

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 18

EQUALIZATION SESSION

ELEVENTH DAY

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

Thursday, September 3, 2009

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Edward A. Boike, Jr., at 10:03 a.m.

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

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

13 present, a quorum

PROPOSED INVOCATION

The Acting Clerk of the Commission called upon by Ms. Loretta France, Administrative Assistant to Commissioner Parker, who in turn introduced Pastor Darryl S. Gaddy, Sr. of the Victory Fellowship Baptist Church, who gave the following invocation:

“Let us pray. Father God we thank You this morning for allowing us this opportunity once and again to stand. God we thank You for this Commission. We thank You God for just allowing us to be servants. Now God we ask Your blessings upon this State. Upon the cities within and counties thereof. We thank You for those who are representatives and the leaders and we ask that You would be a part of this assembly. God, let Your will be done. Empower us God with Your omnipresence and God Your immune ability that we might be able to carry out the work we’ve been assigned to do. Bless this Commission and this business. In Jesus name we pray. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Varga, supported by Vice-Chair Williams, moved approval of the proposed Journal of the Tenth Day Equalization Meeting held August 27, 2009, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

The Commissioners voted as follows:

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

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A.** A proposed resolution by Commissioner Boike to designate the month of November 2009 as “Pancreatic Cancer Awareness Month” in the County of Wayne to enhance awareness about pancreatic cancer and to encourage research into early detection, causes, and effective treatments. (2009-66-047)

PROPOSED

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

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

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

[Resolution No. 2009-541]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
|---|----|--|
| To Committee on Economic Development
8/26/2009 | 1. | Dated July 29, 2009 (received August 6th) requesting Commission approval of a certified resolution delegating authority to the Chief Executive Officer to designate Recovery Zones and allocate Recovery Zone Bonds Volume Cap. (2009-23-035) |
| To Committee on Economic Development
7/22/2009 | 2. | Dated July 20, 2009 (received August 12th) requesting Commission approval of a Development and Loan Agreement between the Charter County of Wayne and Home Renewal Systems (of Novi) in the amount of \$400,000 for a housing rehabilitation project located within the City of Inkster to provide for the acquisition, rehabilitation and sale of 11 foreclosed homes on scattered sites receiving full rehabilitation, city certificates of occupancy, lead-hazard clearances, energy efficiency improvements including Energy Star rated appliances and landscape treatments; the CEO advises that the homes will be sold to income eligible families at market rate with homebuyer assistance; the overall project will cost \$900,000 with \$400,000 to be funded by the Wayne County HOME program; the term of the agreement will commence upon Commission approval through December 30, 2010; the cost of the agreement will be charged to Account No. 280 82308 955100 (2008 Projects/HOME). (2009-29-006) |
| To Committee on Public Services
8/31/2009 | 3. | Dated June 3, 2009 (received July 9th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and The Camacoy Machinery Group (of Wayne) not to exceed \$50,800 for the mechanical repair of the Jefferson Bascule bridge; the CEO advises that The Camacoy Machinery Group will subcontract \$5,000/10% to Michigan Automatic Turning (of New Hudson) for shaft turning; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2009-37-145) |

PROPOSED

Firm: The Camacoy Machinery Group
Address: 32120 Michigan Avenue, Wayne, MI 48184
Contact: John Meachan (734) 444-6169

Note: On July 21, 2009 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Government
Operations
8/31/2009

4. Dated July 10, 2009 (received August 17th) requesting Commission approval of a retroactive modification to Contract Renewal No. 2 between the Charter County of Wayne and Tiburon, Inc. (of Pleasanton, CA) not to exceed \$259,882 to maintain and support the Premier Institutional Management System (IMS) application and associated third party software applications and databases identified as the Sun Computer System and Oracle database applications used to run the County's jail IMS application; the original three-year contract in the amount of \$694,689 expired March 31, 2007 and contained two, one-year options to renew; Renewal No. 1 in the amount of \$265,854 expired March 31, 2008; Renewal No. 2 in the amount of \$246,840 expired March 31, 2009 and increased the total contract amount from \$960,543 to \$1,207,383; this modification increases the contract to \$1,467,265 and extends the contract through March 31, 2010; the term of the modification is from April 1, 2009 through March 31, 2010; the cost of the modification will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-521R2M1)

Firm: Tiburon, Inc.
Address: 6200 Stoneridge Mall Road #400, Pleasanton, CA 94588
Contact: Mila Garcia (925) 621-2700

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

To Committee on
Public Services
8/31/2009

5. Dated July 13, 2009 (received July 28th) requesting Commission approval of certified Traffic Control Order 09-11 in the amount of \$287.14 for the installation of a "Yield" sign on Lyndon and Royal Grand in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with Redford 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 (\$118.64-Install & Modrnz) and 201 44906 702000 (\$168.50-Signs Service Ord). (2009-30-060)

To Committee on
Public Services
8/31/2009

6. Dated July 13, 2009 (received July 28th) requesting Commission approval of certified Traffic Control Order 09-12 in the amount of \$318.73 for the installation of a "Stop" sign on Farley and Kendall in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with Redford 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 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2009-

PROPOSED

30-061)

- To Committee on
Public Services
8/31/2009
7. Dated July 13, 2009 (received July 28th) requesting Commission approval of certified Traffic Control Order 09-13 in the amount of \$318.73 for the installation of a "Stop" sign on Crosley and Kendall in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with Redford 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 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2009-30-062)
- To Committee on
Public Services
8/31/2009
8. Dated July 13, 2009 (received July 28th) requesting Commission approval of certified Traffic Control Order 09-14 in the amount of \$318.73 for the installation of a "Stop" sign on Foxthorn Road and Somerset Drive/Somerset Court in Canton Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with Canton 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 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2009-30-063)
- To Committee on
Public Services
8/31/2009
9. Dated July 22, 2009 (received August 4th) requesting Commission approval of certified Traffic Control Order 09-16 in the amount of \$184.01 for the installation of a "Stop" sign on Kirk Court and Tillotson in Canton Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Canton Township 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 (\$85.42-Install & Modrnz) and 201 44906 702000 (\$98.59-Signs Service Ord). (2009-30-066)
- To Committee on
Public Safety and
Judiciary
8/25/2009
10. Dated June 12, 2009 (received July 8th) 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 \$53,965 for the FY 2009 Emergency Management Performance Grant Agreement to develop and maintain an Emergency Management Program; these funds will be used to reduce vulnerabilities through planning, exercise, training and mitigation activities of all hazards that are common to Wayne County and to support the four mission areas of local homeland security to prevent, protect, respond to and recover from acts of terrorism; the term of the agreement is from October 1, 2008 through September 30, 2009; the revenue from the agreement will be deposited to Account No. 101 42601 529000 (Emergency Mgmt). (2009-02-010)

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

PROPOSED

To Committee on
Ways and Means
8/31/2009

11. Dated August 19, 2009 (received August 24th) withdrawing from further consideration the language contained in "Section 40-Allotments" of the County Executive's proposed Budget, this communication specifies that this language should be withdrawn and that the Wayne County Charter, in particular Sections 5.142 and 5.143 provides sufficient legal foundation in this area. (2009-31-033)

Immediate
Consideration
8/31/2009

12. Dated July 7, 2009 (received August 12th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Northville in the amount of \$50,000 to provide preliminary engineering activities for the Sheldon Road Pathway; the CEO advises that this agreement will be paid for with Wayne County Parks Millage funds; the term of agreement will commence upon Commission approval through September 30, 2013; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2009-60-021)

Immediate
Consideration
9/2/2009

13. Dated August 24, 2009 (received September 1st) requesting Commission approval of a certified resolution authorizing MDOT Contract No. 09-5520 in the amount of \$699,545 for hot mix asphalt resurfacing work along Seven Mile Road from Gratiot Avenue to Hayes Street in the City of Detroit; the CEO advises that funding for the project will consist of \$699,545 in ARRA Federal funds; the agreement will commence for five-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$608,300-Construction) and 201 44908 702000 (\$91,245-Engineering); the revenue from the contract will be deposited to Account No. 201 44908 548100 (\$699,545-ARRA Federal funds). (2009-30-075)

Immediate
Consideration
9/3/2009

14. 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:

(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 **2019**), 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)

PROPOSED

[Note: This resolution was previously reviewed and approved by the Committee on Ways and Means and approved by the Wayne County Commission on July 23, 2009. Subsequent to its approval the Assistant Chief Executive Officer advises that the years was incorrect and should be through 2019. (Changes are in Bold). Based on the recommendation of the Assistant CEO it is advised that a revised resolution be adopted.]

- | | |
|---|---|
| To Committee on Audit
9/1/2009 | B. Communication dated August 27, 2009 (received August 31st) from Raymond J. Wojtowicz, Wayne County Treasurer, forwarding the Third Quarter Investment Report for the period of April through June, 2009; this investment activity for the quarter is in compliance with Wayne County's Comprehensive Investment Policy, which was approved by the Wayne County Commission with Enrolled Ordinance No. 89-791, and Public Act 20 of 1943, as amended. (2009-75-008) |
| To Committee on Economic Development
8/26/2009 | C. Communications from Janice M. Winfrey, Detroit City Clerk:

1. Dated August 24, 2009 (received August 25th) regarding the petition of Futurenet Group (#3351) for the establishment of a commercial rehabilitation district for redevelopment of the Stanton Apartments located at 2360 W. Grand Boulevard; a public hearing will be held Wednesday, September 9, 2009 at 10:20 a.m., at the Planning and Economic Development Standing Committee in the City Council Committee of the Whole Room, 13th Floor of the Coleman A. Young Municipal Center. (2009-69-070) |
| To Committee on Economic Development
8/26/2009 | 2. Dated August 18, 2009 (received August 21st) regarding the petition of Argonaut Campus Development, LLC (#3750) to transfer Obsolete Property Rehabilitation Act Exemption Certificates in support of the Argonaut Building Redevelopment Project. (2009-69-073) |
| To Committee on Economic Development
8/26/2009 | D. Communication dated August 18, 2009 (received August 20th) from Jason T. Smith, WadeTrim Community Planner, regarding the Charter Township of Redford 2009 CDBG-R Action Plan addition of the Vandenberg School Park Improvements project. (2009-69-071) |
| To Committee on Ways and Means
9/1/2009 | E. Communication dated August 14, 2009 (received August 20th) from David L. Wahl, Controller for the Huron-Clinton Metropolitan Authority regarding the 2009 Huron-Clinton Metropolitan Authority Tax Levy; for the 2009 levy, the Authority is subject to a Millage Reduction Fraction of 1.0000; this rate is then applied to the 2008 permanently reduced maximum millage of .2146 mills, yielding a 2009 permanently reduced millage rate of .2146 mills; accordingly a levy of .2146 mills is requested for Metropark development and operations with the December 2009 tax bills; this will produce a levy of \$10,878,522.77 based on a final 2009 Taxable Value of \$50,692,091,187. (2009-69-072) |

PROPOSED

To Committee on Economic Development 8/31/2009 **F.** Communication received August 27, 2009 from Clerk Susan P. Joseph, City of River Rouge, regarding a request from Praxair, Inc. for an Industrial Facilities Exemption Certificate for 300 E. Great Lakes Street; a public hearing will be held Tuesday, September 15, 2009 at 8:00 p.m., River Rouge City Hall, 10600 West Jefferson. (2009-69-074)

Vice-Chair Pro Tempore Varga, supported by Commissioner McNamara, moved to refer and/or place on file the foregoing communications as indicated, with the exception of item Nos. 12, 13 and 14 to be given immediate consideration.

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

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

Immediate Consideration 8/31/2009 **12.** Dated July 7, 2009 (received August 12th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Northville in the amount of \$50,000 to provide preliminary engineering activities for the Sheldon Road Pathway; the CEO advises that this agreement will be paid for with Wayne County Parks Millage funds; the term of agreement will commence upon Commission approval through September 30, 2013; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2009-60-021)

Commissioner Cox, supported by Commissioner Killeen, moved approval of foregoing immediate consideration item No. 12, and adoption of the resolution.

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

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

[Resolution No. 2009-542]

PROPOSED

Immediate
Consideration
9/2/2009

13. Dated August 24, 2009 (received September 1st) requesting Commission approval of a certified resolution authorizing MDOT Contract No. 09-5520 in the amount of \$699,545 for hot mix asphalt resurfacing work along Seven Mile Road from Gratiot Avenue to Hayes Street in the City of Detroit; the CEO advises that funding for the project will consist of \$699,545 in ARRA Federal funds; the agreement will commence for five-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$608,300-Construction) and 201 44908 702000 (\$91,245-Engineering); the revenue from the contract will be deposited to Account No. 201 44908 548100 (\$699,545-ARRA Federal funds). (2009-30-075)

Commissioner McNamara, supported by Commissioner Killeen, moved approval of foregoing immediate consideration item No. 13, and adoption of the resolution.

Following discussion by the Commissioners with Cindy Dingell, County Executive Staff, **Chairman Boike requested a vote on adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Resolution No. 2009-543]

Immediate
Consideration
9/3/2009

14. 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:

(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 **2019**), 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."

PROPOSED

YES _____

NO _____

(2009-69-064)

[Note: This resolution was previously reviewed and approved by the Committee on Ways and Means and approved by the Wayne County Commission on July 23, 2009. Subsequent to its approval the Assistant Chief Executive Officer advises that the years was incorrect and should be through 2019. (Changes are in Bold). Based on the recommendation of the Assistant CEO it is advised that a revised resolution be adopted.]

Vice-Chair Williams, supported by Vice-Chair Pro Tempore Varga, moved approval of foregoing immediate consideration item No. 14, and adoption of the resolution.

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

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

[Resolution No. 2009-431 (Revised)]

REPORTS FROM COMMITTEES

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

1. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-157 de-certifying revenue of \$72,499 in the General Fund (101) Victim of Crime Act (21504); the CEO advises that the County Clerk historically has received a grant from the Michigan Department of Community Health/CVS Commission for the VOCA: PPO Victim Assistance Program; this grant was increased this year to include the hiring of 2 bilingual Social Service Specialists, however these positions proved to be hard to fill and the second position was vacant until March 24, 2009; this created a savings in salary and fringes that cannot be used; this amendment will reduce the amount to the appropriate funding level of \$368,801. (2009-35-157)

PROPOSED

2. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-201 certifying revenue in the amount of \$97,443 in the Nutrition Fund (223); the CEO advises that the Wayne County Department of Senior Citizen and Veteran Affairs is proposing to certify funds in the amount of \$97,443 for FY 2008-2009; the Nutrition program was granted a reallocation of the EDI Special Project Grant No. B-02-SP-MI-0315 for \$750,000; this grant was originally approved under Resolution No. 2002-1005; since these funds were not fully expended in the previous fiscal years, the division requests to certify the unspent funds in FY 2008-2009; these funds were not anticipated when the 2008-2009 budget was adopted. (2009-35-201)
3. Approval of 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)

Commissioner Cox, supported by Vice-Chair Williams, moved approval of foregoing Report A items 1 thru 3, and adoption of the two proposed amendments to the Appropriations Ordinance and resolution.

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

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

[Enrolled Ordinance Nos. 2009-544 and 2009-545 and Resolution No. 2009-546]

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

1. Approval of a two-year contract with a two-year option to renew between the Charter County of Wayne and Melton & Co., PLLC (of Detroit) not to exceed \$115,750 to perform audits at approximately 300 home care providers and adult foster home care centers that received Direct Care Wage funding from the Agency for fiscal years ending September 30, 2006 and September 30, 2007; the CEO advises that four bids were received in response to advertisements and 14 direct solicitations; after review, the Purchasing Division recommends award to Melton & Co., PLLC as the most responsive and responsible proponent; the Detroit-Wayne County Community Mental Health Agency Board approved this contract with Board Action No. 09-98 on February 18, 2009; the contract will

PROPOSED

commence upon Commission approval; the cost of the contract will be charged to Account No. 222 64900 817000 (Mental Health). (2009-37-001)

Firm: Melton & Co., PLLC
Address: 535 Griswold, Ste. 111, Detroit, MI 48226
Contact: Andrew I. Melton (313) 405-0930

2. Approval of Amendment No. 1 to an agreement between the Charter County of Wayne and the Michigan Department of Community Health to decrease State general fund dollars from \$146,223,398 to \$141,896,976 (\$4,326,422); this agreement provides funding for Managed Mental Health Supports and Services; the amendment incorporates Executive Order reductions, Mental Health pilot court funds, and adjustments for the new State Hospital rates beginning October 1, 2008 and continuing through September 30, 2009; the cost of the amendment will be charged to Account Nos. 222 various (Mental Health). (2009-11-017)

3. Approval of a one-year contract renewal between the Charter County of Wayne and The Arc Detroit (of Detroit) not to exceed \$160,328 to fund the Advocacy and Community Awareness Education Program to provide assistance to individuals with developmental disabilities and their families in Detroit, Hamtramck and Highland Park for an additional year; the original contract expires September 30, 2009 and contained a one-year option to renew; the D-WCCMHA Board approved this renewal with Board Action No. 10-04 on April 15, 2009; this renewal increases the total contract amount from \$160,328 to \$320,656; 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 64933 827206 (Mental Health Grants). (2009-37-065R)

Firm: The Arc Detroit
Address: 51 W. Hancock, Detroit, MI 48201
Contact: Henry M. Johnson (313) 831-0202

4. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Neighborhood Service Organization (of Detroit) not to exceed \$3,200,000 to support the Helping Hands Program, a mobile crisis outreach service in Detroit for persons who are homeless, mentally ill and/or substance abusers for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 10-14 on April 15, 2009; NSO will subcontract \$324,000/10% to Bowers AFC, Inc. (of Detroit); 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). (2009-37-135)

Firm: Neighborhood Service Organization
Address: 220 Bagley, Ste. 1200, Detroit, MI 48226
Contact: Sheilah P. Clay (313) 961-4890

5. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Quincy Technologies, Inc. (of Acworth, GA) not to exceed \$22,402 to provide maintenance on a proprietary software information system (Case Manager) used by the Medical Examiner's Office; the CEO advises that Quincy Technologies, Inc. is the developer, owner and sole supplier of this software, and payment is requested to ensure uninterrupted service and continued coverage of any system issue that might be encountered within the service agreement time frame; 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. 101 64800 815000 (Medical Examiner). (2009-37-117)

PROPOSED

Firm: Quincy Technologies, Inc.
Address: 5650 Brookstone Drive, Acworth, GA 30101
Contact: John Morrow (203) 785-5582

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

6. Approval of an addendum to an agreement between the Charter County of Wayne and The Senior Alliance (of Wayne) in the amount of \$129,020 to reflect a decrease of \$6,012 in funding for the Adult Day Care Program and an increase of \$135,032 in the Nutrition Program; the term of the agreement remains October 1, 2008 through September 30, 2009; the reduction will be charged to Account No. 101 67215 569000 (\$6,012-Adult Day Care) and the revenue from the addendum will be deposited to Account No. 223 67248 529000/569000 (\$135,032-Nutrition). (2009-14-021)

Commissioner Bell, supported by Commissioner Webb, moved approval of foregoing Report B items 1 thru 6, and adoption of the six resolutions.

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

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

[Resolution Nos. 2009-547 thru 2009-552]

- C. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following:
 1. Approval of a certified resolution designating all of Wayne County as a Recovery Zone and delegating authority to the Chief Executive Officer allocation of Recovery Zone Bonds Volume Cap. (2009-23-035)
 2. Approval of a Development and Loan Agreement between the Charter County of Wayne and Home Renewal Systems (of Novi) in the amount of \$400,000 for a housing rehabilitation project located within the City of Inkster to provide for the acquisition, rehabilitation and sale of 11 foreclosed homes on scattered sites receiving full rehabilitation, city certificates of occupancy, lead-hazard clearances, energy efficiency improvements including Energy Star rated appliances and landscape treatments; the CEO advises that the homes will be sold to income eligible families at market rate with homebuyer assistance; the overall project will cost \$900,000 with \$400,000 to be funded by the Wayne County HOME program; the term of the agreement will commence upon Commission approval through December 30, 2010; the cost of the agreement will be charged to Account No. 280 82308 955100 (2008 Projects/HOME). (2009-29-006)

PROPOSED

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

Commissioner Gebhardt, supported by Commissioner Palamara, moved approval of foregoing Report C item 2, and adoption of the resolution.

Following discussion by the Commissioners with Muddasar Tawakkul, Corporation Counsel and Dave Massaron, Miller Canfield, **Chairman Boike requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Resolution Nos. 2009-553 and 2009-554]

REPORT FROM THE CHAIRMAN

CHAIRMAN BOIKE: “Thank you for allowing me to do that. The side elevator is down again. A lot of us use it and I think that is bad but maybe we could consider moving from this building. I hope that everybody received a letter that we would like it submitted back by the 15th of September signifying the voluntary cuts and how you’re going to do it. Some have been turned in already.

Secondly, Joan Gebhardt called the other day and I wasn’t aware of it about flu shots. The regular flu shots will be in October here in the Atrium but I don’t have the times or anything yet. So you can consider that. The H1N1 Vaccine is coming in the future. That will not be in this building and we’re expecting much more announcements on that also.

This week we celebrate Labor Day, which is always one of the biggest weekends of the summer in Wayne County. We have the State Fair, the Jazz Festival, the Hamtramck Festival and of course parades and Labor Day parades. I hope everyone goes out and have a lot of fun as we unofficially say goodbye to summer. As you do please don’t forget what we are observing this weekend and I know the Commissioners don’t. We are observing our nations strong labor movement. Let’s salute organized labor that made this county great once and we still are great and before we know it labor will be back into the development again.

PROPOSED

I'd like to remind everybody to mark their calendars for Friday, September 18th for the Annual Tri-County Summit. This is developing so very nicely. The Wayne County Commission is hosting this years Summit and we have quite a program planned. The committee does. The purpose of the Summit is to bring together the legislative bodies of Wayne, Oakland and Macomb Counties and the City of Detroit to discuss how we can move this region forward. The Summit will be held at Henry Ford Community College in Dearborn from 9:00 a.m. until 2:00 p.m. and I think that includes lunch and I so much want to thank Keith Williams and Gary Woronchak for co-chairing this years Summit. I'd also like to thank Pamela Lane and John Pfeiffer of our staff for taking on the added responsibility to put it all together. At the Summit we will hear from Paul Tait, the Executive Director from SEMCOG on regional transportation issues. We will also have an economic forecast for the region from U of M economists George Fulton and Donald Grimes. They have done separate reports for Wayne County and Oakland County but this will be the first time they have done a forecast for the entire region. Finally, we will conclude the Summit with the discussion by the big four, which is Detroit Mayor Dave Bing, who will be present, Wayne County Executive Bob Ficano, Oakland County Executive Brooks Patterson and Macomb County Board Chair, Paul Gielegem. We want to thank Kevin McNamara and the committee. Kevin had a lot to do with getting Mayor Bing and County Executive Brooks Patterson with the group so that's great and there will be a moderator, Chuck Stokes, from Channel 7. So that's going to be nice. Please mark your calendars and be there. I want to thank Keith Williams and Gary Woronchak. They worked hard to make this one of the best Tri-County Summits we've attended. Thank you for letting me do that late."

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. Wendy Lukianoff made 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 Gebhardt and Co-sponsored by Commissioner Ware honoring the **City of Inkster** upon the celebration of its 45th Birthday.
2. By all Commissioners honoring **Rosemary Coleman** upon the celebration of her retirement from Wayne County after 36 years of service.
3. By Commissioner Cox honoring **Dale Albright** for achieving the rank of Eagle Scout.
4. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring **Angeline Linder** upon the celebration of her 90th Birthday.
5. By Commissioner Cox honoring **Thomas Ahern** for being a Flight A prizewinner at the Michigan Publinx Seniors Golf Association's Eleventh and Twelfth Tournament.
6. By Commissioner Cox honoring **Ron Myers** for being a Flight B prizewinner at the Michigan Publinx Seniors Golf Association's Eleventh Tournament.
7. By Commissioner Cox honoring **Mark Miller** for being a Flight B prizewinner at the Michigan Publinx Seniors Golf Association's Twelfth Tournament.
8. By Commissioner Cox honoring **George DeBell** for being a Flight B prizewinner at the Michigan Publinx Seniors Golf Association's Eleventh Tournament.
9. By Commissioner Cox honoring **Daniel Moore** for being a Flight C prizewinner at the Michigan Publinx Seniors Golf Association's Eleventh Tournament.
10. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring **Pete Tavormina** upon the celebration of his 25th Anniversary as a member of the Garden City Kiwanis.
11. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring **Lt. Tom Wallace** upon the celebration of his retirement from the Garden City Police Department.
12. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring **Lt. Robert Elder, Jr.** upon the celebration of his retirement from the United States Air Force.
13. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring **Cathy Duford** upon the celebration of her retirement from the City of Garden City.

Vice-Chair Williams, supported by Commissioner Gebhardt, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.

PROPOSED

The Commissioners voted as follows:

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

RESOLUTIONS IN MEMORIAM

1. By Commissioner Ware in memory of **Mary Louise Sanders**.
2. By Commissioner Blackwell in memory of **Shirley Goodlett**.
3. By Commissioner Webb in memory of **Leo Snage**.
4. By Commissioner Williams in memory of **Reverend Harry Nelson Napoleon**, father of Wayne County Sheriff Benny Napoleon.
5. By all Commissioners in memory of **George L. Graham**, father of Charisse Lewis.

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

The Acting Clerk of the Commission advised there were no Remarks By Members.

RECONSIDERATIONS

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

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

EXCUSED: Commissioner Blackwell -- 1

PROPOSED

A quorum being present, Commissioner Parker, supported by Commissioner Killeen, moved adjournment. The motion prevailed, the time being 10:39 a.m., and Chairman Boike declared the Commission adjourned until Thursday, September 17, 2009.

Joyua A. Bouldes
Acting Clerk of the Commission

JB:dl