 2009; the cost of the contract will be charged to Account Nos. 225 68509 815000 (\$3,534,771-Head Start) and 225 68519 815000 (\$12,375-Training & Tech Assist). (2008-37-099)

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

Immediate
Consideration
4/30/2008

37. Dated March 18, 2008 (received April 16th) requesting Commission approval of a one-year, sole-source 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 \$2,809,686 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; the term of the contract is from May 1, 2008 through April 30, 2009; the cost of the contract will be charged to Account Nos. 225 68509 815000 (\$2,800,223-Head Start) and 225 68519 815000 (\$9,463-Training & Tech Assist). (2008-37-100)

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

Immediate
Consideration
4/30/2008

38. Dated March 18, 2008 (received April 18th) requesting Commission approval of a one-year, sole-source contract with a one-year option to renew between the Charter County of Wayne and Wayne Westland Community Schools (of Westland) not to exceed \$1,598,814 to operate a federally funded Head Start program for 323 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; the term of the contract is from May 1, 2008 through April 30, 2009; the cost of the contract will be charged to Account Nos. 225 68509 815000 (\$1,592,989-Head Start) and 225 68519 815000 (\$5,825-Training & Tech Assist). (2008-37-101)

PROPOSED

Firm: Wayne Westland Community Schools
Address: 36745 Marquette, Westland, MI 48185
Contact: Ronald Barratt (734) 419-2000

Immediate
Consideration
4/30/2008

39. Dated March 18, 2008 (received April 18th) requesting Commission approval of a one-year, 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 \$3,659,852 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; the term of the contract is from May 1, 2008 through April 30, 2009; the cost of the contract will be charged to Account Nos. 225 68509 815000 (\$3,646,022-Head Start) and 225 68519 815000 (\$13,830-Training & Tech Assist). (2008-37-102)

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

Immediate
Consideration
4/30/2008

40. Dated March 21, 2008 (received April 18th) requesting Commission approval of a one-year contract with two, one-year options to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$1,721,223 to provide administrative and management services for the Head Start Program; the CEO advises that two bids were received in response to advertisements and five direct solicitations; after review, the Purchasing Division recommends award to SEMCA; the term of the contract is from May 1, 2008 through April 30, 2009; the cost of the contract will be charged to Account Nos. 225 68509 815000 (\$1,537,869-Head Start) and 225 68519 815000 (\$183,354-Training & Tech Assist). (2008-37-103)

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

B. Communications form Janice M. Winfrey, Detroit City Clerk:

To Committee on
Economic
Development
4/17/2008

1. Dated April 15, 2008 (received April 15th) regarding the Brownfield Plan for the 4830 Cass Avenue Redevelopment Project; a public hearing at its Planning and Economic Development Standing Committee meeting will held Wednesday, April 30, 2008 at 9:30 a.m. in the Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2008-69-064)

To Committee on
Economic
Development
4/17/2008

2. Dated April 15, 2008 (received April 15th) regarding the Brownfield Plan for the Trumbull Townhomes Development; a public hearing at its Planning and Economic Development Standing Committee meeting will held Wednesday, April 30, 2008 at 9:35 a.m. in the Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2008-69-065)

To Committee on
Economic
Development
4/22/2008

3. Dated April 3, 2008 (received April 21st) regarding the petition from Woodward Willis, LLC (#2122) to establish a Commercial Obsolete Property Rehabilitation Act district for the Woodward Willis Project, for vacant lots at 4209 Woodward, 4219 Woodward, 22 West Willis and 34 West Willis, bounded by Canfield, Woodward, Willis and Cass

PROPOSED

Avenues. (2008-69-069)

- | | | |
|---|-----------|--|
| To Committee on Economic Development
4/22/2008 | 4. | Dated April 3, 2008 (received April 21st) regarding the petition from ArvinMeritor (#2285) for tax exemption of new personal property at 6401 West Fort Street in the SW Delray Renaissance Zone. (2008-69-070) |
| To Committee on Economic Development
4/22/2008 | 5. | Dated April 17, 2008 (received April 21st) regarding the application from Community Service Community Development Corporation for the establishment of the Triangle Housing Development Neighborhood Enterprise Zone, which includes an area of approximately 28.96 acres in the area generally bounded by Huber, Mt. Elliott and Vincent Avenues and Ciliax & Domine Subdivision. (2008-69-071) |
| To Committee on Economic Development
4/23/2008 | 6. | Dated April 3, 2008 (received April 22nd) regarding the petition from Russell Street Investments, LLC (#2317) to establish an Obsolete Property Rehabilitation Act District for 2501 Russell Street in the Eastern Market. (2008-69-072) |
| | C. | Communications from Timothy K. McGuire, Executive Director, Michigan Association of Counties: |
| To Committee on Economic Development
4/9/2008 | 1. | Received April 9, 2008 forwarding the MAC Economic Development and Taxation Committee April 18, 2008 tentative meeting agenda, and the March 21, 2008 meeting minutes. (2008-69-062) |
| To Committee on Health and Human Services
4/17/2008 | 2. | Received April 12, 2007 forwarding the MAC Economic Development and Taxation Committee April 20, 2007 meeting agenda, and the March 16, 2007 meeting minutes. (2007-69-063) |
| To Committee on Public Safety, Judiciary and Homeland Security
4/21/2008 | 3. | Received April 21, 2008 forwarding the MAC Judiciary and Public Safety Committee April 28, 2008 tentative meeting agenda, and the March 24, 2008 meeting minutes. (2008-69-067) |
| To Committee on Public Services
4/21/2008 | 4. | Received April 21, 2008 forwarding the MAC Transportation Committee April 25, 2008 tentative meeting agenda, and the March 28, 2008 meeting minutes. (2008-69-068) |

Vice-Chair Pro Tempore Cox, supported by Vice-Chair Boike, moved to refer and/or place on file the foregoing communications as indicated, with the exception of Nos. 33 thru 40 to be given immediate consideration.

The Commissioners voted as follows:

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

PROPOSED

Commissioner Cavanagh, supported by Commissioner Woronchak, moved approval of foregoing item No. 33, and adoption of the resolution.

Following discussion by the Commissioners with Alan Helmkamp, Assistant Chief Executive Officer and Carla Sledge, Chief Financial Officer, **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, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 13
Nay -- None
Abstain -- Commissioner Parker -- 1
Not Voting -- None
Excused -- Commissioner Blackwell -- 1

[Resolution No. 2008-211]

Commissioner Parker, supported by Commissioner Bell, moved for discussion on foregoing item No. 34.

The motion prevailed by voice vote.

Following discussion by the Commissioners with Carla Sledge, Chief Financial Officer, **Commissioner Parker offered a friendly amendment to add a second “RESOLVED” paragraph that all policies, plans and funding prior to implementation, must receive Wayne County Commission approval, which was accepted.**

Commissioner Parker, supported by Commissioner McNamara, moved approval of foregoing item No. 34, and adoption of the resolution as amended.

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

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

[Resolution No. 2008-212]

Commissioner Bell, supported by Commissioner Killeen, moved approval of foregoing item Nos. 35 thru 40, and adoption of the six resolutions.

PROPOSED

Following discussion by the Commissioners with Thomas Slank, Director of Administration, Department of Health and Community Services and Cecelia Mobley, Director of Wayne County Head Start Program, **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, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Blackwell -- 1

[Resolution Nos. 2008-213 thru 2008-218]

REPORTS FROM COMMITTEES

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

1. Approval of a resolution authorizing the publication of the Notice of Intent to issue revenue bonds for the Downriver Sewage Disposal System; the publication of the notice is required under Act 94, Public Acts of Michigan, 1933, as amended; the notice is being published in anticipation of the issuance of revenue bonds, in the amount of \$36,000,000 to finance capital improvements at the facility; the Joint Management Committee of the Downriver System has agreed to the issuance of bonds for this purpose; the revenue from the bonds will be deposited to Account No. 590 various (Downriver Sewage Disp System). (2008-70-019)
2. Approval of a sole-source, three-year contract with a one-year option to renew between the Charter County of Wayne and Trojan Technologies (of London, ONT) not to exceed \$750,000 to provide replacement parts for the ultraviolet disinfection system at the Downriver Wastewater Treatment Plant; the CEO advises that Trojan Technologies is the OEM manufacturer of the ultraviolet disinfection system and is the supplier of bulbs and other parts for this system, therefore a sole-source designation is requested; the term of the contract is from April 20, 2008 through April 19, 2011; the cost of contract will be charged to Account No. 590 54003 745000 (Downriver Sewage Disp System). (2008-37-111)

Firm: Trojan Technologies
Address: 3020 Gore Rd., London, ONT N5V 4T7
Contact: Lynda Waechter (800) 294-2150
3. Approval of a resolution authorizing the Rouge Grant 10 (EPA Grant # XP-995743-09) Award Agreement for the Rouge River National Wet Weather Demonstration Project; this proposed agreement is for additional federal funds to be utilized to continue the Rouge River National Wet Weather Demonstration Project; these federal funds are awarded to Wayne County through the U.S. Environmental Protection Agency; the term of the agreement will commence upon Commission approval through December 31, 2010; the revenue from the agreement will be deposited to Account No. 228 60710 529000 (Rouge Demo Grants). (2008-70-020)

PROPOSED

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

1. Approval of the Attestation Engagement report on the Audit of Contract No. 2006-37-253's Adherence to the County's Procurement Ordinance; and related Controls, Wayne County Department of Management and Budget, Purchasing Division; the report is dated December 13, 2007. (2008-57-820)
2. Approval of a letter to Commissioner Gary Woronchak from Plante & Moran, PLLC, the County's external auditors, on additional information regarding the scope and results of their audit of the County's financial books and records for the fiscal year ended September 30, 2007; the letter is dated January 31, 2008. (2008-57-814)
3. Approval of the Office of Legislative Auditor General's Financial Assessment and recommendation report for the County of Wayne's Comprehensive Annual Financial Report, including its audited financial statements for the fiscal year ended September 30, 2007. (2008-57-900)
4. Approval of the Wayne County Comprehensive Annual Financial Report for the year ended September 30, 2007. (2008-31-012)

C. 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 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 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

2. Approval of retroactive one-year Contract Renewal No. 2 between the Charter County of Wayne and MKS, Inc. (of Detroit) not to exceed \$83,200 to provide a Desktop Technician III for the Department of Information Technology; the CEO advises that the original two-year contract expired March 31, 2007, and contained two, one-year options to renew; this second renewal increases the total contract amount from \$249,600 to \$332,800; the term of the renewal is from April 1, 2008 through March 31, 2009; the cost of the renewal will be charged to Account No. 635 25805 932000 (Info Tech). (2005-37-012FR2)

Firm: MKS, Inc.
Address: 4829 Woodward, Ste. 200, Detroit, MI 48201
Contact: Creflo R. Mims (313) 832-1500

3. Approval of retroactive one-year Contract Renewal No. 2 between the Charter County of Wayne and Sync Technologies, Inc. (of Detroit) not to exceed \$300,000 to provide a Treasurer Application Developer II (CTS-212), Novell Groupwise Network Engineer (CTS-301) and Desktop Technician II (CTS-402)

PROPOSED

for the Department of Information Technology; the CEO advises that the original two-year contract contained two, one-year options to renew; this second renewal increases the total contract amount from \$1,130,000 to \$1,430,000; the term of the renewal is from April 1, 2008 through March 31, 2009; the cost of the renewal will be charged to Account No. 635 25805 932000/815000 (Info Tech). (2005-37-012ER2)

Firm: Sync Technologies, Inc.
Address: 2727 Second Avenue, Ste. 123, Detroit, MI 48201
Contact: Donald Stallings (313) 963-5353

D. 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. 08-35-190 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)
2. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-193 certifying revenue of \$5,000 in the General Fund (101) Prosecuting Attorney (22900); the CEO advises that for Fiscal Year 2007-2008 the Prosecuting Attorney has been awarded a sub-recipient grant from the Berrien County Health Department for the purpose of increasing education and outreach services in an effort to end childhood lead poisoning incidences; this one time grant will pay for up to \$5,000 of travel expenses associated with this initiative; this budget adjustment serves to recognize the grant award and to reconcile the award with budget. (2008-35-193)
3. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-082 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)
4. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-176 certifying additional revenue of \$150,000 in the Community Corrections Fund (281); the CEO advises that for FY 2007-2008, Children and Family Services has been awarded \$150,000 in Mental Health funding for the purpose of providing case screening and assessment services for adult offenders within Wayne County. (2008-35-176)
5. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-189 certifying additional revenue of \$38,083 in the Community Corrections Fund (281); the CEO advises that for Fiscal Year 2006-2007, Children and

PROPOSED

Family Services was awarded a two-year Federal grant contract through the U.S. Department of Justice-Office of Justice Programs for the purpose of implementing a Juvenile Sex Offender Management Project to provide assessment, treatment, supervision and community reintegration services for juvenile sex offenders in Wayne County; for fiscal year 2007-2008 the revenue was budgeted in a manner reflecting the certification of the second half of the grant, which runs through September 30, 2008; this budgeted adjustment serves to certify funds which were budgeted for in FY 2006-2007 but were not spent. (2008-35-189)

6. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-139 certifying revenue of \$43,165 in the Road Fund (201); the CEO advises that this amendment is proposed to adjust the budget to allow for additional revenue for the receipt of funds from the City of Plymouth from an Intergovernmental Agreement entered into in fiscal year 2004; the project was for the resurfacing of Sheldon Road from Joy Road to Ann Arbor Trail; the project was on the 2004 CIP but not paid until this fiscal year; the project has been completed and all other costs and revenue have been accounted for except the City of Plymouth; this increase was not anticipated when the budget was submitted to the Commission. (2008-35-139)
7. 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)
8. Approval of the 2008 Assessment and Equalization Report as required by Section 34 of the General Property Tax Act; the CEO advises that the A & E Division of the Department of Management and Budget reports that the assessment rolls of the various Wayne County cities and townships have been examined and the total recommended equalized value of the County of Wayne for the 2008 assessment and tax year is \$63,720,657,657; this sum represents a decrease of \$2,406,632,027 (3.64%) below the total county equalized valuation for 2007; the A & E Director finds the reported assessed valuation totals of the various classifications of property within the 43 Wayne County communities to represent an equitable and uniform distribution of the total County Equalized Value, and recommends that the Wayne County Commission equalize each community as locally assessed. (2008-34-004)

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

1. Approval of certified Traffic Control Order 08-06 not to exceed \$282.60 to install a "Stop" regulation sign at Canterbury Avenue and Concord Road 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 (\$85.42-Install & Modrnz) and 201 44906 702000 (\$197.18-Signs Service Ord). (2008-33-012)
2. Approval of a contract between the Charter County of Wayne and Machinery Maintenance Specialists (of New Boston) not to exceed \$96,500 to provide for the reconditioning/rehabilitation of the wheel track on the Grosse Ile Swing Bridge for the Department of Public Services Roads Division; the CEO advises that two bids were received in response to advertisements and 15 direct solicitations; after review, the Purchasing Division recommends award to Machinery Maintenance Specialists; the contract will commence upon Commission approval; the cost of

PROPOSED

the contract will be charged to Account No. 201 44906 817000 (Roads). (2008-37-057)

Firm: Machinery Maintenance Specialists
Address: 36427 Sibley, New Boston, MI 48164
Contact: Arnold Primak (734) 753-3101

3. 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 Crosswinds Marsh Interpretive Preserve in Sumpter Township. (2008-60-009C)

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

1. 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)
2. Approval of a retroactive grant agreement between the Charter County of Wayne and the Berrien County Health Department in the amount of \$5,000 for the Wayne County Prosecutor's Office to assist in developing model policies and guidance for utilization of Public Act 434 and participating in phone conferences and face-to-face meetings, if possible, as requested in an effort to end childhood lead poisoning in western Michigan; this one time grant will pay for up to \$5,000 of travel expenses and compensation for the services for the Director of Recruitment and Trainings associated with this initiative; 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 September 1, 2007 through August 31, 2008; the revenue from the grant will be deposited into Account No. 101 22900 626000 (Prosecuting Attorney). (2008-93-008)
3. 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)

PROPOSED

Firm: The Children's Center
Address: 79 West Alexandrine, Detroit, MI 48201
Contact: Debora Matthews (313) 262-0941

4. 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

5. Approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Parent Support & Advocacy Program (of Detroit) not to exceed \$120,000 to provide additional outreach and support services to parents/caregivers and professionals that interface with children with developmental disabilities, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification on November 28, 2007 with Board Action No. 2008-53; this modification increases the total contract amount from \$120,000 to \$240,000; the term of the contract remains October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health Grants). (2007-37-273M1)

Firm: Parent Support & Advocacy Program, Inc.
Address: 5555 Conner, Ste. 1400, Detroit, MI 48213
Contact: Belinda Evans Ebio (313) 861-8503

6. Approval of a retroactive, modification to a sole-source 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 \$44,759 to provide for Cost of Living Allowance (COLA) increases for personnel costs and offset other inflationary costs and \$3,500 for Training and Technical Assistance for the 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 modification increases the total contract amount from \$2,765,702 to \$2,810,461; the term of the contract remains May 1, 2007 through April 30, 2008; the cost of the modification will be charged to Account Nos. 225 68508 815000 (\$41,259-Head Start) and 225 68518 815000 (\$3,500-Training & Tech Assist). (2007-37-101CM1)

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

7. Approval of a retroactive agreement between the Charter County of Wayne and the City of Taylor 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 December 5, 2007 through June 30, 2008; the revenue from the agreement will be deposited to Account No. 223 67248 529000 (Nutrition). (2008-14-022)

PROPOSED

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

1. Ratification of the Chair's exigent 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

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

2. Approval of a resolution by Commissioner Blackwell in support of HB 5892 which extends the sunset date on the 911 legislation to December 13, 2013, and urging the prompt passage of HB 5892 with no amendments. (2008-66-013)
3. 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 \$750,000 to provide fresh produce for the Wayne County Sheriff's Department; the CEO advises that two bids were received in response to advertisements and 22 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the lowest responsive bidder; the term of the contract is from May 1, 2008 through April 30, 2011; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2008-37-077)

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

4. Approval of a retroactive Memorandum of Agreement between the Wayne County Prosecutor's Office and the Detroit Community Justice Partnership for sub-recipient grant funding in the amount of \$54,999.93 for the U.S. Attorney's Project Safe Neighborhood's Initiative to aggressively promote the message that all firearm-related violent crime will be met with strict enforcement and swift and certain punishment, encourage citizens to work with the local, state and federal law enforcement to address firearm-related violent crime in their communities, and promote gun safety in the community; the CEO advises that this agreement will fund 40% of an Assistant Prosecuting Attorney's (APA) salary and fringes; the APA will spearhead the prosecution of these cases within the Detroit Police Department's Northwestern District; the CEO advises that there is no match requirement; the term of the grant agreement is from August 1, 2007 through June 30, 2008; the revenue from the grant will be deposited into Account No. 101 22967 529000 (Prosecuting Attorney). (2008-93-005)

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Reverend Dr. John W. Marks** upon the celebration of his 80th Birthday.

PROPOSED

2. By Commissioner Bowman and Co-sponsored by Commissioner Ware honoring **Sam Weddington** for winning the Earth Day Everyday Poster Contest.
3. By Commissioner Cavanagh and Co-sponsored by Commissioner Ware honoring **Waltraud E. Prechter** for her dedication and commitment to Mental Health Awareness.
4. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Abe Munfakh** for receiving the Dan Piercecchi Award.
5. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Donna Anagnostou** for receiving the Volunteer of the Year Award.
6. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Sheikh Restaurant** upon the celebration of its Grand Opening in Canton Township.
7. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Wallace (Wally) Triplett** upon the celebration of his 82nd Birthday and he was the first African American to be drafted by and play for the National Football League.
8. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring **Toastmasters International, District 28** as they conduct their 2008 Conference in Wayne County.
9. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring **Ted and Emily Burye** upon the celebration of their 60th Wedding Anniversary.
10. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring the following Melvindale High School 2008 Graduates for their outstanding academic accomplishments:

Stacy Cunningham, Valedictorian
Thomas Short, Salutatorian
Michael Bianchi
Andrew Babinchak
Amber Clingerman
Nicole Herrera
John Heitchue
Karina Hernandez
Victoria Stillwell
Maritza Machain
Martha Mendez

Alicia Alsobrooks
Brittany Winger
Bianca Demings
Kevon Cade
Mackenzie Gladney
Allison Normand
Christopher Beri
Paige Williams
Nabil Mubarez
Jordynn St. John
Rachel O Loughlin

11. By Commissioner Bowman and Co-sponsored by Commissioner Ware honoring **Planned Home Improvement** upon the celebration of its 40th Anniversary.
12. By Commissioner Bowman and Co-sponsored by Commissioner Ware honoring **Adams Middle School's "Gear Up" Program Butterfly Garden**, which is a program to encourage the graduating class of 2012 to graduate from high school and pursue higher education.
13. By Commissioner Ware and Co-sponsored by Commissioner Ware honoring **Patricia A. Cole** upon the celebration of 25 years of service as founder of Cole Financial Services.

PROPOSED

14. By Commissioner Killeen and Co-sponsored by Commissioner Ware honoring **Services For Older Citizens** upon the celebration of its 30th year of service to seniors.
15. By Commissioner Bowman and Co-sponsored by Commissioner Ware honoring **Oakwood Lincoln/Jefferson-Barnes Healthcare Center** upon the celebration of its 10th Anniversary.
16. By Commissioner Bowman and Co-sponsored by Commissioner Ware honoring **Lou Toarmino of Toarmina's Pizza** for receiving the Westland's 2008 First Citizen Award.
17. By Commissioner Bowman and Co-sponsored by Commissioner Ware honoring **Angelo Plakas** for receiving the Westland's 2008 Business Person of the Year Award.
18. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring the following Van Buren Public School's Athletes of the Month:

Kiah Chambers
Brendon Temple
Chad Scruggs
Alyssa Green
Hunter Cole
Darius Loving
Sincere Stewart
Ben Hayes
19. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Roosevelt Lee, Sr.** upon the celebration of his 80th Birthday.
20. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Dr. Gregory B. Smith** for being selected as the 2008 Guest Speaker at the Alabama A&M University – Michigan Alumni Chapter Founder's Day Luncheon.
21. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Jewel Gines** for receiving the "2008 Distinguished Churchwoman of the Year" Award at Alabama A&M University – Michigan Alumni Chapter.
22. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Douglas Vincent** for his 20 years of volunteer service to the Meals on Wheels Program.
23. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Erin Wheeler** for being Michigan Representative at America's Junior Miss Pageant.
24. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Marie Spaccarotella** for receiving the Successful Livonia Business – Owner Award.
25. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Susan Charuba Marzec** as she celebrates 20 years of Cultural Heritage.
26. By Commissioners Bell and Killeen and Co-sponsored by Commissioner Ware honoring **Bishop Alfred Duane Knight, Jr.** for being elevated to Bishop of the Michigan Northwestern Harvest Ecclesiastical Jurisdiction Church of God in Christ.

PROPOSED

27. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Dr. Gary Feucht** as he celebrates 30 years of service in the community.
28. By Commissioner Cox and Co-sponsored by Commissioners Bowman and Ware honoring the following businesses for their dedication to the City of Livonia Volunteer Day:
- Seedlings**
AARP Tax Aide Program
Friends of Greenmead
29. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring the following individuals for achieving the rank of Eagle Scout:
- David A. Catalan**
Cory R. Hurst
Adam C. Schubatis
30. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Dan Fairbanks** for his accomplishments earned through painting.
31. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Carol Kasprowicz** upon the celebration of her retirement from the City of Northville after 15 years of service.
32. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Uniquely Yours** upon the celebration of its Grand-opening in Northville.
33. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Kathryn Moser** for being selected as the Elementary Teacher of the Year in Northville.
34. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring the following Livonia Stevenson Swim Team members for participating in the MHSAA Division 1 Swimming and Diving Championships:
- Bryan Bielicki**
Joey Wingett
Kyle Hermann
Ryan Scott
Aaren Marecki
Robert Luke
Chris Behler
Mike Cruce

Commissioner Williams, supported by Vice-Chair Boike, moved approval of foregoing Report A items 1 thru 3, Report B items 1 thru 4, Report C items 1 thru 3, Report D items 1 thru 8, Report E items 1 thru 3, Report F items 1 thru 7, Report G items 1, 3 and 4, and the Testimonial Resolutions and Certificates of Appreciation, and adoption of the twenty-five resolutions and six proposed amendments to the Appropriations Ordinance.

PROPOSED

Following discussion by the Commissioners with Willie Mayo, Wayne County Legislative Auditor General; James Buford, Director of Homeland Security and Emergency Management and Gary Evanko, Director of Assessment and Equalization Division, **Chairwoman Ware requested a vote on adoption of the resolutions and ordinances, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Resolution Nos. 2008-219 thru 2008-228, Enrolled Ordinance Nos. 2008-229 thru 2008-234, and Resolution Nos. 2008-235 thru 2008-249]

Commissioner McNamara, supported by Commissioner Cavanagh, moved approval of foregoing Report G item 2, and adoption of the resolution.

Following 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, Bowman, Cavanagh, McNamara, Palamara, Parker, Williams, Vice-Chair Boike, Chairwoman Ware -- 9
Nay -- Commissioners Killeen, Leland, Woronchak, Vice-Chair Pro Tempore Cox -- 4
Abstain -- Commissioner Varga -- 1
Not Voting -- None
Excused -- Commissioner Blackwell -- 1

[Resolution No. 2008-250]

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 Ware in memory of **Douglas Fraser**.
2. By Commissioner Ware in memory of **Geraldine East Black**.
3. By Commissioner Ware in memory of **Pastor Richard A. Coleman**.
4. By Commissioner Cox in memory of **Bill Sliger**.
5. By Commissioner Bell in memory of **James Johnson, Jr.**
6. By Commissioner Bell in memory of **Leon English**.
7. By Commissioner Parker in memory of **Annie Mae Allen**.
8. By Commissioner Williams in memory of **Will Robinson**, former Basketball Coach and Detroit Pistons scout.
9. By Commissioner Cavanagh in memory of **Thomas Wayne**.

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.

CHAIRWOMAN WARE: “If everyone could please remember to pray for our Governor Jennifer Granholm who underwent surgery. Pray for her a speedy recovery. Thank you. “

RECONSIDERATIONS

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, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 14

EXCUSED: Commissioner Blackwell -- 1

PROPOSED

A quorum being present, Commissioner Parker, supported by Commissioner Killeen, moved adjournment. The motion prevailed, the time being 11:22 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, May 15, 2008.

Joyua A. Bouldes
Acting Clerk of the Commission

JB:dl

PROPOSED