

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 12

EQUALIZATION SESSION

FIFTH DAY

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

Thursday, June 5, 2008

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Jewel Ware 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	Williams	- present
Blackwell	- present	McNamara	- present	Woronchak	- present
Bowman	- present	Palamara	- present	Cox	- present
Cavanagh	- 10:08 a.m.	Parker	- 10:09 a.m.	Boike	- present
Killeen	- present	Varga	- present	Ware	- present

13 present, a quorum

PROPOSED

INVOCATION

The Acting Clerk of the Commission called upon Commissioner McNamara, who in turn introduced Priest Shri Shiv Shankar Shashtriji, who rendered a song and gave the following invocation:

“Yam Shaiva-ssamupasathe Shiva ithi; Bramhethi- Vedaanthinaha; Bauddhaha Buddha Ithi; pramana-patavaha; Karthethi Naiyayikaha; Arhann-ithyatha Jainashasana-rathaaha; Karmathi Meemamsakaha; Soyam Vo Vidadhaathu Vanchitaphalam; Thrailokya-natho Vibhuhu; Sarve Bhavantu Sukhinah; Sarve Santu Niramayah; Sarve Bhadrani Pasyantu; Ma Kaschid-Duhkha-Vaag-Bhaves; Om Shanthih - Shanthi- Shanthihi.

Shaivas say that Shiva is the Lord. Vedanthis say that Brahma is the Lord. Baudhdhas say that Budhdha is the Lord. Naiyayikas claim that Kartha is the Lord and Jains say that Arhan is the Lord. Christians say that Jesus is the Lord. Muslims say that Allah is the Lord. So we are calling one God by different names, may this one God who is residing in all our hearts, protect us and fulfill our wishes. May all be happy. May all be free from distress. May all attain prosperities and contentment. May none suffer from sorrow. Om Peace Peace Peace.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Cox, supported by Commissioner Varga, moved approval of the proposed Journals of the Third Day Equalization Session held May 1, 2008 and the Fourth Day Equalization Session held May 22, 2008, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRWOMAN

The Acting Clerk of the Commission advised there was no Report from the Chairwoman.

PROPOSED

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Cox recognizing May 11-17, 2008 as National Police Week. (2008-66-021)

Vice-Chair Pro Tempore Cox, supported by Commissioner Bell, moved approval of foregoing item A, and adoption of the resolution.

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

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

[Resolution No. 2008-293]

- B. A resolution by Commissioner Cox that the Wayne County Commission does hereby proclaim Wednesday, May 28, 2008 as National Senior Health & Fitness Day in Wayne County, Michigan and urge all of our citizens to support the efforts of local organizations that encourage older adults to enhance their lives through physical activity. (2008-66-022)

Vice-Chair Pro Tempore Cox, supported by Commissioner Bowman, moved approval of foregoing item B, and adoption of the resolution.

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

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

[Resolution No. 2008-294]

PROPOSED

- C. A resolution by Commissioner Ware supporting "Divided We Fail" a national effort to raise awareness and access to affordable, quality health care and lifetime financial security for all Americans. (2008-66-023)

Vice-Chair Boike, supported by Commissioner Varga, moved approval of foregoing item C, and adoption of the resolution.

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

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

[Resolution No. 2008-295]

- D. A resolution by Commissioner Ware opposing House Bills 4454 and 4455 and Senate Bills 607 and 608 and all other right-to-work legislation; right to work laws have a negative impact on the economy, threaten the safety of workers and result in lower quality of life for workers and their families and passage of such legislation would have negative consequences for the County of Wayne, organized labor and businesses. (2008-66-024)

Commissioner Bell, supported by Commissioner Bowman, moved approval of foregoing item D, and adoption of the resolution.

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

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

[Resolution No. 2008-296]

PROPOSED

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- To Committees on Audit and Economic Development
5/18/2008
1. Dated April 7, 2008 (received May 19th) transmitting 22 copies of the Wayne County Land Bank Corporation Audit Report for the year ended September 30, 2007. (2008-100-001)
- To Committee on Economic Development
5/21/2008
2. Dated April 9, 2008 (received May 6th) requesting Commission approval of the 2008 Annual Action Plan, as required by HUD, to receive federal funds to provide community, housing and economic development and public services to 34 Wayne County cities and townships; the CEO advises that the plan contains the proposed activities for programs the County currently administers under the Community Development Block Grant (\$5,558,449), the Emergency Shelter Grant (\$244,670), the HOME Investment Partnership Program (\$2,431,267), and the American Dream Downpayment Initiative (\$20,686); this plan serves as the application to the U.S. Department of Housing and Urban Development (HUD) for these grant funds; the term of the plan is from July 1, 2008 until funds are expended; the revenue from the grants will be deposited to Account Nos. 275 82208 529000 (\$4,841,409-CDBG), 275 82197 529000 (\$717,040-CDBG), 280 82308 529000 (\$2,208,826-HOME), 280 82193 529000 (\$243,127-HOME Administration), and 101 67210 529000 (\$244,670-Family Shelter). (2008-21-011)
- To Committee on Economic Development
5/21/2008
3. Dated January 29, 2008 (received May 1st) requesting Commission approval of a Development and Loan Agreement between the Charter County of Wayne and the Highland Park Home Ownership Collaborative (of Highland Park) not to exceed \$380,000 for the Hamilton Park Condominium Project in the City of Highland Park; the CEO advises that this project entails the development of a five-unit townhouse development on McNichols Road near Hamilton; the County's commitment is comprised of \$240,000 that will be used towards hard construction cost, infrastructure construction cost, and HOME eligible pre-development costs and \$120,000 for Homebuyer Assistance Loans for three of the five-units; an additional \$20,000 will be committed for Community Housing Development Organization operating expenses; the term of the agreement will commence upon Commission approval and terminate December 31, 2010; the cost of the agreement will be charged to Account Nos. 280 82307 954250 (\$20,000-Economic & Neighborhood Development) and 280 82307 954255 (\$360,000-2007 Projects/HOME). (2008-29-003)
- To Committee on Government Operations
5/21/2008
4. Dated April 22, 2008 (received May 16th) requesting Commission approval of a contract with two, one-year options to renew between the Charter County of Wayne and Meadowbrook Insurance Group (of Southfield) not to exceed \$6,829,439 to provide professional services and to provide for the payment of property and casualty insurance premiums to be paid to various insurance carriers; the professional service fees shall not exceed \$600,000; the contract will commence upon Commission approval through January 31, 2011; the cost of the contract will be charged to Account Nos. 678 86502 911060 (\$1,927,854-General Liability/Property) and 678 86502 911020 (\$4,901,585-Insurance Liability). (2008-37-026)

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Firm: Meadowbrook Insurance Group
Address: 26255 American Drive, Southfield, MI 48034
Contact: Salvatore Saputo (248) 358-1100

Note: On April 30, 2008 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 6 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Government
Operations
5/21/2008

5. Dated March 20, 2008 (received April 16th) requesting Commission approval of a retroactive, sole-source, two-year contract between the Charter County of Wayne and Karoub Associates (of Lansing) not to exceed \$200,000 to provide consulting and lobbying services regarding legislative and state government policies and programs relevant to Wayne County, including abuse and neglect funding for the Department of Children and Family Services; the term of the contract is from October 1, 2007 through September 30, 2009; the cost of the contract will be charged to Account Nos. 101 68999 815000 (\$128,000-Health&Community Svc) and 201 44907 805000 (\$72,000-Roads). (2008-37-094)

Firm: Karoub Associates
Address: 121 W. Allegan St., Lansing, MI 48933
Contact: Joseph Garcia (517) 482-5000

To Committee on
Health and Human
Services
5/20/2008

6. Dated March 3, 2008 (received May 5th) 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 Deaf Options, Inc. (of Redford) not to exceed \$24,810, to provide additional case management services and to facilitate outreach efforts to a minimum of 100 citizens of Wayne County for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification on November 28, 2007 with Board Action No. 08-45; this modification increases the total contract amount from \$498,192 to \$523,002; the term of the contract remains October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 827206 (Medicaid). (2007-37-280M1)

Firm: Deaf Options, Inc.
Address: 19145 Beech Daly Rd., Redford, MI 48240
Contact: Reichelle Tucker (313) 961-8120

To Committee on
Health and Human
Services
5/20/2008

7. Dated April 28, 2008 (received May 6th) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and Michigan Department of Community Health (MDCH) in the amount of \$200,000 for The Recovery Center of Excellence to provide for the purpose and scope of The Recovery Center of Excellence to establish the foundation and mechanism to foster locally-based models of recovery that can serve as learning environment for consumers (adults with serious mental illness), families, professionals and service system managers; the Detroit-Wayne County Community Mental Health Agency Board approved this agreement December 12, 2007, Board Action No. 08-62; the term of the agreement is from December 1, 2007 through September 30, 2008; revenue from the agreement will be deposited to Account No. 222 64933 529000

PROPOSED

(Mental Health). (2008-11-014)

To Committee on
Health and Human
Services
5/19/2008

8. Dated December 10, 2007 (received April 30, 2008) requesting Commission approval of a one-year retroactive contract between the Charter County of Wayne and Lincoln Behavioral Services (of Redford) not to exceed \$1,050,000 to provide for the continuation of the demonstration project in support of expanding Infant Mental Health Services to an underserved population of infants/toddlers ages 0-3 and their parents/caregivers or pregnant women who are eligible for Medicaid, in addition to an outreach and service delivery effort for specialty populations that are non-Medicaid for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 08-09 on June 20, 2007; Lincoln Behavioral Services will subcontract a portion of this contract to Dr. Mohamed Siddique (of West Bloomfield) for psychiatric services; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Mental Health Account No. 222 64931 829206 (Medicaid & GF Operation). (2008-37-038)

Firm: Lincoln Behavioral Services
Address: 9315 Telegraph Rd., Redford, MI 48239
Contact: Mary Jane Urbanik (313) 450-4500

To Committee on
Health and Human
Services
5/20/2008

9. Dated March 12, 2008 (received April 18th) requesting Commission approval of a retroactive one-year contract with a one-year option to renew, between the Charter County of Wayne and Northeast Guidance Center (of Detroit) not to exceed \$124,930 to implement a School Based Family Center at Highland Park Cortland Academy that serves approximately 274 Pre-K through Grade 5 students; the D-WCCMHA Board approved this contract on November 28, 2007 with Board Action No. 08-54; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2008-37-090)

Firm: Northeast Guidance Center
Address: 12800 E. Warren Avenue, Detroit, MI 48215
Contact: Cheryl L. Coleman (313) 921-9340

To Committee on
Public Safety,
Judiciary and
Homeland Security
5/16/2008

10. Dated November 7, 2007 (received April 29, 2008) requesting Commission approval of a retroactive, three-year intergovernmental agreement between the Charter County of Wayne and the Federal Bureau of Prisons not to exceed \$2,520,800; this agreement equates to 20 beds at \$115 per day received from the Bureau of Prisons; the CEO advises that no match is required for this agreement; the term of the contract is from November 1, 2007 through October 31, 2010; the revenue from the agreement will be deposited to Account No. 101 35110 603030 (WCJ-Hamtramck). (2008-71-002)

To Committee on
Public Safety,
Judiciary and
Homeland Security
5/16/2008

11. Dated March 25, 2008 (received April 24th) requesting Commission approval of a retroactive, three-year Memorandum of Agreement between the Wayne County Prosecutor's Office and Elder Law of Michigan, Inc. (ELM) for sub-recipient grant funding in the amount of \$27,450 to provide training to criminal justice professionals to improve their knowledge of elder abuse; the Prosecutor advises that ELM, the Michigan Office on Services to the Aging, the Michigan State Police, the Wayne County Prosecutor's Office (WCPO), and Serenity Services, Inc. have formalized a partnership for the Ending Violence

PROPOSED

Against Women in Later Life (EVA WILL) training project; WCPO will play a vital part in the training of criminal-justice professionals and to assist in adding local information (statutes, resources, etc.) to the national curriculum; the term of the grant is from October 1, 2007 through September 30, 2010; the revenue from the grant will be deposited into Account No. 101 22900 626000 (Prosecuting Attorney). (2008-93-010)

To Committee on
Public Services
5/16/2008

12. Dated March 17, 2008 (received April 25th) requesting Commission approval of a certified resolution authorizing an intergovernmental agreement in the amount of \$1,704,300 between the Charter County of Wayne and the City of Dearborn to provide for the resurfacing of Hubbard from Evergreen Road to Southfield Freeway and Mercury Drive from Hubbard to Ford Road (M-153); \$134,492 is to be provided by the City of Dearborn, \$1,394,970 from Federal funds and \$174,839 is to be provided by Wayne County; the term of the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited to Account Nos. 201 44905 511250 (\$1,394,970 -Federal Funds) and 201 44905 583340 (\$134,492 - Dearborn), and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$1,482,000-Construction) and 201 44908 702000 (\$222,300-Engineering). (2008-30-028)

To Committee on
Public Services
5/16/2008

13. Dated March 17, 2008 (received April 25th) requesting Commission approval of MDOT Contract No. 08-8088 not to exceed \$56,000 for the Local Jobs Today Program Loan for the resurfacing of Mack Avenue from Cook Street to Vernier Road in the City of Grosse Pointe Woods; the CEO advises that Federal Surface Transportation Project funds are not available until October 1, 2008, and as incentive for completing this project now, MDOT will provide 20% in funds to match the federal aid for this project, resulting in a savings of approximately \$166,000 in FY 09 Act 51 dollars; maximum monetary exposure for Wayne County in FY 08 is \$56,000; the term of the agreement will commence upon Commission approval through September 30, 2009; the cost of the contract will be charged to Account No. 201 44905 665000 (Roads). (2008-30-031)

To Committee on
Public Services
5/19/2008

14. Dated April 1, 2008 (received April 30th) requesting Commission approval of a resolution permitting a portion of County owned property adjacent to existing county connector roads be declared as parts of the Pennsylvania, Prescott, Sibley, Vining and Wahrman Road rights-of way in Huron Township; the CEO advises that a mutual conveyance of land between the Wayne County Airport Authority and the Department of Economic and Neighborhood Development was completed March 17, 2008; prior to any transfer of property or property rights to a third party, 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 the subject properties. (2008-30-034)

To Committee on
Public Services
5/19/2008

15. Dated April 1, 2008 (received April 30th) requesting Commission approval of a resolution permitting a portion of County owned property adjacent to existing county connector roads be declared as parts of the Pennsylvania, Prescott, Sibley, Vining and Wahrman Road rights-of way in Huron Township; the CEO advises that Wayne County acquired 28 parcels of land with county general fund money in conjunction with the Pinnacle Project; the Department of Economic and Neighborhood Development has been entertaining proposals of acquisitions, leases and or development of the properties, therefore an internal

PROPOSED

jurisdictional transfer of portions of county owned property for use as parts of the Pennsylvania, Prescott, Sibley, Vining and Wahrman Road rights-of way be approved. (2008-30-035)

To Committee on
Public Services
5/16/2008

16. Dated April 3, 2008 (received April 30th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Ajax Materials (of Troy) not to exceed \$5,048,590 to provide bituminous aggregate mixtures for maintenance operations for the Department of Public Services Roads Division; the CEO advises that four bids were received in response to advertisements and 20 direct solicitations; after review, the Purchasing Division recommends award to Ajax Materials as the lowest responsive bidder for Sections 2, 3, 7 and 8; the term of the contract will commence upon Commission approval through March 31, 2009; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads). (2008-37-031AA)

Firm: Ajax Materials
Address: 830 Kirks, Troy, MI 48084
Contact: Fredrick Hillard (248)244-3355

To Committee on
Public Services
5/20/2008

17. Dated April 3, 2008 (received April 25th) requesting Commission approval of a contract with a one-year option to renew 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 four bids were received in response to advertisements and 20 direct solicitations; after review, the Purchasing Division recommends award to Hayball Transport, Inc. as the lowest responsive bidder for Section 1; the term of the contract will commence upon Commission approval through March 31, 2009; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads). (2008-37-031AB)

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

To Committee on
Public Services
5/20/2008

18. Dated March 4, 2008 (received April 25th) requesting Commission approval of an extension to an intergovernmental agreement between the Charter County of Wayne and the City of Belleville for no additional funds to extend the agreement to complete the improvements at Horizon Park on Belleville Lake; the CEO advises that the original agreement in the amount of \$1,000,000 expired on December 31, 2007 and Belleville desires to extend the agreement for one-year in order to complete construction by December 31, 2008 and the County will be under no further obligation to provide any remaining funds after December 31, 2008; this extension will commence upon Commission approval; the cost of the extension will be charged to Account No. 208 44935 817000 (Parks). (2008-60-013)

To Committee on
Public Services
5/20/2008

19. Dated April 9, 2008 (received April 10th) requesting Commission approval of a Second Amendment to the Lease Agreement between the Charter County of Wayne, Michigan and the Old Wayne County Building Limited Partnership in the amount not to exceed \$4,200,000 to provide for lease payments for 600 Randolph; this amendment will allow the County to pay the Partnership while the parties continue to negotiate the purchase of 600 Randolph; the lease term is from

PROPOSED

December 1, 2007 to the end of the fiscal year, September 30, 2008; the cost of the contract will be charged to Account No. 631 26505 941030 (Bldgs O&M). (2008-31-013)

To Committee on
Public Services
5/16/2008

20. Dated May 15, 2008 (received May 15th) submitting the Second Quarterly Report for the Fiscal Year ending September 30, 2008; the report incorporates six months of actual activity from October 1, 2007 through March 31, 2008 and a financial projection for the six months ending September 30, 2008; the report indicates that at the end of the Second Quarter the General (101), Mental Health (222), Drug Enforcement (265), Law Enforcement (266), County Library (265), Community Development Block Grant (275), Pinnacle (278), Victim Witness (282), Nuisance Abatement (283), Buildings and Grounds Maintenance (631), Central Services (635), Circuit Court (835), and Friend of the Court (836) Funds 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 \$30.69 million; Schedule I of the report shows that the deficit is the net sum of a \$17.34 million revenue shortfall, a \$3.78 million expenditure overage, and a net increase in Other Financing Sources (Uses) of \$9.58 million; Schedule II of the report shows that the General Fund revenue shortfall of \$17.34 million is primarily due to a net decrease in property taxes of \$5.08 million which is reflective of current economic conditions; also in State Grants and Contracts there was a reduction in funding of \$7.47 million, primarily due to lower enrollment in the Adult benefit waiver program and a reduction in state court equity funding; Charges for Services revenue is projected at \$6.49 million less than budget primarily as a result of reduced recording fees of \$3.53 million in the Office of the Register of Deeds and lower jail bed sales revenue in the Office of the Sheriff of \$2.28 million; partially offsetting these revenue shortfalls are increases in Federal Grants and Contracts of \$0.93 million due to the carry forward of prior year Homeland Security grants; expenditures are projected over budget by \$3.78 million, primarily due to net cost overruns in Public Safety of \$12.70 million; Sheriff operations are projected to exceed budget by \$12.42 million, which includes \$3.55 million in retroactive salaries as a result of the Act 312 arbitration labor settlement; General Government expenditures are projected under budget by \$1.07 million due primarily to lower projected expenditures for the Register of Deeds of \$3.20 million; Health and Welfare expenditure savings of \$8.52 million are primarily due to the ABW program previously mentioned and lower prisoner health costs; Other Financing Uses are projected greater than budget by \$9.58 million primarily due to additional funding to the Mental Health Fund of \$10.43 million to meet local match requirements; the projected revenue deficit of \$17.34 million, when combined with the expenditure overage of \$3.78 million, and the increase in Other Financing Sources (Uses) of \$9.58 million nets to an overall deficit of \$30.69 million; Schedule III contains detailed information on 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: Roads (201) \$3.48 million, Mental Health (222) (\$34.75 million), Drug Enforcement (265) (\$0.20 million), Law Enforcement (266) (\$0.50 million), County Library (265) (\$0.14 million), Community Development Block Grant (275) (\$0.67 million), Victim Witness (282) (\$0.17 million), Nuisance Abatement (283) (\$0.1 million), Copy Center (577) (\$0.20 million), Buildings and Grounds Maintenance (631) (\$0.50 million), Central Services (635) (\$0.68 million), Circuit Court (835) (\$4.74

PROPOSED

million), and Friend of the Court (836) (\$3.09 million) Funds; Schedules IV, V and VI contain additional Second Quarterly information formatted by Fund and Department Major category; this report includes the following six financial schedules for the year ending September 30, 2008:

- I. Summary Statement of Projected Revenues and Expenditures - General Fund
 - II. Detailed Statement of Projected Revenues and Expenditures - General Fund
 - III. Summary Statement of Projected Revenues, Expenditures and Changes in Fund Balance - Certain Governmental, Internal Service and Component Unit Funds
 - IV. Statement of Projected Revenues and Expenditures - General Fund by Activity
 - V. Statement of Projected Revenues and Expenditures - Special Revenue Funds by Activity
 - VI. Statement of Projected Revenues and Expenditures - Other Funds by Activity
- A. Notes to the Second Quarter Report
 - B. Filled/Vacant Position Report

(2008-31-018)

To Committee on
Economic
Development
5/21/2008

21. Dated April 14, 2008 (received April 30th) requesting Commission approval of a Brownfield Plan for the City of Ecorse to allow the development of a new CVS Pharmacy to be built on a blighted site at a main entrance to the City of Ecorse, and to provide tax increment financing for up to 14 years to finance infrastructure and other eligible activities necessary to support the redevelopment of the site; the developer (the Velmeir Companies & Velmeir Construction Services, LLC) is spending approximately \$80,500 for demolition and \$37,300 for contaminated soil removal; Velmeir will also be paying for public improvements of approximately \$184,700, including the installation of a traffic light at the corner of W. Jefferson and Outer Drive; the contribution by Wayne County to this project is projected to be \$97,566 over the tax capture period, including the last years for the revolving fund; the term of this Plan is from May 15, 2008 through December 31, 2021. (2008-23-027)

To Committee on
Health and Human
Services
5/16/2008

22. Dated April 28, 2008 (received May 7th) requesting Commission approval of a retroactive amendment to a one-year contract with a one-year option to renew between the Charter County of Wayne and Synergy Partners, LLC (of Detroit) not to exceed \$10,000,000 to provide additional MCPN services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this amendment with Revised Board Action No. 08-85 on March 19, 2008; the term of the contract remains October 1, 2007 through September 30, 2008; the cost of the amendment will be charged to Account No. 222 64931 827000 (MCPN Medicaid). (2004-37-232RM9)

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Firm: Synergy Partners, LLC
Address: 3031 W. Grand Blvd., Ste 555, Detroit, MI 48202
Contact: Ronald I. Ostroff (313) 724-7400

To Committee on Public Services
5/21/2008

23. Dated March 14, 2008 (received April 25th) requesting Commission approval of a certified traffic signal modernization agreement between the Charter County of Wayne and the Oakland County Road Commission to provide for the modernization of the traffic signal located at Beck Road and Eight Mile; the CEO advises that the project is under the jurisdiction of the Oakland County Road Commission, and the Wayne County portion of this job is \$27,500; the agreement will commence for five-years upon Commission approval; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads). (2008-30-029)

To Committee on Public Services
5/21/2008

24. Dated April 8, 2008 (received April 30th) requesting Commission approval of MDOT Contract No. 08-5088 not to exceed \$2,915,274 for the resurfacing of Mack Avenue from Moross Street to Vernier Road in the City of Grosse Pointe Woods; the CEO advises that funding for the project will consist of \$954,406 in Federal funds, a \$342,772 State grant, \$1,371,094 Jobs Today Loan Program funds, and \$247,000 from Wayne County; the term of the agreement will commence upon Commission approval for a five-year period; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$2,535,020-Construction) and 201 44908 702000 (\$380,254-Engineering); the revenue from the contract will be deposited to Account Nos. 201 44905 511250 (\$954,406- Federal), 201 44905 583340 (\$342,772-State grant), 201 44905 511250 (\$1,371,094-Jobs Today Loan Program). (2008-30-030)

To Committee on Public Services
5/22/2008

25. Dated October 11, 2007 (received October 24th) requesting Commission approval of a retroactive, one-year, sole-source contract between the Charter County of Wayne and Winterland, Inc. (of Marion, IN) in the amount of \$150,000 to provide outdoor lighting displays for the annual Wayne County Light Fest, a production of the Department of Public Services Parks Division; this procurement was initially submitted to the Commission as a five-year contract in the amount of \$750,000. However, the Department of Management and Budget proposes reducing the contract to a one-year term and to renegotiate the balance of the original term; the CEO advises that there is no one company that has presented Wayne County Parks with the type of décor and animation in a single package that includes delivery, storage and erection of displays within the limited time required, therefore a sole-source designation is requested; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks). (2008-37-009)

Firm: Winterland, Inc.
Address: 1101 S. Miller Avenue, Marion, IN 46953
Contact: R. David Fred (765) 664-3918

To Committee on Ways and Means
5/22/2008

26. Dated February 25, 2008 (received April 11th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-184 transferring revenue of \$460,400 in the General Fund (101) Sheriff Internet Unit (30510/30705); the CEO

PROPOSED

advises that this proposed amendment will transfer funds from the Sheriff Executive Unit to the Sheriff Field Services Unit to move the Sheriff's Internet Crime Unit to the appropriate public safety function. (2008-35-184)

- To Committee on Government Operations
5/20/2008
27. Dated April 30, 2008 (received May 8th) requesting Commission approval of a proposed settlement in the matter of Pierre Brintley v. Wayne County Deputy Weinman, et al (Case No. 06-11044) in the amount of \$30,000; the CEO advises that this case was brought by plaintiff Pierre Brintley who alleged false arrest and excessive force by Wayne County Sheriff Deputy David Weinman in the City of Highland Park; the plaintiff rejected the \$30,000 Case Evaluation Award, however agreed to settle at the settlement conference rather than risk case evaluation sanctions; Corporation Counsel has discussed this tentative settlement agreement with Wayne County Undersheriff Pfannes and Deputy Chief Gatti, and they concur with this recommendation to settle this case in the amount of \$30,000; the cost of the settlement will be charged to Account No. 101 92501 911140 (Liability Payments). (2008-42-032)
- To Committee on Health and Human Services
5/27/2008
28. Dated March 24, 2008 (received May 1st) requesting Commission approval of an amendment to an agreement between the Charter County of Wayne and The Senior Alliance (of Wayne) in the amount of \$4,905 to reflect decreased funding for the Caregiver Program (\$524) and for the Adult Day Care Program (\$4,381) during the 2008 fiscal year; the term of the agreement remains October 1, 2007 through September 30, 2008; the revenue from the amendment will be deposited to Account Nos. 101 67215 529000 (\$524-Caregiver Program) and 101 67215 569000 (\$4,381-Adult Day Care). (2008-14-025)
- To Committee on Public Safety, Judiciary and Homeland Security
5/28/2008
29. Dated May 8, 2008 (received May 21st) from Sue Hamilton-Smith, Director, Wayne County Department of Children and Family Services, forwarding the Alternative Work Force Semi Annual Report in accordance with Enrolled Ordinance No. 2006-692, Section 17 (1); this report outlines specific community services performed by Alternative Work Force during the period of October, 2007 through March, 2008. (2008-04-097)
- To Committee on Ways and Means
5/28/2008
30. Dated May 16, 2008 (received May 21st) submitting the second quarter report for the fiscal year 2007-2008 Parking Lots Fund due quarterly; this report includes the Statement of Net Assets as of March 31, 2008 and the Statement of Revenues, Expenses and Changes in Fund Net Assets for the six-month period ended March 31, 2008; the Statement of Revenues, Expenses and Changes in Fund Net Assets compares the results of operations for the interim period in fiscal year 2007-2008 to the same period in fiscal year 2006-2007; this report also includes explanations for significant changes from the balances reported for the six-month period ended March 31, 2008 compared to the balances reported for the six-month period ended March 31, 2007; only changes that exceed both \$1,000 and ten percent of the December 31, 2007 balance for that line item have been explained. (2008-31-020)
- To Committee on Ways and Means
5/28/2008
31. Dated May 16, 2008 (received May 21st) forwarding the first and second quarter interim financial reports for fiscal year 2007-2008; these reports include a Balance Sheet or Statement of Net Assets as of each quarter end, and a Statement of Revenues, Expenditures, and

PROPOSED

Changes in Fund Balance, or Changes in Fund Net Assets, where appropriate for the three-month period ended December 31, 2007, and the six month period ended March 31, 2008 for each of the County's major funds. (2008-31-021)

Immediate
Consideration
6/2/2008

32. Dated April 28, 2008 (received May 15th) requesting Commission approval of a resolution authorizing the Charter County of Wayne to enter into a contract with the United States Department of Agriculture in the amount of \$218,087 for the 2008 Summer Food Service Program, provide contractual employment for up to 25 people to implement the program, enter into an agreement with school districts and municipalities for services sites, and execute an agreement with the lowest responsive USDA registered food service company; the CEO advises that the USDA will provide \$218,087 (at a rate of \$2.9875 per meal) for services in Dearborn, Ecorse, Hamtramck, Highland Park, Inkster, Lincoln Park, Redford, River Rouge, Romulus, Sumpster, Taylor, Wayne and Westland; the term of the contract is from June 16, 2008 through August 22, 2008; the revenue from the grant will be deposited to Account No. 221 60127 516000 (Health/SFSP). (2008-08-012)

To Committee on
Ways and Means
5/29/2008

33. Dated March 31, 2008 (received April 7th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-214 certifying revenue of \$4,000 in the Nutrition Fund (223); the CEO advises that the City of Taylor awarded funding for FY 2007-2008 to the Wayne County Division of Senior Citizens Nutrition Fund, to provide services for the Home Delivered Meals Program; the proposed amendment will increase the appropriation for the Nutrition Fund by \$4,000; this was not anticipated when the 2007-2008 Budget was adopted . (2008-35-214)

To Committee on
Public Safety,
Judiciary and
Homeland Security
5/29/2008

34. Dated March 28, 2008 (received May 9th) requesting Commission approval of a sole-source contract with a one-year option to renew between the Charter County of Wayne and C.W. Smith and Associates (of Allen Park) not to exceed \$108,000 to provide services to the Wayne County Prosecutor; the Prosecutor advises that Mr. Smith is the only individual who possesses the unique characteristics and attributes relative to the invaluable services he provides and should be considered a sole-source; Mr. Smith will be paid the rate of \$9,000 per month; the term of the contract is from June 1, 2008 through May 31, 2009; the cost of the contract will be charged to Account No. 101 22900 817000 (Prosecuting Atty). (2008-37-109)

Firm: C.W. Smith and Associates, PLC
Address: 4517 Allen Rd., Allen Park, MI 48101
Contact: Curtis W. Smith (313) 382-5425

To Committee on
Health and Human
Services
6/2/2008

35. Dated April 15, 2008 (received May 13th) requesting Commission approval of a retroactive, one-year grant contract between the Administration of Children and Families-U.S. Department of Health and Human Services and the Charter County of Wayne in the amount of \$500,000 to fund the Marriage Initiative Project for Wayne County Head Start eligible families within the Wayne County Head Start service area; this grant is anticipated to be awarded annually for up to five years and requires a 20%/\$125,000 non-federal match; the head start delegate agencies have committed to providing \$120,000 through in-kind contributions and \$5,000 will be obtained through the

PROPOSED

participation of local community groups; the term of the grant is from September 30, 2007 through September 29, 2008; the revenue from the grant will be deposited into Account No. 225 68208 516000 (Health & Family Svc). (2008-06-006)

- | | | |
|---|-----|---|
| Immediate Consideration
6/2/2008 | 36. | Dated May 23, 2008 (received May 27th) 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 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. (2008-47-003) |
| Immediate Consideration
5/30/2008 | B. | Communication dated May 22, 2008 (received May 22nd) from Commissioner Jewel Ware, nominating Betty Boone (of Detroit) to the Wayne County Council for the Arts, History and Humanities, for a term expiring September 30, 2009. (2008-69-084) |
| To Committee on Public Safety, Judiciary and Homeland Security
5/19/2008 | C. | Communication (received May 19, 2008) from the Iron County Board of Commissioners, forwarding a resolution in support of HB 5892, which extends the sunset date on the 911 legislation to December 31, 2013. (2008-69-079) |
| | D. | Communications from Timothy K. McGuire, Executive Director, Michigan Association of Counties: |
| To Committee on Public Safety, Judiciary and Homeland Security
5/20/2008 | 1. | Received May 20, 2008 forwarding the MAC Judiciary and Public Safety Committee June 2, 2008 tentative meeting agenda, and the April 28, 2008 meeting minutes. (2008-69-080) |
| To Committee on Public Services
5/20/2008 | 2. | Received May 20, 2008 forwarding the MAC Transportation Committee May 30, 2008 tentative meeting agenda, and the April 25, 2008 meeting minutes. (2008-69-081) |
| To Committee on Economic Development
5/28/2008 | E. | Communication dated May 20, 2008 (received May 22nd) from Janice M. Winfrey, Detroit City Clerk, regarding the establishment of an Industrial Development District for Parcel No. 15003805 on behalf of Integrated Manufacturing and Assembly, LLC (#2492) in accordance with Public Act 198 or 1974, in the area of 6555 E. Davison. (2008-69-082) |

Vice-Chair Pro Tempore Cox, supported by Commissioner Bell, moved to refer and/or place on file the foregoing communications items as indicated, with the exception of Nos. VII. 32, 36 and VII. B. to be given immediate consideration.

PROPOSED

The Commissioners voted as follows:

Yea -- Commissioners Bell, Blackwell, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

Commissioner Williams, supported by Commissioner Palamara, moved approval of foregoing item No. 32, and adoption of the resolution.

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

Yea -- Commissioners Bell, Blackwell, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2008-297]

Commissioner Varga, supported by Commissioner Bowman, moved approval of foregoing item No. 36, and adoption of the resolution.

Following discussion by the Commissioners with John Pfeiffer, Director, Office of Policy, Research and Analysis and Mark Dukes, Director of Labor Relations Division, **Chairwoman Ware requested a vote on adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Bell, Blackwell, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2008-298]

Commissioner Parker, supported by Commissioner Killeen, moved approval of foregoing item No. VII. B., and adoption of the resolution.

PROPOSED

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

Yea -- Commissioners Bell, Blackwell, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2008-299]

REPORTS FROM COMMITTEES

- A. Report from the **COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS** recommending approval of a contract between the Charter County of Wayne and Joy Construction Leasing, Inc. (of Detroit) not to exceed \$55,700 to provide for the cleanup of two illegal dump sites in the City of Highland Park and three in the City of Detroit as part of the "County Lending Environmental Assistance to Neighborhoods" (CLEAN) program; the CEO advises that six responses were received in response to advertisements and 30 direct solicitations; after review, the Purchasing Division recommends award to Joy Construction Leasing, Inc. as the lowest responsive bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 229 60133 817000 (Environmental Programs Fund). (2008-37-036)

Firm: Joy Construction Leasing, Inc.
Address: 7730 Joy Road, Detroit, MI 48204
Contact: W.L. Moore (313) 934-9338

Vice-Chair Boike, supported by Commissioner Killeen, moved approval of foregoing Report A, and adoption of the resolution.

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

Yea -- Commissioners Bell, Blackwell, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro-Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2008-300]

PROPOSED

- B.** Report from the COMMITTEE ON ECONOMIC DEVELOPMENT recommending the following:
1. Approval of a Development and Loan Agreement between the Charter County of Wayne and the Highland Park Home Ownership Collaborative (of Highland Park) not to exceed \$380,000 for the Hamilton Park Condominium Project in the City of Highland Park; the CEO advises that this project entails the development of a five-unit townhouse development on McNichols Road near Hamilton; the County's commitment is comprised of \$240,000 that will be used towards hard construction cost, infrastructure construction cost, and HOME eligible pre-development costs and \$120,000 for Homebuyer Assistance Loans for three of the five-units; an additional \$20,000 will be committed for Community Housing Development Organization operating expenses; the term of the agreement will commence upon Commission approval and terminate December 31, 2010; the cost of the agreement will be charged to Account Nos. 280 82307 954250 (\$20,000-Economic & Neighborhood Development) and 280 82307 954255 (\$360,000-2007 Projects/HOME). (2008-29-003)
 2. Approval of the 2008 Annual Action Plan, as required by HUD, to receive federal funds in the amount of \$8,255,072 to provide community, housing and economic development and public services to 34 Wayne County cities and townships; the CEO advises that the plan contains the proposed activities for programs the County currently administers under the Community Development Block Grant (\$5,558,449), the Emergency Shelter Grant (\$244,670), the HOME Investment Partnership Program (\$2,431,267), and the American Dream Downpayment Initiative (\$20,686); this plan serves as the application to the U.S. Department of Housing and Urban Development (HUD) for these grant funds; the term of the Plan is from July 1, 2008 until funds are expended; the revenue from the grants will be deposited to Account Nos. 275 82208 529000 (\$4,841,409-CDBG), 275 82197 529000 (\$717,040-CDBG), 280 82307 529000 (\$2,208,826-HOME), 280 82193 529000 (\$243,127-HOME Administration), and 101 67210 529000 (\$244,670-Family Shelter). (2008-21-011)
 3. Approval of a Brownfield Plan for the City of Ecorse to allow the development of a new CVS Pharmacy to be built on a blighted site at a main entrance to the City of Ecorse, and to provide tax increment financing for up to 14 years to finance infrastructure and other eligible activities necessary to support the redevelopment of the site; the developer (the Velmeir Companies & Velmeir Construction Services, LLC) is spending approximately \$80,500 for demolition and \$37,300 for contaminated soil removal; Velmeir will also be paying for public improvements of approximately \$184,700, including the installation of a traffic light at the corner of W. Jefferson and Outer Drive; the contribution by Wayne County to this project is projected to be \$97,566 over the tax capture period, including the last years for the revolving fund; the term of this Plan is from May 15, 2008 through December 31, 2021. (2008-23-027)

Commissioner Palamara, supported by Vice-Chair Boike, moved approval of foregoing Report B items 1 and 2 and moved to pass for the day foregoing Report B item 3, and adoption of the two resolutions.

PROPOSED

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

Yea -- Commissioners Bell, Blackwell, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro-Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2008-301 and 2008-302]

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

1. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Hamilton Anderson Associates (of Detroit) not to exceed \$92,600 to provide for the graphic design and printing of the County's Annual Report for fiscal years 2006-2007, 2007-2008 and 2008-2009, and the graphic design of the cover and tabs of the County's Comprehensive Annual Financial Report, Annual Budget Book, stand alone financial statements, Equalization Report and Apportionment Report; the CEO advises that 3 bids were received in response to advertisements and 16 direct solicitations; after review, the Purchasing Division recommends award to Hamilton Anderson Associates as the best proponent for the project; the term of the contract will commence upon Commission approval through April 30, 2010; the cost of the contract will be charged to Account No. 635 20101 815000 (M&B). (2008-37-022)

Firm: Hamilton Anderson Associates
Address: 1435 Randolph, St., Detroit, MI 48226
Contact: Kent Anderson (313) 887-6270

2. Approval of a proposed settlement in the matter of Pierre Brintley v. Wayne County Deputy Weinman, et al (Case No. 06-11044) in the amount of \$30,000; the CEO advises that this case was brought by plaintiff Pierre Brintley who alleged false arrest and excessive force by Wayne County Sheriff Deputy David Weinman in the City of Highland Park; the plaintiff rejected the \$30,000 Case Evaluation Award, however agreed to settle at the settlement conference rather than risk case evaluation sanctions; Corporation Counsel has discussed this tentative settlement agreement with Wayne County Undersheriff Pfannes and Deputy Chief Gatti, and they concur with this recommendation to settle this case in the amount of \$30,000; the cost of the settlement will be charged to Account No. 101 92501 911140 (Liability Payments). (2008-42-032)
3. Ratification of the Chair's exigent approval of a contract with a one-year option to renew between the Charter County of Wayne and Meadowbrook Insurance Group (of Southfield) not to exceed \$6,829,439 to provide professional services and to provide for the payment of property and casualty insurance premiums to be paid to various insurance carriers; the professional service fees shall not exceed \$600,000; the contract will commence upon Commission approval through January 31, 2011; the cost of the contract will be charged to Account Nos. 678 86502 911060 (\$1,927,854-General Liability/Property) and 678 86502 911020 (\$4,901,585-Insurance Liability). (2008-37-026)

PROPOSED

Firm: Meadowbrook Insurance Group
Address: 26255 American Drive, Southfield, MI 48034
Contact: Salvatore Saputo (248) 358-1100

Note: Chairwoman Ware granted exigent approval on April 30, 2008.

4. Approval of a retroactive, sole-source, two-year contract between the Charter County of Wayne and Karoub Associates (of Lansing) not to exceed \$200,000 to provide consulting and lobbying services regarding legislative and state government policies and programs relevant to Wayne County, including abuse and neglect funding for the Department of Children and Family Services; the term of the contract is from October 1, 2007 through September 30, 2009; the cost of the contract will be charged to Account Nos. 101 68999 815000 (\$128,000-Health&Community Svc) and 201 44907 805000 (\$72,000-Roads). (2008-37-094)

Firm: Karoub Associates
Address: 121 W. Allegan St., Lansing, MI 48933
Contact: Joseph Garcia (517) 482-5000

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

Following discussion by the Commissioners with Dinah Tolbert, Deputy Chief Financial Officer, Department of Management and Budget, **Chairwoman Ware 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

Yea -- Commissioners Bell, Blackwell, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro-Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2008-303 and 2008-304]

REPORT C ITEM 3

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

[Resolution No. 2008-305]

PROPOSED

REPORT C ITEM 4

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

[Resolution No. 2008-306]

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

1. Approval of a retroactive one-year grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$119,043 to provide for the Alzheimer's Adult Day Care and in-Home Respite Program for the Detroit-Wayne County Community Mental Health Agency; the total amount of the agreement is \$334,017 including a \$39,681 in a Wayne County match, \$67,816 in D-WCCMHA funds, and \$107,477 from the Alzheimer's Association in addition to the grant; the CEO advises that the Detroit-Wayne County Community Mental Health Agency approved this agreement with Board Action No. 08-74 on March 19, 2008; the term of the agreement is from October 1, 2007 through September 30, 2008; the revenue from the agreement will be deposited to Account Nos. 222 64931 555300 (\$64,033-Mental Health) and 222 64933 569000 (\$43,464-Mental Health). (2008-11-017)
2. Approval of a retroactive grant agreement between the Charter County of Wayne and Michigan Department of Community Health (MDCH) in the amount of \$200,000 for The Recovery Center of Excellence to provide for the purpose and scope of The Recovery Center of Excellence to establish the foundation and mechanism to foster locally-based models of recovery that can serve as learning environment for consumers (adults with serious mental illness), families, professionals and service system managers; the Detroit-Wayne County Community Mental Health Agency Board approved this agreement December 12, 2007, Board Action No. 08-62; the term of the agreement is from December 1, 2007 through September 30, 2008; revenue from the agreement will be deposited to Account No. 222 64933 529000 (Mental Health). (2008-11-014)
3. Approval of a one-year retroactive contract between the Charter County of Wayne and Lincoln Behavioral Services (of Redford) not to exceed \$1,050,000 to provide for the continuation of the demonstration project in support of expanding Infant Mental Health Services to an underserved population of infants/toddlers ages 0-3 and their parents/caregivers or pregnant women who are eligible for Medicaid, in addition to an outreach and service delivery effort for specialty populations that are non-Medicaid for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 08-09 on June 20, 2007; Lincoln Behavioral Services will subcontract a portion of this contract to Dr. Mohamed Siddique (of West Bloomfield) for psychiatric services; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Mental Health Account No. 222 64931 829206 (Medicaid & GF Operation). (2008-37-038)

PROPOSED

Firm: Lincoln Behavioral Services
Address: 9315 Telegraph Rd., Redford, MI 48239
Contact: Mary Jane Urbanik (313) 450-4500

4. Approval of a retroactive one-year contract with a one-year option to renew, between the Charter County of Wayne and Northeast Guidance Center (of Detroit) not to exceed \$124,930 to implement a School Based Family Center at Highland Park Cortland Academy that serves approximately 274 Pre-K through Grade 5 students; the D-WCCMHA Board approved this contract on November 28, 2007 with Board Action No. 08-54; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2008-37-090)

Firm: Northeast Guidance Center
Address: 12800 E. Warren Avenue, Detroit, MI 48215
Contact: Cheryl L. Coleman (313) 921-9340

5. Approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Deaf Options, Inc. (of Redford) not to exceed \$24,810, to provide additional case management services and to facilitate outreach efforts to a minimum of 100 citizens of Wayne County for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification on November 28, 2007 with Board Action No. 08-45; this modification increases the total contract amount from \$498,192 to \$523,002; the term of the contract remains October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 827206 (Medicaid). (2007-37-280M1)

Firm: Deaf Options, Inc.
Address: 19145 Beech Daly Rd., Redford, MI 48240
Contact: Reichelle Tucker (313) 961-8120

6. Approval of a retroactive amendment to a one-year contract with a one-year option to renew between the Charter County of Wayne and Synergy Partners, LLC (of Detroit) not to exceed \$10,000,000 to provide additional MCPN services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this amendment with Revised Board Action No. 08-85 on March 19, 2008; the term of the contract remains October 1, 2007 through September 30, 2008; the cost of the amendment will be charged to Account No. 222 64931 827000 (MCPN Medicaid). (2004-37-232RM9)

Firm: Synergy Partners, LLC
Address: 3031 W. Grand Blvd., Ste 555, Detroit, MI 48202
Contact: Ronald I. Ostroff (313) 724-7400

7. Approval of an amendment to an agreement between the Charter County of Wayne and The Senior Alliance (of Wayne) in the amount of \$4,905 to reflect decreased funding for the Caregiver Program (\$524) and for the Adult Day Care Program (\$4,381) during the 2008 fiscal year; the term of the agreement remains October 1, 2007 through September 30, 2008; the revenue from the amendment will be deposited to Account Nos. 101 67215 529000 (\$524-Caregiver Program) and 101 67215 569000 (\$4,381-Adult Day Care). (2008-14-025)

Commissioner Bell, supported by Commissioner Leland, moved approval of foregoing Report D items 1 thru 7, and adoption of the seven resolutions.

PROPOSED

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

Yea -- Commissioners Bell, Blackwell, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro-Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2008-307 thru 2008-313]

At this point in the proceedings, Chairwoman Ware introduced Marvis Cofield, Detroit School Board Member, who was in attendance.

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

1. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Ajax Materials (of Troy) not to exceed \$5,048,590 to provide bituminous aggregate mixtures for maintenance operations for the Department of Public Services Roads Division; the CEO advises that four bids were received in response to advertisements and 20 direct solicitations; after review, the Purchasing Division recommends award to Ajax Materials as the lowest responsive bidder for Sections 2, 3, 7 and 8; the term of the contract will commence upon Commission approval through March 31, 2009; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads). (2008-37-031AA)

Firm: Ajax Materials
Address: 830 Kirks, Troy, MI 48084
Contact: Fredrick Hillard (248)244-3355

2. Approval of a contract with a one-year option to renew 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 four bids were received in response to advertisements and 20 direct solicitations; after review, the Purchasing Division recommends award to Hayball Transport, Inc. as the lowest responsive bidder for Section 1; the term of the contract will commence upon Commission approval through March 31, 2009; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads). (2008-37-031AB)

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

PROPOSED

3. Approval of a certified resolution authorizing an intergovernmental agreement in the amount of \$1,704,300 between the Charter County of Wayne and the City of Dearborn to provide for the resurfacing of Hubbard from Evergreen Road to Southfield Freeway and Mercury Drive from Hubbard to Ford Road (M-153); \$134,492 is to be provided by the City of Dearborn, \$1,394,970 from Federal funds and \$174,839 is to be provided by Wayne County; the term of the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited to Account Nos. 201 44905 511250 (\$1,394,970 -Federal Funds) and 201 44905 583340 (\$134,492 - Dearborn), and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$1,482,000-Construction) and 201 44908 702000 (\$222,300-Engineering). (2008-30-028)
4. Approval of a certified traffic signal modernization agreement between the Charter County of Wayne and the Oakland County Road Commission to provide for the modernization of the traffic signal located at Beck Road and Eight Mile; the CEO advises that the project is under the jurisdiction of the Oakland County Road Commission, and the Wayne County portion of this job is \$27,500; the agreement will commence for five-years upon Commission approval; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads). (2008-30-029)
5. Approval of MDOT Contract No. 08-5088 in the amount of \$2,915,274 for the resurfacing of Mack Avenue from Moross Street to Vernier Road in the City of Grosse Pointe Woods; the CEO advises that funding for the project will consist of \$954,406 in Federal funds, a \$342,772 State grant, \$1,371,094 Jobs Today Loan Program funds, and \$247,000 from Wayne County; the term of the agreement will commence upon Commission approval for a five-year period; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$2,535,020-Construction) and 201 44908 702000 (\$380,254-Engineering); the revenue from the contract will be deposited to Account Nos. 201 44905 511250 (\$954,406-Federal), 201 44905 583340 (\$342,772-State grant), 201 44905 511250 (\$1,371,094-Jobs Today Loan Program). (2008-30-030)
6. Approval of MDOT Contract No. 08-8088 not to exceed \$56,000 for the Local Jobs Today Program Loan for the resurfacing of Mack Avenue from Cook Street to Vernier Road in the City of Grosse Pointe Woods; the CEO advises that Federal Surface Transportation Project funds are not available until October 1, 2008, and as incentive for completing this project now, MDOT will provide 20% in funds to match the federal aid for this project, resulting in a savings of approximately \$166,000 in FY 09 Act 51 dollars; maximum monetary exposure for Wayne County in FY 08 is \$56,000; the term of the agreement will commence upon Commission approval through September 30, 2009; the cost of the contract will be charged to Account No. 201 44905 665000 (Roads). (2008-30-031)
7. Approval of a resolution permitting a portion of County owned property adjacent to existing county connector roads be declared as parts of the Pennsylvania, Prescott, Sibley, Vining and Wahrman Road rights-of way in Huron Township; the CEO advises that a mutual conveyance of land between the Wayne County Airport Authority and the Department of Economic and Neighborhood Development was completed March 17, 2008; prior to any transfer of property or property rights to a third party, 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 the subject properties. (2008-30-034)

PROPOSED

8. Approval of a resolution permitting a portion of County owned property adjacent to existing county connector roads be declared as parts of the Pennsylvania, Prescott, Sibley, Vining and Wahrman Road rights-of way in Huron Township; the CEO advises that Wayne County acquired 28 parcels of land with county general fund money in conjunction with the Pinnacle Project; the Department of Economic and Neighborhood Development has been entertaining proposals of acquisitions, leases and or development of the properties, therefore an internal jurisdictional transfer of portions of county owned property for use as parts of the Pennsylvania, Prescott, Sibley, Vining and Wahrman Road rights-of way be approved. (2008-30-035)
9. Approval of an extension to an intergovernmental agreement between the Charter County of Wayne and the City of Belleville for no additional funds to extend the agreement to complete the improvements at Horizon Park on Belleville Lake; the CEO advises that the original agreement in the amount of \$1,000,000 expired on December 31, 2007 and Belleville desires to extend the agreement for one-year in order to complete construction by December 31, 2008 and the County will be under no further obligation to provide any remaining funds after December 31, 2008; this extension extends the term of the agreement from January 1, 2008 through December 31, 2008; the cost of the extension will be charged to Account No. 208 44935 817000 (Parks). (2008-60-013)
10. Approval of **a one-year contract with a one-year option to renew** between the Charter County of Wayne and Bill Jones Enterprises, Inc. d/b/a Metro Airport Truck (of Taylor) not to exceed \$100,000 to provide medium and heavy duty truck equipment, brake parts and repair service on an as needed basis for the Department of Public Services Equipment Division; the CEO advises that five bids were received in response to advertisements and eight direct solicitations; after review, the Purchasing Division recommends award to Bill Jones/Metro Airport Truck, Inc.; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account Nos. 201 44900 745000 (Parts-\$35,000) and 201 44900 933000 (Repair & Main-\$65,000). (2007-37-242)

Firm: Bill Jones Enterprises, Inc. d/b/a Metro Airport Truck
Address: 13385 Inkster Road, Taylor, MI 48180
Contact: Doug Jones (734) 941-1801

[Note: This resolution was previously reviewed and approved by the Committee on Public Services and approved by the Wayne County Commission on October 4, 2007. Subsequent to its approval the Office of Policy Research and Analysis recommended a change in the contract description to correct an omission. The revision changes the contract description from "a one year option to renew" to "a one-year contract with a one-year option to renew" (Changes in Bold). Based on the recommendation of the Office of Policy Research and Analysis it is advised that a revised resolution be adopted on June 5, 2008.]

Commissioner Williams, supported by Commissioner Varga, moved approval of foregoing Report E items 1 thru 10, and adoption of the ten resolutions.

PROPOSED

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

Yea -- Commissioners Bell, Blackwell, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro-Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2008-314 thru 2008-322 and Revised Resolution No. 2007-650]

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring **Sinem Imarlama** for completing the requirements associated with her academic year as an Exchange Student from Turkey.
2. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring **Michaela Krejcova** for completing the requirements associated with her academic year as an Exchange Student from Czech Republic.
3. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Planetdance Dance Studio** for being the "Top Studio" at the 2008 KAR Dance Competition.
4. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Ruby Daniels** upon the celebration of her retirement from the City of Detroit after more than 30 years of service.
5. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring the following Canton Dawg Botz Team for receiving First Place in the Junior Exhibition Competition at the 2008 Robofest Championship:

**Bilal Murtaza
Brendan Noble
Stephen Bonello
Breana Noble
Humza Shaukat**

6. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **Pastor Dr. Everett N. Jennings, Sr.** upon the celebration of his 20th Pastoral Anniversary at New Providence Baptist Church.
7. By Commissioner Killeen and Co-sponsored by Commissioner Ware honoring **Rosa M. Robinson** upon the celebration of her 88th Birthday.

PROPOSED

8. By Commissioner Killeen and Co-sponsored by Commissioner Ware honoring **Leading While Bleeding Detroit Leadership Conference “Wayne County Community College District”** for their outstanding services to the community.
9. By Commissioner Cavanagh and Co-sponsored by Commissioner Ware honoring the following individuals for receiving the Arab American Professional of the Year Award:

James C. Thomas – Legal
Mohammed Sabbagh – Financial
Edward J. Bagale – Education
The Late Dr. Farouk Obeid – Medical
10. By Commissioner Ware honoring the following individuals for receiving the Nightingale Hatters Christian Social Club Award:

Pamela Settles Parham - Outstanding Achievements
Melba Joyce Hawk – Grandmother of the Year
Andrea Jean Pilgrim Daniels – Churchwoman of the Year
Cynthia Worthy – Outstanding Community Service
Ora Williams – Consummate Social Worker
Brenda Scott – Mark of Excellence
11. By Commissioner Ware honoring **Lt. Tyrone Anthony Carter** upon the celebration of his retirement from the Wayne County Sheriff’s Department after 23 years of service.
12. By Commissioner Ware honoring **Alex Bugnon** for being a nationally and internationally renowned keyboardist.
13. By Commissioner Ware honoring **Arturo’s Jazz Theatre and Restaurant** upon the celebration of its 1st Anniversary.
14. By Commissioner Bowman and Co-sponsored by Commissioner Ware honoring the **Westland Youth Assistance Program** upon the celebration of 15 years of service to the community.
15. By Commissioner Bowman and Co-sponsored by Commissioner Ware honoring **Thomas Maridada, Superintendent of Inkster Public Schools** for receiving the Outstanding Community Leader Award from the Alpha Kappa Alpha Sorority Inkster Chapter.
16. By Commissioner Bowman and Co-sponsored by Commissioner Ware honoring the **Westland Youth Athletic Association** upon the celebration of its 50th Anniversary.
17. By Commissioner Bowman and Co-sponsored by Commissioner Ware honoring **Ashe’ V. Lewis** for being accepted into the 2008 Interlochen Summer Camp.
18. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Lieutenant Devin Townsend** for his heroic efforts and demonstration of selflessness in the rescue of four fishermen off the coast of Alaska.

PROPOSED

19. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Levi Ball** for his recent graduation from the Louis F. Garland Department of Defense Fire Academy located in San Angelo, Texas.
20. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **CremaCoffee** upon the celebration of its Grand Opening in Belleville.
21. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Ana Campos** for her outstanding efforts in designing the Belleville High School Connection newspaper.
22. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Susan Chagas** for winning second prize at the "Top Healthy Chef" Cooking Competition held at Schoolcraft College.
23. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Allison Schmitt** for being recognized as the Detroit Athletic Club's "Female Athlete of the Year".
24. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Lieutenant Dennis Speck** for his ongoing efforts to serve our country as a Platoon Commander in the 24th Marine Expeditionary Unit of the United States Marine Corps.
25. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring the following individuals for their recent recognition as "Outstanding Artists" in the Van Buren Public School District:

GINNA LEINONEN – RAWSONVILLE ELEMENTARY SCHOOL
ZACH DEBOER – EDGE MONT ELEMENTARY SCHOOL
DANIELLE KLIMOLA – ALTERNATIVE EDUCATION
AUBREY E. PEELE – NORTH MIDDLE SCHOOL
HARMONY WARD – SOUTH MIDDLE SCHOOL
NICOLE STUCKI – ELWELL ELEMENTARY SCHOOL
CATHERINE WALDECKER – TYLER ELEMENTARY SCHOOL
MATTHEW W. HOLMES – BELLEVILLE HIGH SCHOOL
OLIVIA BORGDORFF – HAGGERTY ELEMENTARY SCHOOL
EVAN PHILLIPS – SAVAGE ELEMENTARY SCHOOL
26. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Leona (Lee) J. Cadariu** upon the celebration of her retirement from Wayne County Probate Court.
27. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Tonie K. Dance** upon the celebration of his retirement from the Wayne County Department of Children and Family Services.
28. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **The Canton Lions Club** upon the celebration of its 40th Anniversary.
29. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Maxine Miller** for being Sumpter Township's Honored Citizen.
30. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Wendy Gerwatowski** upon the celebration of her retirement from the Wayne County Health Department after 30 years of service.

PROPOSED

31. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring the following Canton Junior Girl Scouts Troop 1599 for receiving the Bronze Award for teaching younger children about Animal Safety:

Tina Waldrep – Troop Leader
Ruth DeMarois – Troop Leader
Michelle Scamp
Callie Waldrep
Jenna Nutter
Katrina Gudrais
Laurel DeMarois
Rebecca McSorley
Megan Bis

32. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Anne Kaman** upon the celebration of her retirement from teaching at St. Edith School in Livonia.

33. By Commissioner Cox honoring the following individuals for achieving the rank of Eagle Scout:

Blake A. Abbey
Brian Christopher Haupt
Matthew Vincent Petrul

34. By Commissioner Cox honoring **Clara Scharmen** upon the celebration of her 100th Birthday.

35. By Commissioner Cox honoring the following individuals for being the Student of the Month at St Edith School in Livonia:

Caroline Smerdon
Ashley Kasper
Frida Galaviz
Dawson Stec
Eddie Szczypka
Emilie Graham
Hannah Laver
Kevin Mardirosian
Rana Freij
Shelby Darke

36. By Commissioner Cox honoring **Emily Kallil** for winning 1st Place in the Detroit Free Press Writing Contest.

37. By Commissioner Cox honoring **Matt Fields** for winning Honorable Mention in the Detroit Free Press Writing Contest.

38. By Commissioner Cox honoring **Neson Nesmith** for winning 3rd Place in the Detroit Free Press Writing Contest.

39. By Commissioner Cox honoring **Rebecca Lawton** for graduating from the Plymouth Youth Leadership Program.

PROPOSED

Commissioner Cavanagh, supported by Commissioner McNamara, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

Yea -- Commissioners Bell, Blackwell, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

ANNOUNCEMENTS

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

PUBLIC COMMENTS

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

NEW BUSINESS

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

RESOLUTIONS IN MEMORIAM

1. By Commissioner Blackwell in memory of **Xavier L. Goldston**.
2. By Commissioner Ware in memory of **Mary Helen Cavanagh**.
3. By Commissioner McNamara in memory of **Ken Morris** father of Bob Morris.

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

PROPOSED

RECONSIDERATIONS

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

PRESENT: Commissioners **Bell, Blackwell, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 15**

EXCUSED: **None**

A quorum being present, **Commissioner Parker**, supported by **Commissioner Varga**, moved adjournment. The motion prevailed, the time being **10:22 a.m.**, and **Chairwoman Ware** declared the **Commission** adjourned until **Thursday, June 19, 2008**.

Joyua A. Bouldes
Acting Clerk of the Commission

JB:dl

PROPOSED