

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 7, 2009

10:00 a.m.

The Commission was called to order by the Vice-Chair of the Commission, Keith D. Williams, at 10:02 a.m.

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

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

12 present, a quorum

PROPOSED INVOCATION

The Acting Clerk of the Commission called upon Commissioner Bell, who in turn introduced Pastor William A. Harris of Grace Community Church, who gave the following invocation:

“It is my pleasure to be with you today and address this God blessed group. Also, I am very happy to say that I have been invited to come to pray with you on a day that represents history. Sixty-eight years. This is the National Day of Prayer so today we not only have people praying in the City of Detroit but all around the country and we have been blessed to be here and be part of that group that is praying to God. I’m going to ask you that if you would be so kind as to stop and think of the goodness of our God and the history that He has allowed us to be part of you Commissioners. You have been commissioned by the State of Michigan, City of Detroit and Wayne County, but you have been commissioned by God Almighty and one day we will stand before Him and give an account of the work that we have done. With that in mind I’m going to ask that you bow your heads and lift it up to him in prayer at this time.

Father we are grateful for the opportunity that we are having to stand before this group today. First of all we want to say thank You for Your love and Your mercy. We want to thank You because You have seen fit to bring us together once again. You watched over us last night and kept our hearts and minds focused on the business at hand. I pray as we bring the people before You today to look upon our city. Upon this city that needs so much of Your help. You have brought together these people who have dedicated their lives and seen to it that things would go on but not just go on, but just higher in Your will. I pray that for each one that is here today and those who are in this chamber that they would make up their mind to know that the Lord is our shepherd and because You are the shepherd of our everyday lives and our eternal lives I pray that Your hand would be upon us for good. I pray God that as we extend the prayer in becoming a part of a larger group of people who are praying and thousands and millions are praying today across America may our prayers join in with theirs that we might find ourselves looking to You together and saying God would you have mercy, would You bless America, would You bless this city, would You bless this group of people that we are here with today. Let Your hand be one that leads us and may we be quick to follow You to hear You say well done one day because we will stand before You. Bless us as we forward. We will give You the praise, the glory, the honor that is rightfully Yours and we ask this blessing in thanks giving and in Jesus name. Let us say Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Varga, supported by Commissioner McNamara, moved approval of the proposed Journal of the Eighth Day Equalization Meeting held April 14, 2009, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

PROPOSED

The Commissioners voted as follows:

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

REPORT FROM THE VICE-CHAIR

VICE-CHAIR WILLIAMS: "Commissioner Woronchak celebrated his birthday on May 3rd. Happy Birthday Gary Woronchak.

As the pastor spoke today as this being a National Day of Prayer, it is a day designated in United States Congress as a day when people are asked to come together and pray, for our country. This week is National County Government Week. It is an annual celebration of county government. First held in 1991, National County Government Week raises public awareness and understanding about the roles and responsibility of the nation's counties.

After the meeting, there will be cake and ice cream for Heather Dobrowolski, Commissioner McNamara's aide, baby shower at 12 o'clock today.

The next Commission meeting is in Commissioner Webb's District at the Garden City Community Center. Thank you."

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A proposed resolution by Commissioner Parker that the Wayne County Commission supports the Save Our Kroc Center Coalition's (SOKC) efforts to persuade the Chicago Regional Office of The Salvation Army to reverse their decision, and require the Detroit Salvation Army office to resume their original plan of building a community center. (2009-66-023)

Commissioner Parker, supported by Vice Chair Pro Tempore Varga, moved approval of foregoing item VI.A., and adoption of the resolution.

PROPOSED

There being no discussion, **Vice-Chair Williams 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, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams -- 12
Nay -- None
Abstain -- Commissioner Cox -- 1
Not Voting -- Commissioner Bell -- 1
Excused -- Chairman Boike -- 1

[Resolution No. 2009-216]

- B.** A proposed resolution by Commissioner Ware that the Wayne County Commission proclaims May 3-9, 2009 as National County Government Week in the County of Wayne and encourages all local governments to establish, and residents to participate in county government week activities. (2009-66-027)

Commissioner Ware, supported by Commissioner Parker, moved approval of foregoing item VI.B., and adoption of the resolution.

There being no discussion, **Vice-Chair Williams 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, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Bell -- 1
Excused -- Chairman Boike -- 1

[Resolution No. 2009-217]

- C.** A proposed resolution by Commissioners Palamara and McNamara in support of the Michigan Association of Counties to urge the State of Michigan to fulfill it's obligations and promises and fully and unconditionally restore State Revenue Sharing for all of Michigan's 83 counties. (2009-66-028)

Commissioner Palamara, supported by Commissioner McNamara, moved approval of foregoing item VI.C., and adoption of the resolution.

PROPOSED

Following discussion by the Commissioners with Alan Helmkamp, Assistant County Executive, **Vice-Chair Williams requested a vote on adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Resolution No. 2009-218]

- D. A proposed resolution by Commissioner Parker opposing the new fee of \$25,000 instituted by the Detroit-Wayne Joint Building Authority to place a jersey on the Spirit of Detroit Statue and further requesting that any fee recommended by the DWJBA also be approved by Wayne County and the City of Detroit. (2009-66-030)

Commissioner Parker, supported by Commissioner Cox, moved approval of foregoing item VI.D., and adoption of the resolution.

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

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

[Resolution No. 2009-219]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Health and Human
Services
4/9/2009

1. Dated March 5, 2009 (received April 7th) from Sandra Peppers, Deputy Director, Department of Health and Human Services, submitting a report on the feasibility to conduct a study on establishing a county hospital, in accordance with Enrolled Ordinance No. 2008-473 Budget Instructions, Page 15, Item 2. (2009-06-021)

PROPOSED

- To Committee on
Public Safety,
Judiciary and
Homeland Security
4/8/2009
2. Dated March 6, 2009 (received March 30th) requesting Commission approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and West Publishing Corporation (of Eagan, MN) not to exceed \$206,520 to provide on-line legal research services for the Office of the Prosecuting Attorney; the CEO advises that two bids were received in response to advertisements and two direct solicitations; after review, the Purchasing Division recommends award to West Publishing Corporation; the term of the contract is from May 1, 2009 through April 30, 2012; the cost of the contract will be charged to Account No. 101 22900 982000 (Prosecuting Atty). (2008-37-045)
- Firm: West Publishing Corporation
Address: 610 Opperman, Eagan, MN 55123
Contact: Darin Rasmussen (615) 848-7949
- To Committee on
Public Services
4/6/2009
3. Dated October 20, 2008 (received March 16, 2009) requesting Commission approval of a contract between the Charter County of Wayne and Burt Forest Products Company, Inc. (of Ann Arbor) not to exceed \$56,303.60 to provide lumber and building materials for the Department of Public Services Stores Division; the CEO advises that four bids were received in response to advertisements and seven direct solicitations; after review, the Purchasing Division recommends award to Burt Forest Products Company, Inc. as the lowest bidder for line items 1-6, 18, 32, 33, 37, 47 and 52; the term of the contract is from May 7, 2009 through October 31, 2011; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2008-37-196A)
- Firm: Burt Forest Products Company, Inc.
Address: 227 Felch St., Ann Arbor, MI 48107
Contact: Wellington Burt (734) 663-8585
- To Committee on
Public Services
4/6/2009
4. Dated October 21, 2008 (received March 16, 2009) requesting Commission approval of a three-year contract between the Charter County of Wayne and Greenfield Lumber (of Detroit) not to exceed \$107,194.75 to provide lumber and building materials for the Department of Public Services Stores Division; the CEO advises that four bids were received in response to advertisements and seven direct solicitations; after review, the Purchasing Division recommends award to Greenfield Lumber as the lowest bidder for line items 17, 34-36, 39, 40, 44, 46 and 48-50; the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2008-37-196B)
- Firm: Greenfield Lumber
Address: 12700 Greenfield, Detroit, MI 48227
Contact: James Peterson (248) 474-6610
- To Committee on
Public Services
4/6/2009
5. Dated February 24, 2009 (received March 6th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Lincoln Park not to exceed \$100,000 for improvements at Prop Spinner Park and Lions Park; the CEO advises that the City of Lincoln Park shall be responsible for any costs in excess of \$100,000 for this project; the term of the agreement will commence upon Commission approval through April 30, 2011; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2009-60-007)

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To Committee on
Health and Human
Services
4/13/2009

6. Dated February 2, 2009 (received March 5th) requesting Commission approval of a sole-source, retroactive, one-year contract between the Charter County of Wayne and Starr Vista (of Detroit) not to exceed \$146,628 to provide truancy reduction services in the City of Detroit; the CEO advises that this contract is funded through a grant from the U.S. Office of Juvenile Justice Delinquency Prevention; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 292 35619 817000 (Juv. Justice and Abuse). (2009-37-067)

Firm: Starr Vista
Address: 22390 W. Seven Mile Rd., Detroit, MI 48219
Contact: William C. Jackson (313) 387-1238

Note: The Commission received a letter from the department explaining why the contract is retroactive.

To Committee on
Public Safety,
Judiciary and
Homeland Security
4/10/2009

7. Dated February 13, 2009 (received March 12th) requesting Commission approval of a four-year contract with a two-year option to renew between the Charter County of Wayne and Jaguar Properties, LLC (of Trenton) not to exceed \$1,106,591.66 to lease property located at 1757 Southfield Road in the City of Lincoln Park; the CEO advises that the Department of Children and Family Services will house its Adult Probation Southwest District Office at this location; the term of the contract is from May 1, 2009 through April 30, 2013; the cost of the contract will be charged to Account No. 101 15100 941000 (Community Corrections). (2009-37-080)

Firm: Jaguar Properties, LLC
Address: 2160 Gorno Ct., Trenton, MI 48183
Contact: Dennis Ruetz (734) 934-4433

To Committee on
Health and Human
Services
3/19/2009

8. Dated February 23, 2009 (received March 4th) requesting Commission approval of a retroactive, three-year contract between the Monroe County Medical Examiner's Office (of Monroe) and the Charter County of Wayne in the amount of \$300,000; the CEO advises that Wayne County will perform autopsy services for the County of Monroe at the rate of approximately \$1,000 per autopsy in addition to other costs; the CEO advises that Wayne County has performed these services for several years; the term of the contract is from October 1, 2008 through September 30, 2011; the revenue from the contract will be deposited to Account No. 101 64800 627110 (Medical Examiner). (2009-09-001)

Note: The Commission received a letter from the department explaining why the contract is retroactive.

To Committee on
Health and Human
Services
4/14/2009

9. Dated February 27, 2009 (received March 19th) requesting Commission approval of a retroactive amendment to an agreement between Wayne State University and the Charter County of Wayne in the amount of \$24,869; Wayne County will provide research and evaluation consultation to Wayne State University related to a National Institute of Health grant received by the University to evaluate parent/adolescent child relationships in Wayne County; the CEO advises that Dr. Anahid Kulwicki coordinated a portion of the grant prior to her movement into the position of Deputy Director of Health and Human Services; this amendment will allow the County to bill WSU, and increases the grant amount from \$130,146 to \$155,015; the amendment extends the term of the agreement from January 1, 2008

PROPOSED

through September 30, 2008; the revenue from the grant will be deposited to Account No. 101 68999 516000 (Health & Comm Serv-Adm). (2009-06-020)

Firm: Wayne State University
Address: 5057 Woodward Avenue, Ste. 13201, Detroit, MI 48202
Contact: Tim Foley (313) 577-2283

Note: The Commission received a letter from the department explaining why the contract is retroactive.

- To Committees on Economic Development and Health and Human Services
4/22/2009
10. Dated April 16, 2009 (received April 21st) from Wayne County Executive Robert A. Ficano, forwarding the first amendment to the Reorganization Plan for the Executive Branch of Wayne County Government; in summary, the Department of Economic and Neighborhood Development will now be known as the Economic Development Growth Engine (EDGE), and the Department of Senior Citizens and Veterans Affairs has been renamed the Department of Seniors and Veterans Services. (2009-01-037)
- To Committee on Government Operations
4/22/2009
11. Dated February 24, 2009 (received March 30th) requesting Commission approval of Modification No. 2 to a contract between the Charter County of Wayne and Bodman, LLP (of Detroit) not to exceed \$100,000 to provide legal services in the Wayne County Jail Inmates v Lucas matter; the CEO advises that the firm is necessary due to their expertise in litigation; Thomas P. Bruetsch is the attorney designated to work on this matter at a blended hourly rate of \$220 and a paralegal or law clerk will work at a rate of \$75 per hour; this modification increases the total contract amount from \$149,900 to \$249,900; the term of the contract remains from October 15, 2008 through October 14, 2009; the cost of the modification will be charged to Account No. 635 21004 814000 (Corp Counsel). (2009-37-078M2)
- Firm: Bodman, LLP
Address: 1901 St. Antoine, Detroit, MI 48226
Contact: Thomas P. Bruetsch (313) 259-7777
- To Committee on Government Operations
4/16/2009
12. Dated April 9, 2009 (received April 15th) requesting Commission approval of a Collective Bargaining Agreement between the Charter County of Wayne and the American Federation of State, County and Municipal Employees (AFSCME Local 25), Hearing and Vision Technicians Chapter, AFL-CIO effective October 1, 2008 through September 30, 2011; unless otherwise indicated, all negotiated changes to the CBA will become effective upon execution of this Agreement by the County Executive. (2009-47-003)
- To Committee on Health and Human Services
4/21/2009
13. Dated January 8, 2009 (received April 7th) requesting Commission approval of a retroactive contract with a one-year option to renew between the Charter County of Wayne and Milliman, Inc. (of Brookfield, WI) not to exceed \$200,000 to provide consultation services to the Detroit-Wayne County Community Mental Health Agency to develop an analysis and actuarially sound recommendation on MCPN payment methodology, typically referred to as rate band recalculation; the CEO advises that Milliman was the successful vendor in response to a competitive selection process; the D-WCCMHA Board approved this contract with Board Action No. 09-94 on December 10, 2008; the term of the contract is from December 15, 2008 through July 31, 2009; the cost of the contract will be charged to Account No. 222 64900 817000 (Mental Health). (2009-37-056)

PROPOSED

Firm: Milliman, Inc.
Address: 15800 Bluemound Rd., Brookfield, WI 53005
Contact: Eric Goetsch (262) 784-2250

Note: The Commission received a letter from the department explaining why the contract is retroactive.

To Committee on
Public Services
4/22/2009

14. Dated March 12, 2009 (received April 6th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Old Dominion Brush Company (of Richmond, VA) not to exceed \$55,343.90 to provide OEM parts for Athey Mobile Sweepers on a demand basis for the Department of Public Services Equipment Division; the CEO advises that four bids were received in response to advertisements and eight direct solicitations; after review, the Purchasing Division recommends award to Old Dominion Brush Company as the lowest bidder; the term of the contract is from June 1, 2009 through May 31, 2012; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2009-37-050)

Firm: Old Dominion Brush Company
Address: 5118 Glen Alden Drive, Richmond, VA 23231
Contact: Duke Brizzolara (800) 446-9823

To Committee on
Public Services
4/21/2009

15. Dated February 23, 2009 (received March 30th) requesting Commission approval of a sole-source, two-year contract with a one-year option to renew between the Charter County of Wayne and Jack Doheny Supplies, Inc. (of Northville) not to exceed \$200,000 to provide O.E.M. parts and repairs for Vactor equipment for the Department of Public Services Stores Division; the CEO advises that Jack Doheny Supplies, Inc. is the exclusive supplier of these Vactor parts in the State of Michigan; the term of the contract is from May 3, 2009 through May 2, 2011; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$160,000-Parts) and 201 44900 933000 (\$40,000-Repairs). (2009-37-087)

Firm: Jack Doheny Supplies, Inc.
Address: 777 Doheny Court, Northville, MI 48154
Contact: Daniel J. Weber (248) 349-0904

To Committee on
Environment, Drains
and Sewers
4/24/2009

16. Dated March 9, 2009 (received March 30th) requesting Commission approval of a retroactive contract between the Charter County of Wayne and J.J. Curran Crane (of Detroit) not to exceed \$9,443.20 to provide for crane rental services at the Kerby Road Pump Station; the CEO advises that a crane service was required to assist in the removal of the large pumps from the station and the insertion of temporary pumps to maintain pumping capacity, after a failure of the submersible pumps; J.J. Curran Crane had provided services at this station previously, and was able to quickly mobilize for this service; the cost of the contract will be charged to Account No. 599 54005 942000 (NE Sewage Disposal Sys). (2009-37-090)

Firm: J.J. Curran Crane
Address: 865 S. Fort St., Detroit, MI 48217
Contact: Rick McComas (313) 842-1700

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- To Committee on Environment, Drains and Sewers
4/24/2009
17. Dated April 20, 2009 (received April 24th) from Mary F. Vangieson, Wayne County Department of Environment Resource Recovery Coordinator, Land Resource Management Division, regarding the Countywide Household Hazardous Waste and Computer/Computer Peripheral Waste Collection schedules; the HHW collections are scheduled for Saturday, June 27, 2009 in Northville and Saturday, August 22, 2009 in Westland; Computer/Computer Peripheral collections are scheduled for Saturday, May 9, 2009 in Canton, Saturday, July 18, 2009 in Dearborn, and Saturday, September 12, 2009 in Livonia. (2009-69-040)
- To Committee on Environment, Drains and Sewers
4/24/2009
18. Dated March 17, 2009 (received March 31st) requesting Commission approval of Amendment No. 2 to a Fiduciary Agreement between the Charter County of Wayne and the Alliance of Downriver Watersheds (ADW), to extend the agreement, by 7 months, to provide fiduciary services to the ADW; the CEO advises that this agreement allows the County to assist the ADW in its developmental years by acting as a trustee for assessment receipts and by entering into third entity contracts to implement the MDEQ-approved watershed management plans for the Ecorse Creek, Combined Downriver and Lower Huron River watersheds; the amendment extends the agreement from May 31, 2009 through December 31, 2009. (2009-70-014)
- To Committee on Government Operations
4/23/2009
19. Dated April 16, 2009 (received April 23rd) requesting Commission approval of a proposed settlement in the matter of Columbia Properties v Wayne County, et al (USDC Case No. 2:06-cv-10624); Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Confidential Client-Counsel Session is requested; James Jackson, Director of Public Services has concurred with the proposed settlement, and if approved, the proposed settlement will be paid out of Account No. 201 44907 911140 (Roads). (2009-42-017)
- To Committee on Government Operations
4/24/2009
20. Dated April 22, 2009 (received April 23rd) requesting Commission approval of a proposed settlement in the matter of U.S. v City of Detroit, et al (USDC Case No. 77-71100); Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Confidential Client-Counsel Session is requested; Butler Benton, Deputy Director of Environment has concurred with the proposed settlement. (2009-42-018)
- To Committee on Health and Human Services
4/23/2009
21. Dated February 26, 2009 (received April 7th) requesting Commission approval of a retroactive agreement between the Charter County of Wayne and Eastern Michigan University (of Ypsilanti) to allow for EMU nursing students to assist Head Start Health Specialists in the completion of non-invasive health screenings of Head Start enrollees, and will also provide assistance with mini health workshops for parents and staff; the CEO advises that this is a continuation of an agreement that has been in place since January 1, 2006; there is no exchange of funds, as both parties recognize that this agreement is mutually beneficial; the agreement will commence January 1, 2009 and terminate upon 45 days notice by either party. (2009-06-016)

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- To Committee on Health and Human Services
4/23/2009
22. Dated February 2, 2009 (received March 24th) requesting Commission approval of a sole-source, retroactive, one-year contract between the Charter County of Wayne and Central Care Management Organization (of Detroit) not to exceed \$145,352 to provide truancy reduction services in the City of Detroit; the CEO advises that this contract is funded through a grant from the U.S. Office of Juvenile Justice Delinquency Prevention; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 292 35619 817000 (Juv. Justice and Abuse). (2009-37-070)
- Firm: Central Care Management Organization
Address: 3031 W. Grand Blvd., Ste. 370, Detroit, MI 48202
Contact: Jeri Fisher (313) 875-2092
- To Committee on Public Services
4/24/2009
23. Dated February 5, 2009 (received February 27th) requesting Commission approval of a certified resolution authorizing an internal jurisdictional transfer of County owned property for use as County right-of-way whereby a portion of County owned property adjacent to existing County connector roads be declared as parts of the Eureka, Wayne and Pennsylvania road right's of way in the City of Romulus and the Township of Huron; the CEO advises that Wayne County acting through its then Department of Airports acquired 38 parcels of land for airport development or noise mitigation; these parcels have not yet been conveyed to the Wayne County Airport Authority, therefore prior to any transfer of property or property rights to any third party or organization, the Department of Public Services is interested in retaining and obtaining internal jurisdictional control of the County's Master Planned Road right-of-way across these properties. (2009-30-022)
- To Committee on Public Services
4/24/2009
24. Dated March 23, 2009 (received April 7th) requesting Commission approval of a certified resolution authorizing the abandonment and discontinuance of the East/West Alley between Negaunee and Indian, north of Seven Mile, east of Inkster in the Seminole Woods Subdivision in Redford Township; the CEO advises that a public hearing was held February 4, 2009 as required since all the abutting property owners did not sign the petition; the township, appropriate county departments and public utilities have been contacted and have no objections to this vacation, subject to the retaining of utility and sewer easements. (2009-30-027)
- To Committee on Public Services
4/24/2009
25. Dated April 1, 2009 (received April 10th) requesting Commission approval of MDOT Contract No. 09-5094/S1 in the amount of \$527,400 for the performance of early preliminary engineering activities for the proposed grade separation of the Canadian National Railway with Allen Road in Woodhaven, Michigan; the engineering will be paid for with federal funds in the amount of \$421,900 and Wayne County funds in the amount of \$105,500; the agreement will commence upon Commission approval for a period of five years; the cost of the contract will be charged to Account No. 201 44908 818080 (\$527,400-Construction); the revenue from the contract will be deposited to Account No. 201 44905 529000 (\$421,900-Federal Grant). (2009-30-029A)
- To Committee on Public Services
4/24/2009
26. Dated April 1, 2009 (received April 10th) requesting Commission approval of a third party agreement between the Charter County of Wayne and Wade Trim Associates, Inc. (of Taylor) in the amount of \$527,400 as a subcontractor for the performance of early preliminary

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engineering activities for the proposed grade separation of the Canadian National Railway with Allen Road in Woodhaven, Michigan; this MDOT subcontract will be paid for with federal funds in the amount of \$421,900 and Wayne County funds in the amount of \$105,500; the agreement will commence upon Commission approval for a period of five years; the cost of the contract will be charged to Account No. 201 44908 818080 (\$527,400-Construction); the revenue from the contract will be deposited to Account No. 201 44905 529000 (\$421,900-Federal Grant). (2009-30-029B)

To Committee on
Public Services
4/21/2009

27. Dated March 2, 2009 (received April 6th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Ennis Paint, Inc. (of Ennis, TX) not to exceed \$528,000 to provide quick-dry latex pavement marking paint for the Department of Public Services Stores Division; the CEO advises that four bids were received in response to advertisements and 13 direct solicitations; after review, the Purchasing Division recommends award to Ennis Paint, Inc. as the lowest responsive bidder; the term of the contract will commence upon Commission approval through February 28, 2012; the cost of the contract will be charged to Account No. 201 44900 111010 (Stores). (2009-37-015)

Firm: Ennis Paint, Inc.
Address: P.O. Box 404, Ennis, TX 75120
Contact: Stacey Reynolds (800) 331-8118

To Committee on
Public Services
4/23/2009

28. Dated March 15, 2009 (received March 31st) requesting Commission approval of a retroactive, three-year contract with a two-year option to renew between the Charter County of Wayne and Kone, Inc. (of Livonia) not to exceed \$773,720 to provide preventative maintenance and repair of escalators and elevators at various Wayne County locations for the Wayne County Department of Public Services Buildings Division; the CEO advises that two bids were received in response to advertisements and eight direct solicitations; after review, the Purchasing Division recommends award to Kone, Inc. as the lowest bidder; the term of the contract is from February 1, 2009 through January 31, 2012; the cost of the contract will be charged to Account Nos. 631 26505 934010 (\$334,980-Bldgs.), 101 35100 777000 (\$134,340-WCJ), 101 35110 777000 (\$36,780-WCJ-Hamtramck), 201 44907 931000 (\$52,740-Roads), 101 35100 934010 (\$150,000-WCJ), 101 35110 934010 (\$15,000-WCJ Hamtramck) and 101 30500 961000 (\$49,880-Sheriff Exec). (2009-37-020)

Firm: Kone, Inc.
Address: 11864 Belden Ct., Livonia, MI 48150
Contact: Jon Weaver (734) 513-6944

Note: The Commission received a letter from the department explaining why the contract is retroactive.

To Committee on
Public Services
4/24/2009

29. Dated November 10, 2008 (received March 16, 2009) requesting Commission approval of a sole-source, three-year contract between the Charter County of Wayne and Siemens Building Technologies (of Plymouth) not to exceed \$74,832 to provide technical support and maintenance of the Building Automation System and associated pneumatic equipment at the Lincoln Hall of Justice for the Department of Public Services Buildings Division; the CEO advises that the Siemens equipment and software is proprietary, therefore a sole-source designation is requested; the term of the contract is from March

PROPOSED

1, 2009 through February 28, 2012; the cost of the contract will be charged to Account No. 631 26505 817000 (Bldgs). (2009-37-028)

Firm: Siemens Building Technologies
Address: 45470 Commerce Center Drive, Plymouth, MI 48170
Contact: Lauryl Prena (734) 502-6457

Note: The Commission received a letter from the department explaining why the contract is retroactive.

To Committee on
Public Services
4/23/2009

30. Dated February 23, 2009 (received March 31st) requesting Commission approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Securitas Security Services USA, Inc. (of Dearborn) not to exceed \$952,748.16 to provide security guard service at the Hoover, Wyoming and Central Maintenance Yards for the Department of Public Services; the CEO advises that nine bids were received in response to advertisements and 25 direct solicitations; after review, the Purchasing Division recommends award to Securitas Security Services USA, Inc. as the lowest bidder; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2009-37-039)

Firm: Securitas Security Services USA, Inc.
Address: 3 Parklane, Suite 1130 West, Dearborn, MI 48126
Contact: Mike Zambo (313) 982-9243

To Committee on
Ways and Means
4/23/2009

31. Dated March 31, 2009 (received April 2nd) requesting Commission approval of a FY 2007-2008 Deficit Elimination Plan; the CEO advises that the County's Comprehensive Annual Financial Report (CAFR) for the year ended September 30, 2008 showed that 13 funds ended the year with deficits in unreserved fund balance or unrestricted net assets; this deficit elimination plan indicates corrective measures that will eliminate fund deficits over a maximum of five years starting in FY 2009-2010 and continuing through FY 2013-2014. (2009-31-016)

To Committee on
Ways and Means
4/23/2009

32. Dated April 22, 2009 (received April 22nd) requesting Commission approval of the 2009 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 2009 assessment and tax year is \$57,346,908,117; this sum represents a decrease of \$6,373,739,540 (10%) below the total county equalized valuation for 2008; 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. (2009-34-004)

To Committee on
Ways and Means
4/23/2009

33. Dated March 10, 2009 (received March 31st) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-123 certifying revenue in the amount of \$55,787 in the Internal Service Fund (635); the CEO advises that the Department of Management and Budget in concurrence with the Department of Economic and Neighborhood Development has

PROPOSED

determined the need for an additional FTE in the M&B Satellite function for DEND; funding for this position is coming from DEND; this new position will assist with financial oversight of the Mortgage Foreclosure Prevention Program. (2009-35-123)

To Committee on
Ways and Means
4/23/2009

34. Dated March 20, 2009 (received April 10th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-134 certifying revenue in the amount of \$187,444 in the County Health Fund (221); the CEO advises that the Michigan Department of Community Health has submitted Amendment No. 2 to adjust the Comprehensive Planning & Budgeting contract for FY 2008-2009; the net change of the amendments is an increase of funding in the amount of \$187,444; the programs increased are Bioterrorism 8/10/09-9/30/09 by \$63,512, Bioterrorism CRI 8/10/09-9/30/09 by \$40,235, Refugee Immunization by \$66,806 and WIC by \$16,891; the original contract was in the amount of \$8,926,623, Amendment No. 1 was in the amount of \$38,277 and this amendment increases the total appropriation to \$9,152,344. (2009-35-134)

To Committee on
Ways and Means
4/23/2009

35. Dated March 27, 2009 (received April 2nd) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-135 certifying revenue in the amount of \$132,496 in the Circuit Court Fund (835); the CEO advises that this proposed budget amendment serves to recognize additional revenue from the Michigan Supreme Court, State of Michigan's General Fund, administered by the State Court Administrative Office, as the Michigan Mental Health Court Grant Program; the grant will provide funding for planning and implementation of the mental health court for the adult population. (2009-35-135)

To Committee on
Ways and Means
4/23/2009

36. Dated April 6, 2009 (received April 10th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-145 certifying revenue in the amount of \$52,256 in the General Fund (101) Jail Medical (32620); the CEO advises that the Michigan Department of Community Health awarded funding for the 2008-2009 fiscal year to Jail Medical Health to implement and complete an HIV/AIDS Testing program; the goal of the grant is to provide HIV testing to a minimum of 75% of inmates; this retroactive agreement is due to the timing of the State's motivation to add an additional screener to facilitate the implementation of enhanced screening; the new total grant award for the HIV/AIDS Testing program is \$337,256. (2009-35-145)

To Committee on
Public Services
4/27/2009

37. Dated March 11, 2009 (received April 6th) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Hayball Transport, Inc. (of Livonia) not to exceed \$70,100 to provide bituminous aggregate mixtures for maintenance operations for the Department of Public Services Roads Division; the CEO advises that the original contract in the amount of \$70,100 expired March 31, 2009 and contained a one-year option to renew; this renewal increases the total contract amount from \$70,100 to \$140,200; the term of the renewal is from April 1, 2009 through March 31, 2010; the cost of the contract renewal will be charged to Account No. 201 44900 111010 (Roads). (2008-37-031ABR)

PROPOSED

Firm: Hayball Transport, Inc.
Address: 12550 Farmington Rd., Livonia, MI 48150
Contact: James Hayball (734) 427-7445

To Committee on Public Services
4/28/2009

38. Dated March 11, 2009 (received April 27th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Bay Dust Control Division of Liquid Calcium Chloride Sales (of Kawkawlin) not to exceed \$1,083,150 to provide liquid calcium chloride to the Central Maintenance Yard and to various job sites for the Department of Public Services Roads Division; the CEO advises that the original contract expires May 14, 2009 and contained a one-year option to renew; the Department wishes to exercise the renewal with the same prices, terms and conditions in effect; this renewal increases the contract from \$1,083,150 to \$2,166,300; the term of the renewal is from May 15, 2009 through May 14, 2010; the cost of the renewal will be charged to Account No. 201 44900 111010 (Roads). (2008-37-084R)

Firm: Bay Dust Control Division of Liquid Calcium Chloride Sales
Address: 2715 S. Huron Rd., Kawkawlin, MI 48631
Contact: Rodney Gerard (989) 684-5860

To Committee on Public Services
4/27/2009

39. Dated March 23, 2009 (received April 7th) requesting Commission approval of a certified resolution authorizing a jurisdictional transfer of control of portions of Edison Lake Road lying west of Old Haggerty and Relocated Haggerty Road, from Wayne County to the Township of Van Buren; the transfer is subject to the continued use of the road right-of-way by the Township for a public purpose, and the reservation of an easement for public utilities, storm water conveyance and County drain purposes. (2009-30-018)

To Committees on Audit and Health and Human Services
4/29/2009

40. Dated April 22, 2009 (received April 27th) transmitting 22 copies of the Detroit-Wayne County Community Mental Health Agency Federal Awards Supplemental Information for the fiscal year ended September 30, 2008. (2009-31-017)

To Committee on Government Operations
4/30/2009

41. Dated February 18, 2009 (received March 30th) requesting Commission approval of a retroactive modification to Contract Renewal No. 2 between the Charter County of Wayne and Vision Information Technologies (of Detroit) not to exceed \$126,900 to provide an Application Developer II, an Application Developer III and a Mental Health Testing Facilitator for an additional six months; 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 second renewal increased the total contract amount from \$761,400 to \$1,015,200 and expired January 1, 2009; this modification increases the total contract amount from \$1,015,200 to \$1,142,100; the modification extends the term of Contract Renewal No. 2 from January 2, 2009 through July 1, 2009; the cost of the modification will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448ER2M1)

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

Note: The Commission received a letter from the department explaining why the contract is retroactive.

PROPOSED

- To Committee on Government Operations
4/30/2009
42. Dated February 26, 2009 (received March 30th) requesting Commission approval of a retroactive modification to Contract Renewal No. 2 between the Charter County of Wayne and Optech, LLC (of Detroit) not to exceed \$168,200 to provide a Treasurer Application Developer I/CTS 211, a Security Programmer Analyst/CTS 107 and an SQL Analyst/Query Writer/CTS 117 (formerly CUS-703/CRM position) for Mental Health Services for the Department of Information Technology for an additional six months; the CEO advises that the original two-year contract contained two, one-year options to renew; the modification increases the total contract amount from \$1,345,600 to \$1,513,800; the modification extends the term of the contract from January 2, 2009 through July 1, 2009; the cost of the modification will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448IR2M1)
- Firm: Optech, LLC
Address: 500 Griswold, Ste. 1690, Detroit, MI 48226
Contact: Rick Anderson (313) 962-9000
- Note: The Commission received a letter from the department explaining why the contract is retroactive.
- To Committee on Government Operations
4/30/2009
43. Dated February 11, 2009 (received March 30th) requesting Commission approval of a modification to 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 for an additional year; the CEO advises that the original two-year contract expired March 31, 2007, and contained two, one-year options to renew; the second renewal expires March 31, 2009 and increased the total contract amount to \$332,800; the modification increases the total contract amount \$332,800 to \$416,000; the modification extends the term of Contract Renewal No. 2 from April 1, 2009 through March 31, 2010; the cost of the modification will be charged to Account No. 635 25805 932000 (Info Tech). (2005-37-012FR2M1)
- Firm: MKS, Inc.
Address: 4829 Woodward, Ste. 218, Detroit, MI 48201
Contact: Creflo R. Mims (313) 832-1500
- To Committee on Health and Human Services
5/4/2009
44. Dated March 6, 2009 (received April 10th) requesting Commission approval of Amendment No. 2 to the annual 2008/2009 Comprehensive Planning and Budgeting Contract (CPBC) base agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$187,444 to increase funding for Bioterrorism 8/10/09-9/30/09 by \$63,512, increase funding for Bioterrorism CRI 8/10/09-9/30/09 by \$40,235, increase funding for Refugee Immunization by \$66,806 and increase funding for WIC by \$16,891; this amendment increases the total agreement amount from \$8,964,900 to \$9,152,344; the term of the agreement remains from October 1, 2008 through September 30, 2009; the revenue from the agreement will be deposited to Account Nos. 221 various (Health). (2009-08-001B)
- To Committee on Public Services
5/4/2009
45. Dated March 18, 2009 (received April 7th) requesting Commission approval of certified Traffic Control Order 09-02 for the installation of "No Left Turn" Regulation signs for Pennsylvania Road at Jackson Street, Weddel Street and Ziegler Street in the Township of Brownstown and the City of Taylor; while investigating a complaint of a

PROPOSED

missing No Left Turn sign at the intersection of Pennsylvania and Jackson, service orders were found confirming the signs had been installed by Wayne County on Pennsylvania Road at Jackson Street, Weddel Street and Ziegler Street, however no TCO was ever written to support the signs; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with Brownstown Police and Taylor Police, and all parties concur that the proposed regulations are in the best interest of public safety; the order will commence upon Commission approval; there is no cost associated with this order. (2009-30-026)

Immediate
Consideration
5/6/2009

46. Dated April 1, 2009 (received April 30th) requesting Commission approval of a contract between the Charter County of Wayne and Commercial Mowing Services, Inc. (of Detroit) not to exceed of \$2,618,995.40 to provide for area, slope and boulevard mowing on various State Freeways and Trunklines for the Department of Public Services Roads Division; the CEO advises that seven bids were received in response to advertisements and 12 direct solicitations; after review, the Purchasing Division recommends award to Commercial Mowing Services, Inc. as the lowest bidder for Group A- Line Items 1-5, Group B-Line Items 1, 4, 5 and 6 and Group C-Line Items 2 and 3; Commercial Mowing Services, Inc. will subcontract \$392,849/15% of the contract Fontenot Landscaping, Inc. (of Detroit) for lawn mowing; the term of the contract is from May 1, 2009 through December 31, 2013; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2009-37-049A)

Firm: Commercial Mowing Services, Inc.
Address: 19976 Salem, Detroit, MI 48219
Contract: Stephen LeVesque (248) 240-0447

Note: The Commission received a letter from the department explaining the need for immediate consideration.

Immediate
Consideration
5/6/2009

47. Dated April 6, 2009 (received April 30th) requesting Commission approval of a contract between the Charter County of Wayne and Payne Landscaping, Inc. (of Detroit) not to exceed of \$419,575 to provide for area, slope and boulevard mowing on various State Freeways and Trunklines for the Department of Public Services Roads Division; the CEO advises that seven bids were received in response to advertisements and 12 direct solicitations; after review, the Purchasing Division recommends award to Payne Landscaping as the lowest bidder for Group B-Line Item 2 and Group C-Line Item 1; the term of the contract is from May 1, 2009 through December 31, 2013; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2009-37-049B)

Firm: Payne Landscaping, Inc.
Address: 15777 Harper, Detroit, MI 48224
Contract: Terry Payne (313) 259-4364

Note: The Commission received a letter from the department explaining the need for immediate consideration.

Immediate
Consideration
5/6/2009

48. Dated April 3, 2009 (received May 4th) requesting Commission approval of a contract between the Charter County of Wayne and B & L Landscaping, Inc. (of Oak Park) not to exceed of \$902,520 to provide for area, slope and boulevard mowing on various State Freeways and Trunklines for the Department of Public Services Roads Division; the

PROPOSED

CEO advises that seven bids were received in response to advertisements and 12 direct solicitations; after review, the Purchasing Division recommends award to B & L Landscaping, Inc. as the lowest bidder for Group B- Line Item 3; the term of the contract is from May 1, 2009 through December 31, 2013; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2009-37-049C)

Firm: B & L Landscaping, Inc.
Address: 13200 Northend, Oak Park, MI 48237
Contact: Brian Yaffa (248) 547-6439

Note: The Commission received a letter from the department explaining the need for immediate consideration.

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| To Committee on
Audit
4/14/2009 | B. | Communication dated March 27, 2009 (received April 10th) from Raymond J. Wojtowicz, Wayne County Treasurer, forwarding the First Quarter Investment Report for the period of October through December, 2008; this quarterly report covers the cash and investment activities of the Wayne County General Pool as required by Public Act 213 of 2007, which requires local governments to perform their investment reporting quarterly to the governing body; this investment activity for the quarter is in compliance with Wayne County's Comprehensive Investment Policy. (2009-75-004) |
| To Committee on
Economic
Development
4/23/2009 | C. | Communications from Janice M. Winfrey, Detroit City Clerk:

1. Dated April 20, 2009 (received April 22nd) regarding the petition of Conner-Chene Properties, LLC (#2918) for an Obsolete Property Rehabilitation Certificate in the area of 4729 and 4733 Conner Street, in accordance with Public Act 146 of 2000. (2009-69-037) |
| To Committee on
Economic
Development
4/23/2009 | 2. | Dated April 20, 2009 (received April 22nd) regarding the approval of an Obsolete Property Rehabilitation Certificate in the area of 1444 Michigan Avenue, in accordance with Public Act 146 of 2000; a public hearing will be held Wednesday, April 29, 2009 at 9:20 a.m., at the Planning and Economic Development Standing Committee in the City Council Committee of the Whole Room, 13th Floor of the Coleman A. Young Municipal Center. (2009-69-038) |
| To Committee on
Economic
Development
4/23/2009 | D. | Communication dated April 20, 2009 (received April 22nd) from Clerk Linda Grimsby, City of Livonia, regarding a request from McLaren Performance for an Industrial Facilities Exemption Certificate for their facility at 32233 W. Eight Mile Road, located within Industrial Development District No. 106; this investment is for the purchase of new equipment and machinery; a public hearing will be held Wednesday, May 13, 2009 at 7:00 p.m. at Livonia City Hall, 33000 Civic Center Drive. (2009-69-039) |
| Place on File
5/1/2009 | E. | A resolution from Luce County Board of Commissioners (received May 1st) from Kathy S. Mahar, Clerk of the Luce County Board of Commissioners forwarding a resolution urging the State of Michigan to fulfill it's obligations and promises and fully and unconditionally restore State Revenue Sharing for all of Michigan's 83 counties. (2009-69-041) |

PROPOSED

Vice-Chair Pro Tempore Varga, supported by Commissioner Cox, moved to refer and/or place on file the foregoing communications as indicated, with the exception of item Nos. 46, 47 and 48 to be given immediate consideration.

The Commissioners voted as follows:

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

Commissioner McNamara, supported by Vice-Chair Pro Tempore Varga, moved approval of foregoing immediate consideration item Nos. 46 thru 48, and adoption of the three resolutions.

Following discussion by the Commissioners with James Jackson, Director of Department of Public Services; Robert Conrad, Director of Roads Division, Department of Public Services; Alan Helmkamp, Assistant County Executive and Clarence McNeal, Director of Purchasing Department, **Vice-Chair Williams requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Bell, Blackwell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Webb, Woronchak, Vice-Chair Pro Tempore Varga -- 12
Nay -- Commissioner Ware¹ -- 1
Abstain -- Vice-Chair Williams -- 1
Not Voting -- None
Excused -- Chairman Boike -- 1

[Resolution Nos. 2009-220 thru 2009-222]

REPORTS FROM COMMITTEES

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

1. Approval of Amendment No. 2 to a Fiduciary Agreement between the Charter County of Wayne and the Alliance of Downriver Watersheds (ADW), to extend the agreement, by 7 months, to provide fiduciary services to the ADW; the CEO advises that this agreement allows the County to assist the ADW in its developmental years by acting as a trustee for assessment receipts and by entering into third entity contracts to implement the MDEQ-approved watershed management plans for the Ecorse Creek, Combined Downriver and Lower Huron River watersheds; the amendment extends the agreement from May 31, 2009 through December 31, 2009. (2009-70-014)

¹ Commissioner Ware explanation of her "no" vote is attached as Appendix 1.

PROPOSED

2. Approval of a retroactive contract between the Charter County of Wayne and J.J. Curran Crane (of Detroit) not to exceed \$9,443.20 to provide for crane rental services at the Kerby Road Pump Station; the CEO advises that a crane service was required to assist in the removal of the large pumps from the station and the insertion of temporary pumps to maintain pumping capacity, after a failure of the submersible pumps; J.J. Curran Crane had provided services at this station previously, and was able to quickly mobilize for this service; the cost of the contract will be charged to Account No. 599 54005 942000 (NE Sewage Disposal Sys). (2009-37-090)

Firm: J.J. Curran Crane
Address: 865 S. Fort St., Detroit, MI 48217
Contact: Rick McComas (313) 842-1700

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

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

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

[Resolution Nos. 2009-223 and 2009-224]

- B. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending approval of an amendment to the Reorganization Plan for the Executive Branch of Wayne County Government; in summary, the Department of Economic and Neighborhood Development will now be known as the Economic Development Growth Engine (EDGE), and the Department of Senior Citizens and Veterans Affairs has been renamed the Department of Senior and Veteran Services. (2009-01-037)

Note: This item was also referred to the Committee on Health and Human Services.

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

PROPOSED

Following discussion by the Commissioners with Alan Helmkamp, Assistant County Executive, **Vice-Chair Williams requested a vote on adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Resolution No. 2009-225]

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

1. Approval of a modification to one-year Contract Renewal No. 2 between the Charter County of Wayne and ASG Renaissance, LLC (of Dearborn) not to exceed \$100,000 to provide a Customer Relationship Manager for the Department of Information Technology for an additional year; the CEO advises that the original two-year contract contained two, one-year options to renew; the modification increases the total contract amount from \$540,000 to \$640,000; the modification extends the term of the second renewal from April 1, 2009 through March 31, 2010; the cost of the modification will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-012AR2M1)

Firm: ASG Renaissance, LLC
Address: 22226 Garrison St., Dearborn, MI 48124
Contact: Bill Thomas (313) 565-4700

2. Approval of Modification No. 2 to a contract between the Charter County of Wayne and Bodman, LLP (of Detroit) not to exceed \$100,000 to provide legal services in the Wayne County Jail Inmates v Lucas matter; the CEO advises that the firm is necessary due to their expertise in litigation; Thomas P. Bruetsch is the attorney designated to work on this matter at a blended hourly rate of \$220 and a paralegal or law clerk will work at a rate of \$75 per hour; this modification increases the total contract amount from \$149,900 to \$249,900; the term of the contract remains from October 15, 2008 through October 14, 2009; the cost of the modification will be charged to Account No. 635 21004 814000 (Corp Counsel). (2009-37-078M2)

Firm: Bodman, LLP
Address: 1901 St. Antoine, Detroit, MI 48226
Contact: Thomas P. Bruetsch (313) 259-7777

3. Approval of a Collective Bargaining Agreement between the Charter County of Wayne and the American Federation of State, County and Municipal Employees (AFSCME Local 25), Hearing and Vision Technicians Chapter, AFL-CIO effective October 1, 2008 through September 30, 2011; unless otherwise indicated, all negotiated changes to the CBA will become effective upon execution of this Agreement by the County Executive. (2009-47-003)

PROPOSED

4. Approval of a proposed settlement in the matter of Columbia Properties v Wayne County, et al (USDC Case No. 2:06-cv-10624) in the amount of \$325,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Confidential Client-Counsel Session is requested and held; James Jackson, Director of Public Services has concurred with the proposed settlement, and if approved, the proposed settlement will be paid out of Account No. 201 44907 911140 (Roads). (2009-42-017)
5. Approval of a proposed settlement in the matter of U.S. v City of Detroit, et al (USDC Case No. 77-71100); the CEO advises that this settlement resolves the 800 MHZ radio dispute with a payment by the City of Detroit General Fund to the entire water and sewer system of approximately \$27 million; Wayne, Oakland and Macomb Counties will each receive approximately \$622,000 for legal fees; Kurt Heise, Director and Butler Benton, Deputy Director of Environment have concurred with the proposed settlement. (2009-42-018)

Commissioner Leland, supported by Commissioner Webb, moved approval of foregoing Report C items 1 thru 5, and adoption of the five resolutions.

Following discussion by the Commissioners with Michael Moon, Department of Technology and David Edwards, Director of Communications, Department of Technology, **Vice-Chair Williams requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Calls:**

REPORT C ITEMS 1 AND 2 AND 4 AND 5

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

[Resolution Nos. 2009-226 and 2009-227 and 2009-229 and 2009-230]

REPORT C ITEM 3

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

[Resolution No. 2009-228]

PROPOSED

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

1. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-123 certifying revenue in the amount of \$55,787 in the Internal Service Fund (635); the CEO advises that the Department of Management and Budget in concurrence with the Department of Economic and Neighborhood Development has determined the need for an additional FTE in the M&B Satellite function for DEND; funding for this position is coming from DEND; this new position will assist with financial oversight of the Mortgage Foreclosure Prevention Program. (2009-35-123)
2. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-134 certifying revenue in the amount of \$187,444 in the County Health Fund (221); the CEO advises that the Michigan Department of Community Health has submitted Amendment No. 2 to adjust the Comprehensive Planning & Budgeting contract for FY 2008-2009; the net change of the amendments is an increase of funding in the amount of \$187,444; the programs increased are Bioterrorism 8/10/09-9/30/09 by \$63,512, Bioterrorism CRI 8/10/09-9/30/09 by \$40,235, Refugee Immunization by \$66,806 and WIC by \$16,891; the original contract was in the amount of \$8,926,623, Amendment No. 1 was in the amount of \$38,277 and this amendment increases the total appropriation to \$9,152,344. (2009-35-134)
3. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-145 certifying revenue in the amount of \$52,256 in the General Fund (101) Jail Medical (32620); the CEO advises that the Michigan Department of Community Health awarded funding for the 2008-2009 fiscal year to Jail Medical Health to implement and complete an HIV/AIDS Testing program; the goal of the grant is to provide HIV testing to a minimum of 75% of inmates; this retroactive agreement is due to the timing of the State's motivation to add an additional screener to facilitate the implementation of enhanced screening; the new total grant award for the HIV/AIDS Testing program is \$337,256. (2009-35-145)
4. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-135 certifying revenue in the amount of \$132,496 in the Circuit Court Fund (835); the CEO advises that this proposed budget amendment serves to recognize additional revenue from the Michigan Supreme Court, State of Michigan's General Fund, administered by the State Court Administrative Office, as the Michigan Mental Health Court Grant Program; the grant will provide funding for planning and implementation of the mental health court for the adult population. (2009-35-135)
5. Approval of the 2009 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 2009 assessment and tax year is \$57,346,908,117; this sum represents a decrease of \$6,373,739,540 (10%) below the total county equalized valuation for 2008; 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. (2009-34-004)

PROPOSED

6. Approval of a FY 2007-2008 Deficit Elimination Plan; the CEO advises that the County's Comprehensive Annual Financial Report (CAFR) for the year ended September 30, 2008 showed that 13 funds ended the year with deficits in unreserved fund balance or unrestricted net assets; this deficit elimination plan indicates corrective measures that will eliminate fund deficits over a maximum of five years starting in FY 2009-2010 and continuing through FY 2013-2014. (2009-31-016)
7. Approval of the Wayne County Executive Benefit Plan for Executive and Non-Executive Exempt Employees dated March 2008 including Plans 5 and 6; Administrative Personnel Order 1-2009 and Wayne County Commission Executive Benefit Plan resolution subject to actuarial study. (2009-66-026)

Commissioner Cox, supported by Commissioner Gebhardt, moved approval of foregoing Report D items 1 thru 7, and adoption of the four proposed amendments to the Appropriations Ordinance and three resolutions.

There being no discussion, Vice-Chair Williams requested a vote on adoption of the ordinances and resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

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

[Enrolled Ordinance Nos. 2009-231 thru 2009-234 and Resolution Nos. 2009-235 thru 2009-237]

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

1. Approval of a sole-source, retroactive, one-year contract between the Charter County of Wayne and Starr Vista (of Detroit) not to exceed \$146,628 to provide truancy reduction services in the City of Detroit; the CEO advises that this contract is funded through a grant from the U.S. Office of Juvenile Justice Delinquency Prevention; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 292 35619 817000 (Juv. Justice and Abuse). (2009-37-067)

Firm: Starr Vista
Address: 22390 W. Seven Mile Rd., Detroit, MI 48219
Contact: William C. Jackson (313) 387-1238

Note: The Commission received a letter from the department explaining why the contract is retroactive.

PROPOSED

2. Approval of a sole-source, retroactive, one-year contract between the Charter County of Wayne and Central Care Management Organization (of Detroit) not to exceed \$145,352 to provide truancy reduction services in the City of Detroit; the CEO advises that this contract is funded through a grant from the U.S. Office of Juvenile Justice Delinquency Prevention; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 292 35619 817000 (Juv. Justice and Abuse). (2009-37-070)

Firm: Central Care Management Organization
Address: 3031 W. Grand Blvd., Ste. 370, Detroit, MI 48202
Contact: Jeri Fisher (313) 875-2092

Note: The Commission received a letter from the department explaining why the contract is retroactive.

3. Approval of the first amendment to the Reorganization Plan for the Executive Branch of Wayne County Government; in summary, the Department of Economic and Neighborhood Development will now be known as the Economic Development Growth Engine (EDGE), and the Department of Senior Citizens and Veterans Affairs has been renamed the Department of Senior and Veteran Services. (2009-01-037)

Note: This item was also referred to the Committee on Economic Development.

[Previously approved as Resolution No. 2009-225. See Pages 250 and 251.]

4. Approval of a proposed resolution by Commissioner Varga that the Wayne County Commission supports Michigan's eleven Veterans Service Organization in opposing Senate Bill 250, which requires a portion of VSO funding be used for contracting to individuals for counseling and the coordination of services within the Veterans Directorate office. (2009-66-024)

5. Approval of a retroactive amendment to an agreement between Wayne State University and the Charter County of Wayne in the amount of \$24,869; Wayne County will provide research and evaluation consultation to Wayne State University related to a National Institute of Health grant received by the University to evaluate parent/adolescent child relationships in Wayne County; the CEO advises that Dr. Anahid Kulwicki coordinated a portion of the grant prior to her movement into the position of Deputy Director of Health and Human Services; this amendment will allow the County to bill WSU, and increases the grant amount from \$130,146 to \$155,015; the amendment extends the term of the agreement from January 1, 2008 through September 30, 2008; the revenue from the grant will be deposited to Account No. 101 68999 516000 (Health & Comm Serv-Adm). (2009-06-020)

Firm: Wayne State University
Address: 5057 Woodward Avenue, Ste. 13201, Detroit, MI 48202
Contact: Tim Foley (313) 577-2283

Note: The Commission received a letter from the department explaining why the contract is retroactive.

6. Approval of a retroactive comparable source contract with a one-year option to renew between the Charter County of Wayne and Milliman, Inc. (of Brookfield, WI) not to exceed \$200,000 to provide consultation services to the Detroit-Wayne County Community Mental Health Agency to develop an analysis and actuarially sound recommendation on MCPN payment methodology, typically referred to as rate band recalculation; the CEO advises that Milliman was the successful vendor

PROPOSED

in response to a competitive selection process; the D-WCCMHA Board approved this contract with Board Action No. 09-94 on December 10, 2008; the term of the contract is from December 15, 2008 through July 31, 2009; the cost of the contract will be charged to Account No. 222 64900 817000 (Mental Health). (2009-37-056)

Firm: Milliman, Inc.
Address: 15800 Bluemound Rd., Brookfield, WI 53005
Contact: Eric Goetsch (262) 784-2250

Note: The Commission received a letter from the department explaining why the contract is retroactive.

7. Approval of a retroactive, three-year contract between the Monroe County Medical Examiner's Office (of Monroe) and the Charter County of Wayne in the amount of \$300,000; the CEO advises that Wayne County will perform autopsy services for the County of Monroe at the rate of approximately \$1,000 per autopsy in addition to other costs; the CEO advises that Wayne County has performed these services for several years; the term of the contract is from October 1, 2008 through September 30, 2011; the revenue from the contract will be deposited to Account No. 101 64800 627110 (Medical Examiner). (2009-09-001)

Note: The Commission received a letter from the department explaining why the contract is retroactive.

8. Approval of a retroactive agreement between the Charter County of Wayne and Eastern Michigan University (of Ypsilanti) to allow for EMU nursing students to assist Head Start Health Specialists in the completion of non-invasive health screenings of Head Start enrollees, and will also provide assistance with mini health workshops for parents and staff; the CEO advises that this is a continuation of an agreement that has been in place since January 1, 2006; there is no exchange of funds, as both parties recognize that this agreement is mutually beneficial; the agreement will commence January 1, 2009 and terminate upon 45 days notice by either party. (2009-06-016)

Commissioner Bell, supported by Commissioner Webb, moved approval of foregoing Report E items 1 thru 8, and adoption of the seven resolutions.

There being no discussion, Vice-Chair Williams requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

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

[Resolution Nos. 2009-238 thru 2009-244]

PROPOSED

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

1. Approval of a four-year contract with a two-year option to renew between the Charter County of Wayne and Jaguar Properties, LLC (of Trenton) not to exceed \$1,106,591.66 to lease property located at 1757 Southfield Road in the City of Lincoln Park; the CEO advises that the Department of Children and Family Services will house its Adult Probation Southwest District Office at this location; the term of the contract is from May 1, 2009 through April 30, 2013; the cost of the contract will be charged to Account No. 101 15100 941000 (Community Corrections). (2009-37-080)

Firm: Jaguar Properties, LLC
Address: 2160 Gorno Ct., Trenton, MI 48183
Contact: Dennis Ruetz (734) 934-4433

2. Approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and West Publishing Corporation (of Eagan, MN) not to exceed \$206,520 to provide on-line legal research services for the Office of the Prosecuting Attorney; the CEO advises that two bids were received in response to advertisements and two direct solicitations; after review, the Purchasing Division recommends award to West Publishing Corporation; the term of the contract is from June 1, 2009 through May 31, 2012; the cost of the contract will be charged to Account No. 101 22900 982000 (Prosecuting Atty). (2008-37-045)

Firm: West Publishing Corporation
Address: 610 Opperman, Eagan, MN 55123
Contact: Darin Rasmussen (615) 848-7949

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

There being no discussion, Vice-Chair Williams requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

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

[Resolution Nos. 2009-245 and 2009-246]

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

1. Approval of a sole-source, two-year contract with a one-year option to renew between the Charter County of Wayne and Jack Doheny Supplies, Inc. (of Northville) not to exceed \$200,000 to provide O.E.M. parts and repairs for Vactor

PROPOSED

equipment for the Department of Public Services Stores Division; the CEO advises that Jack Doheny Supplies, Inc. is the exclusive supplier of these Vactor parts in the State of Michigan; the term of the contract is from May 3, 2009 through May 2, 2011; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$160,000-Parts) and 201 44900 933000 (\$40,000-Repairs). (2009-37-087)

Firm: Jack Doheny Supplies, Inc.
Address: 777 Doheny Court, Northville, MI 48154
Contact: Daniel J. Weber (248) 349-0904

2. Approval of a three-year contract between the Charter County of Wayne and Old Dominion Brush Company (of Richmond, VA) not to exceed \$55,343.90 to provide OEM parts for Athey Mobile Sweepers on a demand basis for the Department of Public Services Equipment Division; the CEO advises that four bids were received in response to advertisements and eight direct solicitations; after review, the Purchasing Division recommends award to Old Dominion Brush Company as the lowest bidder; the term of the contract is from June 1, 2009 through May 31, 2012; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2009-37-050)

Firm: Old Dominion Brush Company
Address: 5118 Glen Alden Drive, Richmond, VA 23231
Contact: Duke Brizzolara (800) 446-9823

3. Approval of a contract between the Charter County of Wayne and Burt Forest Products Company, Inc. (of Ann Arbor) not to exceed \$56,303.60 to provide lumber and building materials for the Department of Public Services Stores Division; the CEO advises that four bids were received in response to advertisements and seven direct solicitations; after review, the Purchasing Division recommends award to Burt Forest Products Company, Inc. as the lowest bidder for line items 1-6, 18, 32, 33, 37, 47 and 52; the term of the contract is from May 7, 2009 through October 31, 2011; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2008-37-196A)

Firm: Burt Forest Products Company, Inc.
Address: 227 Felch St., Ann Arbor, MI 48107
Contact: Wellington Burt (734) 663-8585

4. Approval of a three-year contract between the Charter County of Wayne and Greenfield Lumber (of Detroit) not to exceed \$107,194.75 to provide lumber and building materials for the Department of Public Services Stores Division; the CEO advises that four bids were received in response to advertisements and seven direct solicitations; after review, the Purchasing Division recommends award to Greenfield Lumber as the lowest bidder for line items 17, 34-36, 39, 40, 44, 46 and 48-50; the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2008-37-196B)

Firm: Greenfield Lumber
Address: 12700 Greenfield, Detroit, MI 48227
Contact: James Peterson (248) 474-6610

5. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Lincoln Park not to exceed \$100,000 for improvements at Prop Spinner Park and Lions Park; the CEO advises that the City of Lincoln Park shall be responsible for any costs in excess of \$100,000 for this project; the term of the agreement will commence upon Commission approval through April 30, 2011; the cost of the agreement will be charged to Account No. 208 44935

PROPOSED

817000 (Parks). (2009-60-007)

6. Approval of a sole-source, three-year retroactive contract between the Charter County of Wayne and Siemens Building Technologies (of Plymouth) not to exceed \$74,832 to provide technical support and maintenance of the Building Automation System and associated pneumatic equipment at the Lincoln Hall of Justice for the Department of Public Services Buildings Division; the CEO advises that the Siemens equipment and software is proprietary, therefore a sole-source designation is requested; the term of the contract is from March 1, 2009 through February 28, 2012; the cost of the contract will be charged to Account No. 631 26505 817000 (Bldgs). (2009-37-028)

Firm: Siemens Building Technologies
Address: 45470 Commerce Center Drive, Plymouth, MI 48170
Contact: Lauryl Prena (734) 502-6457

Note: The Commission received a letter from the department explaining why the contract is retroactive.

7. Approval of a three-year contract between the Charter County of Wayne and Ennis Paint, Inc. (of Ennis, TX) not to exceed \$528,000 to provide quick-dry latex pavement marking paint for the Department of Public Services Stores Division; the CEO advises that four bids were received in response to advertisements and 13 direct solicitations; after review, the Purchasing Division recommends award to Ennis Paint, Inc. as the lowest responsive bidder; the term of the contract will commence upon Commission approval through February 28, 2012; the cost of the contract will be charged to Account No. 201 44900 111010 (Stores). (2009-37-015)

Firm: Ennis Paint, Inc.
Address: P.O. Box 404, Ennis, TX 75120
Contact: Stacey Reynolds (800) 331-8118

8. Approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Securitas Security Services USA, Inc. (of Dearborn) not to exceed \$952,748.16 to provide security guard service at the Hoover, Wyoming and Central Maintenance Yards for the Department of Public Services; the CEO advises that nine bids were received in response to advertisements and 25 direct solicitations; after review, the Purchasing Division recommends award to Securitas Security Services USA, Inc. as the lowest bidder; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2009-37-039)

Firm: Securitas Security Services USA, Inc.
Address: 3 Parklane, Suite 1130 West, Dearborn, MI 48126
Contact: Mike Zambo (313) 982-9243

9. Approval of a retroactive, three-year contract with a two-year option to renew between the Charter County of Wayne and Kone, Inc. (of Livonia) not to exceed \$773,720 to provide preventative maintenance and repair of escalators and elevators at various Wayne County locations for the Wayne County Department of Public Services Buildings Division; the CEO advises that two bids were received in response to advertisements and eight direct solicitations; after review, the Purchasing Division recommends award to Kone, Inc. as the lowest bidder; the term of the contract is from February 1, 2009 through January 31, 2012; the cost of the contract will be charged to Account Nos. 631 26505 934010 (\$334,980-Bldgs.), 101 35100 777000 (\$134,340-WCJ), 101 35110 777000 (\$36,780-WCJ-Hamtramck), 201 44907 931000 (\$52,740-Roads), 101 35100

PROPOSED

934010 (\$150,000-WCJ), 101 35110 934010 (\$15,000-WCJ Hamtramck) and 101 30500 961000 (\$49,880-Sheriff Exec). (2009-37-020)

Firm: Kone, Inc.
Address: 11864 Belden Ct., Livonia, MI 48150
Contact: Jon Weaver (734) 513-6944

Note: The Commission received a letter from the department explaining why the contract is retroactive.

10. Approval of a certified resolution authorizing an internal jurisdictional transfer of County owned property for use as County right-of-way whereby a portion of County owned property adjacent to existing County connector roads be declared as parts of the Eureka, Wayne and Pennsylvania road right's of way in the City of Romulus and the Township of Huron; the CEO advises that Wayne County acting through its then Department of Airports acquired 38 parcels of land for airport development or noise mitigation; these parcels have not yet been conveyed to the Wayne County Airport Authority, therefore prior to any transfer of property or property rights to any third party or organization, the Department of Public Services is interested in retaining and obtaining internal jurisdictional control of the County's Master Planned Road right-of-way across these properties. (2009-30-022)
11. Approval of a certified resolution authorizing the abandonment and discontinuance of the East/West Alley between Negaunee and Indian, north of Seven Mile, east of Inkster in the Seminole Woods Subdivision in Redford Township; the CEO advises that a public hearing was held February 4, 2009 as required since all the abutting property owners did not sign the petition; the township, appropriate county departments and public utilities have been contacted and have no objections to this vacation, subject to the retaining of utility and sewer easements. (2009-30-027)
12. Approval of MDOT Contract No. 09-5094/S1 in the amount of \$527,400 for the performance of early preliminary engineering activities for the proposed grade separation of the Canadian National Railway with Allen Road in Woodhaven, Michigan; the engineering will be paid for with federal funds in the amount of \$421,900 and Wayne County funds in the amount of \$105,500; the agreement will commence upon Commission approval for a period of five years; the cost of the contract will be charged to Account No. 201 44908 818080 (\$527,400-Construction); the revenue from the contract will be deposited to Account No. 201 44905 529000 (\$421,900-Federal Grant). (2009-30-029A)
13. Approval of a third party agreement between the Charter County of Wayne and Wade Trim Associates, Inc. (of Taylor) in the amount of \$527,400 as a subcontractor for the performance of early preliminary engineering activities for the proposed grade separation of the Canadian National Railway with Allen Road in Woodhaven, Michigan; this MDOT subcontract will be paid for with federal funds in the amount of \$421,900 and Wayne County funds in the amount of \$105,500; the agreement will commence upon Commission approval for a period of five years; the cost of the contract will be charged to Account No. 201 44908 818080 (\$527,400-Construction); the revenue from the contract will be deposited to Account No. 201 44905 529000 (\$421,900-Federal Grant). (2009-30-029B)
14. Approval of a one-year contract renewal between the Charter County of Wayne and Bay Dust Control Division of Liquid Calcium Chloride Sales (of Kawkawlin) not to exceed \$1,083,150 to provide liquid calcium chloride to the Central Maintenance Yard and to various job sites for the Department of Public Services Roads Division; the CEO advises that the original contract expires May 14, 2009 and contained a one-year option to renew; the Department wishes to exercise

PROPOSED

the renewal with the same prices, terms and conditions in effect; this renewal increases the contract from \$1,083,150 to \$2,166,300; the term of the renewal is from May 15, 2009 through May 14, 2010; the cost of the renewal will be charged to Account No. 201 44900 111010 (Roads). (2008-37-084R)

Firm: Bay Dust Control Division of Liquid Calcium Chloride Sales
Address: 2715 S. Huron Rd., Kawkawlin, MI 48631
Contact: Rodney Gerard (989) 684-5860

15. Approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Hayball Transport, Inc. (of Livonia) not to exceed \$70,100 to provide bituminous aggregate mixtures for maintenance operations for the Department of Public Services Roads Division; the CEO advises that the original contract in the amount of \$70,100 expired March 31, 2009 and contained a one-year option to renew; this renewal increases the total contract amount from \$70,100 to \$140,200; the term of the renewal is from April 1, 2009 through March 31, 2010; the cost of the contract renewal will be charged to Account No. 201 44900 111010 (Roads). (2008-37-031ABR)

Firm: Hayball Transport, Inc.
Address: 12550 Farmington Rd., Livonia, MI 48150
Contact: James Hayball (734) 427-7445

16. Approval of a certified resolution authorizing a jurisdictional transfer of control of portions of Edison Lake Road lying west of Old Haggerty and Relocated Haggerty Road, from Wayne County to the Township of Van Buren; the transfer is subject to the continued use of the road right-of-way by the Township for a public purpose, and the reservation of an easement for public utilities, storm water conveyance and County drain purposes. (2009-30-018)

Commissioner McNamara, supported by Commissioner Webb, moved approval of foregoing Report G items 1 thru 11 and 14 thru 16, and adoption of the fourteen resolutions.

Commissioner Palamara, supported by Commissioner McNamara, moved approval of foregoing Report G items 12 and 13, and adoption of the two resolutions.

There being no discussion, Vice-Chair Williams requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

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

[Resolution Nos. 2009-247 thru 2009-262]

PROPOSED

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

1. Approval of a retroactive modification to Contract Renewal No. 2 between the Charter County of Wayne and Optech, LLC (of Detroit) not to exceed \$168,200 to provide a Treasurer Application Developer I/CTS 211, a Security Programmer Analyst/CTS 107 and an SQL Analyst/Query Writer/CTS 117 (formerly CUS-703/CRM position) for Mental Health Services for the Department of Information Technology for an additional six months; the CEO advises that the original two-year contract contained two, one-year options to renew; the modification increases the total contract amount from \$1,345,600 to \$1,513,800; the modification extends the term of the contract from January 2, 2009 through July 1, 2009; the cost of the modification will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448IR2M1)

Firm: Optech, LLC
Address: 500 Griswold, Ste. 1690, Detroit, MI 48226
Contact: Rick Anderson (313) 962-9000

Note: The Commission received a letter from the department explaining why the contract is retroactive.

2. Approval of a modification to 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 for an additional year; the CEO advises that the original two-year contract expired March 31, 2007, and contained two, one-year options to renew; the second renewal expires March 31, 2009 and increased the total contract amount to \$332,800; the modification increases the total contract amount \$332,800 to \$416,000; the modification extends the term of Contract Renewal No. 2 from April 1, 2009 through March 31, 2010; the cost of the modification will be charged to Account No. 635 25805 932000 (Info Tech). (2005-37-012FR2M1)

Firm: MKS, Inc.
Address: 4829 Woodward, Ste. 218, Detroit, MI 48201
Contact: Creflo R. Mims (313) 832-1500

3. Approval of a retroactive modification to Contract Renewal No. 2 between the Charter County of Wayne and Vision Information Technologies (of Detroit) not to exceed \$126,900 to provide an Application Developer II, an Application Developer III and a Mental Health Testing Facilitator for an additional six months; 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 second renewal increased the total contract amount from \$761,400 to \$1,015,200 and expired January 1, 2009; this modification increases the total contract amount from \$1,015,200 to \$1,142,100; the modification extends the term of Contract Renewal No. 2 from January 2, 2009 through July 1, 2009; the cost of the modification will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448ER2M1)

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

Note: The Commission received a letter from the department explaining why the contract is retroactive.

PROPOSED

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

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

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

[Resolution Nos. 2009-263 thru 2009-265]

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Boike honoring **First Baptist Church** upon the celebration of its 82nd Anniversary.
2. By Commissioners Cox and Woronchak honoring **Alan Colter** for his volunteer work at Hines Park/Northville Recreation Area and for earning the Conservation Steward Program Certification.
3. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring the following individuals for winning the 2009 NAACP Coca-Cola Essay Contest:

Elementary:

Jorden Peterson, First Place
Alayah Love, Second Place
Selena Greathouse, Third Place
DaJanai Cameron, Honorable Mention

Middle School:

Mercedes D. Webster, First Place
Sherelle Lewis, Second Place
Justin Banks, Third Place

High School:

Maurice Hunt, Jr., First Place
Nickolas Williams, Second Place
David B. Valentine II, Third Place

4. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring the following individuals for winning the 2009 NAACP Coca-Cola Art Contest:

Elementary:

Gabrielle Seunagal, First Place
Angela Jolly, Second Place
Janise Carlisle, Third Place

PROPOSED

Middle School:

Alana Easterly, First Place
Nyree Baker, Second Place
Essence Patterson, Third Place

High School:

Trevor Coates, First Place
Tangela Frazier, Second Place
Brianna Johnson, Third Place
Ziare Smith, Honorable Mention

5. By Commissioner Killeen and Co-sponsored by Commissioner Ware honoring **The Exchange Club of Detroit #1** upon the celebration of its 98th Birthday.
6. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring the following members of the Melvindale High School 2009 Graduating Class for outstanding academic achievement:

Katherine Maggard	Vasillsa Dyakonova
Amanda Bower	Steven Naper
James McPeek	Jesus Madrigal
Hilary Janice	Robert Juhasz
Melanie Foster	Cerah Johnson
Brittany Ellis	Roxanne Rodriguez
Alexis Oskarek	Alejandra Regalado
April Guamieri	Fernando Hernandez
Jessica Flanagan	Felicia Harper
Katerina Leitch	Kristina Zols
Lauren Misenar	Britany Gregory
Ashley Bajos	Kristen Kean
Luke Maggard	Ruby Franco
Ashleigh Bushnell	Ricardo Smith
Nicholas Roberts	Angela Ulloa
7. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Joan E. Noricks** for being a "Visionary Woman" upon celebration of Women's History Month.
8. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Captain Dale Shaver** upon the celebration of his new business, the Princess Laura paddlewheel boat on Belleville Lake.
9. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **The League of Women Voters Northwest Wayne County** upon the celebration of its 15th Anniversary.
10. By Commissioner Cox honoring the following for being a spotlighted organization at Livonia's 35th Annual Volunteer Recognition Ceremony:

Wayne County Senior Citizen Nutrition Program
Livonia Symphony Orchestra
Plymouth Road Development Authority
11. By Commissioner Bell and Co-sponsored by Commissioners Gebhardt and Ware honoring **Ron Gettelfinger** for being the Democrat of the Year.

PROPOSED

12. By Commissioner Killeen and Co-sponsored by Commissioner Ware honoring **Carole Jasper Quarterman** upon the celebration of her retirement from Mayor's Task Force on Child Abuse and Neglect.

13. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring the following individuals for achieving the rank of Eagle Scout, Allen Park Troop 842:

Steven Wysner

Robert Frasier

14. By Commissioner Ware honoring the following individuals for receiving the Mother's Day Award:

**Jeffrey Rochlen
Joachim Cummings
Pastor Sax Guthery
Evangelist Cummings
God's World Book Store**

**Jesse Brennan
Pastor Guthery
Minister Madison
JCPenny Store, Taylor MI
Nisha Marshall**

15. By Commissioner Cox honoring **Benjamin McDermott** for receiving the Livonia Police Merit Award.

16. By Commissioners Webb, Cox, Gebhardt and McNamara and Co-sponsored by Commissioner Ware honoring **Dale F. Yagiela** upon the celebration of his 60th Birthday.

17. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring **Alexandria Toth** upon the celebration of her 90th Birthday.

18. By Commissioner Cox and Co-sponsored by Commissioner Gebhardt honoring the following organizations for receiving a grant from Livonia Community Foundation:

**Community Opportunity Center
Livonia Symphony Orchestra
Greenmead's Hill House Renovation Project
First Step
Livonia Goodfellows
Livonia Family YMCA Summer Camp Program**

19. By Commissioner Cox honoring **Donald Kolhoff** for receiving the Lifetime Achievement Award from Wayne 11th Republican Committee.

20. By Commissioner Ware honoring **Delta Manor** upon the celebration of its 20th Anniversary.

21. By Commissioner Cox honoring **Olivia Quinn** for earning a 4.06 on her last report card at St. Mike's Catholic School.

22. By Commissioner Cox and Co-sponsored by Commissioner Gebhardt honoring the following individuals for receiving a scholarship from the Livonia Arts Commission:

**Michael Burdick
Lesley DiPiazza
Heather Huber
Blake Morgan**

PROPOSED

23. By all Commissioners honoring **Greg Morris** upon the celebration of his retirement from 400 Monroe Associates and relocating to Arlington, Virginia.
24. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring the **Grandmont Rosedale Development Corporation** upon the celebration of its 20th Anniversary.
25. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **Josephus Wade Shaw** for his 36 years of service as the President of the Senior Usher Board at Cathedral of Faith Church.
26. By Commissioners Gebhardt and Webb and Co-sponsored by Commissioners Ware and Webb honoring **Judge John Michael Dillon** for his service to Wayne County.
27. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring the **Family Fresh Market** upon the celebration of its Grand Opening in Westland, Michigan.
28. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Edward Jones** upon the celebration of its Grand Opening in Canton, Michigan.
29. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Huntington Bank** upon the celebration of its Grand Opening in Canton, Michigan.
30. By Commissioner Parker and Co-sponsored by Commissioner Ware honoring the **Warren Conner Development Coalition** upon the celebration of its 25th Anniversary.
31. By Commissioner Parker and Co-sponsored by Commissioner Ware honoring **Janneke Koole** for her accomplishments as a Sweet Medicine SunDance Instructor for the Michigan Red Lodge Program.
32. By Commissioner Cox honoring the following individuals for receiving the Timothy Youth Appreciation Award:

**John Bills
Colleen Ferguson
Morgan Prebenda
Laura Schneider
Tessa Allen
Kara Campbell
Bailey Hryczyk
Zachary Anderson
Nicholas Dahlin
Quinn Osgood
Lukas Rudis
Brian Cwiek
Katie Morasso
Maria Stoll
Laura Zatirka
Garrett Duffany
Jacob Rimatzki**

**James Doetsch
Brett Karpack
Kelsey Reineri
Chris Wilson
Rachel Barath
Asia Depa
Heather Sobeck
Matthew Charnley
Mary McGovern
Emily Pawlik
Sarah Spencer
Brenna Hicks
Erica Parkinson
Kaitlin Wilson
Jessica Buczkowski
Andrew Palmer**

PROPOSED

33. By Commissioner Cox honoring **Hannah Tabone** for receiving the Timothy Award of Excellence.
34. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Reverend Dr. Faith Allen** for receiving the “2009 Most Distinguished Clergyman of the Year” Award at the Alabama Agricultural and Mechanical University Michigan Alumni Chapter, Inc. Annual Founder’s Day.
35. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Joann Watson** for receiving the “2009 Outstanding Councilwoman of the Year” Award at the Alabama Agricultural and Mechanical University Michigan Alumni Chapter, Inc. Annual Founder’s Day.
36. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Dr. Frances Edna Carter Jackson** for being the 2009 guest speaker at the Alabama Agricultural and Mechanical University Michigan Alumni Chapter, Inc. Annual Founder’s Day.
37. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Dr. Leon Gant** for receiving the “2009 Mark of Excellence Dentist of the Year” Award at the Alabama Agricultural and Mechanical University Michigan Alumni Chapter, Inc. Annual Founder’s Day.
38. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Edward B. Darnell** for receiving the “2009 Outstanding Humanitarian of the Ongoing Millennium” Award at the Alabama Agricultural and Mechanical University Michigan Alumni Chapter, Inc. Annual Founder’s Day.
39. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Theresa Sawyer Love** for receiving the “2009 Most Prestigious Alumnus of the Year” Award at the Alabama Agricultural and Mechanical University Michigan Alumni Chapter, Inc. Annual Founder’s Day.
40. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Pastor Clarence Langston** for being appreciated by his congregation.
41. By all Commissioners and Co-sponsored by Commissioner Ware honoring **Carolyn A. Mosley** for receiving the Nightingale Hatters Christian Social Club Award.
42. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring **The American Moslem Society** upon the celebration of its 70th Anniversary.
43. By Commissioner Cox honoring **Diane Policelli** for being the recipient of the Tribute to Women Award.
45. By Commissioner Cox honoring **Patrick Jared Buckley** for achieving the rank of Eagle Scout.

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

PROPOSED

The Commissioners voted as follows:

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

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Vice-Chair Williams invited comments from the public. There were no public comments.

ANNOUNCEMENTS

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

NEW BUSINESS

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

RESOLUTIONS IN MEMORIAM

1. By Commissioner Ware in memory of **Mrs. Erma Wiggins**.
2. By Commissioners Gebhardt and Webb in memory of **Judge Robert F. Brang**.
3. By Commissioner Parker in memory of **Erma Wiggins**.

Vice-Chair Williams requested all to stand for a moment of silence in honor of the foregoing individuals, following which he declared the Resolutions in Memoriam adopted.

PROPOSED REMARKS BY MEMBERS

COMMISSIONER LELAND: “Thank you. First of all I just want to tell you Mr. Williams that you did an outstanding job and you look very handsome and you did a terrific job up there. You could fill in for our Chair so thank you for the good work. Also, one of my constituents is in the audience today. My friend for over 30 years, Ben Washburn and just want to welcome you back to the chambers and let you know how much I appreciate all of the years of service to the citizens of Wayne County and give my love to your family. Thank you.”

COMMISSIONER BELL: “I just want to make a correction to what I stated earlier. The Ron Gettelfinger resolution that was given at the Judge Jack Women’s Luncheon had all of the women on the Commission names on that resolution because it was given at the women’s luncheon so I am sorry men that I didn’t put your names, but all of the democratic women’s name was on that Judge Jack resolution.”

COMMISSIONER PARKER: “I want to recognize the improvement that has been done with the County Executive with regard to retroactive contracts. This is the first time that I see that we have not had almost the majority of them and I commend them for whatever they are doing and hopefully they will continue to do that. I don’t know what committee or how we would look at it if anybody was taking this up but I’d really like to see the status of the Guardian Building. There was a committee that met and had some recommendations and gave some direction to the architects. My understanding is that we are supposed to be moving in there come July or August originally and I have not seen what the final determinations are, even what floor we are going to be on or where our space is going to be. I would hope that there is some committee that is taking that up that would be coming to the full body so we would know what that is since that is only a few months from now if we were talking about moving at that particular time and if not that is another greater concern. The other thing is I just want to commend Ford Motor Company for their commitment to Wayne County in their commitment to take the truck plant in Wayne and turn it into their factory producing the energy efficient cars. I think it is a great commitment that they have to Wayne County and I read in the paper that we are giving them some kind of tax abatements and I assume we will receive that at some point and I think we are all supportive of. The last thing I just want to say is that there was an election in Detroit that everyone knows about and there is a new mayor, Dave Bing, that is going to be taking over some time next week. I want to congratulate him and say that I’m sure that at Wayne County we are willing to work with him and whoever the mayors are in various cities. I happen to know Dave from a long time and I think he would be an outstanding individual and I think he is the type of person who could turn the City of Detroit around. Thank you.”

**PROPOSED
RECONSIDERATIONS**

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

PRESENT: Commissioners Bell, Blackwell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams -- 14

EXCUSED: Chairman Boike -- 1

A quorum being present, Commissioner Bell, supported by Commissioner McNamara, moved adjournment. The motion prevailed, the time being 10:53 a.m., and Vice-Chair Williams declared the Commission adjourned until Thursday, May 21, 2009.

Joyua A. Bouldes
Acting Clerk of the Commission

JB:dl