

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 13

EQUALIZATION SESSION

SIXTH DAY

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

Thursday, June 19, 2008

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Jewel Ware at 10:03 a.m.

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

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

14 present, a quorum

PROPOSED

At this point in the proceedings, Chairwoman Ware recessed the meeting, the time being 10:05 a.m.

Chairwoman Ware reconvened the Commission meeting at 10:27 a.m.

INVOCATION

The Acting Clerk of the Commission called upon Commissioner Varga, who in turn gave the following invocation:

“Good morning. Dear God show us the way not for fortune and fame. Not how to win laurels or praise for our name but show us the way to spread “The Great Story” that Thine is the kingdom, power and glory. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Cox, supported by Commissioner Varga, moved approval of the proposed Journal of the Fifth Day Equalization Session held June 5, 2008, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRWOMAN

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

PROPOSED

UNFINISHED BUSINESS

Excerpt from the REPORT OF THE COMMITTEE ON ECONOMIC DEVELOPMENT dated June 5, 2008 recommending the following:

[ITEMS 1 AND 2 PREVIOUSLY APPROVED.]

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)

Note 1: Item was passed for the day at the June 5, 2008 Commission meeting.

Note 2: A public hearing is scheduled to be held this date, June 19, 2008.

Commissioner Palamara, supported by Commissioner Parker, moved to open the required public hearing on foregoing item No. 3.

The Commissioners voted as follows:

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

There being no public comments, **Commissioner Palamara, supported by Commissioner Parker, moved to close the public hearing.**

The Commissioners voted as follows:

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

PROPOSED

Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing item No. 3, and adoption of the resolution.

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

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

[Resolution No. 2008-323]

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

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

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
|--|----|--|
| To Committee on
Economic
Development
6/4/2008 | 1. | Dated February 18, 2008 (received May 6th) requesting Commission approval of a retroactive, three-year agreement between the Charter County of Wayne and the Greater Wayne County Economic Development Corporation with no funding associated with this agreement to provide economic development activities and functions throughout Wayne County, including the coordination of complimentary local economic development activities that benefit Wayne County; it is advised that this agreement will allow the County and the GWEDC to perform successful and effective economic development as well as coordinate development programs throughout Wayne County; the term of the agreement is from April 19, 2008 through April 18, 2011. (2008-23-017) |
| To Committee on
Environment, Drains
and Sewers
6/5/2008 | 2. | Dated May 9, 2008 (received May 19th) requesting Commission approval of a resolution adopting the proposed sewage disposal rates for the Northeast System increasing 5.6% from \$8.57 to \$9.05 per thousand cubic feet (MCF) and the monthly fixed charge is \$361,654.69, effective July 1, 2008; the Department of Environment viewed the proposed rates at scheduled meetings with the local customer communities during the month of March, 2008. (2008-70-022) |

Note: A public hearing is scheduled to be held June 10, 2008.

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To Committee on Environment, Drains and Sewers
6/4/2008

3. Dated May 9, 2008 (received May 19th) requesting Commission approval of a resolution adopting the proposed sewage disposal rates for the Downriver System will remain at \$5.62 per thousand cubic feet (MCF), in addition, an all-inclusive rate will be assessed increasing the base rate to \$6.54 per MCF with the fixed monthly charge decreasing from \$501,655 to \$463,587, effective July 1, 2008; the Department of Environment viewed the proposed rates at scheduled meetings with the local customer communities during the month of April, 2008 and the Downriver Joint Management Committee approved these rates at their April 10, 2008 meeting. (2008-70-023)

Note: A public hearing is scheduled to be held June 10, 2008.

To Committee on Environment, Drains and Sewers
6/5/2008

4. Dated May 9, 2008 (received May 19th) requesting Commission approval of a resolution adopting the proposed sewage disposal rates for the Rouge Valley System of increasing 5.9% from \$9.80 to \$10.38 per thousand cubic feet (MCF) and increasing the monthly fixed charge inclusive of debt from \$252,016 to \$355,854.32, effective July 1, 2008; the Department of Environment viewed the proposed rates at scheduled meetings with the local customer communities during the month of April, 2008. (2008-70-024)

Note: A public hearing is scheduled to be held June 10, 2008.

To Committee on Government Operations
6/4/2008

5. Dated April 15, 2008 (received May 9th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and B&D Supplies (of Detroit) not to exceed \$299,000 to provide xerographic and laser printer paper for the Management and Budget, Purchasing stockroom; the CEO advises that six bids were received in response to advertisements and 19 direct solicitations; after review, the Purchasing Division recommends award to B&D Supplies as the lowest responsive bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 00000 111010 (Central Services). (2008-37-086)

Firm: B&D Supplies
Address: 2727 Second Avenue, Ste. 329, Detroit, MI 48201
Contact: Kelli Johnson (313) 342-5976

To Committee on Government Operations
6/4/2008

6. Dated May 12, 2008 (received May 23rd) requesting Commission approval of a proposed settlement in the matter of Lakerra D. Gill v Wayne County in the amount of \$430,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Confidential Client-Counsel Session is requested; the proposed settlement will be paid out of Account No. 201 44907 911140 (Roads). (2008-42-035)

To Committee on Health and Human Services
6/4/2008

7. Dated February 6, 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 Arab Community Center for Economic and Social Services (of Dearborn) not to exceed \$596,120 to provide for the increased funding necessary to meet the 91% increase in demand for ACCESS to provide bilingual culturally competent mental health services to approximately 2,300 persons with a history of chronic mental illness who have experienced prolonged trauma, and are at risk for inpatient psychiatric

PROPOSED

hospitalization for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification on November 28, 2007, Board Action No. 08-55; the term of the contract remains October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid & GF Operation). (2007-37-270M2)

Firm: Arab Community Center for Economic and Social Services
Address: 2651 Saulino Ct., Dearborn, MI 48120
Contact: Mariam Mroue (313) 842-7010

To Committee on
Health and Human
Services
6/4/2008

8. Dated April 2, 2008 (received May 9th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and The Guidance Center (of Southgate) with no change in the amount of compensation to provide truancy reduction services to youth who are enrolled in the Melvindale/North Allen Park School District and are at-risk of becoming delinquent due to truancy and disruptive behavior during school hours; the modification changes term of the contract from a start date of November 15, 2007 to April 1, 2007 with the same termination date of March 31, 2008. (2007-37-370M1)

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

To Committee on
Health and Human
Services
6/4/2008

9. Dated March 12, 2008 (received May 5th) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Wayne State University Developmental Disability Institute (of Detroit) not to exceed \$100,000 to serve underserved families who have children with developmental disabilities; the targeted families live in Detroit, Highland Park and Hamtramck; the D-WCCMHA Board approved this contract with Board Action No. 08-38 on September 19, 2007; 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). (2008-37-093)

Firm: Wayne State University Developmental Disability Institute
Address: 5057 Woodward, Ste. 6402, Detroit, MI 48202
Contact: James D. Barbret (313) 577-2291

To Committee on
Health and Human
Services
6/5/2008

10. Dated April 2, 2008 (received May 5th) requesting Commission approval of a retroactive, one-year contract between the Charter County of Wayne and Detroit Central City Community Mental Health, Inc. (of Detroit) not to exceed \$146,308 to provide mental health/supportive housing services for the Detroit-Wayne County Community Mental Health Agency; the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) approved this contract with Board Action No. 08-51 on November 28, 2007; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64981 829501 (Mental Health). (2008-37-119)

Firm: Detroit Central City Community Mental Health, Inc.
Address: 10 Peterboro, Detroit, MI 48201
Contact: Irva Faber-Bermudez (313) 831-3160

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- To Committee on Health and Human Services
6/4/2008
11. Dated April 24, 2008 (received May 19th) requesting Commission approval of a retroactive, one-year contract between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$19,233 to provide for the Healthy Marriages/Healthy Relationships Program; the CEO advises that The Guidance Center will expand the general knowledge and provide techniques and skills to enhance marriage and relationships for the Guidance Center Head Start parents; funding for this contract is provided by the Federal Department of Health and Human Services; the term of the contract is from September 30, 2007 through September 29, 2008; the cost of the contract will be charged to Account No. 225 68208 815000 (Health & Family Svc). (2008-37-131)
- Firm: The Guidance Center
Address: 13101 Allen Rd., Southgate, MI 48195
Contact: Michael Lott (734) 785-7700
- To Committee on Health and Human Services
6/4/2008
12. Dated April 2, 2008 (received May 5th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$91,700 to support the development of a Family Resource Center to provide coordinated services improving early childhood educational and emotional growth, and improving parental functioning and family stability; a Family Resource Center will ensure that the needs of infants and toddlers ages 0-5 and their families are met through comprehensive services leading toward school readiness for pre-school/kindergarten students; the D-WCCMHA Board approved this contract on November 28, 2007, with Board Action No. 08-52; 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). (2008-37-118)
- Firm: The Guidance Center
Address: 13101 Allen Rd., Southgate, MI 48195
Contact: Michael Lott (734) 785-7700
- To Committee on Health and Human Services
6/4/2008
13. Dated April 7, 2008 (received May 5th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Development Centers, Inc. (of Detroit) not to exceed \$211,746 to provide housing and support services to individuals and families in Detroit with serious and persistent mental illness who are homeless; the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) Board approved the proposed contract on April 18, 2007, Board Action No. 08-01; the term of the contract is from November 1, 2008 through October 31, 2009; the cost of the contract will be charged to Account No. 222 64931 822102 (Mental Health). (2008-37-120)
- Firm: Development Center, Inc.
Address: 17421 Telegraph Rd., Detroit, MI 48219
Contact: Robert E. Shaw, PhD (313) 531-2500
- To Committee on Government Operations
6/5/2008
14. Dated May 12, 2008 (received June 3rd) requesting Commission approval of a proposed settlement in the matter of County of Wayne v. Wade Trim (06-617315 CK) in the amount of \$100,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position,

PROPOSED

therefore, a Confidential Client-Counsel Session is requested; the proposed settlement will be deposited into Account No. 201 44907 911140 (Roads). (2008-42-034)

- To Committee on Public Services
6/5/2008
15. Dated April 14, 2008 (received May 12th) requesting Commission approval of a grant contract between the Michigan Department of Environmental Quality, Michigan Coastal Management Program and the Charter County of Wayne in the amount of \$45,000 for the preparation of construction documents for the shoreline of the Elizabeth Park Canal; this grant requires a Wayne County match in the amount of \$50,000 for a program total of \$95,000; the revenue from the grant will be deposited to Account No. 208 44935 529000 (Parks-State Grant). (2008-60-016)
- To Committee on Ways and Means
6/5/2008
16. Dated June 2, 2008 (received June 3rd) requesting Commission approval of a resolution to levy Wayne County's Charter Millage (5.6483) as part of the 2008 Summer Tax Collections of the 43 Wayne County cities and townships, pursuant to Act 357 of 2004. (2008-34-005)
- To Committee on Government Operations
6/5/2008
17. Dated April 14, 2007 (received May 13, 2008) requesting Commission approval of a retroactive, sole-source, two-year contract between the Charter County of Wayne and Patton Boggs, LLP (of Washington, DC) not to exceed \$600,000 to provide federal lobbying services; the CEO advises that this contract is retroactive due to extended negotiations concerning compensation, and the assignment of the contract to Corporation Counsel; the County's previous contracts with Patton Boggs received sole-source designations, therefore a sole-source designation is requested; 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 92501 815000 (\$233,800-Misc Professional Services), 641 54020 817000 (\$66,200-DOE) and 201 44907 805000 (\$300,000-Roads). (2008-37-138)
- Firm: Patton Boggs, LLP
Address: 2550 M Street NW, Washington, DC 20037
Contact: Martha M. Kendrick (202) 457-6520
- To Committee on Audit
6/6/2008
18. Dated May 27, 2008 (received June 3rd) transmitting 22 copies of the Building Authority Financial Statements for the year ended September 30, 2007, and Independent Auditor's Report. (2008-31-022)
- To Committees on Audit and Environment, Drains and Sewers
6/6/2008
19. Dated May 27, 2008 (received June 3rd) transmitting 22 copies of the Chapter 21 (Milk River) Drainage District Financial Statements for the year ended September 30, 2007, and Independent Auditor's Report. (2008-31-023)
- To Committees on Audit and Environment, Drains and Sewers
6/6/2008
20. Dated May 27, 2008 (received June 3rd) transmitting 22 copies of the Sewage Disposal Systems Financial Statements for the year ended September 30, 2007, and Independent Auditor's Report. (2008-31-024)
- To Committee on Environment, Drains and Sewers
6/5/2008
21. Dated May 14, 2008 (received May 28th) requesting Commission approval of a resolution authorizing the submittal of the Final Project Plan to the State Revolving Loan Program to implement the North Huron Valley/Rouge Valley Sewage Disposal System improvements;

PROPOSED

the CEO advises that the Project Plan implements a Short Term Corrective Action Plan for the NHV/RVS, and identifies over \$19 million of repairs and rehabilitation throughout the NHV/RVS that will reduce excess storm related flows from entering the sanitary system; these improvements should ultimately reduce the size of, or possibly eliminate the project associated with the Long Term Corrective Action Plan. (2008-70-025)

To Committee on
Public Services
6/5/2008

22. Dated May 16, 2008 (received June 3rd) requesting Commission approval of a two-year professional services contract between the Charter County of Wayne and Music Hall Center for Performing Arts (of Detroit) not to exceed \$170,000 to provide concert organizer/promoter services for the management and performance of the Jazz On The River concert series to be held in late summer 2008 and 2009 at Elizabeth Park; Music Hall Center for Performing Arts will stage, book entertainment and conduct the concert series; the CEO advises that four bids were received in response to advertisements and 11 direct solicitations; Music Hall Center will subcontract \$2,500/1% with Drumbeater (of Royal Oak) for publicity; the term of the contract will commence upon Commission approval through September 30, 2009; the cost of the contract will be charged to Account No. 208 44925 817000 (Parks). (2008-37-059)

Firm: Music Hall Center for Performing Arts
Address: 350 Madison Avenue, Detroit, MI 48226
Contact: Vince Paul (313) 887-8506

Note: On June 6, 2008 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
6/11/2008

23. Dated January 10, 2008 (received April 25th) requesting Commission approval of a retroactive, one-year renewal contract between the Charter County of Wayne and United Way for Southeastern Michigan (of Detroit) not to exceed \$826,976 to sustain, intensify and/or expand prevention services to at risk youth between 10 and 17 years of age; these services include truancy reduction, substance abuse services and conflict resolution training; United Way shall make a deposit into the County's Child Care Fund in the amount of \$413,488 (50% of the contract budget); United Way will subcontract \$57,801/7% to Arab-American Chaldean Council (of Lathrup Village) for youth prevention/substance abuse, \$94,375/11% to Children' Aid Society (of Detroit) for family youth programming, \$69,168/8% to Don Bosco Hall (of Detroit) for youth development, \$50,000/6% to Family Service, Inc. (of Detroit) for family youth programming and \$100,000/12% to Wayne Mediation Center (of Detroit) for mediation services; the term of the renewal is from October 1, 2007 through September 30, 2008; the cost of the renewal will be charged to Account No. 292 35612 844990 (Juv. Justice and Abuse). (2006-37-122AR)

Firm: United Way for Southeastern Michigan
Address: 1212 Griswold, Detroit, MI 48226
Contact: Dara T. Munson (313) 226-9273

PROPOSED

- To Committee on
Public Safety,
Judiciary and
Homeland Security
6/9/2008
24. Dated February 5, 2008 (received May 9th) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan Department of Community Health, Office of Drug Control Policy in the amount of \$785,600 to provide funding for the Wayne County Sheriff's Department programs, "SPOTCHECK", Fresh Start" and "Operation REACH" along with a continuation of a subcontract with Reggie McKenzie Foundation for a fourth and final year; \$314,239 is provided by the grant and a \$471,361 (60%) match is required for a total of \$785,600; SPOTCHECK has successfully completed nearly 7,000 home inspections of parolees or probationers resulting in nearly 250 arrests; Fresh Start has graduated 25 of 166 participants in its alternative treatment program for prostitutes; Wayne County acts as a pass-through for funding to Reggie McKenzie Foundation; REACH through the Reggie McKenzie Foundation offers children who are considered "at risk" in Highland Park access to social, academic, recreation and employment support; the term of the grant agreement is from October 1, 2007 through September 30, 2008; the revenue from the grant will be deposited into Account Nos. 266 various 529000 (Law Enforcement). (2008-71-011)
- To Committee on
Ways and Means
6/11/2008
25. Dated June 9, 2008 (received June 9th) requesting Commission approval of the FY 2008-2009 Budget and the FY 2008-2009 Operating Plan of the Capital Improvement Plan (FY 2009-2013); the FY 2008-2009 Countywide budget of \$2.25 billion is a 4.0 percent decrease over the 2007-2008 budget; the proposed FY 2008-2009 Operating Plan of the Five-Year Capital Improvement Program (FY 2009-2013) totals \$66.8 million, a \$4.8 million net increase from the prior year. (2008-31-025)
- Immediate
Consideration
6/16/2008
26. Dated April 14, 2007 (received May 16, 2008) requesting Commission approval of a retroactive, one-year contract between the Charter County of Wayne and Buckner Law Group (of Bloomfield Hills) not to exceed \$200,000 to provide legal services in connection with the Westland City Park negotiations; the CEO advises that the firm is necessary due to their expertise in environmental matters and toxic tort litigation; Kathryn Buckner is the designated attorney at a blended hourly rate of \$150 and the rate for a paralegal or law clerk shall be \$75 per hour; the term of the contract is from March 2, 2008 through March 1, 2009; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2008-37-124)
- Firm: Buckner Law Group
Address: 7457 Franklin Rd., Ste. 300, Bloomfield Hills, MI 48301
Contact: Kathryn A. Buckner (248) 865-9150
- To Committee on
Health and Human
Services
6/12/2008
27. Dated April 29, 2008 (received May 13th) requesting Commission approval of a retroactive grant contract between the Michigan Department of Human Services-Temporary Assistance to Needy Families (TANF) and the Charter County of Wayne in the amount of \$2,000,000 for the Department of Children and Family Services; the CEO advises that this Federal Grant provides reimbursements to the County for home-based services programs that assist adjudicated, abused and neglected youth residing in Wayne County; the term of the grant is from April 1, 2008 through September 30, 2008; the revenue from the grant will be deposited to Account Nos. 292 35612 529350 (\$1,000,000-Program Development) and 292 67005 529350 (\$1,000,000-FIA). (2008-04-088)

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- To Committee on Health and Human Services
6/13/2008
28. Dated May 29, 2008 (received June 10th) from Sue Hamilton-Smith, Director, Wayne County Department of Children and Family Services, forwarding the Michigan State University Extension (MSU-E) Semi Annual Report; this report outlines specific services performed by MSU Extension during the period of October, 2007 through April, 2008. (2008-04-100)
- To Committee on Health and Human Services
6/16/2008
29. Dated April 7, 2008 (received May 9th) requesting Commission approval of a retroactive, one-year contract between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$156,479 to provide housing and support services to individuals and families in Detroit with serious and persistent mental illness who are homeless; the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 08-01 on April 18, 2007; funds for this contract are provided by \$125,183 in federal funds and a \$31,296 Wayne County match; the term of the contract is from April 1, 2008 through March 31, 2009; the cost of the contract will be charged to Account No. 222 64931 822103 (Mental Health). (2008-37-117)
- Firm: Southwest Counseling Solutions
Address: 1700 Waterman Avenue, Detroit, MI 48209
Contact: John Van Camp (313) 841-2595
- B.** Communications from Art Papapanos, Director of the City of Detroit Local Development Finance Authority:
- Immediate Consideration
6/13/2008
1. Dated May 27, 2008 (received May 28th) requesting that the Commission appoint a representative to serve a term on the LDFA Board of Directors effective immediately and expiring March 1, 2012; the appointment of Commissioner Jewel Ware expired March 1, 2008 and shall be renewed in accordance with Section 5(1) of the Local Development Financing Act, Act 281 of 1986. (2008-69-086)
- To Committees on Audit and Economic Development
6/16/2008
2. Dated June 11, 2008 (received June 12th) forwarding the LDFA Financial Statements as of June 30, 2006 with Independent Auditor's Report; the statements were prepared by KPMG and will be placed on the agenda for the June 24, 2008 LDFA Board meeting. (2008-69-087)
- To Committee on Environment, Drains and Sewers
6/9/2008
- C.** Communication received June 7, 2008 from Timothy K. McGuire, Executive Director, Michigan Association of Counties, forwarding the MAC Environmental and Regulatory Affairs Committee June 13, 2008 tentative meeting agenda, and the May 9, 2008 meeting minutes. (2008-69-085)
- To Committee on Audit
6/13/2008
- D.** Communication dated June 6, 2008 (received June 10th) from Raymond J. Wojtowicz, Wayne County Treasurer, forwarding 15 copies of the Second Quarter Investment Report for the period of January through March, 2008; this quarterly report covers the cash and investment activities of the Wayne County General Pool as required by Public Act 213 of 2007, which requires local governments to perform their investment reporting quarterly to the governing body; this investment activity for the quarter is in compliance with Wayne County's Comprehensive Investment Policy. (2008-75-004)

PROPOSED

To Committee on
Economic
Development
6/16/2008

- E. Communication dated June 9, 2008 (received June 10th) from Clerk Linda Grimsby, City of Livonia, regarding an application from Henrob Corporation for an Industrial Facilities Exemption Certificate for their facility at 35455 Veronica Street, located in Industrial Development District No. 60; this request includes the purchase of property and renovations of the existing building, as well as the purchase of new machinery and equipment; a public hearing will be held Monday, June 30, 2008 at 7:00 p.m. at Livonia City Hall, 33000 Civic Center Drive. (2008-69-088)

REPORTS FROM COMMITTEES

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

1. Approval of a resolution adopting the proposed sewage disposal rates for the Northeast System increasing 5.6% from \$8.57 to \$9.05 per thousand cubic feet (MCF) and the monthly fixed charge is \$361,654.69, effective July 1, 2008; the Department of Environment viewed the proposed rates at scheduled meetings with the local customer communities during the month of March, 2008. (2008-70-022)

Note: A public hearing was held for this item on June 10, 2008.

2. Approval of a resolution adopting the proposed sewage disposal rates for the Downriver System will remain at \$5.62 per thousand cubic feet (MCF), in addition, an all-inclusive rate will be assessed increasing the base rate to \$6.54 per MCF with the fixed monthly charge decreasing from \$501,655 to \$463,587, effective July 1, 2008; the Department of Environment viewed the proposed rates at scheduled meetings with the local customer communities during the month of April, 2008 and the Downriver Joint Management Committee approved these rates at their April 10, 2008 meeting. (2008-70-023)

Note: A public hearing was held for this item on June 10, 2008.

3. Approval of a resolution adopting the proposed sewage disposal rates for the Rouge Valley System of increasing 5.9% from \$9.80 to \$10.38 per thousand cubic feet (MCF) and increasing the monthly fixed charge inclusive of debt from \$252,016 to \$355,854.32, effective July 1, 2008; the Department of Environment viewed the proposed rates at scheduled meetings with the local customer communities during the month of April, 2008. (2008-70-024)

Note: A public hearing was held for this item on June 10, 2008.

4. Approval of a resolution authorizing the submittal of the Final Project Plan to the State Revolving Loan Program to implement the North Huron Valley/Rouge Valley Sewage Disposal System improvements; the CEO advises that the Project Plan implements a Short Term Corrective Action Plan for the NHV/RVS, and identifies over \$19 million of repairs and rehabilitation throughout the NHV/RVS that will reduce excess storm related flows from entering the sanitary system; these improvements should ultimately reduce the size of, or possibly eliminate the project associated with the Long Term Corrective Action Plan. (2008-70-025)

PROPOSED

B. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following:

1. Approval of a resolution allowing the County to exercise its right to exempt the capture of its ad valorem taxes, that would otherwise be subject to capture, from the Downtown Development Authority proposed by the City of Grosse Pointe and authorizing an intergovernmental agreement between the County of Wayne and the City of Grosse Pointe for the purpose of capturing County taxes within the DDA. (2008-69-056)
2. Approval of a retroactive, three-year agreement between the Charter County of Wayne and the Greater Wayne County Economic Development Corporation with no funding associated with this agreement to provide economic development activities and functions throughout Wayne County, including the coordination of complimentary local economic development activities that benefit Wayne County; it is advised that this agreement will allow the County and the GWEDC to perform successful and effective economic development as well as coordinate development programs throughout Wayne County; the term of the agreement is from April 19, 2008 through April 18, 2011. (2008-23-017)

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

1. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and M & B Supplies, Inc. (of Monroe, NY) not to exceed \$86,170 to provide various toner products for Wayne County; the CEO advises that 10 bids were received in response to advertisements and 66 direct solicitations; after review, the Purchasing Division recommends award to M & B Supplies, Inc. for line items 3, 7, 8, and 10-12; the term of the contract will commence upon Commission approval through July 31, 2008; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads). (2007-37-201)

Firm: M & B Supplies, Inc.
Address: 2 Buchanan Ct., #112, Monroe, NY 10950
Contact: Sam Krausz (845) 782-4306

Note: This resolution was previously reviewed and approved by the Committee on Government Operations and approved by the Wayne County Commission on November 1, 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 contract" to "a one-year contract with a one-year option to renew". Based on the recommendation of the Office of Policy Research and Analysis it is advised that a revised resolution be adopted on June 19, 2008.

2. Approval of a retroactive, sole-source, two-year contract between the Charter County of Wayne and Patton Boggs, LLP (of Washington, DC) not to exceed \$600,000 to provide federal lobbying services; the CEO advises that this contract is retroactive due to extended negotiations concerning compensation, and the assignment of the contract to Corporation Counsel; the County's previous contracts with Patton Boggs received sole-source designations, therefore a sole-source designation is requested; 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 92501 815000 (\$233,800-Misc Professional Services), 641 54020

PROPOSED

817000 (\$66,200-DOE) and 201 44907 805000 (\$300,000-Roads). (2008-37-138)

Firm: Patton Boggs, LLP
Address: 2550 M Street NW, Washington, DC 20037
Contact: Martha M. Kendrick (202) 457-6520

3. Approval of a proposed settlement in the matter of Lakerri D. Gill v Wayne County in the amount of \$430,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Confidential Client-Counsel Session was held; the proposed settlement will be paid out of Account No. 201 44907 911140 (Roads). (2008-42-035)
4. Approval of a proposed settlement in the matter of County of Wayne v. Wade Trim (06-617315 CK) in the amount of \$100,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Confidential Client-Counsel Session was held; the proposed settlement will be deposited into Account No. 201 44907 911140 (Roads). (2008-42-034)

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

1. Approval of a proposed ordinance by Commissioner Killeen to amend Chapter 120 of the Wayne County Code of Ordinances, being the Comprehensive Procurement Ordinance, to provide assurances of labor harmony on County construction contracts. (2008-68-001)

Note: A public hearing was held on June 10, 2008.

2. 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 \$4,200,0000 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 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)
3. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-184 transferring revenue of \$460,400 in the General Fund (101) Sheriff Internet Unit (30510/30705); the CEO 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)
4. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-214 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

PROPOSED

appropriation for the Nutrition Fund by \$4,000; this was not anticipated when the 2007-2008 Budget was adopted. (2008-35-214)

5. Approval of a resolution to levy Wayne County's Charter Millage (5.6483) as part of the 2008 Summer Tax Collections of the 43 Wayne County cities and townships, pursuant to Act 357 of 2004. (2008-34-005)

E. Report from the **COMMITTEE ON AUDIT** recommending the following:

1. Approval of the agreed-upon procedures report on the Wayne County Sheriff's Office, Special Operations Division, Narcotics Enforcement Unit, Gun Custody Transfer to Michigan State Police; the report is dated April 22, 2008; it is advised that the report is subject to the review, discussion and recommendation to the Commission by the Committee on Audit. (2008-57-823)
2. Approval of the Wayne County Single Audit Report for the year ended September 30, 2007 and Independent Auditors' Report. (2008-31-016)

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

1. Approval of a grant contract between the Michigan Department of Environmental Quality, Michigan Coastal Management Program and the Charter County of Wayne in the amount of \$45,000 for the preparation of construction documents for the shoreline of the Elizabeth Park Canal; this grant requires a Wayne County match in the amount of \$50,000 for a program total of \$95,000; the revenue from the grant will be deposited to Account No. 208 44935 529000 (Parks-State Grant). (2008-60-016)
2. Approval of a resolution authorizing proposed revisions of the Park Rules and Regulations. (2008-60-007)

Note: A public hearing was held on Wednesday, June 11, 2008.

3. Ratification of the Chair's exigent approval of a two-year professional services contract between the Charter County of Wayne and Music Hall Center for Performing Arts (of Detroit) not to exceed \$170,000 to provide concert organizer/promoter services for the management and performance of the Jazz On The River concert series to be held in late summer 2008 and 2009 at Elizabeth Park; Music Hall Center for Performing Arts will stage, book entertainment and conduct the concert series; the CEO advises that four bids were received in response to advertisements and 11 direct solicitations; Music Hall Center will subcontract \$2,500/1% with Drumbeater (of Royal Oak) for publicity; the term of the contract will commence upon Commission approval through September 30, 2009; the cost of the contract will be charged to Account No. 208 44925 817000 (Parks). (2008-37-059)

Firm: Music Hall Center for Performing Arts
Address: 350 Madison Avenue, Detroit, MI 48226
Contact: Vince Paul (313) 887-8506

Note: Chairwoman Ware granted exigent approval on June 6, 2008.

PROPOSED

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

1. Approval of a retroactive, single-response, one-year contract **with a one-year option to renew** between the Charter County of Wayne and Medical Assistance Research Specialties, LLC (of Southfield) not to exceed \$100,000 to provide Medicaid Application Services; MARS will identify potential eligibility and pursue benefits from third-party insurers (primarily Medicaid), including application assistance and advocacy for uninsured Wayne County Jail inmates who receive off-site inpatient medical care; MARS will be paid a flat fee of \$400 per claim processed; MARS was the only company to respond to advertisements and three direct solicitations; the term of the contract is from February 1, 2007 through January 31, 2008; the cost of the contract will be charged to Account No. 101 32610 817000 (Jail Medical). (2006-37-332)

Firm: Medical Assistance Research Specialties, LLC
Address: 21455 Melrose, Ste. 22, Southfield, MI 48201
Contact: Cheryl Porter (248) 358-6654

Note: This resolution was previously reviewed and approved by the Committee on Health and Human Services and approved by the Wayne County Commission on June 21, 2007. Subsequent to its approval the Department advises that the original one-year contract contained a one-year option to renew that was omitted from the original resolution. (Changes are in Bold). Based on the recommendation of the Department, it is advised that a revised resolution be adopted.

2. 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 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)

3. Approval of a retroactive, one-year contract between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$19,233 to provide for the Healthy Marriages/Healthy Relationships Program; the CEO advises that The Guidance Center will expand the general knowledge and provide techniques and skills to enhance marriage and relationships for the Guidance Center Head Start parents; funding for this contract is provided by the Federal Department of Health and Human Services; the term of the contract is from September 30, 2007 through September 29, 2008; the cost of the contract will be charged to Account No. 225 68208 815000 (Health & Family Svc). (2008-37-131)

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

4. Approval of a retroactive modification to a contract between the Charter County of Wayne and The Guidance Center (of Southgate) with no change in the amount of compensation to provide truancy reduction services to youth who are enrolled in the Melvindale/North Allen Park School District and are at-risk of becoming

PROPOSED

delinquent due to truancy and disruptive behavior during school hours; the modification changes the term of the contract from a start date of November 15, 2007 to April 1, 2007 with the same termination date of March 31, 2008. (2007-37-370M1)

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

5. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$91,700 to support the development of a Family Resource Center to provide coordinated services improving early childhood educational and emotional growth, and improving parental functioning and family stability; a Family Resource Center will ensure that the needs of infants and toddlers ages 0-5 and their families are met through comprehensive services leading toward school readiness for pre-school/kindergarten students; the D-WCCMHA Board approved this contract on November 28, 2007, with Board Action No. 08-52; 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). (2008-37-118)

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

6. Approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Arab Community Center for Economic and Social Services (of Dearborn) not to exceed \$596,120 to provide for the increased funding necessary to meet the 91% increase in demand for ACCESS to provide bilingual culturally competent mental health services to approximately 2,300 persons with a history of chronic mental illness who have experienced prolonged trauma, and are at risk for inpatient psychiatric hospitalization for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification on November 28, 2007, Board Action No. 08-55; the term of the contract remains October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid & GF Operation). (2007-37-270M2)

Firm: Arab Community Center for Economic and Social Services
Address: 2651 Saulino Ct., Dearborn, MI 48120
Contact: Mariam Mroue (313) 842-7010

7. Approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Wayne State University Developmental Disability Institute (of Detroit) not to exceed \$100,000 to serve underserved families who have children with developmental disabilities; the targeted families live in Detroit, Highland Park and Hamtramck; the D-WCCMHA Board approved this contract with Board Action No. 08-38 on September 19, 2007; 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). (2008-37-093)

Firm: Wayne State University Developmental Disability Institute
Address: 5057 Woodward, Ste. 6402, Detroit, MI 48202
Contact: James D. Barbret (313) 577-2291

PROPOSED

8. Approval of a retroactive, one-year contract between the Charter County of Wayne and Detroit Central City Community Mental Health, Inc. (of Detroit) not to exceed \$146,308 to provide mental health/supportive housing services for the Detroit-Wayne County Community Mental Health Agency; the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) approved this contract with Board Action No. 08-51 on November 28, 2007; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64981 829501 (Mental Health). (2008-37-119)

Firm: Detroit Central City Community Mental Health, Inc.
Address: 10 Peterboro, Detroit, MI 48201
Contact: Irva Faber-Bermudez (313) 831-3160

9. Approval of a one-year contract between the Charter County of Wayne and Development Centers, Inc. (of Detroit) not to exceed \$211,746 to provide housing and support services to individuals and families in Detroit with serious and persistent mental illness who are homeless; the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) Board approved the proposed contract on April 18, 2007, Board Action No. 08-01; the term of the contract is from November 1, 2008 through October 31, 2009; the cost of the contract will be charged to Account No. 222 64931 822102 (Mental Health). (2008-37-120)

Firm: Development Center, Inc.
Address: 17421 Telegraph Rd., Detroit, MI 48219
Contact: Robert E. Shaw, PhD (313) 531-2500

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

1. 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)
2. Ratification of the Chair's exigent approval of an intergovernmental agreement between the Charter County of Wayne and the U.S. Marshal to provide housing and care of U.S. Marshal prisoners; the CEO advises that this agreement equates to \$115 per day, plus \$41 per hour for guard/transportation services; that anticipated annual revenue under this agreement is estimated to be \$8,395,000, based on 200 inmates per day; the IGA will commence upon Commission approval; the revenue from the agreement will be deposited to Account No. 101 35100 603030 (County Jail). (2008-71-017)

Note: Chairwoman Ware granted exigent approval on May 7, 2008.

3. 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 Against Women in Later Life (EVA WILL) training project; WCPO will play a vital

PROPOSED

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)

4. 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

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Palamara honoring **Lonnie Pugh** upon the celebration of his graduation from Grosse Ile High School Class of 2008.
2. By Commissioner McNamara honoring **Casey Louis Feys** upon the celebration of his graduation from Thurston High School.
3. By Commissioner McNamara honoring **Jamie Raleigh** upon the celebration of his graduation from Farmington Hills High School.
4. By Commissioner McNamara honoring **Canton Computers** for the recent expansion of their company.
5. By Commissioner McNamara honoring **Anthony Stafford, Michigan State Trooper** for his generosity in assisting stranded students on a busy freeway in Canton.
6. By Commissioner McNamara honoring the following individuals upon the celebration of their graduation from "Leadership Canton":

Joyce Silagy
Christine Ryan
Erica Robinson
Shannon Price
Jeff Nutting
James Malinowski
Todd Zilincik
Jon LaFever
Anne Heidemann
Ruth Fuchs
Shane Fritz
Kei Yu
Raymond Dugas
Rachelle Vanover

PROPOSED

7. By Commissioner Bowman honoring **Westland Civitans** upon the celebration of 30 years of service to the community.
8. By Commissioner McNamara honoring the following individuals for participating in Our Fathers Child Trik-a-thon event:

**Lauren Burgerson
Kyleigh Chambers
Jubilee Dyer
Brendan Goodwin
Jaiden Abdo
Coby Bronaugh
Malyiah Haney
Darrion Stirgus
Aidan Davis
Emily Richardson
Hunter Carlson**

9. By Commissioner Williams honoring the following "Young Men in Transition" for their outstanding participation and commitment to Barbara Jordan School and Noble Middle School:

Barbara Jordan School

**Lendell Sinclair
Israel Fortune
Terrance Washington
Austin Dixon
Deondre Sims
Joshua Wilkes**

**Christopher Jones
Aaron Fomby
Juwana Williams
Trevon Williams
Jermaine Wilkes**

Noble Middle School

**Clifford Thomas
Tevin Loving
Christopher Long
Terrande Ayers
Corey Hockett
Matthew Walker
Alec Walker
Lovell Walker
Alaijuan Moore
Jalen Stephens**

**De Vante King
Micah Martin
Steve Scott
Cameron Turner
Derrick Dickerson
D'Angelo Kimble
Nicholas Long
Kamari Moore
Demetric Shurn
Prince Robinson**

10. By Commissioner McNamara honoring the following individuals for their hard work and diligence as School Crossing guards protecting students in the Van Buren School District:

**Mary Talaga
Cathy Gray
Kathy Wade
Tina Phillips
Jacqui Johnson**

11. By Commissioner Williams honoring the following individuals for receiving the Queen's Community Service Awards:

**Marian A. Yancy-Boyd
Fisherman Louise "Weezie" Marsh
Mother Helen "Obedience" McQuerry**

PROPOSED

"Lady of the Movement" Vivian "Lady Esther" Burrell
Helena "Princess of Peace" Didley
Wilma "Abundant of Life" Murray
Testimonie Tate
Geraldine "Lsisure Angel" Jackson
Ethel "Humility" Shannon
Mizella "Mizzie True Love" Miller-Hall
Anna "Love Bird" Gamble-Holmes
Victory "360 Degrees" Johnson-Durham
Fisherman Delorese "Goddas" Stevenson
Fisherman Robert "Uncle Bob" Martin
Anthony "Divine Chef" MiddleBrook
Jeanetta "Garden of Flowers" Middlebrook
Fisherman Earl "Doc" Savage
Mother Carrie "Precious" Jones

12. By Commissioner Williams honoring the following individuals for receiving the Recognition Award:

Henrietta Edge
Janice Grace Hill-Richardson

13. By Commissioner Williams honoring **Shirley A. Hightower** upon the celebration of her retirement from the Detroit Public Schools system.
14. By Commissioner Ware honoring **Sallie Nelson-Morton** upon the celebration of her retirement from Joyce Elementary School.
15. By Commissioner Ware honoring **Dr. Beverly A. Gray** upon the celebration of her retirement from the Detroit Public Schools system.
16. By Commissioner Ware honoring **Dahia Ibo Shabaka** upon the celebration of her retirement from the Detroit Public Schools as the Director of Social Studies.
17. By Commissioner Ware honoring **Linda Marchildon** upon the celebration of her retirement from teaching at Joyce Elementary School.
18. By Commissioner Blackwell honoring the following residents of the Village of Oakman Manor for receiving the Older American Month Award:

Bessie Busbee - 91
Sally Esby - 91
Virginia Dixon - 92

19. By Commissioner Blackwell honoring the following Prom King and Queen of the Village of Oakman Manor:

John Pinchum – Prom King
Marion Grady – Prom Queen

20. By Commissioner Woronchak honoring **Battalion Chief Charles Geno** upon the celebration of his retirement from the Dearborn Fire Department after 20 years of outstanding service.
21. By Commissioner Cox honoring the following graduates from Livonia Public Schools Adult Education Program:

PROPOSED

Adam Joshua Morone
Amy Maus
Charles Antonio Matter Jr.
Donovan Michael Smith
Jeffrey Eckland
Kevin Patrick O'Brien
Michael Cavanaugh
Michael James Fisher
Norman W. Dicks
Phillip Weiler
Sarah Annenette Robins
Stephanie K. Pennington

Amanda Ann Williams
Ashley Nichole Guenther
Christopher T. Nolfo
Heidi Ann Morin
Justin Lee Priami
Kirk Johnson
Michael Dean Cleveland
Michael Werner
Orjola Balliu
Robert K. Clark Jr.
Sarah M. Looney-Davis
Ouma Odipo Akinyi Juliette

Amanda Swan
Brian L. Knight
Danielle Marie Sistler
Jamie Lee Ferella
Kelsey Pelto
Mallory Dee Larabee
Michael J. Brunette
Nicholas Larence Bodis
Patrick Harris
Ronald Looney
Sean M. Rutherford

22. By Commissioner Cox honoring **Dan Riggs** for reaching 30 years tenure of officiating High School Wrestling matches.
23. By Commissioner Cox honoring **Janine Bauchat** upon the celebration of 10 years of teaching at Northville Cooperative Preschool.
24. By Commissioner Cox honoring **Keith Poisson** for winning the "Tech Savvy 200th Column" contest.
25. By Commissioner Cox honoring **Viola Mae Shisler** upon the celebration of her 90th Birthday.
26. By Commissioner Cox honoring **Charlotte Morrow** for being elected Historian of the Michigan Junior Classical League.
27. By Commissioner Cox honoring **Irene Leib** for receiving the Plymouth Community Council on Aging Volunteer of the Year award.
28. By Commissioner Cox honoring **Joseph Tasse** for being elected Michigan's Regent to the American College of Healthcare Executives.
29. By Commissioner Cox honoring **Mary Dufour Morrow** for being named Advocate of the Year by the Michigan Council for Maternal and Child Health.
30. By Commissioner Cox honoring **Charlotte Beaudoin** for receiving honorable mention in Metro-Parent Magazine's Annual Young Authors and Illustrators contest.
31. By Commissioner Bowman honoring **Staff Sgt. Eddie J. Walker, Jr.** for the work he is doing for Toys for Tots.

Commissioner Williams, supported by Commissioner McNamara, moved to refer and/or place on file the foregoing communications as indicated, moved approval of foregoing communication items VII.A. 26 and VII. B.1., moved approval of foregoing Report A items 1 thru 4, Report B items 1 and 2, Report C items 1 thru 4, Report D items 1 thru 5, Report E items 1 and 2, Report F items 1 thru 3, Report G items 1 thru 9, Report H items 1 thru 4, and the Testimonial Resolutions and Certificates of Appreciation, and adoption of the 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, Bowman, Cavanagh, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 13
Nay -- Commissioner Killeen -- 1
Abstain -- None
Not Voting -- None
Excused -- Commissioner Blackwell -- 1

[Resolution Nos. 2008-323 thru 2008-356]

- I. Report from the **COMMITTEE ON WAYS AND MEANS** recommending approval of the 2008 Wayne County Treasurer's Fund. (2008-75-003A)

Commissioner Parker, supported by Commissioner McNamara, moved approval of foregoing Report I, and adoption of the resolution.

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

[Resolution No. 2008-357]

At this point in the proceedings, **Commissioner Varga, supported by Commissioner Williams, moved to reconsider Report D item 1.**

The Commissioners voted as follows:

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

PROPOSED

Commissioner Parker, supported by Commissioner Killeen, moved approval of foregoing Report D item 1, and adoption of the resolution.

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

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

[Resolution No. 2008-335]

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.

NEW BUSINESS

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

RESOLUTIONS IN MEMORIAM

1. By Commissioner Varga in memory of **Bishop Grover Wimbley**.

PROPOSED

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

RECONSIDERATIONS

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

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

EXCUSED: Commissioner Blackwell -- 1

A quorum being present, Commissioner Parker, supported by Commissioner Bell, moved adjournment. The motion prevailed, the time being 10:42 a.m., and Chairwoman Ware declared the Commission adjourned until Wednesday, July 9, 2008.

Joyua A. Bouldes
Acting Clerk of the Commission

JB:dl

PROPOSED