

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 11

EQUALIZATION SESSION

FOURTH DAY

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

Thursday, June 4, 2009

10:00 a.m.

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

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

Bell	- present	Leland	- present	Webb	- present
Blackwell	- excused	McNamara	- present	Woronchak	- present
Cox	- present	Palamara	- present	Varga	- present
Gebhardt	- present	Parker	- 10:07 a.m.	Williams	- present
Killeen	- present	Ware	- present	Boike	- present

13 present, a quorum

PROPOSED INVOCATION

The Acting Clerk of the Commission called upon Commissioner Cox, who in turn introduced Father William Tindall of the St. Michael's Church, who gave the following invocation:

"Let us pray. Revive us now God our helper and put an end to Your grievance against us. Will You be angry with us forever? Will Your anger never cease. Will You not restore again our life that Your people will rejoice in You? Let us see oh Lord Your mercy and give us Your saving help. Lord the national event expressed by the ancient author captures the experience that we go through today confronted with so many critical issues as a State and as a County. We seek Your help. Today many within our beloved County of Wayne are suffering due to the economic crisis. The automotive industry, the strength of this county and its region of Southeastern Michigan, finds itself struggling to survive. So many are fearful for our families. Some are even in the grips of despair. We turn to You merciful Lord but although many have turned from Your love we pray as did that ancient Psalms that You will once again hear us and come to our aid. We ask now that in Your love for us that You will give these Commissioners the wisdom to lead and guide so that in all they do on behalf of the people of Wayne County that You will restore hope in the hearts of our residents. We ask Lord that You strengthen them in their work. Amen."

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Varga, supported by Commissioner Gebhardt, moved approval of the proposed Journal of the Third Day Equalization Meeting held May 21, 2009, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

The Commissioners voted as follows:

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

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REPORT FROM THE CHAIRMAN

CHAIRMAN BOIKE: “I had an opportunity today to attend the first meeting of the Detroit Riverfront Conservatory, which is a really nice event and Commissioner Leland was there also. We had to leave early in order to get back. Commissioner Leland said to let him know when I leave and I had a ride back. I got up and looked there. He sat there so I guess he walked back. It is a very great group and they gave out rewards today. One was to Sharon Banks at the County Executive office and the second one, which I asked and I get to read.” [Chairman Boike cited a resolution presented to Commissioner Ware].

Congratulations to Heather “D” which is Commissioner McNamara’s aide who gave birth to a baby girl, Aria Hazel, which is very nice.

I would like to commend Commissioner Webb for the great job in hosting our last meeting. It was great visiting Garden City and I hadn’t been there in a while. Everyone there was so warm and friendly to us all. The refreshments were great and how can you go wrong when you pay tribute to Little Caesar’s. That was very fitting.

On the day after Garden City we had an Ice Cream Social and gathering with the patients at John D. Dingell V.A. Hospital in Detroit. Our Vice-Chair and Commissioner Gebhardt joined me as well as several staff members. I know so many of you were committed to other functions that day but we were able to spend time with great American heroes from World War II, Vietnam, Korea, Desert Storm and currently the conflict in Iraq. Many of the staff at the V.A. Hospital were veterans so they related so well with the patients that we were able to salute them also. We met the wife of one soldier from Iraq. The devotion of that lady was heartwarming and our prayers for our service men and women and we must really remember the devotion of the families. I was very proud of the whole experience.

The same day we were at the V.A. Center one of our colleagues who has always been a celebrity with us was becoming a national television celebrity. That’s right. Commissioner Alisha Bell was featured on the national television show “Inside Edition” for her Second Annual Prom Dress Donation Program and this was an event that definitely merits national attention. I know the girls that received the prom dresses were thrilled. Congratulations! This celebrity status, which she has always had with us, I know puts you one step closer to Aretha.

The people at Wayne County have truly been tested this week with the announcement of GM’s bankruptcy. This will affect so many people. I think all of us have friends or relatives or loved ones at GM. We could only imagine the fallouts of where our economy will be. There will certainly be a head count reduction at the Renaissance Center and a loss of about 118 jobs at the Livonia Engine Plant, but since jobs have no

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boundaries I know that scores of Wayne County residents will be impacted when thousands of jobs are cut by plant closings in Willow Run, Pontiac and Orion Township. I would like to thank my counterpart in Macomb County. Their board chair is Mr. Paul Gillingham. He made a statement that we were able to find. He said, "GM will keep its headquarters at the Renaissance Center in Detroit and focus on research and development investments at the Tech Center in Macomb County". I thank him for that and rather than trying to take the headquarters and everything he said that as long as Detroit stays there we have openings and let's focus on other things. During these trying times we need some voice of reasoning like board chair Paul Gillingham and I want to thank Paul for those comments.

Finally we had a recent incident here at the Commission to institute a new security policy on the 4th floor. Our policy went into effect on May 20th. A copy was distributed to each Commissioner. The incident involved a disturbing and appalling breach of trust if nothing else. I am going to spare you the details because I'm sure you already know. However, I do want to make everyone aware of an ordinance this honorable body passed in 1992. In part Ordinance No. 92-806 puts all elected officials and appointed officials, directors, officers and employees of the County on notice that suspected dishonest or fraudulent activities must be reported to the County Prosecutor. It is under that provision that I acted the way you all are aware of and when I became aware of this incident I instructed our Commission Counsel and Director of Administration to contact the Prosecutor's office and inform them of the breach just as we are mandated to do by this ordinance. I ask for your full corporation in following our new policy. My hope is that it will restore the trust and safeguard our institution and preserve our integrity. Thank you very much."

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

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

PROPOSED
COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
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| To Committee on
Government
Operations
5/15/2009 | 1. | Dated May 5, 2009 (received May 15th) requesting Commission approval of a Collective Bargaining Agreement between the Charter County of Wayne and The Government Administrator's Association and it's Affiliate Chapter The Wayne County Professional Nurse Council Unit 1 effective December 1, 2004 through September 30, 2008; unless otherwise indicated, all negotiated changes to the CBA will become effective upon execution of this Agreement by the County Executive. (2009-47-004) |
| To Committee on
Government
Operations
5/18/2009 | 2. | Dated May 5, 2009 (received May 15th) requesting Commission approval of a Collective Bargaining Agreement between the Charter County of Wayne and The Government Administrator's Association and it's Affiliate Chapter The Wayne County Professional Nurse Council Unit 2 effective December 1, 2004 through September 30, 2008; unless otherwise indicated, all negotiated changes to the CBA will become effective upon execution of this Agreement by the County Executive. (2009-47-005) |
| To Committee on
Government
Operations
5/15/2009 | 3. | Dated May 5, 2009 (received May 15th) requesting Commission approval of a Collective Bargaining Agreement between the Charter County of Wayne and The Dieticians and Nutritionists Association effective December 1, 2004 through September 30, 2008; unless otherwise indicated, all negotiated changes to the CBA will become effective upon execution of this Agreement by the County Executive. (2009-47-006) |
| To Committee on
Health and Human
Services
5/18/2009 | 4. | Dated March 11, 2009 (received April 27th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Southeastern Michigan Health Association (of Detroit) not to exceed \$1,254,712 to provide for the administration and operation of several Public Health grant funded programs for the Wayne County Department of Public Health; the CEO advises that SEMHA has provided similar services for the past several years as a sole-source contract, however a review has determined that this is not a sole-source service, and this service will be solicited for 2010; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account Nos. 221 60103 815000 (\$14,000-Mic Child Health), 221 60110 815000 (\$78,200-WIC Food Program), 221 60114 815000 (\$70,000-Neighborhood Service), 221 60512 815000 (\$95,984-Bioterr/Emergency Prepa), 221 60124 815000 (\$38,000-Clinic Admin), 221 60139 815000 (\$52,000-PNC Outreach & Advoc), 221 60139 815000 (\$191,593-PNC Outreach & Advoc), 221 60186 815000 (\$272,732-Health Admin), 221 60186 815000 (\$81,203-Health Admin), 221 60111 815000 (\$80,000-Living Healthy), 221 60515 815000 (\$211,000-Lead Prevention) and 221 60107 815000 (\$70,000-Family Plan). (2009-37-096) |

Firm: Southeastern Michigan Health Association
Address: 3011 W. Grand Blvd., Ste. 200, Detroit, MI 48202
Contact: Thomas J. Cieszynski (313) 873-6500

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

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- To Committee on
Public Safety,
Judiciary and
Homeland Security
5/18/2009
5. Dated May 7, 2009 (received May 14th) requesting Commission approval of the re-appointment of Bonnie Leone (of Grosse Pointe) to the Wayne County Jury Commission for a six-year term; the CEO advises that this appointment is submitted pursuant to Public Act 454 of 2000, enacted January 9, 2001 (MCL 600.1301(2) which states that the Wayne County Executive is empowered to appoint seven members of the Jury Board for six-year terms upon the recommendation of the Wayne County Circuit Court Judges, and with concurrence of the Wayne County Commission; not more than four appointees shall be members of the same political party; Ms. Leone's party affiliation is Republican; this appointment is for a six-year term to commence upon Commission approval and expiring April 30, 2015. (2009-01-039)
- To Committee on
Ways and Means
5/14/2009
6. Dated April 13, 2009 (received May 5th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-151 certifying additional revenue in the amount of \$27,885 in the County Health Fund (221); the CEO advises that the Michigan Department of Community Health's (MDCH) Comprehensive Planning and Budget Contract (CPBC) annual agreement approved funding of \$8,926,623 for FY 2008-2009; this proposed budget amendment is to certify funds resulting from the retroactive amended grant agreement between the Wayne County Department of Public Health and the Michigan Department of Community Health being processed concurrently; the total increase to the grant award is \$27,885; these funds will be included in CPBC Amendment No. 3 for FY 08-09 to provide additional screening and treatment for high risk youths; this increase was based on WCDPH ability to offer a comprehensive array of highly targeting services to at risk individuals . (2009-35-151)
- To Committee on
Health and Human
Services
5/20/2009
7. Dated March 25, 2009 (received April 20th) requesting Commission approval of a modification to a three-year contract with a one-year option to renew between the Charter County of Wayne and Black Family Development (of Detroit) not to exceed \$108,000 to provide prevention/early intervention services to at-risk youth through the Youth Assistance Program; the modification increases the total contract amount from \$330,000 to \$438,000; the term of the contract remains October 1, 2007 through September 30, 2010; the cost of the modification will be charged to Account No. 292 35616 817000 (Correct Course - DMC). (2007-37-226AM1)
- Firm: Black Family Development
Address: 2995 E. Grand Blvd., Detroit, MI 48202
Contact: Alice G. Thompson (313) 758-0150
- To Committee on
Government
Operations
5/19/2009
8. Dated March 18, 2009 (received April 21st) requesting Commission approval of a retroactive modification to the second contract renewal between the Charter County of Wayne and Sprint Solutions, Inc. (formerly Nextel West) (of Reston, VA) not to exceed \$280,000 to provide wireless telecommunications services and equipment for Wayne County for an additional four months; the CEO advises that the original two-year contract in the amount of \$1,000,000 expired June 15, 2006, and the first one-year renewal was exercised in the amount of \$600,000; the second renewal in the amount of \$750,000 increased the contract to \$2,350,000; two prior modifications in the amount of \$50,000 and \$453,000 increased the total contract amount to \$2,853,000; this modification increases the contract to \$3,133,000; the term of the modification extends the term of the contract renewal from

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April 1, 2009 through July 31, 2009; the cost of the modification will be charged to Account No. 635 25806 851100 (Info Tech). (2004-37-197AR2M3)

Firm: Sprint Solutions, Inc.
Address: 27755 Stansbury, Farmington Hills, MI 48334
Contact: Joel Bell (810) 217-1627

To Committee on
Government
Operations
5/21/2009

9. Dated April 22, 2009 (received May 12th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Mackinaw Administrators, LLC (of Brighton) not to exceed \$900,000 to provide third-party administrative services for Wayne County's workers compensation program; the CEO advises that nine bids were received in response to advertisements and 13 direct solicitations; after review, the Purchasing Division recommends award to Mackinaw Administrators, LLC for Group A; 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. 677 87100 815000 (Workers Comp). (2009-37-031A)

Firm: Mackinaw Administrators, LLC
Address: 11801 E. Grand River Rd., Brighton, MI 48116
Contact: Stephen Flechsig (810) 220-9960

To Committee on
Government
Operations
5/21/2009

10. Dated April 22, 2009 (received May 11th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and LaHousse-Bartlett Disability Management/Review Works (of Farmington Hills) not to exceed \$300,000 to administer Wayne County's Medical Utilization and Bill Review Program services; the CEO advises that nine bids were received in response to advertisements and 13 direct solicitations; after review, the Purchasing Division recommends award to LaHousse-Bartlett Disability Management/Review Works for Group B; 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. 677 87100 815000 (Workers Comp). (2009-37-031B)

Firm: LaHousse-Bartlett Disability Management/Review Works
Address: 33533 W. 12 Mile Rd., Ste. 200, Farmington Hills, MI 48331
Contact: Robert Bartlett (248) 848-9505

To Committee on
Government
Operations
5/21/2009

11. Dated March 31, 2009 (received April 30th) requesting Commission approval of a retroactive, sole-source, two-year contract with a one-year option to renew between the Charter County of Wayne and Strategic Public Affairs, Inc. (of Novi) not to exceed \$90,000 to provide lobbying services at state and federal levels; the term of the contract is from October 1, 2008 through September 30, 2010; the cost of the contract will be charged to Account No. 635 21004 815000 (Corp Counsel). (2009-37-102)

Firm: Strategic Public Affairs, Inc.
Address: 27780 Novi Rd., Ste. 200, Novi, MI 48377
Contact: J. Richard Jordan (248) 465-1315

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

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- To Committee on Government Operations
5/22/2009
12. Dated May 18, 2009 (received May 21st) requesting a Confidential Client Counsel Session with the Commission regarding the BBK Towing, Recovery, Inc., et al v Wayne County, et al (Circuit Court Case No. 08-101873 CK) matter; 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. (2009-42-021)
- To Committee on Government Operations
5/22/2009
13. Dated April 24, 2009 (received May 12th) requesting Commission approval of four intergovernmental agreements between the Charter County of Wayne and the cities of Westland (\$9,721), Detroit (\$555,350), Dearborn (\$19,812) and Inkster (\$17,935) totaling \$602,818; the U.S. Department of Justice, Bureau of Justice Services has designated these cities as a Disparate Communities and therefore, these communities will receive these funds through a Justice Assistance grant; the cities of Westland, Detroit, Dearborn, and Inkster agree to accept the grant funds through Wayne County and expend them according to all rules, regulations, procedures and laws as established by the U.S. Department of Justice, Bureau of Justice Services; eligible areas of expenditures include law enforcement programs, prosecution, and court programs, prevention and education programs, corrections and community correction programs, drug treatment programs, and planning, evaluation and technology improvement programs; the term of the agreements will commence upon Commission approval through September 30, 2011; the cost of the agreements will be charged to Account No. 266 31682 various (Law Enforcement). (2009-71-004)
- To Committee on Health and Human Services
5/20/2009
14. Dated March 25, 2009 (received April 21st) requesting Commission approval of a modification to a three-year contract with a one-year option to renew, between the Charter County of Wayne and Don Bosco Hall (of Detroit) not to exceed \$108,000 to provide prevention/early intervention services to at-risk youth through the Youth Assistance Program; the modification increases the total contract amount from \$330,000 to \$438,000; the term of the contract remains October 1, 2007 through September 30, 2010; the cost of the modification will be charged to Account No. 292 35616 817000 (Correct Course - DMC). (2007-37-226BM1)
- Firm: Don Bosco Hall
Address: 2340 Calvert, Detroit, MI 48206
Contact: Duane Carter (313) 869-2200
- To Committee on Health and Human Services
5/22/2009
15. Dated March 25, 2009 (received April 21st) requesting Commission approval of a modification to a three-year contract with a one-year option to renew, between the Charter County of Wayne and Alkebu-Lan Village (of Detroit) not to exceed \$108,000 to provide prevention/early intervention services to at-risk youth through the Youth Assistance Program; the CEO advises that the modification increases the total contract amount from \$510,000 to \$618,000; the term of the contract remains October 1, 2007 through September 30, 2010; the cost of the modification will be charged to Account No. 292 35616 817000 (Correct Course - DMC). (2007-37-226CM1)
- Firm: Alkebu-Lan Village
Address: 7701 Harper Avenue, Detroit, MI 48213
Contact: Marvis Colfield (313) 921-1616

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Note: On April 24, 2009 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

- To Committee on Health and Human Services
5/21/2009
16. Dated March 25, 2009 (received April 21st) requesting Commission approval of a modification to a three-year contract with a one-year option to renew, between the Charter County of Wayne and Matrix Human Services (of Detroit) not to exceed \$108,000 to provide prevention/early intervention services to at-risk youth through the Youth Assistance Program; the CEO advises that the modification increases the total contract amount from \$510,000 to \$618,000; the term of the contract remains October 1, 2007 through September 30, 2010; the cost of the modification will be charged to Account No. 292 35616 817000 (Correct Course - DMC). (2007-37-226DM1)
- Firm: Matrix Human Services
Address: 120 Parsons, Detroit, MI 48201
Contact: Kathleen Neumann (313) 831-1000
- To Committee on Health and Human Services
5/20/2009
17. Dated March 25, 2009 (received April 29th) requesting Commission approval of a modification to a three-year contract with a one-year option to renew, between the Charter County of Wayne and Ennis Center for Children, Inc. (of Detroit) not to exceed \$132,000 to provide prevention/early intervention services to at-risk youth through the Youth Assistance Program; the modification increases the total contract amount from \$510,000 to \$642,000; the term of the contract remains October 1, 2007 through September 30, 2010; the cost of the modification will be charged to Account No. 292 35616 817000 (Correct Course - DMC). (2007-37-226GM1)
- Firm: Ennis Center for Children, Inc.
Address: 20100 Greenfield, Detroit, MI 48235
Contact: Janet Frost (313) 342-2699
- To Committee on Health and Human Services
5/20/2009
18. Dated March 25, 2009 (received April 21st) requesting Commission approval of a modification to a three-year contract with a one-year option to renew, between the Charter County of Wayne and Abayomi Community Development Corporation (of Detroit) not to exceed \$120,000 to provide prevention/early intervention services to at-risk youth through the Youth Assistance Program; the CEO advises that the modification increases the total contract amount from \$330,000 to \$450,000; the term of the contract remains October 1, 2007 through September 30, 2010; the cost of the modification will be charged to Account No. 292 35616 817000 (Correct Course - DMC). (2007-37-226HM1)
- Firm: Abayomi Community Development Corporation
Address: 24331 W. 8 Mile, Detroit, MI 48219
Contact: Tawnya Morris (313) 541-9828
- To Committee on Government Operations
5/21/2009
19. Dated January 16, 2009 (received April 27th) requesting Commission approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$182,772.90 for legal services in connection with the AFSCME Council 25 et al v Wayne County matter for an additional year; the CEO advises that Clark Hill, PLC is

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necessary due to their expertise in labor and employment law; Reginald M. Turner, Anne Marie Welch, Paul W. Coughenour, Edward J. Hood, Brian M. Ziff, Paul C. Smith, David Cessante, Thomas P. Brady, Jeffrey A. Steele, Joseph A. Bonventre, Edward C. Hammond, and Thomas M.J. Hathaway are the designated attorneys to work on this matter at a blended hourly rate of \$220; the rate for a paralegal or law clerk shall be \$75 per hour; the original contract in the amount of \$200,000 expired December 4, 2008; this modification increases the total contract amount from \$200,000 to \$382,772.90; the modification extends the term of the contract from December 5, 2007 through December 4, 2009; the cost of the modification will be charged to Account No. 676 86501 815000 (Health Insurance). (2008-37-078M1)

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

- To Committee on Health and Human Services
5/20/2009
20. Dated April 6, 2009 (received April 15th) requesting Commission approval of a modification to a three-year grant contract between the Michigan Department of Human Services, Bureau of Juvenile Justice and the Charter County of Wayne, Department of Children and Family Services for the "Correct Course" program, a diversion program designed to reduce the disproportionate number of minority group juveniles who come into contact with the juvenile justice system; this modification will add the services of an independent evaluator to evaluate effectiveness of the program; the grant amount remains \$750,000; the term of the grant contract remains October 1, 2008 through September 30, 2011; there is no revenue or cost associated with this modification. (2009-04-099)
- To Committee on Health and Human Services
5/21/2009
21. Dated April 23, 2009 (received May 5th) requesting Commission approval of a resolution authorizing the Charter County of Wayne to enter into a contract with the Michigan Department of Education (MDE) in the amount of \$241,010 for the 2009 Summer Food Service Program, provide contractual employment for up to 23 people to implement the program, enter into an agreement with school districts and municipalities to utilize schools and parks as meal service sites, and execute an agreement with the appropriate MDE registered food service company; the CEO advises that the MDE will provide \$241,010 (at a rate of \$3.13 per meal) for services in Dearborn, Ecorse, Inkster, Hamtramck, Highland Park, Taylor, Romulus, Redford, River Rouge, Melvindale, Southgate, Sumpter, Wayne and Westland; the term of the contract is from June 15, 2009 through August 21, 2009; the revenue from the grant will be deposited to Account No. 221 60127 516000 (Health/SFSP). (2009-08-012)
- To Committee on Health and Human Services
5/20/2009
22. Dated April 22, 2009 (received April 10th) requesting Commission approval of a retroactive, one-year personal services contract between the Charter County of Wayne and Joan M. Abbey (of Howell) not to exceed \$13,195 to provide a summary of the efforts of the Wayne County Jail, Juvenile Detention Facility, Third Circuit Court Clinic for Child Study and Wayne County Prosecutor's Office to provide mental health services to youth and adults involved in the justice system; the term of the contract is from October 1, 2008 through September 30, 2009; the D-WCCMHA Board approved this contract with Board Action No. 09-84 on November 19, 2008; the cost of the contract will be charged to Account No. 222 64900 817000 (Mntl Hlth - Bd/Admin). (2009-11-005)

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

- To Committee on Public Services
5/19/2009
23. Dated March 3, 2009 (received April 7th) requesting Commission approval of a five-year contract with an option to renew between the Charter County of Wayne and Lakeshore Energy Services (of Clinton Twp.) not to exceed \$4,500,000 to provide natural gas for the Wyandotte Wastewater Treatment Plant, the Dickerson Detention Facility, and the Wayne County Westland Complex (Eloise); the CEO advises that five proposals were received in response to advertisements and 32 direct solicitations; after review, the Purchasing Division recommends award to Lakeshore Energy Services as the best proponent for this procurement; the contract will commence for five years upon Commission approval; the cost of the contract will be charged to Account Nos. 631 26505 921010 (Bldgs O & M-\$1,000,000), 590 54003 921010 (Downriver Sewage Disposal System-\$1,000,000), and 101 35110 921010 (WCJ-Hamtramck-\$2,500,000). (2008-37-251)
- Firm: Lakeshore Energy Services
Address: 15930 19 Mile Rd., Clinton Twp., MI 48038
Contact: Charles Galvin (586) 461-1901
- To Committee on Public Services
5/19/2009
24. Dated March 23, 2009 (received April 7th) requesting Commission approval of a certified resolution authorizing the abandonment and discontinuance of the North/South Alley South of Crescent, east of Willard in the McIntyre Gardens No. 1 Subdivision in Canton 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. (2009-30-028)
- To Committee on Public Services
5/21/2009
25. Dated April 9, 2009 (received April 23rd) requesting Commission approval of a certified resolution authorizing an application to the Michigan Department of Transportation (TEDF-A) to fund pavement improvements on Van Born Road in Canton Township; the CEO advises that this project (No. 30-250) is on the 2009 CIP list and may qualify for funding because these pavement modifications are associated with business expansion and job creation; a separate MDOT agreement will be submitted to the Commission for approval if funding is secured for this project. (2009-30-035)
- To Committee on Ways and Means
5/19/2009
26. Dated May 15, 2009 (received May 15th) submitting the Second Quarterly Report for the Fiscal Year ending September 30, 2009; the report incorporates six months of actual activity from October 1, 2008 through March 31, 2009 and a financial projection for the six months ending September 30, 2009; the report indicates that at the end of the Second Quarter, the General Fund (101), Mental Health Fund (222), Law Enforcement Fund (266), County Library Fund (268), Community Development Block Grant Fund (275), Economic and Neighborhood Development-21st Century Fund (280), Nuisance Abatement (283), Juvenile Justice and Abuse/Neglect Fund (292), Debt Service Fund (301), Copy Center Fund (577), and Circuit Court Fund (835) expenditures are projected to exceed revenues; Schedules I and II relate specifically to the General Fund and give summary and detailed information about the projected deficit of \$38.06 million; Schedule I of the report shows that the deficit is the net sum of a \$21.33 million revenue shortfall, an \$18.58 million expenditure overage, and a net

PROPOSED

\$1.85 million surplus in other financing sources; Schedule II of the report shows that the General Fund revenue shortfall of \$21.33 million is primarily the result of a project net decrease in property tax collections of \$16.08 million and property transfer taxes of \$3.80 million which is reflective of current economic conditions; also State Grants and Contracts projected a revenue shortfall of \$3.90 million, that is primarily due to a reduction in the Adult Benefit Waiver program; Local grants are projected to be \$1.23 million under budget and Charges for Services revenue is projected at \$1.46 million greater than budget; expenditures are projected over budget by \$18.58 million, primarily due to net cost overruns in Public Safety of \$20.84 million; Sheriff operations are projected to exceed budget by \$19.56 million, which includes \$13.95 million in Jail Operations, \$3.49 million in Court Services, \$1.30 million in field services, and \$0.90 million in Marine/Park Patrol; Jail Operations overruns include a projected \$5.40 million budget overrun in overtime and \$5.09 million in Jail Food Service; budget overruns are also projected at \$1.29 million in Homeland Security; General Government expenditures are projected over budget by \$5.06 million due primarily to a \$2.12 million budget overage by the County Clerk's Office, \$1.81 million in the Prosecuting Attorney's office and \$0.70 million in Corporation Counsel; these overruns were offset by a projected budget surplus for the Register of Deeds of \$0.43 million; expenditures for Health and Welfare are projected lower than budget by \$4.05 million and non-departmental expenditures are projected under budget by \$3.09 million; the projected revenue deficit of \$21.33 million, when combined with the expenditure overage of \$18.58 million, and net Other Financing Uses of \$1.85 million, nets to an expenditure overage of \$38.06 million; Schedule III contains projected summary financial results for the County's special revenue, debt, internal service and Court funds; in addition to the General Fund this schedule shows the following funds to be projected over budget: Mental Health (222) \$4.20 million, Law Enforcement (266) \$0.72 million, County Library Fund (268) \$0.17 million, Community Development Block Grant Fund (275) \$0.34 million, Economic and Neighborhood Development-21st Century (280) \$0.83 million, Nuisance Abatement (283) \$0.04 million, Juvenile Justice and Abuse/Neglect Fund (292) \$0.29 million, Debt Service Fund (301) \$1.99 million, Copy Center Fund (577) \$0.28 million, and Circuit Court Fund (835) \$10.04 million; Schedules IV, V and VI contain additional First Quarterly information formatted by Fund and Department Major category; this report includes the following six financial schedules for the year ending September 30, 2009:

- I. Summary Statement of Projected Revenues and Expenditures - General Fund
- II. Detailed Statement of Projected Revenues and Expenditures - General Fund
- III. Summary Statement of Projected Revenues, Expenditures and Changes in Fund Balance - Certain Governmental, Internal Service and Component Unit Funds
- IV. Statement of Projected Revenues and Expenditures - General Fund by Activity
- V. Statement of Projected Revenues and Expenditures - Special Revenue Funds by Activity

PROPOSED

VI. Statement of Projected Revenues and Expenditures - Other Funds by Activity

- A. Notes to the Second Quarter Report
- B. Filled/Vacant Position Report

(2009-31-018)

To Committee on
Ways and Means
5/21/2009

27. Dated May 15, 2009 (received May 15th) submitting the second quarter report for the fiscal year 2008-2009 Parking Lots Fund; this report includes the Statement of Net Assets as of March 31, 2009 and the Statement of Revenues, Expenses and Changes in Fund Net Assets for the six-month period ended March 31, 2009; the Statement of Revenues, Expenses and Changes in Fund Net Assets compares the results of operations for the interim period in fiscal year 2008-2009 to the same period in fiscal year 2007-2008; this report also includes explanations for significant changes from the balances reported for the six-month period ended March 31, 2009 compared to the balances reported for the six-month period ended March 31, 2008; only changes that exceed both \$1,000 and ten percent of the six-month period ended March 31, 2008 balance for that line item have been explained.
(2009-31-019)

To Committee on
Ways and Means
5/19/2009

28. Dated May 15, 2009 (received May 15th) submitting the two Quarterly Reports for the six-month periods ended March 31, 2009 and 2008, a financial projection for the year ended September 30, 2009 and budgetary comparisons, including a comparative Balance Sheet for the General Fund for the period ended March 31, 2009 and 2008; this report includes the following five schedules and footnotes:

- I. General Fund Summary of Revenues and Expenditures
- II. General Fund Detailed Statement of Revenues and Expenditures
- III. General Fund Balance Sheet
- IV. Certain Governmental, Proprietary Funds, and Component Units-Summary of Second Quarter Projected Revenues, Expenditures/Expenses and Changes in Fund Balance/Net Assets
- V. Certain Governmental, Proprietary Funds, and Component Units-Summary of Second Quarter Actual and Projected Expenditures/Expenses (Including Other Financing Uses), Compared to Budget

Notes to the 2007-2008 Second Quarter Financial Report

(2009-31-020)

To Committee on
Ways and Means
5/20/2009

29. Dated May 8, 2009 (received May 12th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-116 certifying revenue of \$156,313 in the Community Corrections Fund (281); the CEO advises that the Department of Children and Family Services receives an annual grant

PROPOSED

through the State of Michigan Family Independence Agency for the purpose of funding truancy reduction programs, electronic monitoring, detention based substance abuse assessment and treatment services, and enhancement to the County's Juvenile Accountability Information System; the grant period is from April 1, 2009 through March 31, 2010; this budget adjustment serves to recognize a portion of this grant for the 2008-2009 Fiscal Year. (2009-35-116)

To Committee on
Ways and Means
5/19/2009

30. Dated April 20, 2009 (received May 15th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-139 certifying revenue of \$54,545 in the General Fund (101) Prosecuting Attorney (22900); the CEO advises that the Prosecuting Attorney has entered into a sub-recipient grant contract with The United Way of Southeastern Michigan for the purpose of funding 67% of the salary and fringes for one full-time Assistant Prosecuting Attorney who will work in the investigation, review and prosecution of gang-related crimes in the targeted areas of Northwestern and Southwestern Detroit; The United Way is acting as the sub-grantee of federal grant monies received by the Michigan Department of Corrections via the U.S. Department of Justice, Office of Justice Programs. (2009-35-139)

To Committee on
Ways and Means
5/19/2009

31. Dated April 19, 2009 (received April 23rd) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-142 certifying revenue in the amount of \$788,400 in the General Fund (101) 2007 Public Safety (42604); the CEO advises that the Department of Emergency Management has received a Federal grant through the Michigan State Police for the purpose of enhancing interoperable communications between the municipalities of Wayne County involving voice, data and/or video signals. (2009-35-142)

To Committee on
Ways and Means
5/20/2009

32. Dated April 30, 2009 (received May 8th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-055 certifying revenue of \$1,114,700 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that the Department of Children and Family Services has entered into Donor Funding agreements with ten local vendors for the purpose of providing prevention services for Wayne County youth; each vendor will make a deposit into the County's Child Care Fund in an amount that constitutes 50% of the associated professional services contract; this budget adjustment serves to represent the sum of all ten deposits into the County's Child Care Fund, as well as the State's 50% Child Care Fund match. (2009-35-155)

To Committee on
Economic
Development
5/15/2009

- B.** Communication dated May 8, 2009 (received May 12th) from Janice M. Winfrey, Detroit City Clerk, regarding the petition of Futuren Group (#3351) for the establishment of a commercial rehabilitation district for redevelopment of Stanton Apartments located at 2360 W. Grand Blvd. (2009-69-046)

PROPOSED

Vice-Chair Pro Tempore Varga, supported by Commissioner Killeen, moved to refer and/or place on file the foregoing communications as indicated.

The Commissioners voted as follows:

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

REPORTS FROM COMMITTEES

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

1. Approval of the re-appointment of Bonnie Leone (of Grosse Pointe) to the Wayne County Jury Commission for a six-year term; the CEO advises that this appointment is submitted pursuant to Public Act 454 of 2000, enacted January 9, 2001 (MCL 600.1301(2) which states that the Wayne County Executive is empowered to appoint seven members of the Jury Board for six-year terms upon the recommendation of the Wayne County Circuit Court Judges, and with concurrence of the Wayne County Commission; not more than four appointees shall be members of the same political party; Ms. Leone's party affiliation is Republican; this appointment is for a six-year term to commence upon Commission approval and expiring April 30, 2015. (2009-01-039)
2. Approval of four intergovernmental agreements between the Charter County of Wayne and the cities of Westland (\$9,721), Detroit (\$555,350), Dearborn (\$19,812) and Inkster (\$17,935) totaling \$602,818; the U.S. Department of Justice, Bureau of Justice Services has designated these cities as a Disparate Communities and therefore, these communities will receive these funds through a Justice Assistance grant; the cities of Westland, Detroit, Dearborn, and Inkster agree to accept the grant funds through Wayne County and expend them according to all rules, regulations, procedures and laws as established by the U.S. Department of Justice, Bureau of Justice Services; eligible areas of expenditures include law enforcement programs, prosecution, and court programs, prevention and education programs, corrections and community correction programs, drug treatment programs, and planning, evaluation and technology improvement programs; the term of the agreements will commence upon Commission approval through September 30, 2011; the cost of the agreements will be charged to Account No. 266 31682 various (Law Enforcement). (2009-71-004)

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

PROPOSED

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

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

[Resolution Nos. 2009-291 and 2009-292]

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

1. Approval of a Collective Bargaining Agreement between the Charter County of Wayne and The Government Administrator's Association and it's Affiliate Chapter The Wayne County Professional Nurse Council Unit 1 effective December 1, 2004 through September 30, 2008; unless otherwise indicated, all negotiated changes to the CBA will become effective upon execution of this Agreement by the County Executive. (2009-47-004)
2. Approval of a Collective Bargaining Agreement between the Charter County of Wayne and The Government Administrator's Association and it's Affiliate Chapter The Wayne County Professional Nurse Council Unit 2 effective December 1, 2004 through September 30, 2008; unless otherwise indicated, all negotiated changes to the CBA will become effective upon execution of this Agreement by the County Executive. (2009-47-005)
3. Approval of a Collective Bargaining Agreement between the Charter County of Wayne and The Dieticians and Nutritionists Association effective December 1, 2004 through September 30, 2008; unless otherwise indicated, all negotiated changes to the CBA will become effective upon execution of this Agreement by the County Executive. (2009-47-006)
4. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Mackinaw Administrators, LLC (of Brighton) not to exceed \$900,000 to provide third-party administrative services for Wayne County's workers compensation program; the CEO advises that nine bids were received in response to advertisements and 13 direct solicitations; after review, the Purchasing Division recommends award to Mackinaw Administrators, LLC for Group A; 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. 677 87100 815000 (Workers Comp). (2009-37-031A)

Firm: Mackinaw Administrators, LLC
Address: 11801 E. Grand River Rd., Brighton, MI 48116
Contact: Stephen Flechsig (810) 220-9960

PROPOSED

5. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and LaHousse-Bartlett Disability Management/Review Works (of Farmington Hills) not to exceed \$300,000 to administer Wayne County's Medical Utilization and Bill Review Program services; the CEO advises that nine bids were received in response to advertisements and 13 direct solicitations; after review, the Purchasing Division recommends award to LaHousse-Bartlett Disability Management/Review Works for Group B; 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. 677 87100 815000 (Workers Comp). (2009-37-031B)

Firm: LaHousse-Bartlett Disability Management/Review Works
Address: 33533 W. 12 Mile Rd., Ste. 200, Farmington Hills, MI 48331
Contact: Robert Bartlett (248) 848-9505

6. Approval of a retroactive, sole-source, two-year contract with a one-year option to renew between the Charter County of Wayne and Strategic Public Affairs, Inc. (of Novi) not to exceed \$90,000 to provide lobbying services at state and federal levels; the term of the contract is from October 1, 2008 through September 30, 2010; the cost of the contract will be charged to Account No. 635 21004 815000 (Corp Counsel). (2009-37-102)

Firm: Strategic Public Affairs, Inc.
Address: 27780 Novi Rd., Ste. 200, Novi, MI 48377
Contact: J. Richard Jordan (248) 465-1315

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

7. Approval of a retroactive modification to the second contract renewal between the Charter County of Wayne and Sprint Solutions, Inc. (formerly Nextel West) (of Reston, VA) not to exceed \$280,000 to provide wireless telecommunications services and equipment for Wayne County for an additional four months; the CEO advises that the original two-year contract in the amount of \$1,000,000 expired June 15, 2006, and the first one-year renewal was exercised in the amount of \$600,000; the second renewal in the amount of \$750,000 increased the contract to \$2,350,000; two prior modifications in the amount of \$50,000 and \$453,000 increased the total contract amount to \$2,853,000; this modification increases the contract to \$3,133,000; the term of the modification extends the term of the contract renewal from April 1, 2009 through July 31, 2009; the cost of the modification will be charged to Account No. 635 25806 851100 (Info Tech). (2004-37-197AR2M3)

Firm: Sprint Solutions, Inc.
Address: 27755 Stansbury, Farmington Hills, MI 48334
Contact: Joel Bell (810) 217-1627

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

8. Granting authority to Corporation Counsel to approve or reject the case evaluation award regarding the BBK Towing, Recovery, Inc., et al v Wayne County, et al (Circuit Court Case No. 08-101873 CK) matter. (2009-42-021)

9. Approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$182,772.90 for legal services in connection with the AFSCME Council 25 et al v Wayne County matter for an additional year; the

PROPOSED

CEO advises that Clark Hill, PLC is necessary due to their expertise in labor and employment law; Reginald M. Turner, Anne Marie Welch, Paul W. Coughenour, Edward J. Hood, Brian M. Ziff, Paul C. Smith, David Cessante, Thomas P. Brady, Jeffrey A. Steele, Joseph A. Bonventre, Edward C. Hammond, and Thomas M.J. Hathaway are the designated attorneys to work on this matter at a blended hourly rate of \$220; the rate for a paralegal or law clerk shall be \$75 per hour; the original contract in the amount of \$200,000 expired December 4, 2008; this modification increases the total contract amount from \$200,000 to \$382,772.90; the modification extends the term of the contract from December 5, 2007 through December 4, 2009; the cost of the modification will be charged to Account No. 676 86501 815000 (Health Insurance). (2008-37-078M1)

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

Commissioner Leland, supported by Commissioner Gebhardt, moved approval of foregoing Report B items 1 thru 6, 8 and 9, and adoption of the eight resolutions.

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

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

[Resolution Nos. 2009-293 thru 2009-300]

Commissioner Leland, supported by Vice-Chair Pro Tempore Varga, moved approval of foregoing Report B item 7, and adoption of the resolution.

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

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

[Resolution No. 2009-301]

PROPOSED

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

1. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-151 certifying additional revenue in the amount of \$27,885 in the County Health Fund (221); the CEO advises that the Michigan Department of Community Health's (MDCH) Comprehensive Planning and Budget Contract (CPBC) annual agreement approved funding of \$8,926,623 for FY 2008-2009; this proposed budget amendment is to certify funds resulting from the retroactive amended grant agreement between the Wayne County Department of Public Health and the Michigan Department of Community Health being processed concurrently; the total increase to the grant award is \$27,885; these funds will be included in CPBC Amendment No. 3 for FY 08-09 to provide additional screening and treatment for high risk youths; this increase was based on WCDPH ability to offer a comprehensive array of highly targeting services to at risk individuals . (2009-35-151)
2. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-142 certifying revenue in the amount of \$788,400 in the General Fund (101) 2007 Public Safety (42604); the CEO advises that the Department of Emergency Management has received a Federal grant through the Michigan State Police for the purpose of enhancing interoperable communications between the municipalities of Wayne County involving voice, data and/or video signals. (2009-35-142)
3. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-139 certifying revenue of \$54,545 in the General Fund (101) Prosecuting Attorney (22900); the CEO advises that the Prosecuting Attorney has entered into a sub-recipient grant contract with The United Way of Southeastern Michigan for the purpose of funding 67% of the salary and fringes for one full-time Assistant Prosecuting Attorney who will work in the investigation, review and prosecution of gang-related crimes in the targeted areas of Northwestern and Southwestern Detroit; The United Way is acting as the sub-grantee of federal grant monies received by the Michigan Department of Corrections via the U.S. Department of Justice, Office of Justice Programs. (2009-35-139)
4. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-116 certifying revenue of \$156,313 in the Community Corrections Fund (281); the CEO advises that the Department of Children and Family Services receives an annual grant through the State of Michigan Family Independence Agency for the purpose of funding truancy reduction programs, electronic monitoring, detention based substance abuse assessment and treatment services, and enhancement to the County's Juvenile Accountability Information System; the grant period is from April 1, 2009 through March 31, 2010; this budget adjustment serves to recognize a portion of this grant for the 2008-2009 Fiscal Year. (2009-35-116)
5. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-055 certifying revenue of \$1,114,700 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that the Department of Children and Family Services has entered into Donor Funding agreements with ten local vendors for the purpose of providing prevention services for Wayne County youth; each vendor will make a deposit into the County's Child Care Fund in an amount that constitutes 50% of the associated professional services contract; this budget

PROPOSED

adjustment serves to represent the sum of all ten deposits into the County's Child Care Fund, as well as the State's 50% Child Care Fund match. (2009-35-155)

Commissioner Cox, supported by Vice-Chair Williams, moved approval of foregoing Report C items 1 thru 5, and adoption of the five proposed amendments to the Appropriations Ordinance.

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

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

[Enrolled Ordinance Nos. 2009-302 thru 2009-306]

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

1. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Southeastern Michigan Health Association (of Detroit) not to exceed \$1,254,712 to provide for the administration and operation of several Public Health grant funded programs for the Wayne County Department of Public Health; the CEO advises that SEMHA has provided similar services for the past several years as a sole-source contract, however a review has determined that this is not a sole-source service, and this service will be solicited for 2010; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account Nos. 221 60103 815000 (\$14,000-Mic Child Health), 221 60110 815000 (\$78,200-WIC Food Program), 221 60114 815000 (\$70,000-Neighborhood Service), 221 60512 815000 (\$95,984-Bioterr/Emergency Prepa), 221 60124 815000 (\$38,000-Clinic Admin), 221 60139 815000 (\$52,000-PNC Outreach & Advoc), 221 60139 815000 (\$191,593-PNC Outreach & Advoc), 221 60186 815000 (\$272,732-Health Admin), 221 60186 815000 (\$81,203-Health Admin), 221 60111 815000 (\$80,000-Living Healthy), 221 60515 815000 (\$211,000-Lead Prevention) and 221 60107 815000 (\$70,000-Family Plan). (2009-37-096)

Firm: Southeastern Michigan Health Association
Address: 3011 W. Grand Blvd., Ste. 200, Detroit, MI 48202
Contact: Thomas J. Cieszynski (313) 873-6500

Note 1: The Commission received a memorandum from the department explaining why the contract is retroactive.

Note 2: Approval is contingent upon removing the renewal option from the contract.

PROPOSED

2. Approval of a resolution authorizing the Charter County of Wayne to enter into a contract with the Michigan Department of Education (MDE) in the amount of \$241,010 for the 2009 Summer Food Service Program, provide contractual employment for up to 23 people to implement the program, enter into an agreement with school districts and municipalities to utilize schools and parks as meal service sites, and execute an agreement with the appropriate MDE registered food service company; the CEO advises that the MDE will provide \$241,010 (at a rate of \$3.13 per meal) for services in Dearborn, Ecorse, Inkster, Hamtramck, Highland Park, Taylor, Romulus, Redford, River Rouge, Melvindale, Southgate, Sumpter, Wayne and Westland; the term of the contract is from June 15, 2009 through August 21, 2009; the revenue from the grant will be deposited to Account No. 221 60127 516000 (Health/SFSP). (2009-08-012)

3. Approval of a modification to a three-year contract with a one-year option to renew between the Charter County of Wayne and Black Family Development (of Detroit) not to exceed \$108,000 to provide prevention/early intervention services to at-risk youth through the Youth Assistance Program; the modification increases the total contract amount from \$330,000 to \$438,000; the term of the contract remains October 1, 2007 through September 30, 2010; the cost of the modification will be charged to Account No. 292 35616 817000 (Correct Course - DMC). (2007-37-226AM1)

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

4. Approval of a modification to a three-year contract with a one-year option to renew between the Charter County of Wayne and Don Bosco Hall (of Detroit) not to exceed \$108,000 to provide prevention/early intervention services to at-risk youth through the Youth Assistance Program; the modification increases the total contract amount from \$330,000 to \$438,000; the term of the contract remains October 1, 2007 through September 30, 2010; the cost of the modification will be charged to Account No. 292 35616 817000 (Correct Course - DMC). (2007-37-226BM1)

Firm: Don Bosco Hall
Address: 2340 Calvert, Detroit, MI 48206
Contact: Duane Carter (313) 869-2200

5. Ratification of the Chair's action and exigent approval of a modification to a three-year contract with a one-year option to renew between the Charter County of Wayne and Alkebu-Lan Village (of Detroit) not to exceed \$108,000 to provide prevention/early intervention services to at-risk youth through the Youth Assistance Program; the CEO advises that the modification increases the total contract amount from \$510,000 to \$618,000; the term of the contract remains October 1, 2007 through September 30, 2010; the cost of the modification will be charged to Account No. 292 35616 817000 (Correct Course - DMC). (2007-37-226CM1)

Firm: Alkebu-Lan Village
Address: 7701 Harper Avenue, Detroit, MI 48213
Contact: Marvis Colfield (313) 921-1616

Note: Chairman Boike granted exigent approval on April 24, 2009.

PROPOSED

6. Approval of a modification to a three-year contract with a one-year option to renew between the Charter County of Wayne and Matrix Human Services (of Detroit) not to exceed \$108,000 to provide prevention/early intervention services to at-risk youth through the Youth Assistance Program; the CEO advises that the modification increases the total contract amount from \$510,000 to \$618,000; the term of the contract remains October 1, 2007 through September 30, 2010; the cost of the modification will be charged to Account No. 292 35616 817000 (Correct Course - DMC). (2007-37-226DM1)

Firm: Matrix Human Services
Address: 120 Parsons, Detroit, MI 48201
Contact: Kathleen Neumann (313) 831-1000

7. Approval of a modification to a three-year contract with a one-year option to renew between the Charter County of Wayne and Ennis Center for Children, Inc. (of Detroit) not to exceed \$132,000 to provide prevention/early intervention services to at-risk youth through the Youth Assistance Program; the modification increases the total contract amount from \$510,000 to \$642,000; the term of the contract remains October 1, 2007 through September 30, 2010; the cost of the modification will be charged to Account No. 292 35616 817000 (Correct Course - DMC). (2007-37-226GM1)

Firm: Ennis Center for Children, Inc.
Address: 20100 Greenfield, Detroit, MI 48235
Contact: Janet Frost (313) 342-2699

8. Approval of a modification to a three-year contract with a one-year option to renew between the Charter County of Wayne and Abayomi Community Development Corporation (of Detroit) not to exceed \$120,000 to provide prevention/early intervention services to at-risk youth through the Youth Assistance Program; the CEO advises that the modification increases the total contract amount from \$330,000 to \$450,000; the term of the contract remains October 1, 2007 through September 30, 2010; the cost of the modification will be charged to Account No. 292 35616 817000 (Correct Course - DMC). (2007-37-226HM1)

Firm: Abayomi Community Development Corporation
Address: 24331 W. 8 Mile, Detroit, MI 48219
Contact: Tawnya Morris (313) 541-9828

9. Approval of a modification to a three-year grant contract between the Michigan Department of Human Services, Bureau of Juvenile Justice and the Charter County of Wayne, Department of Children and Family Services for the "Correct Course" program, a diversion program designed to reduce the disproportionate number of minority group juveniles who come into contact with the juvenile justice system; this modification will add the services of an independent evaluator to evaluate effectiveness of the program; the grant amount remains \$750,000; the term of the grant contract remains October 1, 2008 through September 30, 2011; there is no revenue or cost associated with this modification. (2009-04-099)

10. Approval of a retroactive, one-year personal services contract between the Charter County of Wayne and Joan M. Abbey (of Howell) not to exceed \$13,195 to provide a summary of the efforts of the Wayne County Jail, Juvenile Detention Facility, Third Circuit Court Clinic for Child Study and Wayne County Prosecutor's Office to provide mental health services to youth and adults involved in the justice system; the term of the contract is from October 1, 2008 through September 30, 2009; the D-WCCMHA Board approved this contract with Board

PROPOSED

Action No. 09-84 on November 19, 2008; the cost of the contract will be charged to Account No. 222 64900 817000 (Mntl Hlth - Bd/Admin). (2009-11-005)

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

Commissioner Bell, supported by Commissioner Webb, moved approval of foregoing Report D items 2 thru 10, and adoption of the nine resolutions.

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

REPORT D ITEMS 2 THRU 4 AND 6 THRU 10

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

[Resolution Nos. 2009-307 thru 2009-309 and 2009-311 thru 2009-315]

REPORT D ITEM 5

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

[Resolution No. 2009-310]

Commissioner Bell, supported by Commissioner Killeen, moved to refer foregoing Report D item 1 back to the Committee on Health and Human Services.

The Commissioners voted as follows:

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

PROPOSED

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring **Chester and Mary Merta** upon the celebration of their 50th Wedding Anniversary.
2. By Commissioner Woronchak Co-sponsored by Commissioner Ware honoring **Dr. Wageh Saad, Associate Superintendent** upon the celebration of his retirement from the Dearborn Public Schools after 32 years of service.
3. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **William James Clark** for achieving the rank of Eagle Scout of America Troop 854.
4. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring the following students for being a recipient of the 2009 Turnaround Achievement Award:

Dylan Peters, Gallimore Elementary
Demetrius Sanders, Hoben Elementary
Thomas McMaster, Hulsing Elementary
Kym Facto, Discovery Middle School
Khadeja Albarkat, Discovery Middle School
Enisha Dempsey, Discovery Middle School
Dakota Bergevin, Canton High School
Chelsea Chavez, Canton High School
Megan Mills, Canton High School
Stephen Rosselle, Canton High School
Danielle McNew, Canton High School
5. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **Pastor Wilma R. Johnson** upon the celebration of her 10th Anniversary-Pastoral Appreciation.
6. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring the **St. Maria Goretti Old Girls International (GOGI)** upon the celebration of its 50th Anniversary.
7. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring the following individuals for achieving the rank of Eagle Scout:

Scott Thomas Hartzel
Andrew Daniel Tabaczynski
Benjamin Scott Hesskamp
Steven Michael West
8. By Commissioners Bell and Ware honoring **Norma Turner-Hood** upon the celebration of her retirement from New Center Community Mental Health Services.
9. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **Pro Care Health Plan** for providing health care coverage and services to Detroit and Wayne County residents.
10. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring the following businesses for their participation in the 2nd Annual "Belle of the Ball" Prom Dress Donation:

PROPOSED

Day's Fashions, Inc.
Rich Hollowinski
Bridal & Evening Gowns by Amanda
Unique Lady
UnAmour Bridal
Perfect Cleaners
Slyvia Santana
Flora Bell

11. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring the following 5th grade graduates from Barton Elementary School:

Section 3

Alyssia Anderson
Jazmine Bolden
Amber Cribbs
Cyril Daniels
Tyra Evans
Aundraj Franklin
Anthony Hunter
Nakika Lynum
Destiney McDonald
Dasia Page
Augela Pryor
Tatiana Tyner

David Berry
Zaria Galloway
Johnathan Dalton
Bre'yanna Day
Austin Felder
Alex'za Head
Day' janae Kimbrough
Jamari McCrory
Terrence McLemore
Dajheonna Perry
Travon Rogers

Section 4

Kierra Anderson
Trevor Bonney
Ashanti Garrett
Syrill Harris
Quadir Jones-Graham
Kevin Shoulders
Robert Watkins
Antjuan Billingslea
N'Kyla Davis
Kalah Harris
Vernon Jacobs
Diamond Scrutchions
Mikala Vaughn

Christopher Bernard
Sherard Dalton
Melvin Harper
James Jackson
Jazmine Noles
Jasmine Threat
Garrell Balfour
Stephaine Combs
Damonte Hampton
Demetrius Hoskins
Damari McMiller
Antonio Stockton

12. By Commissioner Cox honoring the following individuals for being a recipient of the Girl Scout Silver Award:

Jayde Schulz
Mackenzie Murphy
Megan Vitale

Danielle Kobrossi
Katy Lynn Rooney
April Spaulding

13. By Commissioner Cox honoring the following individuals for being a recipient of the Girl Scout Bronze Award:

Emma Fogle
Sara Cable
Madison Kean
Maggie Downs
Allison Faudel
Alyssa Wingo
Allison Russell

Natalie Martinez
Rachel Beers
Natasha Sears
Hannah Ford
Samantha Ferris
Alexandrea Barnes
Alexis Turnage

PROPOSED

**Ellen Ernest
Sidney Hengtgen
Maureen Butler
Veronica Estigoy
Laureen Melanson
Emily Zammit**

**Jessica Reynolds
Shaunnah Brace
Kayla Dempster
Sarah Mays
Alexis Orosz**

14. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **Frank Cody High School** upon the celebration of its Class of 2009 Graduates.
15. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Dr. Jim Gillig** upon the celebration of his retirement from the Canton Library Board of Trustees.
16. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Mark Burger** for being selected as President of the Belleville Chamber of Commerce Board of Directors.
17. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Vickie Lenhardt** for serving as President of the Belleville Chamber of Commerce Board of Directors.
18. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Michael O'Keefe** for being selected as the Air Force Cadet of the Year.
19. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Arthur J. Good** for being selected as the Navy Cadet of the Year.
20. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Gina Graveline** for her hard work and leadership with the St. Edith Girl Scout Troop #1366.
21. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Ringside Pet Grooming** upon the celebration of its Grand Opening in Westland, Michigan.
22. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Alyssa Sielaff** for receiving the Girl Scout Bronze Award.
23. By Commissioner Cox honoring **Natalie Anderson-Theisen** for being a recipient of the highest adult recognition in Girl Scouting, the Thanks Badge.
24. By Commissioner Cox honoring **Lauren Atkinson** for receiving the National PTA Reflections Program Award of Merit in film/video production.
25. By Commissioner Cox honoring **Maria Kuznetsova** for receiving the Michigan's Best of Theme Award for her music composition for PTA Reflections.
26. By Commissioner Cox honoring the following individuals for receiving the Turnaround Achievement Awards:

**Jamey Eatmon
Nicholas Wibright
Zachary Behr
Brittney Berkey
Caton Hacker
Cody Korpus
Alyson Corona
Matthew Newby**

PROPOSED

Commissioner McNamara, supported by Commissioner Cox, moved approval of the forgoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

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

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Vice-Chair Williams invited comments from the public. Minister Malik Shabazz gave remarks.

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 all Commissioners in memory of former **Councilman Clyde Cleveland**.

Chairman Boike requested all to stand for a moment of silence in honor of the foregoing individual, following which he declared the Resolutions in Memoriam adopted.

PROPOSED REMARKS BY MEMBERS

COMMISSIONER LELAND: “As you said in your opening remarks that there was a board meeting on today regarding the Riverfront and I just want to say again what an incredible jewel the Riverfront is. I walk that trail many times being that I am a bike enthusiast and in fact I just bought a bike recently. Another one. I’m going to encourage my constituents and I hope that you will encourage your constituents to let them know about the Riverfront and the bike path trails and just maybe a newsletter item and if you could inform them as I have and I will continue. It is a wonderful attribute to the City of Detroit and I just hope that you all follow through on that.”

COMMISSIONER WEBB: “I just want to thank you for your kind opening remarks regarding my meeting and I would also like to thank all the Commissioners for making it to the meeting and for Jewel’s kind remarks at the meeting and for all of the work that the staff did in setting it up and for Tim Johnson’s help in getting Little Caesar’s people there for us to honor. I did get many accolades from the residents and they were very appreciative of us for taking the time to come out there. The Commission has never been to a little city like Garden City and because of their size they are often overlooked so it really meant the world to the residents and it was a real big deal. It hit the front page of the Garden City Observer and I think they felt like it put them on the map. Thanks again for all of you being there and making it a good meeting. Thank you.”

COMMISSIONER GEBHARDT: “I had breakfast today with Rob Kroll with the Detroit Red Wings who gave me their little logo and “Let’s Go Red Wings!”

VICE-CHAIR WILLIAMS: “On Saturday at 11:00 o’clock we are having a big parade in my district and it’s going to start at 7 Mile and it’s going to end up at Fenkell. We are opening up a market called Wind Mill’s Market and some years ago Coleman Young tried to open it up and the county gave us some money and now it is coming to creation. It’s going to be a big event and some economic development is coming into my community. It is bringing the community closer together and I want to thank the county and the Wayne County Commission for supporting me in that effort.”

**PROPOSED
RECONSIDERATIONS**

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

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

NOT VOTING: Commissioner Parker -- 1

EXCUSED: Commissioner Blackwell -- 1

A quorum being present, Commissioner Gebhardt, supported by Commissioner McNamara, moved adjournment. The motion prevailed, the time being 10:32 a.m., and Chairman Boike declared the Commission adjourned until Thursday, June 18, 2009.

Joyua A. Bouldes
Acting Clerk of the Commission

JB:dl

PROPOSED