

PROPOSED

**JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 14**

EQUALIZATION SESSION

—————
SEVENTH DAY

Motor City Blight Busters, 17405 Lahser Road, Detroit, Michigan

Thursday, July 23, 2009

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Edward A. Boike, Jr., at 10:01 a.m.

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

Bell	- present	Leland	- present	Webb	- present
Blackwell	- present	McNamara	- present	Woronchak	- present
Cox	- present	Palamara	- present	Varga	- present
Gebhardt	- present	Parker	- present	Williams	- present
Killeen	- 10:10 a.m.	Ware	- 10:05 a.m.	Boike	- present

13 present, a quorum

PROPOSED INVOCATION

The Acting Clerk of the Commission called upon Commissioner Leland, who in turn introduced Pastor Spencer Ellis, of the Citadel Word of Praise Church, who gave the following invocation:

“I’d like to apologize for being informal today as a pastor in serving the people but this is my vacation week with my kids. So when Commissioner Leland called I had to back the trip up. I have a five and eight year-old and I promised to be with them and I had to put the kids on hold for one second.

Father in the name of Jesus, God we first of all just say thank You. Thank You for being so kind, thank You for being so good and thank You for being so wonderful. We want to first of all thank You for waking us up this morning. Thank You for giving us life, health and strength. Thank You for allowing us to see another day. A day we don’t necessarily deserve to see but because of Your goodness, mercy and grace we stand in Your presence on today and God we just ask that You come into this place. We cannot do anything without You, but with You all things are possible. Lord thank You for all these wonderful individuals here today and all these wonderful public servants. God we just ask that You would implant into us what You want us to do because we can’t do it without You but with You we can be a better city. We can be a better state. We can be a better county and Lord we know that with You we can make a difference. God we just pray for change today. We pray for progress. We pray God for a better life. We pray for a better city and God we know You will continue to bless and give everybody the strength to do Your will and Your purpose. God we thank You and we love You and all these things we ask for Your blessings and Your grace and Your mercy. In Jesus name we pray. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Varga, supported by Commissioner Gebhardt, moved approval of the proposed Journal of the Sixth Day Equalization Session held July 9, 2009, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

The motion prevailed by voice vote.

At this point in the proceedings, Chairman Boike granted a point of Special Privilege to Commissioner Leland, who in turn presented a resolution to Mr. John George, President of Motor City Blight Busters, who gave remarks. Following which, Commissioner Leland recognized his son, State Representative Gabe Leland, who was in attendance; Commissioner Bell gave remarks; Vice-Chair Pro Tempore Varga recognized her grandson, Blake, who was in attendance and Chairman Boike announced Commissioner Killeen’s celebration of his birthday on July 30th.

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REPORT FROM THE CHAIRMAN

CHAIRMAN BOIKE: “Good morning. It is truly great to be in the community on the northwest side of Detroit and I’d like to thank Commissioner Leland and his staff for arranging the meeting today. I would also like to thank our hosts, John George and the Motor City Blight Busters organization. It’s worth repeating what they do despite all the challenges and issues facing Detroit and other communities; there are many rays of hope that point towards a better tomorrow. One of those rays is John George who is very passionate about the city and who is making a big difference as we have heard. In the 21 years since he founded Motor City Blight Busters, the organization has had a profound impact on the neighborhoods it serves. Dangerous houses have been secured or torn down. Nearly 700 homes have been painted, 176 homes have been rehabbed and more than 100 new homes have been built. One of John’s greatest allies is Commissioner Leland who has served this neighborhood with an intense commitment since he first became an elected official close to 30 years ago. I commend the Blight Busters organization for their great work. You are a bright light for Detroit and Wayne County. While Blight Busters is making it happen in the neighborhoods, Wayne County will be getting 1,000 new jobs from two major economic development projects that have been in the papers the past few days. First of all, in my commission district, GM will reportedly announce a new battery plant in Brownstown Township. That will result in 600 new jobs. In Commissioner Moe Blackwell’s district, the Magna Corporation will be creating 400 new jobs at a new plant in Highland Park. These two projects will mean so much for the entire county. Hopefully we can keep this positive momentum going. Thank you and thank you for letting us be here. Thanks for the job that Blight Busters does and thank you Commissioner Leland.”

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

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

PROPOSED
COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

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| To Committee on
Environment, Drains
and Sewers
7/8/2009 | 1. | Dated June 18, 2009 (received June 25th) requesting Commission approval of the appointment of Mr. Butler Benton (of Detroit) as the Wayne County Drain Commissioner; Mr. Benton is the Acting Director of the Department of Environment; pursuant to the Drain Code of 1956 (MCL 280.21a), Article III, Section 115(4), and Article IV, Sections 352(a) and 385(1) of the Wayne County Charter, the Wayne County Executive is empowered to appoint the County Drain Commissioner with the concurrence of the Wayne County Commission. (2009-01-056) |
| To Committee on
Environment, Drains
and Sewers
7/7/2009 | 2. | Dated May 1, 2009 (received May 22nd) requesting Commission approval of a sole-source, two-year contract between the Charter County of Wayne and Pumps Plus, Inc. (of Farmington Hills) not to exceed \$59,521 to provide for the purchase of replacement parts to establish a KSB submersible pump parts inventory for the Northeast Sewage System; the CEO advises that Pumps Plus, Inc. is the sole and exclusive distributor for KSB products in the State of Michigan, therefore a sole-source designation is requested; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 599 54005 745000 (Northeast Sewage Disposal Sys). (2009-37-099)

Firm: Pumps Plus, Inc.
Address: 22162 Lancrest Ct., Farmington Hills, MI 48335
Contact: Matthew Prosoli (248) 888-9004 |
| To Committee on
Health and Human
Services
7/9/2009 | 3. | Dated June 29, 2009 (received July 2nd) requesting Commission approval of the appointment of Sandra Peppers (of Detroit) to the Health Choice Board of Trustees pursuant to Public Act 230 of 1987, as amended, MCL 331.1101 et seq. and the Health Choice Articles of Incorporation; Per Article 5, Section 2 of the Health Choice Articles of Incorporation, Ms. Peppers will serve in the seat designated for the Deputy Director of the Health and Human Services Department for a term commencing upon Commission approval and ending December 31, 2009. (2009-01-036) |
| To Committee on
Public Services
7/7/2009 | 4. | Dated May 4, 2009 (received October 17th) requesting Commission approval of a certified resolution authorizing an Agreement between the Charter County of Wayne and Marathon Petroleum, LLC in the amount of \$868,250 to provide for the reconstruction of the Schaefer-Dix Intersection and Traffic Signal improvements at the Intersection of Oakwood-Dix and Dix-Hess in the cities of Detroit and Melvindale; funding for this project consists of \$30,750 from Marathon Petroleum, LLC, \$82,500 from Wayne County, and a \$755,000 State TEDF-A grant; the term of the agreement will commence upon Commission approval; the revenue from the agreement will be deposited to Account Nos. 201 44901 548100 (\$755,000-State TEDF A) and 201 44905 631080 (Marathon), and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$755,000-Construction) and 201 44908 702000 (\$113,250 -Engineering). (2009-30-041) |
| To Committee on
Public Services
7/7/2009 | 5. | Dated May 19, 2009 (received June 12th) requesting Commission approval of certified Traffic Control Order 09-10 in the amount of \$171.09 for the installation of a "Stop" Regulation sign at Eckles Road and Winesap in the City of Livonia and Plymouth Township; the CEO advises that traffic conditions have been investigated by members of |

PROPOSED

the Wayne County Staff and reviewed with the City of Livonia Police and Plymouth Township Police and all parties concur that the proposed regulations are in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$23.20-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2009-30-046)

- To Committee on
Public Services
7/7/2009
6. Dated May 29, 2009 (received June 16th) requesting Commission approval of MDOT Contract No. 09-5237 in the amount of \$1,205,925 for the resurfacing of Seven Mile Road from Southfield to Greenfield; the CEO advises that funding for the project will consist of \$986,108 in Federal funds and \$219,817 from Wayne County; 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 (\$1,048,630-Construction) and 201 44908 702000 (\$157,295-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$986,108 -Federal funds). (2009-30-047)
- To Committee on
Ways and Means
7/9/2009
7. Dated June 18, 2009 (received June 23rd) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-176 certifying revenue of \$20,000 in the Mental Health Fund (222); the CEO advises that this budget adjustment serves to recognize additional revenue from the State of Michigan for the adult service project titled Peer-Led Whole Health Initiative. (2009-35-176)
- To Committee on
Ways and Means
7/9/2009
8. Dated June 26, 2009 (received June 30th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-186 to de-certify revenue of \$819,658 in the General Fund (101), \$4,359,390 in the Mental Health Fund (222), and \$22,500 in the Juvenile Justice/Abuse Neglect Fund (292); the CEO advises that as a result of Governor Granholm's Executive Order 2009-22, the State of Michigan General Fund Mental Health funding, non-Medicaid appropriation has been reduced by \$4,359,390; the allocation of the reduction has been distributed in the following manner: WC Senior Citizens (\$6,250), WC Jail Mental Health (\$738,258), WC Prosecutor's Office (\$75,150), WC Department of Children & Family Services (\$22,500) and non-MCPN providers (\$3,517,232). (2009-35-186)
- To Committee on
Ways and Means
7/9/2009
9. Dated June 23, 2009 (received June 30th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-198 to de-certify revenue of \$42,773 in the Mental Health Fund (222); the CEO advises that this budget adjustment serves to recognize reduced funding from the State of Michigan for \$42,773; as a result the Agency will reduce funds from the Alzheimer's Adult Day Care & In Home Respite program. (2009-35-198)
- To Committee on
Ways and Means
7/9/2009
10. Dated April 24, 2009 requesting Commission approval of a Resolution authorizing the following proposition, as recommended by the Chief Executive Officer, be certified to the Wayne County Clerk to be placed upon the ballot for the General Election to be held on November 3, 2009:

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(Proposition O)

OPERATING MILLAGE RENEWAL

To renew the millage authorized in 2000, shall Wayne County be authorized to continue to levy this millage at the estimated 2008 rollback rate of 0.9529 (about 95 cents per \$1,000 of taxable valuation) for ten more years (2010 through 2020), and proceeds used to continue existing County services, including programs for arrest, detention and prosecution of criminals, juvenile court and related services, public health, recreation, County parks, job training, senior citizen services, and programs for meeting medical needs of the poor, the disabled, and the aged? This renewal is projected to generate \$43,495,573 in 2010.”

YES _____

NO _____

(2009-69-064)

To Committee on
Health and Human
Services
7/9/2009

11. Dated April 21, 2009 (received June 10th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Wayne State University (of Detroit) not to exceed \$1,590,329.50 to conduct readiness assessments of all adult provider organizations, conduct training curricula on evidence based practices and review applications for Agency participation in Research Projects for an additional six months; the D-WCCMHA Board approved this modification with Board Action No. 09-109 on March 18, 2009; the modification extends the term of the contract from April 1, 2009 through September 30, 2009; the cost of the modification will be charged to Account No. 222 64931 827206 (Mental Health). (2007-37-332M2)

Firm: Wayne State University
Address: 5057 Woodward, Ste. 6409, Detroit, MI 48202
Contact: James D. Barbret (313) 577-2291

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

To Committee on
Health and Human
Services
7/9/2009

12. Dated April 9, 2009 (received June 8th) requesting Commission approval of a retroactive, one-year contract renewal 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 approximately 119 homeless mentally ill/dually diagnosed persons in Detroit for the Detroit-Wayne County Community Mental Health Agency; the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) approved this renewal with Board Action No. 09-106 on February 18, 2009; the term of the renewal is from October 1, 2008 through September 30, 2009; the cost of the renewal will be charged to Mental Health Account No. 222 64981 829501 (HUD - Housing Programs). (2008-37-119R)

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

PROPOSED

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

To Committee on
Health and Human
Services
7/9/2009

13. Dated May 15, 2009 (received June 10th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and New Center Community Mental Health (of Detroit) not to exceed \$1,043,952 to support collaboration between the Highland Park School District, Northwestern High School and New Center CMH for the Detroit-Wayne County Community Mental Health Agency; the CEO advises that the collaboration is designed to address the mental health needs of students who are at risk of developing more serious mental health issues by providing early intervention services; the collaborative will serve approximately 70 students in each school district during the contract term; the D-WCCMHA Board approved this contract with Board Action No. 10-16 on April 15, 2009; the term of the contract is from October 1, 2009 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-172R)

Firm: New Center Community Mental Health
Address: 2051 W. Grand Blvd., Detroit, MI 48208
Contact: Roberta V. Sanders (313) 961-3720

To Committee on
Health and Human
Services
7/9/2009

14. Dated May 15, 2009 (received June 8th) requesting Commission approval of a three-year contract renewal between the Charter County of Wayne and New Center Community Mental Health Services (of Detroit) not to exceed \$390,000 to collaborate with Covenant House to provide early intervention mental health services for a minimum of 50 adolescent and young adults that reside temporarily at that facility; the CEO advises that the Detroit-Wayne County Community Mental Health Agency Board approved this renewal on April 16, 2009 with Board Action No. 10-15; the term of the renewal is from October 1, 2009 through September 30, 2012; the cost of the renewal will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-199R)

Firm: New Center Community Mental Health Services
Address: 2051 W. Grand Blvd., Detroit, MI 48208
Contact: Roberta V. Sanders (313) 961-3720

To Committee on
Health and Human
Services
7/9/2009

15. Dated May 15, 2009 (received June 8th) requesting Commission approval of a two-year contract renewal between the Charter County of Wayne and Lincoln Behavioral Services (of Redford) not to exceed \$100,000 to provide family support for children ages 0-17 and their parents at the Parent Place Resource Center through activities that empower growth and development of the children and stabilize and enhance family functioning for approximately 50 families; the D-WCCMHA Board approved this renewal with Board Action No. 10-12 on April 15, 2009; the term of the renewal is from October 1, 2009 through September 30, 2011; the cost of the renewal will be charged to Mental Health Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-206R)

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

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- To Committee on Health and Human Services
7/9/2009
16. Dated April 9, 2009 (received June 8th) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Detroit Central City Community Mental Health, Inc. (of Detroit) not to exceed \$133,500 to provide a continuum of psychiatric services to approximately 50 adults with a serious mental illness, co-occurring mental illness, and substance abuse disorders; the Detroit-Wayne County Mental Health Agency Board approved this contract with Board Action No. 09-97 on February 18, 2009; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2009-37-106)
- Firm: Detroit Central City Community Mental Health, Inc.
Address: 10 Peterboro, Detroit, MI 48201
Contact: Irva Faber-Bermudez (313) 831-3160
- Note: The Commission received a letter from the department explaining why the contract is retroactive.
- To Committee on Economic Development
7/13/2009
17. Dated June 12, 2009 (received July 7th) requesting Commission approval of the 2009-2010 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 (\$5,558,731), the Emergency Shelter Grant (\$247,481) and the HOME Investment Partnership Program (\$2,697,942); 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, 2009 until funds are expended; the revenue from the grants will be deposited to Account Nos. 275 82209 (\$5,032,300-CDBG), 275 82197 (\$853,431-CDBG), 280 82309 (\$2,428,148-HOME), 280 82193 529000 (\$269,794-HOME Administration), and 101 67210 (\$247,481-Family Shelter). (2009-21-023)
- To Committee on Economic Development
7/13/2009
18. Dated May 29, 2009 (received June 4th) requesting Commission approval of an amendment to the 2008 Wayne County Annual Action Plan; this amendment is required to apply for the Community Development Block Grant allocated from the American Recovery and Reinvestment Act of 2009 (the Stimulus); the CEO advises that Wayne County is eligible to apply for \$1,508,234 for eligible CDBG activities. (2009-21-027)
- Note: On June 4, 2009 Vice-Chair Williams 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 Environment, Drains and Sewers
7/13/2009
19. Dated July 6, 2009 (received July 8th) requesting Commission approval of a certified resolution pledging the full faith and credit of Wayne County to Ecorse Creek Pollution Abatement Drain No. 1 Drain Bonds, Series 2009A.; the CEO advises that the Drainage Board has authorized the issuance of bonds in the aggregate principal amount not to exceed \$6,200,000 to finance part of the cost of improvements to the Drainage District; this resolution provides that, in the event that any public corporation fails to account for the amount due, the County shall

PROPOSED

advance the funds and pursue all remedies permitted by law for the reimbursement of the amount paid; the bonds will bear interest at a rate not exceeding 4.00%. (2009-70-028)

To Committee on
Government
Operations
7/13/2009

20. Dated April 16, 2009 (received June 11th) requesting Commission approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and CATS Company (of Troy) not to exceed \$45,000 to extend the renewal for an additional six months; CATS Company will provide backup administrator/security analyst services for Wayne County's Network which are critical to ensure that the County's data is backed up and that the integrity of the network's security is secure and will not be compromised; the CEO advises that the original two-year contract in the amount of \$180,000 expired September 21, 2006 and contained two, one-year renewal options; the first renewal in the amount of \$90,000 expired September 21, 2007, and the second renewal in the amount of \$90,000 expired September 21, 2008; this modification increases the total contract amount from \$360,000 to \$405,000; the term of the modification is from March 22, 2009 through September 21, 2009; the cost of the contract modification will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-419R2M)

Firm: CATS Company
Address: 220 Bagley, Detroit, MI 48226
Contact: Albert Haddad (248) 765-9192

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

To Committee on
Government
Operations
7/10/2009

21. Dated March 13, 2009 (received June 23rd) requesting Commission approval of a retroactive modification to Contract Renewal No. 2 between the Charter County of Wayne and LLS/ABSS (of Shelby Township) not to exceed \$50,157 to provide for a Desktop Technician I (CTS-401) for an additional nine months; this modification increases the total contract amount from \$267,504 to \$317,661; the term of the modification is from January 2, 2009 through October 1, 2009; the cost of the modification will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-448CR2M1)

Firm: LLS/ABSS
Address: 51650 Oro Road, Shelby Township, MI 48315
Contact: Vinita Gandhi (248) 583-5515

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

To Committee on
Government
Operations
7/13/2009

22. Dated June 8, 2009 (received June 19th) requesting Commission approval of a one-year sole-source contract between the Charter County of Wayne and Open Text Corporation (of Waterloo, ONT) not to exceed \$394,785 to provide for the installation of Livelink, a single enterprise-wide development platform to address both Records Management and Business Process Management; the CEO advises that Open Text Corporation will configure, install and train Wayne County staff on Livelink Content Lifecycle Management, Livelink Business Process Management Server Workflows and Forms, and Livelink Web Content Management; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 401 40914 975200 (Capital Programs). (2009-37-154)

PROPOSED

Firm: Open Text Corporation
Address: 275 Frank Tompa Drive, Waterloo, ONT, N2L0A1
Contact: Joyce Filiault (508) 420-9766

To Committee on
Health and Human
Services
7/13/2009

23. Dated April 30, 2009 (received May 11th) requesting Commission approval of a retroactive agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$27,885 to provide funding to Public Health for support of expanded screening and treatment of Gonorrhea and Chlamydia for high-risk youth; the term of the agreement is from April 1, 2009 through September 30, 2009; the revenue from the agreement will be deposited to Account No. 221 60503 555010 (SEMCA CD Counseling). (2009-08-014)

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

To Committee on
Health and Human
Services
7/9/2009

24. Dated April 10, 2009 (received June 8th) requesting Commission approval of a retroactive one-year renewal contract between the Charter County of Wayne and Community Living Services (of Wayne) not to exceed \$689,097 to ensure that children 17 and under with developmental disabilities will receive medically necessary Children's Waiver Services, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this renewal on February 18, 2009 with Board Action No. 09-47; Community Living Services will subcontract \$108,650.20/16% to The Arc of Northwest Wayne (of Redford) for fiscal intermediary and independent facilitation services, \$16,463.74/2% to Futures HealthCore, LLC (of Wayne) for clinical support, nursing, occupational therapy, physical therapy, dietician and psychological services; \$86,901.43/13% to Money Minders Plus, LLC (of Garden City) for fiscal intermediary services, \$475,071.60/69% to Personal Accounting Services (of Wayne) for fiscal intermediary services, and \$2,010.03/.3% to PyschSystems, PC (of Wayne) for clinical support and psychological services; the term of the renewal is from October 1, 2008 through September 30, 2009; the cost of the renewal will be charged to Account No. 222 64931 831100 (Medicaid & GF Operation). (2007-37-323R)

Firm: Community Living Services
Address: 35425 Michigan Avenue, Wayne, MI 48184
Contact: James L. Dehem (734) 467-7600

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

To Committee on
Health and Human
Services
7/13/2009

25. Dated April 15, 2009 (received June 11th) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$143,961 to provide housing and support services to individuals and families in Detroit with serious and persistent mental illness who are homeless for 387 individuals; the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 09-50 on February 18, 2009; funds for this contract are provided by \$112,665 in federal funds and a \$31,296 Wayne County match; the term of the renewal is from April 1, 2009 through March 31, 2010; the cost of the renewal will be charged to Account No. 222 64931 822103 (Mental Health). (2008-37-117R)

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Firm: Southwest Counseling Solutions
Address: 1700 Waterman Avenue, Detroit, MI 48209
Contact: Joseph Tardella (313) 841-1598

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

To Committee on
Health and Human
Services
7/10/2009

26. Dated April 15, 2009 (received June 11th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Wayne-Metropolitan Community Action Agency (of Wyandotte) not to exceed \$295,824 to provide housing to individuals and families in Out-Wayne County with serious and persistent mental illness who are homeless and the Shelter Plus Care program will provide services to approximately 49 individuals; the D-WCCMHA Board approved this renewal on February 18, 2009 with Board Action No. 09-50; the term of the renewal is from August 1, 2009 through July 31, 2010; the cost of the renewal will be charged to Account No. 222 64981 826505 (HUD Housing Programs). (2008-37-165R)

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

To Committee on
Health and Human
Services
7/13/2009

27. Dated May 15, 2009 (received June 10th) requesting Commission approval of a three-year contract renewal between the Charter County of Wayne and Epilepsy Foundation of Michigan (of Southfield) not to exceed \$570,000 to provide mental health services including support, prevention, outreach seminars and workgroups targeted specifically to children, young adults and adults with epilepsy in Detroit and Wayne County; the CEO advises that at least 120 consumers will be screened for determination of specialty services, 50 consumers will be served in consumer operated support groups, and 100 prevention and outreach seminars and workgroups will be conducted; the D-WCCMHA Board approved this renewal on April 15, 2009 with Board Action No. 10-11; the renewal increases the total contract amount from \$190,000 to \$760,000; the term of the renewal is from October 1, 2009 through September 30, 2012; the cost of the renewal will be charged to Mental Health Fund Account No. 222 64931 827206 (Medicaid). (2008-37-175R)

Firm: Epilepsy Foundation of Michigan
Address: 20300 Civic Center Drive, Ste. 250, Southfield, MI 48076
Contact: Arlene S. Gorelick (248) 351-7979

To Committee on
Health and Human
Services
7/9/2009

28. Dated May 15, 2009 (received June 8th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Services To Enhance Potential (STEP) (of Dearborn) not to exceed \$226,088 to expand and extend opportunities for business ownership among Wayne County consumers with developmental disabilities and mental health needs to develop a Center for Entrepreneurial Development (CED) which will establish a Mobile Information Center (MIC) moving from community to community and provider to provider promoting the concept of Micro Enterprise Services and self employment to individuals; the D-WCCMHA Board approved this renewal on April 15, 2009 with Board Action No. 10-20; the term of the renewal is from October 1, 2009 through September 30, 2010; the cost of the renewal will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-205R)

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Firm: Services To Enhance Potential
Address: 2941 S. Gully Rd., Dearborn, Detroit, MI 48124
Contact: Jim Grice (313) 278-3040

- To Committee on Health and Human Services
7/10/2009
29. Dated May 19, 2009 (received June 16th) requesting Commission approval of a renewal of a grant agreement between the U.S. Department of Housing and Urban Development and the Charter County of Wayne in the amount of \$40,560 for Shelter Plus Care funding for chronic mentally ill/dually diagnosed individuals and families in Detroit; the term of the renewal is from November 1, 2009 through October 31, 2010; the revenue from the agreement will be deposited to Account No. 222 64981 529002 (HUD-Support Housing). (2009-11-007)
- To Committee on Health and Human Services
7/13/2009
30. Dated May 19, 2009 (received June 16th) requesting Commission approval of a retroactive renewal of a grant agreement between the U.S. Department of Housing and Urban Development and the Charter County of Wayne in the amount of \$287,892 for Shelter Plus Care funding for chronic mentally ill/dually diagnosed individuals and families in Detroit; a required 25% match will be provided through existing State general fund allocations; the term of the renewal is from March 1, 2009 through February 28, 2010; the revenue from the agreement will be deposited to Account No. 222 64981 529001 (HUD-Support Housing). (2009-11-008)
- Note: The Commission received a letter from the department explaining why the agreement is retroactive.
- To Committee on Health and Human Services
7/13/2009
31. Dated May 15, 2009 (received June 24th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and the City of Detroit Health Department, Bureau of Substance Abuse Services (of Detroit) not to exceed \$2,600,000 to support the Project Helping Hands Program; the Project Helping Hands Program will provide mobile crisis outreach services to approximately 500 consumers who are homeless, mentally ill, and/or substance abusers; the D-WCCMHA Board approved this contract on April 15, 2009 with Board Action No. 10-06; the term of the contract is from October 1, 2009 through September 30, 2011; the cost of the contract will be charged to Mental Health Fund Account Nos. 222 64931 827206 (Medicaid & GF Operation). (2009-37-130)
- Firm: City of Detroit Health Department, Bureau of Substance Abuse Services
Address: 1151 Taylor, Detroit, MI 48202
Contact: Kanzoni Asabig (313) 876-4564
- To Committee on Health and Human Services
7/13/2009
32. Dated May 15, 2009 (received June 8th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$190,000 to provide support for a family learning and resource center that supports the provision of continued early intervention services to an underserved population of young children and their families living in the most socially and economically distressed neighborhoods in Wayne County; the D-WCCMHA Board approved this contract on April 15, 2009 with Board Action No. 10-22; the term of the contract is from October 1, 2009 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2009-37-131)

PROPOSED

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

To Committee on
Health and Human
Services
7/9/2009

33. Dated May 15, 2009 (received June 8th) requesting Commission approval of a two-year contract with a one-year option to renew, between the Charter County of Wayne and Northeast Guidance Center (of Detroit) not to exceed \$180,000 to support the development of a Family Resource Center that will provide coordinated services focused on improving early childhood education, support to those 0-17, and emotional growth and family stability to no less than 250 children/youth/families; the D-WCCMHA Board approved this contract on April 15, 2009 with Board Action No. 10-17; the term of the contract is from October 1, 2009 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2009-37-133)

Firm: Northeast Guidance Center
Address: 12800 E. Warren Avenue, Detroit, MI 48215
Contact: Cheryl Coleman (313) 824-8000

To Committee on
Health and Human
Services
7/9/2009

34. Dated May 15, 2009 (received June 8th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Northeast Guidance Center (of Detroit) not to exceed \$249,860 to provide early intervention and mental health services to children in the PreK-5th grade and their families at the Cortland Elementary Academy in Highland Park; the D-WCCMHA Board approved this contract on April 15, 2009 with Board Action No. 10-18; the term of the contract is from October 1, 2009 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2009-37-134)

Firm: Northeast Guidance Center
Address: 12800 E. Warren Avenue, Detroit, MI 48215
Contact: Cheryl Coleman (313) 824-8000

To Committee on
Health and Human
Services
7/9/2009

35. Dated May 22, 2009 (received June 11th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Development Centers, Inc. (of Detroit) not to exceed \$180,000 to provide for a Family Resource Center at Development Centers/BrightStars Early Learning; this Center will support the provision of continued early intervention services to an underserved population of young children and their families living in the most socially and economically distressed neighborhoods; the D-WCCMHA Board approved this contract on April 15, 2009 with Board Action No. 10-08; the term of the contract is from October 1, 2009 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2009-37-144)

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

PROPOSED

- To Committee on Health and Human Services
7/9/2009
36. Dated April 3, 2009 (received June 8th) requesting Commission approval of a retroactive agreement between the Charter County of Wayne and Southeastern Michigan Health Association/Kresge Foundation (of Detroit) not to exceed \$140,000 to fund 28% of a Lead Attorney and Clerical Specialist's salary and fringes; the CEO advises that under the "Getting the Lead Out" project, the Wayne County Prosecutor's Office will review properties that have been identified by the project as repeat offenders of Lead Hazard Laws and continue efforts to prosecute all viable cases; the WCPO will also continue outreach efforts to educate rental property owners and associations as well as continue efforts to provide a leadership role in policy making and advocacy; the term of the project period is from January 1, 2009 through November 30, 2010; the revenue from the agreement will be deposited to Account No. 101 22900 580000 (Prosecuting Atty). (2009-93-005)
- Firm: Southeastern Michigan Health Department/Kresge Foundation
Address: 11148 Harper, Detroit, MI 48213
Contact: None Listed.
- Note 1: On June 4, 2009 Vice-Chair Williams 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.
- Note 2: The Commission received a letter from the department explaining why the contract is retroactive.
- To Committee on Public Safety, Judiciary and Homeland Security
7/10/2009
37. Dated June 6, 2009 (received June 18th) requesting Commission approval of a retroactive grant agreement between the Michigan State Police (MSP) and the Charter County of Wayne, Department of Homeland Security and Emergency Management in the amount of \$1,382,272; the CEO advises that these funds will be used to enhance interoperable communications with respect to voice, data, and/or video signals; Wayne County will provide a 25% match in the amount of \$345,568 with trade-in credit on existing equipment; the term of the agreement is from October 1, 2007 through June 30, 2010; the revenue from the agreement will be deposited to Account No. 101 42605 529000 (DHSEM). (2008-02-008)
- To Committee on Public Safety, Judiciary and Homeland Security
7/10/2009
38. Dated June 8, 2009 (received June 12th) requesting Commission approval of a retroactive, cooperative support agreement between the Charter County of Wayne and the Michigan State Police in the amount of \$100,000 to provide funds for the Internet Crimes Against Children Task Force; the CEO advises that the Internet Crimes Against Children Task Force is a multi-agency work group including the Michigan State Police, Wayne County Prosecutor's Office, and the U.S. Department of Justice Internet Crimes Against Children, to combat crimes committed against children through the use of the internet; the term of the agreement is from June 1, 2009 through May 31, 2011; the revenue from the agreement will be deposited to Account No. 101 22900 529000 (Prosecuting Atty). (2009-93-038)
- Note 1: On June 12, 2009 Vice-Chair Williams authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a

PROPOSED

period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

Note 2: The Commission received a letter from the department explaining why the contract is retroactive.

- To Committee on Public Services
7/13/2009
39. Dated May 14, 2009 (received June 24th) requesting Commission approval of the American Recovery and Reinvestment Act Capital Improvement List for Wayne County Department of Public Services Roadways; the CEO advises that these projects were identified by the Department of Public Services Engineering Division, and approved by the Wayne County Federal Aid Committee, the City of Detroit Federal Aid Committee and the Southeastern Michigan Council of Governments. (2009-30-045)
- To Committee on Public Services
7/10/2009
40. Dated May 29, 2009 (received June 12th) requesting Commission approval of a certified resolution authorizing acceptance of property rights from Chrysler, in the form of a permanent easement for the relocation of an existing Wayne County open storm sewer and construction of a Loon as part of the County's Van Horn right-of-way between Fort Street and West Jefferson in the City of Trenton; the CEO advises that as part of a Chrysler plant restructuring (Trenton Engine Plant), a new entrance was added which required the construction of a Loon to accommodate left turn traffic along Van Horn; because of the need for a Loon, Chrysler requested permission from the County to relocate the existing storm water ditch at no cost to the county, and granted a permanent easement to the County for the relocated sewer and the Loon; this agreement is effective upon Commission approval; all costs associated with the relocation of the County's open storm sewer and construction of the Loon was assumed solely by Chrysler. (2009-30-048)
- To Committee on Public Services
7/9/2009
41. Dated June 5, 2009 (received June 23rd) requesting Commission approval of MDOT Contract No. 09-5280 in the amount of \$1,069,500 for the resurfacing of Warren Road from Inkster to Beech Daly; the CEO advises that funding for the project will consist of \$1,068,350 in American Recovery and Reinvestment Act (ARRA) funds and \$1,150 from Wayne County; 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 (\$930,000-Construction) and 201 44908 702000 (\$139,500-Engineering); the revenue from the contract will be deposited to Account No. 201 44908 529000 (\$1,068,350-ARRA funds). (2009-30-049)
- To Committee on Public Services
7/13/2009
42. Dated June 9, 2009 (received June 30th) requesting Commission approval of a five-year intergovernmental agreement between the Charter County of Wayne and the Cities of Dearborn Heights, Garden City and Inkster in the amount of \$1,996,406 for the resurfacing of Inkster Road from Corona Drive to Ford Road (M-153); the CEO advises that funding for the project will consist of \$1,590,171 in Federal funds, \$42,161 from Dearborn Heights, \$42,161 from Garden City, \$122,609 from Inkster and \$199,305 from Wayne County; the agreement will commence upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,736,005-Construction) and 201 44908 702000 (\$260,401-Engineering); the revenue from the contract will be deposited to Account Nos. 201 44905 511250 (\$1,590,171-Federal Funds), 201 44905 583340 (\$42,161-Dearborn Heights), 201 44905 583340

PROPOSED

(\$42,161-Garden City), and 201 44905 583340 (\$122,609-Inkster).
(2009-30-053)

To Committee on
Public Services
7/9/2009

43. Dated June 10, 2009 (received June 23rd) requesting Commission approval of a three-year contract between the Charter County of Wayne and Metro Airport Truck (of Taylor) not to exceed \$225,000 to provide parts and repairs for various makes of trucks, trailers and off road equipment on as needed basis for the Department of Public Services Equipment Division; the CEO advises that three bids were received in response to advertisements and seven direct solicitations; after review, the Purchasing Division recommends award to Metro Airport Truck as the lowest bidder; the term of the contract is from August 1, 2009 through July 31, 2012; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$135,000-Parts) and 201 44900 933000 (\$90,000-Repairs). (2009-37-109)

Firm: Metro Airport Truck
Address: 13385 Inkster Rd., Taylor, MI 48180
Contact: Doug Jones (734) 941-1801

To Committee on
Ways and Means
7/15/2009

44. Dated June 10, 2009 (received June 10th) from Wayne County Executive Robert A. Ficano, forwarding the second amendment to the Reorganization Plan for the Executive Branch of Wayne County Government; in summary, this amendment permits an additional Deputy Director within the Department of Public Services, assigns functions previously performed by the Department of Senior and Veteran Services to the Department of Health and Human Services, and eliminates the Department of Environment and assigns the functions previously performed by the Department to the Department of Public Services. (2009-01-055)

Immediate
Consideration
7/21/2009

45. Dated June 10, 2009 (received June 30th) requesting Commission approval of Amendment No. 1 to a one-year grant agreement between the Michigan Department of Community Health and the Charter County of Wayne, reducing the MDCH grant portion from \$119,043 to \$76,270 to provide for the Alzheimer's Respite Program for the Detroit-Wayne County Community Mental Health Agency; this amendment changes the end date from September 30, 2009 to June 15, 2009, but does not change the total amount of the agreement; the revised term of the agreement is from October 1, 2008 through June 15, 2009; the cost of the reduction will be charged to Account No. 222 64933 569000 (Mental Health). (2009-11-018)

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

Immediate
Consideration
7/20/2009

46. Dated June 9, 2009 (received June 29th) requesting Commission approval of a contract between the Charter County of Wayne and Vela Construction (of Detroit) in the amount of \$75,000 for the purchase and installation of a new play structure at Warrendale Family Picnic Area in Hines Park; the CEO advises that three proposals were received in response to advertisements and 116 direct solicitations; after review, the Purchasing Division recommends award to Vela Construction as the best proponent for the project; the agreement will commence upon Commission approval and the project will be completed within 180 days of execution or until finished, whichever comes last; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks). (2008-37-083)

PROPOSED

Firm: Vela Construction
Address: 8139 Lane, Detroit, MI 48209
Contact: Jose Vela (313) 220-2238

Immediate
Consideration
7/21/2009

47. Dated June 16, 2009 (received July 7th) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and PF Fund Mutual Building, Inc. (of Detroit) not to exceed \$55,524 for the lease of space for the Division of Veteran's Affairs at the Grand Park Centre Building, 28 W. Adams, Ste. 1710 in the City of Detroit; the CEO advises that the rate shall be \$16 per square foot; the term of the contract is from April 1, 2009 through March 31, 2010; the cost of the contract will be charged to Account Nos. 293 68401 941000 (\$27,762-Soldiers Relief) and 101 68400 941000 (\$27,762-Veterans Affairs). (2009-37-152)

Firm: PF Fund Mutual Building, Inc.
Address: 100 River Place Drive, Ste. 300, Detroit, MI 48207
Contact: Chauncey C. Mayfield (313) 221-2705

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

Note 2: The Commission received a letter from the department explaining the need for immediate consideration.

To Committee on
Ways and Means
7/21/2009

- B.** A proposed resolution by Commissioner Parker that the Chair of the Commission, Chair of the Committee on Ways and Means and the author of this resolution meet with the County Executive to resolve a conflict in the County's FY 2008-2009 budget. (2009-66-039)

To Committee on
Ways and Means
7/9/2009

- C.** Communication dated June 30, 2009 (received July 8th) from Raymond J. Wojtowicz, Wayne County Treasurer, forwarding the report on 2009 Property Sale Proceeds, in accordance with the statutory requirements contained in Section 211.78m(8)(h) of the General Property Tax Act, as amended; this report is inclusive of five tax years, 1999-2004. (2009-75-006)

To Committee on
Economic
Development
7/6/2009

- D.** Communication dated June 24, 2009 (received June 25th) from the City of Romulus, regarding a Notice of Distribution of the City of Romulus 2009 Draft Master Plan. (2009-69-062)

To Committee on
Economic
Development
7/6/2009

- E.** Communication dated June 29, 2009 (received July 1st) from Kyle F. Stack, Trenton City Clerk, regarding the proposed transfer of the Industrial Facility Exemption Certificate from Daimler-Chrysler Corporation to Chrysler Group LLC for its manufacturing facilities commonly known as "Trenton Engine Plant" at 2000 Van Horn Road; a special meeting will be held Monday, July 6, 2009 at 7:45 p.m. in the City Hall Council Chambers, Trenton City Hall, 2800 Third Street. (2009-69-063)

PROPOSED

Vice-Chair Pro Tempore Varga, supported by Vice-Chair Williams, moved to refer and/or place on file the foregoing communications as indicated and approval of immediate consideration item Nos. 45, 46 and 47, and adoption of the three resolutions.

Following discussion by the Commissioners with Dr. Mouhanad Hammami, Director of Operations, Health and Human Services Department; Risa Coleman, Director of Clinical Services, Health and Human Services Department and Kevin Kelley, Director of Senior and Veteran Services, **Chairman Boike requested a voice vote on adoption of the communications and resolutions, which prevailed by the following votes:**

COMMUNICATIONS AND ITEMS VII.A.45 AND VII.A.46

Yea -- Commissioners Bell, Blackwell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution Nos. 2009-414 and 2009-415]

ITEM VII.A.47

Yea -- Commissioners Bell, Blackwell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 14

Nay -- Commissioner Parker -- 1

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution No. 2009-416]

REPORTS FROM COMMITTEES

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

1. Approval of a sole-source, two-year contract between the Charter County of Wayne and Pumps Plus, Inc. (of Farmington Hills) not to exceed \$59,521 to provide for the purchase of replacement parts to establish a KSB submersible pump parts inventory for the Northeast Sewage System; the CEO advises that Pumps Plus, Inc. is the sole and exclusive distributor for KSB products in the State of Michigan, therefore a sole-source designation is requested; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 599 54005 745000 (Northeast Sewage Disposal Sys). (2009-37-099)

Firm: Pumps Plus, Inc.
Address: 22162 Lancrest Ct., Farmington Hills, MI 48335
Contact: Matthew Prosoli (248) 888-9004

PROPOSED

2. Approval of a resolution by Commissioners Killeen, Varga and Palamara fully supporting and encouraging state funding in the amount of \$5 million to address the serious public health and safety issues created by human waste illegally entering the Ecorse Creek watershed (2009-66-035)
3. Approval of a resolution by Commissioners Killeen, Varga and Palamara supporting and encouraging federal funding in the amount of \$100 Million to address the serious public health and safety issues created by human waste illegally entering the Ecorse Creek watershed. (2009-66-036)
4. Approval of a certified resolution pledging the full faith and credit of Wayne County to Ecorse Creek Pollution Abatement Drain No. 1 Drain Bonds, Series 2009A.; the CEO advises that the Drainage Board has authorized the issuance of bonds in the aggregate principal amount not to exceed \$6,200,000 to finance part of the cost of improvements to the Drainage District; this resolution provides that, in the event that any public corporation fails to account for the amount due, the County shall advance the funds and pursue all remedies permitted by law for the reimbursement of the amount paid; the bonds will bear interest at a rate not exceeding 4.00%. (2009-70-028)

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

There being no discussion, **Chairman Boike requested a voice vote on adoption of the resolutions, which prevailed by the following vote:**

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

[Resolution Nos. 2009-417 thru 2009-420]

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

1. Ratification of the Vice-Chair's action and exigent approval of an amendment to the 2008 Wayne County Annual Action Plan; this amendment is required to apply for the Community Development Block Grant allocated from the American Recovery and Reinvestment Act of 2009 (the Stimulus); the CEO advises that Wayne County is eligible to apply for \$1,508,234 for eligible CDBG activities. (2009-21-027)

Note: Vice-Chair Williams granted exigent approval on June 4, 2009.

PROPOSED

2. Approval of the 2009-2010 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 (\$5,558,731), the Emergency Shelter Grant (\$247,481) and the HOME Investment Partnership Program (\$2,697,942); 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, 2009 until funds are expended; the revenue from the grants will be deposited to Account Nos. 275 82209 (\$5,032,300-CDBG), 275 82197 (\$853,431-CDBG), 280 82309 (\$2,428,148-HOME), 280 82193 529000 (\$269,794-HOME Administration), and 101 67210 (\$247,481-Family Shelter). (2009-21-023)

Commissioner Palamara, supported by Commissioner Leland, moved approval of foregoing Report B items 1 and 2, and adoption of the two resolutions.

There being no discussion, **Chairman Boike requested a voice vote on adoption of the resolutions, which prevailed by the following vote:**

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

[Resolution Nos. 2009-421 and 2009-422]

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

1. Approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and CATS Company (of Troy) not to exceed \$45,000 to extend the renewal for an additional six months; CATS Company will provide backup administrator/security analyst services for Wayne County's Network which are critical to ensure that the County's data is backed up and that the integrity of the network's security is secure and will not be compromised; the CEO advises that the original two-year contract in the amount of \$180,000 expired September 21, 2006 and contained two, one-year renewal options; the first renewal in the amount of \$90,000 expired September 21, 2007, and the second renewal in the amount of \$90,000 expired September 21, 2008; this modification increases the total contract amount from \$360,000 to \$405,000; the term of the modification is from March 22, 2009 through September 21, 2009; the cost of the contract modification will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-419R2M)

Firm: CATS Company
Address: 220 Bagley, Detroit, MI 48226
Contact: Albert Haddad (248) 765-9192

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

PROPOSED

2. Approval of a one-year sole-source contract between the Charter County of Wayne and Open Text Corporation (of Waterloo, ONT) not to exceed \$394,785 to provide for the installation of Livelink, a single enterprise-wide development platform to address both Records Management and Business Process Management; the CEO advises that Open Text Corporation will configure, install and train Wayne County staff on Livelink Content Lifecycle Management, Livelink Business Process Management Server Workflows and Forms, and Livelink Web Content Management; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 401 40914 975200 (Capital Programs). (2009-37-154)

Firm: Open Text Corporation
Address: 275 Frank Tompa Drive, Waterloo, ONT, N2L0A1
Contact: Joyce Filiault (508) 420-9766

3. Approval of a retroactive modification to Contract Renewal No. 2 between the Charter County of Wayne and LLS/ABSS (of Shelby Township) not to exceed \$50,157 to provide for a Desktop Technician I (CTS-401) for an additional nine months; this modification increases the total contract amount from \$267,504 to \$317,661; the term of the modification is from January 2, 2009 through October 1, 2009; the cost of the modification will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-448CR2M1)

Firm: LLS/ABSS
Address: 51650 Oro Road, Shelby Township, MI 48315
Contact: Vinita Gandhi (248) 583-5515

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

4. Approval of a resolution by Commissioners Varga, Leland, Gebhardt, Webb and Woronchak encouraging the Register of Deeds to continue to research ways to decrease the cost of title insurance in the Charter County of Wayne, including evaluating whether or not to establish a title insurance company to provide title insurance to Charter County of Wayne residents. (2009-66-037)

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

Following discussion by the Commissioners with Bernard Youngblood, Executive Director, Register of Deeds Department, **Chairman Boike requested a voice vote on adoption of the resolutions, which prevailed by the following vote:**

REPORT C ITEMS 1 THRU 3

Yea -- Commissioners Bell, Blackwell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution Nos. 2009-423 thru 2009-425]

PROPOSED

REPORT C ITEM 4

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

[Resolution No. 2009-426]

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

1. Approval of the Chapter 21 (Milk River) Drainage District Financial Statements for the year ended September 30, 2008. (2009-31-013)
2. Approval of the Office of Legislative Auditor General's Attestation Report on the Examination of (the Department of) Corporation Counsel's Procurement Practices for the period of October 1, 2005 through September 30, 2007; the report is dated June 29, 2009. (2008-57-820A)
3. Approval of the consulting-special project report on the Wayne County Office of Legislative Auditor General's Budget Sensitive Issues for the period of June 1, 2008 through April 30, 2009; the report is dated June 8, 2009. (2009-57-810)
4. Approval of the Office of Legislative Auditor General's Financial Assessment-Attestation Review Report on the Chapter 21 Drainage District's audited financial statements for the fiscal year ended September 30, 2008; the report is dated June 19, 2009. (2009-57-908A)

Commissioner Woronchak, supported by Commissioner Killeen, moved approval of foregoing Report D items 1 thru 4, and adoption of the four resolutions.

There being no discussion, **Chairman Boike requested a voice vote on adoption of the resolutions, which prevailed by the following vote:**

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

[Resolution Nos. 2009-427 thru 2009-430]

PROPOSED

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

1. Approval of a Resolution authorizing the following proposition, as recommended by the Chief Executive Officer, be certified to the Wayne County Clerk to be placed upon the ballot for the General Election to be held on November 3, 2009:

(Proposition O)

OPERATING MILLAGE RENEWAL

To renew the millage authorized in 2000, shall Wayne County be authorized to continue to levy this millage at the estimated 2008 rollback rate of 0.9529 (about 95 cents per \$1,000 of taxable valuation) for ten more years (2010 through 2020), and proceeds used to continue existing County services, including programs for arrest, detention and prosecution of criminals, juvenile court and related services, public health, recreation, County parks, job training, senior citizen services, and programs for meeting medical needs of the poor, the disabled, and the aged? This renewal is projected to generate \$43,495,573 in 2010.”

YES _____

NO _____

(2009-69-064)

2. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-186 to de-certify revenue of \$819,658 in the General Fund (101), \$4,359,390 in the Mental Health Fund (222), and \$22,500 in the Juvenile Justice/Abuse Neglect Fund (292); the CEO advises that as a result of Governor Granholm’s Executive Order 2009-22, the State of Michigan General Fund Mental Health funding, non-Medicaid appropriation has been reduced by \$4,359,390; the allocation of the reduction has been distributed in the following manner: WC Senior Citizens (\$6,250), WC Jail Mental Health (\$738,258), WC Prosecutor’s Office (\$75,150), WC Department of Children & Family Services (\$22,500) and non-MCPN providers (\$3,517,232). (2009-35-186)
3. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-198 to de-certify revenue of \$42,773 in the Mental Health Fund (222); the CEO advises that this budget adjustment serves to recognize reduced funding from the State of Michigan for \$42,773; as a result the Agency will reduce funds from the Alzheimer’s Adult Day Care & In Home Respite program. (2009-35-198)
4. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-176 certifying revenue of \$20,000 in the Mental Health Fund (222); the CEO advises that this budget adjustment serves to recognize additional revenue from the State of Michigan for the adult service project titled Peer-Led Whole Health Initiative. (2009-35-176)

Vice-Chair Pro Tempore Varga, supported by Vice-Chair Williams, moved approval of foregoing Report E item 1, and adoption of the resolution.

PROPOSED

Following discussion by the Commissioners with Alan Helmkamp, Assistant County Executive and Dwayne Seals, Commission Fiscal Advisor, **Chairman Boike requested a voice vote on adoption of the resolution, which prevailed by the following vote:**

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

[Resolution No. 2009-431]

Commissioner Cox, supported by Commissioner Gebhardt, moved approval of foregoing Report E items 2 thru 4, and adoption of the three proposed amendments to the Appropriations Ordinance.

Following discussion by the Commissioners with Michael Garrett, Director of Mental Health Finance, Department of Management and Budget, **Chairman Boike requested a voice vote on adoption of the ordinances, which prevailed by the following vote:**

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

[Enrolled Ordinance Nos. 2009-432 thru 2009-434]

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

1. Approval of a retroactive agreement between the Charter County of Wayne and Southeastern Michigan Health Association/Kresge Foundation (of Detroit) not to exceed \$140,000 to fund 28% of a Lead Attorney and Clerical Specialist's salary and fringes; the CEO advises that under the "Getting the Lead Out" project, the Wayne County Prosecutor's Office will review properties that have been identified by the project as repeat offenders of Lead Hazard Laws and continue efforts to prosecute all viable cases; the WCPO will also continue outreach efforts to educate rental property owners and associations as well as continue efforts to provide a leadership role in policy making and advocacy; the term of the project period is from January 1, 2009 through November 30, 2010; the revenue from the agreement will be deposited to Account No. 101 22900 580000 (Prosecuting Atty). (2009-93-005)

Firm: Southeastern Michigan Health Department/Kresge Foundation
Address: 11148 Harper, Detroit, MI 48213
Contact: None Listed.

PROPOSED

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

2. Approval of the appointment of Sandra Peppers (of Detroit) to the Health Choice Board of Trustees pursuant to Public Act 230 of 1987, as amended, MCL 331.1101 et seq. and the Health Choice Articles of Incorporation; Per Article 5, Section 2 of the Health Choice Articles of Incorporation, Ms. Peppers will serve in the seat designated for the Deputy Director of the Health and Human Services Department for a term commencing upon Commission approval and ending December 31, 2009. (2009-01-036)

3. Approval of retroactive Modification No. 4 to a contract between the Charter County of Wayne and Arab American and Chaldean Council (of Lathrup Village) not to exceed \$150,000 to provide for ethnic culturally appropriate mental health services in Wayne County; the D-WCCMHA Board approved this modification on March 18, 2009, Board Action No. 09-110; Arab American and Chaldean Council will subcontract \$9,000/6% to Theethleen L. Ittiara (of Ypsilanti) for psychiatric services and \$9,000/6% to Luay Haddad (of W. Bloomfield); the term of the modification is from October 1, 2008 through September 30, 2009; the cost of the modification will be charged to Account No. 222 64931 827205 (Mental Health). (2007-37-311M4)

Firm: Arab American and Chaldean Council
Address: 28511 Southfield Rd., Lathrup Village, MI 48076
Contact: Sufian Hannon (248) 559-1990

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

4. Approval of a one-year contract renewal between the Charter County of Wayne and Coalition on Temporary Shelter (COTS) (of Detroit) not to exceed \$285,664 to provide housing and supportive services to individuals and families in Detroit with serious and persistent mental illness who are homeless; the HUD programs collectively will serve approximately 387 individuals and families; the D-WCCMHA Board approved this renewal on February 18, 2009 with Board Action No. 09-50; this renewal increases the contract from \$285,664 to \$571,328; the term of the renewal is from November 1, 2009 through October 31, 2010; the cost of the contract will be charged to Account No. 222 64981 822102 (HUD-Housing Programs). (2008-37-157R)

Firm: Coalition on Temporary Shelter
Address: 26 Peterboro, Detroit, MI 48201
Contact: Jason X. Gilmore (313) 831-3777

5. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and New Center Community Mental Health (of Detroit) not to exceed \$1,043,952 to support collaboration between the Highland Park School District, Northwestern High School and New Center CMH for the Detroit-Wayne County Community Mental Health Agency; the CEO advises that the collaboration is designed to address the mental health needs of students who are at risk of developing more serious mental health issues by providing early intervention services; the collaborative will serve approximately 70 students in each school district during the contract term; the D-WCCMHA Board approved this contract with Board Action No. 10-16 on April 15, 2009; the term of the contract is from October 1, 2009 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-172R)

PROPOSED

Firm: New Center Community Mental Health
Address: 2051 W. Grand Blvd., Detroit, MI 48208
Contact: Roberta V. Sanders (313) 961-3720

6. Approval of a retroactive modification to a contract between the Charter County of Wayne and Wayne State University (of Detroit) not to exceed \$1,590,329.50 to conduct readiness assessments of all adult provider organizations, conduct training curricula on evidence based practices and review applications for Agency participation in Research Projects for an additional six months; the D-WCCMHA Board approved this modification with Board Action No. 09-109 on March 18, 2009; the modification extends the term of the contract from April 1, 2009 through September 30, 2009; the cost of the modification will be charged to Account No. 222 64931 827206 (Mental Health). (2007-37-332M2)

Firm: Wayne State University
Address: 5057 Woodward, Ste. 6409, Detroit, MI 48202
Contact: James D. Barbret (313) 577-2291

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

7. Approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Detroit Central City Community Mental Health, Inc. (of Detroit) not to exceed \$133,500 to provide a continuum of psychiatric services to approximately 50 adults with a serious mental illness, co-occurring mental illness, and substance abuse disorders; the Detroit-Wayne County Mental Health Agency Board approved this contract with Board Action No. 09-97 on February 18, 2009; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2009-37-106)

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

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

8. Approval of a three-year contract renewal between the Charter County of Wayne and New Center Community Mental Health Services (of Detroit) not to exceed \$390,000 to collaborate with Covenant House to provide early intervention mental health services for a minimum of 50 adolescent and young adults that reside temporarily at that facility; the CEO advises that the Detroit-Wayne County Community Mental Health Agency Board approved this renewal on April 16, 2009 with Board Action No. 10-15; the term of the renewal is from October 1, 2009 through September 30, 2012; the cost of the renewal will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-199R)

Firm: New Center Community Mental Health Services
Address: 2051 W. Grand Blvd., Detroit, MI 48208
Contact: Roberta V. Sanders (313) 961-3720

9. Approval of a two-year contract renewal between the Charter County of Wayne and Lincoln Behavioral Services (of Redford) not to exceed \$100,000 to provide family support for children ages 0-17 and their parents at the Parent Place Resource Center through activities that empower growth and development of the children and stabilize and enhance family functioning for approximately 50 families; the D-WCCMHA Board approved this renewal with Board Action No. 10-12 on April 15, 2009; the term of the renewal is from October 1, 2009 through

PROPOSED

September 30, 2011; the cost of the renewal will be charged to Mental Health Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-206R)

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

10. Approval of a retroactive, one-year contract renewal 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 approximately 119 homeless mentally ill/dually diagnosed persons in Detroit for the Detroit-Wayne County Community Mental Health Agency; the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) approved this renewal with Board Action No. 09-106 on February 18, 2009; the term of the renewal is from October 1, 2008 through September 30, 2009; the cost of the renewal will be charged to Mental Health Account No. 222 64981 829501 (HUD - Housing Programs). (2008-37-119R)

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

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

11. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Development Centers, Inc. (of Detroit) not to exceed \$180,000 to provide for a Family Resource Center at Development Centers/BrightStars Early Learning; this Center will support the provision of continued early intervention services to an underserved population of young children and their families living in the most socially and economically distressed neighborhoods; the D-WCCMHA Board approved this contract on April 15, 2009 with Board Action No. 10-08; the term of the contract is from October 1, 2009 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2009-37-144)

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

12. Approval of a retroactive one-year renewal contract between the Charter County of Wayne and Community Living Services (of Wayne) not to exceed \$689,097 to ensure that children 17 and under with developmental disabilities will receive medically necessary Children's Waiver Services, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this renewal on February 18, 2009 with Board Action No. 09-47; Community Living Services will subcontract \$108,650.20/16% to The Arc of Northwest Wayne (of Redford) for fiscal intermediary and independent facilitation services, \$16,463.74/2% to Futures HealthCore, LLC (of Wayne) for clinical support, nursing, occupational therapy, physical therapy, dietician and psychological services; \$86,901.43/13% to Money Minders Plus, LLC (of Garden City) for fiscal intermediary services, \$475,071.60/69% to Personal Accounting Services (of Wayne) for fiscal intermediary services, and \$2,010.03/.3% to PyschSystems, PC (of Wayne) for clinical support and psychological services; the term of the renewal is from October 1, 2008 through September 30, 2009; the cost of the renewal will be charged to Account No. 222 64931 831100 (Medicaid & GF Operation). (2007-37-323R)

PROPOSED

Firm: Community Living Services
Address: 35425 Michigan Avenue, Wayne, MI 48184
Contact: James L. Dehem (734) 467-7600

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

13. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Northeast Guidance Center (of Detroit) not to exceed \$249,860 to provide early intervention and mental health services to children in the PreK-5th grade and their families at the Cortland Elementary Academy in Highland Park; the D-WCCMHA Board approved this contract on April 15, 2009 with Board Action No. 10-18; the term of the contract is from October 1, 2009 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2009-37-134)

Firm: Northeast Guidance Center
Address: 12800 E. Warren Avenue, Detroit, MI 48215
Contact: Cheryl Coleman (313) 824-8000

14. Approval of a two-year contract with a one-year option to renew, between the Charter County of Wayne and Northeast Guidance Center (of Detroit) not to exceed \$180,000 to support the development of a Family Resource Center that will provide coordinated services focused on improving early childhood education, support to those 0-17, and emotional growth and family stability to no less than 250 children/youth/families; the D-WCCMHA Board approved this contract on April 15, 2009 with Board Action No. 10-17; the term of the contract is from October 1, 2009 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2009-37-133)

Firm: Northeast Guidance Center
Address: 12800 E. Warren Avenue, Detroit, MI 48215
Contact: Cheryl Coleman (313) 824-8000

15. Approval of a three-year contract renewal between the Charter County of Wayne and Epilepsy Foundation of Michigan (of Southfield) not to exceed \$570,000 to provide mental health services including support, prevention, outreach seminars and workgroups targeted specifically to children, young adults and adults with epilepsy in Detroit and Wayne County; the CEO advises that at least 120 consumers will be screened for determination of specialty services, 50 consumers will be served in consumer operated support groups, and 100 prevention and outreach seminars and workgroups will be conducted; the D-WCCMHA Board approved this renewal on April 15, 2009 with Board Action No. 10-11; the renewal increases the total contract amount from \$190,000 to \$760,000; the term of the renewal is from October 1, 2009 through September 30, 2012; the cost of the renewal will be charged to Mental Health Fund Account No. 222 64931 827206 (Medicaid). (2008-37-175R)

Firm: Epilepsy Foundation of Michigan
Address: 20300 Civic Center Drive, Ste. 250, Southfield, MI 48076
Contact: Arlene S. Gorelick (248) 351-7979

16. Approval of a one-year contract renewal between the Charter County of Wayne and Services To Enhance Potential (STEP) (of Dearborn) not to exceed \$226,088 to expand and extend opportunities for business ownership among Wayne County consumers with developmental disabilities and mental health needs to develop a Center for Entrepreneurial Development (CED) which will establish a Mobile Information Center (MIC) moving from community to community and provider to provider promoting the concept of Micro Enterprise

PROPOSED

Services and self employment to individuals; the D-WCCMHA Board approved this renewal on April 15, 2009 with Board Action No. 10-20; the term of the renewal is from October 1, 2009 through September 30, 2010; the cost of the renewal will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-205R)

Firm: Services To Enhance Potential
Address: 2941 S. Gully Rd., Dearborn, Detroit, MI 48124
Contact: Jim Grice (313) 278-3040

17. Approval of a renewal of a grant agreement between the U.S. Department of Housing and Urban Development and the Charter County of Wayne in the amount of \$40,560 for Shelter Plus Care funding for chronic mentally ill/dually diagnosed individuals and families in Detroit; the term of the renewal is from November 1, 2009 through October 31, 2010; the revenue from the agreement will be deposited to Account No. 222 64981 529002 (HUD-Support Housing). (2009-11-007)

18. Approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$143,961 to provide housing and support services to individuals and families in Detroit with serious and persistent mental illness who are homeless for 387 individuals; the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 09-50 on February 18, 2009; funds for this contract are provided by \$112,665 in federal funds and a \$31,296 Wayne County match; the term of the renewal is from April 1, 2009 through March 31, 2010; the cost of the renewal will be charged to Account No. 222 64931 822103 (Mental Health). (2008-37-117R)

Firm: Southwest Counseling Solutions
Address: 1700 Waterman Avenue, Detroit, MI 48209
Contact: Joseph Tardella (313) 841-1598

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

19. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and the City of Detroit Health Department, Bureau of Substance Abuse Services (of Detroit) not to exceed \$2,600,000 to support the Project Helping Hands Program; the Project Helping Hands Program will provide mobile crisis outreach services to approximately 500 consumers who are homeless, mentally ill, and/or substance abusers; the D-WCCMHA Board approved this contract on April 15, 2009 with Board Action No. 10-06; the term of the contract is from October 1, 2009 through September 30, 2011; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 827206 (Medicaid & GF Operation). (2009-37-130)

Firm: City of Detroit Health Department, Bureau of Substance Abuse Services
Address: 1151 Taylor, Detroit, MI 48202
Contact: Kanzoni Asabig (313) 876-4564

20. Approval of a retroactive renewal of a grant agreement between the U.S. Department of Housing and Urban Development and the Charter County of Wayne in the amount of \$287,892 for Shelter Plus Care funding for chronic mentally ill/dually diagnosed individuals and families in Detroit; a required 25% match will be provided through existing State general fund allocations; the term of the renewal is from March 1, 2009 through February 28, 2010; the revenue from the agreement will be deposited to Account No. 222 64981 529001 (HUD-Support Housing). (2009-11-008)

PROPOSED

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

21. Approval of a one-year contract renewal between the Charter County of Wayne and Wayne-Metropolitan Community Action Agency (of Wyandotte) not to exceed \$295,824 to provide housing to individuals and families in Out-Wayne County with serious and persistent mental illness who are homeless and the Shelter Plus Care program will provide services to approximately 49 individuals; the D-WCCMHA Board approved this renewal on February 18, 2009 with Board Action No. 09-50; the term of the renewal is from August 1, 2009 through July 31, 2010; the cost of the renewal will be charged to Account No. 222 64981 826505 (HUD Housing Programs). (2008-37-165R)

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

Commissioner Bell, supported by Commissioner Webb, moved approval of foregoing Report F items 1 thru 21, and adoption of the twenty-one resolutions.

There being no discussion, **Chairman Boike requested a voice vote on adoption of the resolutions, which prevailed by the following vote:**

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

[Resolution Nos. 2009-435 thru 2009-455]

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

1. Approval of a retroactive grant agreement between the Michigan State Police (MSP) and the Charter County of Wayne, Department of Homeland Security and Emergency Management in the amount of \$1,382,272; the CEO advises that these funds will be used to enhance interoperable communications with respect to voice, data, and/or video signals; Wayne County will provide a 25% match in the amount of \$345,568 with trade-in credit on existing equipment; the term of the agreement is from October 1, 2007 through June 30, 2010; the revenue from the agreement will be deposited to Account No. 101 42605 529000 (DHSEM). (2008-02-008)

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

PROPOSED

2. Ratification of the Vice-Chair's exigent approval of a retroactive, cooperative support agreement between the Charter County of Wayne and the Michigan State Police in the amount of \$100,000 to provide funds for the Internet Crimes Against Children Task Force; the CEO advises that the Internet Crimes Against Children Task Force is a multi-agency work group including the Michigan State Police, Wayne County Prosecutor's Office, and the U.S. Department of Justice Internet Crimes Against Children, to combat crimes committed against children through the use of the internet; the term of the agreement is from June 1, 2009 through May 31, 2011; the revenue from the agreement will be deposited to Account No. 101 22900 529000 (Prosecuting Atty). (2009-93-038)

Note 1: Vice-Chair Williams granted exigent approval on June 12, 2009.

Note 2: The Commission received a letter from the department explaining why the contract is retroactive.

3. Approval of a modification to a two-year contract between the Charter County of Wayne and Atlas Wholesale Food Company (of Detroit) not to exceed \$116,613; the CEO advises that an incorrect dollar amount was entered due to a mathematical error, and this modification will correct the error; the modification increases the total contract amount from \$352,471.78 to \$469,084.78; the term of the contract remains December 1, 2008 through November 30, 2010; the cost of the modification will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2009-37-004CM1)

Firm: Atlas Wholesale Food Company
Address: 5100 St. Jean St., Detroit, MI 48213
Contact: Sandra Roberts (313) 921-1251

Commissioner Blackwell, supported by Commissioner Palamara, moved approval of foregoing Report G items 1 thru 3, and adoption of the three resolutions.

There being no discussion, **Chairman Boike requested a voice vote on adoption of the resolutions, which prevailed by the following vote:**

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

[Resolution Nos. 2009-456 thru 2009-458]

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

1. Approval of the American Recovery and Reinvestment Act Capital Improvement List for Wayne County Department of Public Services Roadways; the CEO advises that these projects were identified by the Department of Public Services Engineering Division, and approved by the Wayne County Federal Aid Committee, the City of Detroit Federal Aid Committee and the Southeastern Michigan Council of Governments. (2009-30-045)

PROPOSED

2. Approval of MDOT Contract No. 09-5237 in the amount of \$1,205,925 for the resurfacing of Seven Mile Road from Southfield to Greenfield; the CEO advises that funding for the project will consist of \$986,108 in Federal funds and \$219,817 from Wayne County; 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 (\$1,048,630-Construction) and 201 44908 702000 (\$157,295-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$986,108 -Federal funds). (2009-30-047)
3. Approval of a five-year intergovernmental agreement between the Charter County of Wayne and the Cities of Dearborn Heights, Garden City and Inkster in the amount of \$1,996,406 for the resurfacing of Inkster Road from Corona Drive to Ford Road (M-153); the CEO advises that funding for the project will consist of \$1,590,171 in Federal funds, \$42,161 from Dearborn Heights, \$42,161 from Garden City, \$122,609 from Inkster and \$199,305 from Wayne County; the agreement will commence upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,736,005-Construction) and 201 44908 702000 (\$260,401-Engineering); the revenue from the contract will be deposited to Account Nos. 201 44905 511250 (\$1,590,171-Federal Funds), 201 44905 583340 (\$42,161-Dearborn Heights), 201 44905 583340 (\$42,161-Garden City), and 201 44905 583340 (\$122,609-Inkster). (2009-30-053)
4. Approval of MDOT Contract No. 09-5280 in the amount of \$1,069,500 for the resurfacing of Warren Road from Inkster to Beech Daly; the CEO advises that funding for the project will consist of \$1,068,350 in American Recovery and Reinvestment Act (ARRA) funds and \$1,150 from Wayne County; 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 (\$930,000-Construction) and 201 44908 702000 (\$139,500-Engineering); the revenue from the contract will be deposited to Account No. 201 44908 529000 (\$1,068,350-ARRA funds). (2009-30-049)
5. Approval of a certified resolution authorizing an Agreement between the Charter County of Wayne and Marathon Petroleum, LLC in the amount of \$868,250 to provide for the reconstruction of the Schaefer-Dix Intersection and Traffic Signal improvements at the Intersection of Oakwood-Dix and Dix-Hess in the cities of Detroit and Melvindale; funding for this project consists of \$30,750 from Marathon Petroleum, LLC, \$82,500 from Wayne County, and a \$755,000 State TEDF-A grant; the term of the agreement will commence upon Commission approval; the revenue from the agreement will be deposited to Account Nos. 201 44901 548100 (\$755,000-State TEDF A) and 201 44905 631080 (Marathon), and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$755,000-Construction) and 201 44908 702000 (\$113,250 -Engineering). (2009-30-041)
6. Approval of a certified resolution authorizing acceptance of property rights from Chrysler, in the form of a permanent easement for the relocation of an existing Wayne County open storm sewer and construction of a Loon as part of the County's Van Horn right-of-way between Fort Street and West Jefferson in the City of Trenton; the CEO advises that as part of a Chrysler plant restructuring (Trenton Engine Plant), a new entrance was added which required the construction of a Loon to accommodate left turn traffic along Van Horn; because of the need for a Loon, Chrysler requested permission from the County to relocate the existing storm water ditch at no cost to the county, and granted a permanent easement to the County for the relocated sewer and the Loon; this agreement is effective upon Commission approval; all costs associated with the

PROPOSED

relocation of the County's open storm sewer and construction of the Loon was assumed solely by Chrysler. (2009-30-048)

7. Approval of certified Traffic Control Order 09-10 in the amount of \$171.09 for the installation of a "Stop" Regulation sign at Eckles Road and Winesap in the City of Livonia and Plymouth Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the City of Livonia Police and Plymouth Township Police and all parties concur that the proposed regulations are in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$23.20-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2009-30-046)

Commissioner McNamara, supported by Commissioners Gebhardt and Webb, moved approval of foregoing Report H items 1 thru 7, and adoption of the seven resolutions.

Following discussion by the Commissioners with Ron Agacinski, Engineering Division, Department of Public Services, **Chairman Boike requested a voice vote on adoption of the resolutions, which prevailed by the following vote:**

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

[Resolution Nos. 2009-459 thru 2009-465]

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, Chairman Boike invited comments from the public. Ms. Olivia Shakoor and Minister Malik Shabazz gave remarks.

NEW BUSINESS

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

PROPOSED

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **Kimberly Anyadike** for being the youngest African American female to pilot a plane across the country.
2. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Matthew Long** for being named “Ironman of the Year” by the Canton Township Fire Department.
3. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Kevin Henderson** for being named “Firefighter of the Year” in Canton Township.
4. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Kevin Rize** for being named “Police Officer of the Year” in Canton Township.
5. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Terry Bennett** for being named “Clerk of the Year” by the Michigan Association of Municipal Clerks.
6. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring the following recipients for winning the U.S. Army Development Grants at the 10th Annual World Robofest Championship at Lawrence Tech in Southfield:
T.I.L.T. (Technology in Layman’s Terms), Canton Charter Academy
Desert Eagles, Canton Charter Academy
Dawg Botz, Canton Charter Academy
7. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Happy’s Pizza** upon the celebration of its Grand Opening in Westland.
8. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Lomas and Emalee Shaw** upon the celebration of their 70th Wedding Anniversary.
9. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring **Fire Chief Nazih Hazime** upon the celebration of his retirement from the Dearborn Fire Department.
10. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring **Angeline Kasza** upon the celebration of her 100th Birthday.
11. By Commissioner Williams honoring **Moses Wright** for his exemplary and outstanding lifetime achievement and recognition of being 92 years old.
12. By Commissioner Cox honoring **Lieutenant Colonel Rick Zyla** for serving as a U.S. Marine and embarking on a new journey to Thailand to work as a Marine Security Guard.
13. By Commissioner Cox honoring **Plymouth Township** for being cited as a Top 100 “Best Place to Live” by CNN’s Money Magazine.
14. By Commissioner Cox honoring **Amy Reynolds** for her track accomplishments as follows:
 - **4th Place at the State meet**
 - **2009 Girls Track Athlete of the Year**

PROPOSED

- **Two-Time All–State Performer**
 - **Two-Time Division & Conference & Regional Champ**
 - **Awarded Midwest Meet of Champions**
15. By Commissioner Cox honoring **Elizabeth Roach** for her track accomplishments as follows:
- **Making All-Area First Team**
 - **Sixth Place in the high jump at the State Meet**
 - **Set new school record in the high jump**

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

The Commissioners voted as follows:

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

RESOLUTIONS IN MEMORIAM

1. By Commissioner Williams in memory of **Rose McCollough**.
2. By Commissioner Williams in memory of **Roy Johnson, Jr.**
3. By Commissioner McNamara in memory of the five teens killed in the **Amtrak Passenger Train accident** in Canton, Michigan.

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

REMARKS BY MEMBERS

COMMISSIONER LELAND: “Minister Malik Shabazz there is going to be a dedication of the Milan Park on Saturday as you are aware. You and I are supposed to be speaking along with some others of the dedication of that park. I have a funeral to go to on Saturday and I will not be in attendance and I would appreciate it if you would pass that message by.

PROPOSED

We are having a tour of the Artist's building across the street and I hope the members and others out there will walk across the street and attend and do the walk through the village. We also will have lunch across the street there. I understand we have quite a nice spread so I hope that all of us will walk across the street and attend the viewing of the village and the lunch. The other thing I want to say and before you go back to the County Commission, I live a block away and I'd like to invite anybody who would like to stop by the crib to a pop before we go back downtown to work and just one pop. Let me know if you want to come by. Thank you."

COMMISSIONER PARKER: "I just want to put one thing on record and that is it is very negative for the City of Detroit that we had the highest murder rate in the country again. Even higher than New York City and it is ten times the number of people there. So it is something that I think that we should continue to put more resources in public safety because it is becoming a real crisis and not just in Detroit but throughout Wayne County.

The other thing I want to speak on is that there is a resolution that has been referred to Ways and Means about an issue that is very critical in the county. We now find ourselves with, for the first time in my 20-year history, of having two budgets. We have one budget that the County Executive has produced that says it is the budget and we have one that we had passed back in September that our Clerk now has in her files and we are spending at a level that is beyond our budget right now and I think that this matter has to be resolved and the resolution asks for that type of action of being referred to Ways and Means. I hope they will take it up as soon as possible in having discussions because we are in serious conflict and could cause some of the programs now getting funded to be in jeopardy of those funds if this item went to court and the judge was to rule that correctly so that the county budget that was approved is an actual budget. I hope that this matter can be taken up and we can resolve this situation. Thank you."

RECONSIDERATIONS

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

PRESENT: Commissioners Bell, Blackwell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 15

EXCUSED: None

PROPOSED

A quorum being present, Commissioner Killeen, supported by Commissioner McNamara, moved adjournment. The motion prevailed, the time being 11:19 a.m., and Chairman Boike declared the Commission adjourned until Thursday, August 6, 2009.

Joyua A. Bouldes
Acting Clerk of the Commission

JB:dl

PROPOSED