

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

May 25, 2004 Meeting, 11:00 a.m.
EOC Conference Room, 1st Floor, Mason Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following

1. DEPARTMENT OF COMMUNITY HEALTH

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|----|--|---|
| 1) | Telamon Corporation
Ann Arbor, MI | \$ 28,000.00 Amendment
\$ 40,000.00 New Total
50% Federal, 50% State
Grant agreement to provide
funding for migrant children
immunization registry |
| 2) | Various Health Service
Providers
(Listing on file) | \$ 812,714.00 Amendment
\$106,509,179.00 New Total
100% State
Grant agreement setting forth a
joint cooperative effort
facilitating the delivery of
health services to citizens of
the state |
| 3) | Oak Ridge Associated
University
Oakridge, TN | \$ 204,300.00 Total
100% Federal
Grant agreement to provide
statewide Smallpox response
exercise required by the CDC |

2. DEPARTMENT OF CORRECTIONS

- | | | |
|----|--|---|
| 1) | Salvation Army Light -
Detroit
Detroit, MI | \$ 36,000.00 Amendment
\$ 555,000.00 New Total
100% General Fund
Substance abuse treatment for
prisoners, parolees, and
probationers |
|----|--|---|

2. DEPARTMENT OF CORRECTIONS continued

2)	Muskegon County	\$ 29,925.00	Amendment
	Muskegon, MI	\$ 262,825.00	New total

100% GF/GP Funds
Grant for Community Corrections Plans and Services, Probation Residential Services and the Drunk Driver Jail Reduction, and Community Treatment Program for local jurisdictions to support a wide range of community-based sanctions and services

3. DEPARTMENT OF ENVIRONMENTAL QUALITY

1)	Various Local Units of Government and Non-profit Agencies (Listing on file)	\$ 6,000,000.00	New Total
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100% State Restricted
Grants to implement activities for the control of non-point source pollution and watershed protection in approved watershed management plans

2)	Various Local Units of Government and Non-profit Agencies (Listing on file)	\$ 4,105,953.00	New Total
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100% Federal Funding
Grants to update approved watershed management plans and to implement non-point source pollution control activities or watershed protection activities described in the approved plans

3)	Various Local Units of Government and Non-profit Agencies (Listing on file)	\$ 417,310.66	New Total
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100% Federal Funding
Grants to prepare approvable watershed management plans for the control of non-point source pollution and watershed protection

4. DEPARTMENT OF HISTORY, ARTS, AND LIBRARIES

- 1) Various Libraries \$ 476,000.00 Total
(Listing on file) 100% Federal Funds
Grants to provide: 1) using
technology for information
sharing among libraries and
2) making library resources more
accessible to underserved urban
and rural localities

5. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- 1) Michigan Counties/Citizens \$ 213,695.00 Total
Corps Statewide 100% Federal Funds (Federal
(Listing on file) Emergency Management Act)
Withdrawn Grant funds to train and outfit
over 1,300 community volunteers
in emergency management
- 2) Statewide Michigan Works \$ 437,000.00 Amendment
Agencies \$ 14,914,607.00 New Total
(Listing on file) 100% Federal Funds
(Temporary Assistance for
Needy Families)
Additional grant funding to
provide employment supportive
services to Work First Program
participant
- 3) Indiana Department of \$ 80,000.00 Total
Financial Institutions 100% Restricted
Indianapolis, IN To assist OFIS in the on-site
examination of bank branches
located in Indiana
- 4) Michigan State University \$ 75,000.00 Total
Agricultural Economics 100% Federal Funds
East Lansing, Mi Grant to provide technical
assistance on wind energy
development opportunities to
agricultural producers in Michigan

5. DEPARTMENT OF LABOR AND ECONOMIC GROWTH continued

5) Public Policy Associates, \$ 44,655.00 Amendment
Inc. \$ 1,332,392.00 New Total
Lansing, MI 100% Federal Funds (America's
Career Resource Network)
Grant amendment to modify the
current Consumer Education
Consumer Report (CECR) website
and database to upload and
display to the public,
Michigan's remaining community
college, proprietary school, 4-
year colleges and university
program offerings not currently
present

6. DEPARTMENT OF STATE

1) Various Colleges, \$ 820,733.00 New Total
Universities & Agencies 100% Restricted-Motorcycle
(Listing on file) Safety Fund
Grant to provide and develop,
arrange and coordinate and
conduct comprehensive motorcycle
safety education and training via
classroom and range instruction
for their respective geographical
areas

7. FAMILY INDEPENDENCE AGENCY

1) Claire Ammoun-Issa, M.D. \$ 50,000.00 Total
Grosse Pointe Woods, MI 100% Federal
Review of Social Security
Disability Insurance claims

2) Evangeline Esquejo-Capili, \$ 50,000.00 Total
M.D. 100% Federal
Belleville, MI Review of Social Security
Disability Insurance claims

3) Tariz Mahmood, M.D. \$ 50,000.00 Total
Farmington Hills, MI 100% Federal
Review of Social Security
Disability Insurance claims

7. FAMILY INDEPENDENCE AGENCY continued

- | | | |
|----|--|---|
| 4) | Michigan State University
Extension, Emmet County
Harbor Springs, MI | \$ 26,400.00 Total
100% Federal (TANF)
Training for foster care and
adoptive parents |
| 5) | Gratiot-Isabella RESD
Lansing, MI | \$ 24,016.70 Total
100% Federal
Summer Early-On program |

SECTION II. DMB CONTRACTS

Requests approval of the following

NEW CONTRACTS

8. DEPARTMENT OF EDUCATION

- | | | |
|----|---------------------------|---|
| 1) | ATI Group
Flushing, MI | \$ 44,151.00 (3 Years)
100% Restricted Funds
071I4001121 Heating,
Ventilating, and Air
Conditioning Maintenance and
Service for the Michigan
School for the Blind |
|----|---------------------------|---|

9. DEPARTMENT OF ENVIRONMENTAL QUALITY

- | | | |
|----|---------------------------------|---|
| 1) | Thermo Electron
Santa Fe, NM | \$ 42,919.00 (One-Time)
100% Federal Funds
761R4001661 Electronic
Dosimeters |
|----|---------------------------------|---|

10. FAMILY INDEPENDENCE AGENCY

- | | | |
|----|--|--|
| 1) | Children's Charter of the
Courts of Michigan
Lansing, MI | \$ 139,050.00 (2 Yrs 4 Mos)
99.63% Federal- .370% General
431R4001191 Child Abuse
Prevention Consultancy Services |
|----|--|--|

11. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

1) West Publishing Corporation \$ 433,680.00 (3 Years)
Saint Paul, MN Various Sources
071I4001167 Online Database
Services

12. DEPARTMENT OF NATURAL RESOURCES

1) Kalkomey Enterprises, Inc. \$ 46,000.00 (One-Time)
Dallas, TX 50% Federal - 50%
Restricted 751R4003041 Boat
Michigan Handbooks

13. DEPARTMENT OF STATE

1) Maximus \$ 67,280.00 (5 Months)
Lansing, MI 90% Restricted - 10%
General 231R4001008 Cost
Allocation Study

14. DEPARTMENT OF TRANSPORTATION

1) A to Z Cleaning & Supply \$ 48,258.00 (3 Years)
Jackson, MI 100% Restricted Funds
071I4001085 Janitorial
Services at the Jackson
Transportation Service
Center, Special Crews
Building, and the C&T Lab

2) Diamond Traffic Products \$ 40,289.00 (One-Time)
Saskatoon, SK (Canada) 100% Federal Restricted
Funds 071I4001126 **SPLIT**
AWARD Traffic Counter/
Sensor Replacement Parts
for the Transportation
Planning/Electronic
Services Unit

International Road Dynamics \$ 107,850.00 (One-Time)
Oakridge, OR 100% Federal Restricted
Funds 071I4001126 **SPLIT**
AWARD Traffic Counter/
Sensor Replacement Parts
for the Transportation
Planning/Electronic
Services Unit

14. DEPARTMENT OF TRANSPORTATION continued

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|----|---|---|
| 3) | Grand Equipment Company
Hudsonville, MI | \$ 77,208.00 (One-Time)
100% State Trunkline
071I4001107 Twenty-ton
Capacity Flat Bed 5th Wheel
Trailers for the Automotive
and Equipment Section |
| 4) | Hi-Tec Building Services
Jenison, MI | \$ 38,850.00 (3 Years)
100% Restricted Funds
071I4001086 Janitorial
Services for the Superior
Region Office/Escaanaba
Transportation Service
Center |
| 5) | Kurt'z All Season'z
Landscaping
Escaanaba, MI | \$ 25,674.60 (3 years)
100% Restricted Funds
591R4001010 Janitorial and
Grounds Maintenance for the
Hyde Park Roadside Park in
Escaanaba |
| 6) | Tri-City Equipment Rental
Freeland, MI | \$ 40,425.00 (4 Months)
100% State Trunkline
071I4001143 750CFM Portable
Compressor Rentals for the
Maintenance/Technical
Services Section |

15. DEPARTMENT OF TREASURY

- | | | |
|----|--|---|
| 1) | Berry. Dunn. Mcneil & Parker
Portland, ME | \$ 39,000.00 (3 Months)
100% Restricted Funds
071I4001164 Audit of Gaming
Systems for the Bureau of
State Lottery |
|----|--|---|

18. DEPARTMENT OF CORRECTIONS continued

- 4) Iron Mountain \$ 50,000.00 Amendment
Warren, MI \$ 3,214,194.00 New Total
100% State Funds
071B9000768 Record
Retention
- 5) Michigan Turkey Producers \$ 1,200,000.00 Amendment
Co-Op \$ 3,681,750.00 New Total
Wyoming, MI 100% Prison Industries
Revolving Funds
071B1001228 Fresh Turkey
Products for Michigan State
Industries

19. DEPARTMENT OF EDUCATION

- 1) Measurement Inc. \$ 554,875.00 Amendment
Durham, NC \$ 53,313,215.00 New Total
100% Federal Funds
071B3001093 Support
Services to Assist the
State in Conducting
Educational Assessment
Activities

20. DEPARTMENT OF HISTORY, ARTS, AND LIBRARIES

- 1) Graphic Science, Inc. \$ 1,536,039.61 Amendment
Royal Oak, MI \$ 5,154,597.60 New Total
100% Revolving General
Funds 071B1001368 Document
Imaging Services

21. DEPARTMENT OF INFORMATION TECHNOLOGY

- 1) Alliance Enterprises, Inc. \$ 1,125,000.00 Amendment
Olympia, WA \$ 1,882,050.00 New Total
100% Federal Funds
071B1001616 Automated Case
Management Software and
Services

21. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- 2) ARM Consulting Corporation \$ 696,280.00 Amendment
Sherwood, OR \$ 2,720,694.00 New Total
65% Restricted - 35 %
General 071B2001357
Consulting Services for
HRMN for the Department of
Civil Service
- 3) Filenet Corporation \$ 782,225.25 Amendment
Costa Mesa, CA \$ 2,342,738.55 New Total
100% General Funds
071B3001394 Filenet
Software Maintenance and
Upgrades
- 4) IBM Global Services \$ 1,335,360.00 Amendment
Southfield, MI \$ 73,948,275.35 New Total
100% Federal Restricted
Funds 071B6000116 Mainframe
Operations Contract for the
Department of Labor and
Economic Growth -
Unemployment Agency
- 5) IBM Global Services \$ 380,800.00 Amendment
Lansing, MI \$ 12,620,279.00 New Total
75% Federal - 25%
Restricted 071B1001454
Portal Services

22. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- 1) Actiondata, Inc. \$ 817,000.00 Amendment
Southfield, MI \$ 6,900,276.54 New Total
100% Federal Funds
071B9000585 Data Encoding
Services for the
Unemployment Insurance
Agency

23. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1) Superior Janitorial Services \$ 3,000.00 Amendment
Grayling, MI \$ 111,667.72 New Total
100% Federal Funds
071B0000053 Janitorial
Service at Camp Grayling

24. DEPARTMENTS OF STATE POLICE, NATURAL RESOURCES, & CORRECTIONS

1) Lifeloc Technologies \$ 1,000,000.00 Amendment
Wheat Ridge, CO \$ 1,410,000.00 New Total
100% Restricted Funds
071B4200083 Preliminary
Breath Testers

25. DEPARTMENT OF TREASURY

1) ACS State & Local Solutions \$ 1,753,412.54 Amendment
Phoenix, AZ \$ 3,080,953.54 New Total
100% General Funds
071B3001208 Motor Fuel
Automation Project and
Maintenance

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

26. DEPARTMENT OF ATTORNEY GENERAL

1) Nancy Piggush \$496.00

The claimant (04-SAB-074) requests \$496.00 reimbursement for damage done to her vehicle while driving back from a court appearance. Someone backed into her car and left the scene. The Department recommends approval of this claim. **This recommendation does not comply with State Administrative Board Procedures as the State was not negligent.**

27. DEPARTMENT OF CORRECTIONS

Employee Claims

- 1) Ryan M. Jackson \$ 89.00

The claimant (04-SAB-059) requests \$89.00 reimbursement for his watch broken while restraining an inmate. The Department recommends approval of this claim.

- 2) Patrick M. Knowles \$465.97

The claimant (04-SAB-073) requests \$465.97 reimbursement for damage to his vehicle while of duty. The Department recommends approval of this claim. **This recommendation does not comply with State Administrative Board Procedures as the State was not negligent.**

Inmate Claims

- 3) Lantz Bennett #436108 \$ 24.20

The claimant (04-SAB/DOC-090) requests \$24.20 reimbursement for his headphones lost while under the sole control of the Department. The Department recommends approval of this claim.

- 4) David Bills #166009 \$205.73

The claimant (04-SAB/DOC-111) requests \$205.73 reimbursement for 14 tapes, a lamp, a tape player, beard trimmers, a watch, and headphones. The Department recommends approval of this claim **as an exception to the standard practice** for the sum of \$225.58 because staff failed to secure his property according to procedures.

- 5) Jason Boozenny #252325 \$919.14

The claimant (04-SAB/DOC-096) requests \$919.14 reimbursement for numerous items of property stolen while under the sole control of the Department. The Department recommends approval of this claim **as an exception to the standard practice** for the sum of \$924.51 because staff failed to secure his footlocker after staff broke a key in his lock and because the footlocker was found in a locked staff bathroom a month after it came up missing.

27. DEPARTMENT OF CORRECTIONS continued

- 6) Carl Bryant #183706 \$ 40.01

The claimant (04-SAB/DOC-100) requests \$40.01 reimbursement for his state laundry that was missing. Claimant did not keep his State-issued clothing properly numbered and was unable to show staff violated policy. The Department recommends denial of this claim.

- 7) Kyle Buchanan #304179 \$101.50

The claimant (04-SAB/DOC-112) requests \$101.50 reimbursement for excess property lost while under the sole control of the Dept. Claimant did not list his missing property on his claim form. Claimant included a property receipt that is difficult, if not impossible to read, so reimbursement will be considered only for the items for which he provided receipt. The Department recommends approval of \$50.74 for 2 sweatpants, 2 sweatshirts, socks less than one year old, 2 books at residual value, a book at 2 years depreciation, and prorated shipping/handling.

- 8) John Burke #121596 \$ 60.00

The claimant (04-SAB/DOC-113) requests \$60.00 reimbursement for numerous items of personal property allegedly missing from property packed by staff. There is no evidence to support staff error in handling of the claimant's property; therefore, the Department recommends denial of this claim.

- 9) Destain Burton #220553 \$ 86.39

The claimant (04-SAB/DOC-114) requests \$86.39 reimbursement for his TV lost while under the sole control of the Department. The Department recommends approval of this claim at three year's depreciation for the sum of \$25.92.

- 10) Melvin Christian-Bey #219016 \$100.00

The claimant (04-SAB/DOC-102) requests \$100.00 reimbursement for his TV damaged while under the sole control of the Department. The Department recommends denial of this claim because his TV was transported by UPS, not the State.

27. DEPARTMENT OF CORRECTIONS continued

- 11) Merritt Cox #179346 \$ 18.25

The claimant (04-SAB/DOC-115) requests \$18.25 reimbursement for his watch lost while under the sole control of the Department. The Department recommends approval of this claim at one year's depreciation for the sum of \$12.15.

- 12) James DeShazer #174729 \$223.70

The claimant (04-SAB/DOC-142) requests \$223.70 reimbursement for his TV, typewriter, and footlocker damaged while under the sole control of the Department. The Department recommends approval of \$101.73 for the two-year-old typewriter, \$8.00 for the residual value his TV, and \$4.27 for the residual value of his footlocker, totaling \$114.00.

- 13) John Evans #222071 \$ 50.00

The claimant (04-SAB/DOC-104) requests \$50.00 reimbursement for his damaged footlocker and lost beard trimmers. The Department recommends approval of \$23.25 for his new beard trimmers and \$4.27 for the residual value of his footlocker, totaling \$27.52

- 14) James Eversole #181548 \$297.00

The claimant (04-SAB/DOC-084) requests \$297.00 reimbursement for his typewriter lost while under the sole control of the Dept. The Department recommends approval of this claim at two year's depreciation for the sum of \$96.59.

- 15) Gregory Figel #179188 Unspecified

The claimant (04-SAB/DOC-98) requests an unspecified amount for reimbursement of his radio damaged by officers allegedly as an act of retaliation. An investigation did not establish the damage was a result of staff action/inaction; therefore, the Department recommends denial of this claim.

27. DEPARTMENT OF CORRECTIONS continued

- 16) Eugene Floyd #292789 unspecified

The claimant (04-SAB/DOC-108) requests an unspecified amount for reimbursement of his headphones damaged while under the sole control of the Department. The Department recommends approval of this claim at the residual value of \$2.70 because he didn't provide a receipt.

- 17) John Glass #156898 \$163.79

The claimant (04-SAB/DOC-103) requests \$163.79 reimbursement for his winter coat, typewriter printwheel, and store items allegedly lost as the result of staff action/inaction. The Department recommends approval of \$87.83 for the one-year-old winter coat only.

- 18) Anthony Graham #199201 \$ 33.49

The claimant (04-SAB/DOC-116) requests \$33.49 reimbursement for his books purchased by his sister lost while under sole control of the Department. The Department recommends denial of this claim. Mr. Graham should contact his sister to fill out a DMB-1104 form.

- 19) Lloyd Gresehover #465065 \$ 37.97

The claimant (04-SAB/DOC-117) requests \$37.97 reimbursement for his hobby craft order he did not receive. The Department recommends approval of this claim.

- 20) Lawrence Guyden #360104 \$ 20.59

The claimant (04-SAB/DOC-118) requests \$20.59 reimbursement for his tape player lost and his headphones that were damaged when both items were under the sole control of the Department. The Department recommends approval of \$12.35 for the tape player at two year's depreciation and \$27.80 for the new headphones, Totaling \$40.15.

- 21) Duane Harris #116517 \$254.46

The claimant (04-SAB/DOC-119) requests \$254.46 reimbursement for excess property items lost after being seized by staff. The Department recommends approval of this claim.

27. DEPARTMENT OF CORRECTIONS continued

22) Donnie Hester #184063 \$ 40.00

The claimant (04-SAB/DOC-120) requests \$40.00 reimbursement for his two completed hobby craft items lost while under the sole control of the Department. The Department recommends approval of this claim for the sum of \$36.00.

23) Anthony Hill #221124 \$ 53.94

The claimant (04-SAB/DOC-143) requests \$53.94 reimbursement for a pair of gym shoes lost while under the sole control of the Department. The Department recommends approval of this claim.

24) Kevin Hogains #311140 \$ 55.96

The claimant (04-SAB/DOC-121) requests \$55.96 reimbursement for 4 tapes he ordered but never received. The Department recommends approval of this claim for the sum of \$51.96.

25) Robert Hogans #215846 \$ 83.31

The claimant (04-SAB/DOC-122) requests \$83.31 reimbursement for his footlocker damaged while under the sole control of the Department. Since claimant did not provide a receipt for the footlocker, the value was determined from the Average Cost Schedule and depreciated to \$4.27. The Department recommends approval of this claim at residual value of \$4.27.

26) Marc Janness #206974 \$ 28.25

The claimant (04-SAB/DOC-123) requests \$28.25 reimbursement for his watch lost while under the sole control of the Department. The Department recommends approval of this claim.

27. DEPARTMENT OF CORRECTIONS continued

27) Kent Jones #283763 \$ 15.58

The claimant (04-SAB/DOC-124) requests \$15.58 reimbursement for 2 personal T-shirts lost in the MSI Laundry. Prisoners are not allowed to send laundry to the MSI laundry and they have Prisoner Benefit Fund-financed washers, dryers, and soap to use for their personal laundry. Since he contributed to the loss, the Department recommends denial of this claim.

28) Timmothy Keenan #146958 \$ 20.87

The claimant (04-SAB/DOC-125) requests \$20.87 reimbursement for his lamp lost while under the sole control of the Department. The Department recommends approval of this claim for the purchase price of \$19.49.

29) Raymond Lane #143051 \$300.00

The claimant (04-SAB/DOC-126) requests \$300.00 reimbursement for his typewriter and TV damaged while under the sole control of the Department. The Department recommends approval of \$31.60 for the four-year-old typewriter and \$8.00 for the five-year-old TV, totaling \$39.60.

30) Bernard McGee #193868 \$230.26

The claimant (04-SAB/DOC-144) requests \$230.26 reimbursement for 2 pairs of sweat pants, a pair of jeans, a sweatshirt, black boots, a belt, and 2 pairs of gym shoes. A list of catch-up property was sent to him showing boots, 2 pairs of tennis shoes, and a watch only. The items on this list were the items that were lost. Claimant did not provide a receipt so the value of the lost items was determined from the Average Cost Schedule and depreciated to residual value. The Department recommends approval of this claim for 14.20.

31) Charles Mayfield-El #127467 \$400.00

The claimant (04-SAB/DOC-105) requests \$400.00 reimbursement for two footlockers allegedly damaged by staff. An investigation did not find sufficient evidence to support claimant's allegations; therefore, the Department recommends denial of this claim.

27. DEPARTMENT OF CORRECTIONS continued

32) William Migala #213215 \$169.55 **AMENDED**

The claimant (04-SAB/DOC-056) requests \$169.55 reimbursement for his typewriter damaged while under the sole control of the Department. The Board approved this claim on April 20, 2004 for \$16.96. It is Department policy not to depreciate items when staff has violated packing policy. The Department erred in the earlier recommendation and the correct recommendation should have been for \$169.55. The Department recommends approval of this claim **as an exception to the standard practice** for an additional amount of \$152.59.

33) Michael Miner #257435 \$114.00

The claimant (04-SAB/DOC-127) requests \$114.00 reimbursement for his TV and footlocker allegedly damaged when he transferred. Since there was no evidence to support the damage claim, the Department recommends denial of this claim.

34) Derrick Mongo #199349 \$ 50.90

The claimant (04-SAB/DOC-106) requests \$50.90 reimbursement for numerous toiletries and food items lost while under the sole control of the Department. Staff did not take reasonable precautions to protect his property so the Department recommends approval of this claim **as an exception to the standard practice** for \$5.75 for his cough drops, cocoa mix, and orange drink only.

35) Maurice Monroe #204947 \$ 4.00

The claimant (04-SAB/DOC-085) requests \$4.00 reimbursement for monies lost in the pop machine on two occasions. Staff witnessed the loss so the Department recommends approval of this claim.

27. DEPARTMENT OF CORRECTIONS continued

36) Jeffrey Morgan #189526 \$112.73

The claimant (03-SAB/DOC-424) requests \$112.73 reimbursement for 6 pairs of boxer shorts, 3 T-shirts, trial transcripts, and 13 stamped envelopes lost while under the sole control of the Department. There is not sufficient evidence to support this claim. The Department recommends denial of this claim.

37) Jami Naturalite #185660 \$ 19.20

The claimant (04-SAB/DOC-128) requests \$19.20 reimbursement for 3 pairs of underwear, 3 T-shirts, and 3 pairs of socks lost while under the sole control of the Department. Proof of loss of the socks was not found. The Department recommends approval of \$10.02 for his one-year-old underwear and briefs.

38) Shondel Newell #324547 \$ 53.94

The claimant (04-SAB/DOC-138) requests \$53.94 reimbursement for a pair of shoes he ordered but never received. The Department recommends approval of this claim.

39) Timothy O'Hara #414407 \$150.00

The claimant (04-SAB/DOC-092) requests \$150.00 reimbursement for his store order, tape player, and headphones stolen from his room while he was on work detail. An investigation did not support the theft was a result of staff action/inaction. The Department recommends denial of this claim.

40) Arthur Perry #121507 \$ 25.00

The claimant (04-SAB/DOC-129) requests \$25.00 reimbursement for his headphones damaged while under the sole control of the Department. Claimant did not provide a receipt so the value was determined from the Average Cost Schedule and depreciated to \$2.70. The Department recommends approval of this claim at residual value of \$2.70.

27. DEPARTMENT OF CORRECTIONS continued

41) Nathaniel Porter #129599 \$ 28.38

The claimant (04-SAB/DOC-140) requests \$28.38 reimbursement for a hobby craft order he placed but never received. The Department recommends approval of this claim.

42) Demettruius Roquemore #324351 \$217.50

The claimant (04-SAB/DOC-072) requests \$217.50 reimbursement for 21 tapes and a carrying case lost while under the sole control of the Department. The Department recommends approval of this claim at residual value for the sum of \$11.10.

43) Charles Smith #256275 \$ 50.00

The claimant (04-SAB/DOC-141) requests \$50.00 reimbursement for his shoes lost while under the sole control of the Department. The value of the shoes was determined from the Average Cost Schedule and was depreciated to residual. The Department recommends approval of this claim at residual value of \$2.50 since he did not provide a receipt.

44) Reginald Spencer #225822 \$ 15.50

The claimant (04-SAB/DOC-095) requests \$15.50 reimbursement for his guide comb attachment and trimmer blades lost while under the sole control of the Department. The Department recommends approval of this claim.

45) Harry Staples #164156 \$ 52.38

The claimant (04-SAB/DOC-093) requests \$52.38 reimbursement for 2 extension cords, 6 D batteries, and a radio lost while under the sole control of the Department. The value of the extension cords and batteries cannot be determined so he cannot be reimbursed for those items according to Operating Procedures. The Department recommends approval of \$2.00 for the residual value of the radio because he did not provide a receipt.

27. DEPARTMENT OF CORRECTIONS continued

46) Tommie Sykes #245686 \$ 93.15

The claimant (04-SAB/DOC-130) requests \$93.15 reimbursement for his TV damaged while under the sole control of the Department. The Department recommends approval of this claim at two year's depreciation for the sum of \$60.00.

47) Joe Thomason #264996 \$ 25.00

The claimant (03-SAB/DOC-275) requests \$25.00 reimbursement for his watch lost while under the sole control of the Department. The Department recommends approval of this claim.

48) Frederick Turley #176017 \$625.25

The claimant (04-SAB/DOC-131) requests \$625.25 reimbursement for numerous items of personal property lost while under the sole control of the Department. The Department recommends approval of this claim at residual value for the tape player and watch for the sum of \$8.00.

49) Arturo Vasques #206895 \$ 37.00

The claimant (03-SAB/DOC-271) requests \$37.00 reimbursement for his radio/tape player lost while under the sole control of the Department. Claimant did not provide a receipt so the value was determined from the Average Cost Schedule and depreciated to residual. The Department recommends approval of this claim at residual value of \$3.00.

50) Randy Wieckhorst #171082 \$ 10.74

The claimant (04-SAB/DOC-132) requests \$10.74 reimbursement for headphones he ordered but never received. The Department recommends approval of this claim.

51) Stanley Williams #301961 \$ 44.99

The claimant (04-SAB/DOC-088) requests \$44.99 reimbursement for his walkman lost while under the sole control of the Department. The Department recommends approval of this claim at three year's depreciation plus shipping & handling for \$17.25.

27. DEPARTMENT OF CORRECTIONS continued

52) Kenneth Wojnicz #108691 \$ 49.90

The claimant (04-SAB/DOC-133) requests \$49.90 reimbursement for real estate books he bordered but never received. The Department recommends approval of this claim.

53) Antonio Woods #240683 \$ 79.50

The claimant (04-SAB/DOC-139) requests \$79.50 reimbursement for his TV lost while under the sole control of the Department. The Department recommends approval of this claim.

28. DEPARTMENT OF STATE

1) James M. Barrett \$ 10.00

The claimant (04-SAB-012) requests \$10.00 reimbursement for a stop payment fee due to a check lost by the Department of State. The Department recommends approval of this claim.

2) Grace Burton \$ 27.00

The claimant (04-SAB-036) requests \$27.00 reimbursement for a stop payment fee due to a check lost by the Department of State. The Department recommends approval of this claim.

3) Alizah Forman \$ 27.00

The claimant (04-SAB-001) requests \$27.00 reimbursement for a stop payment fee due to a check lost by the Department. The Department recommends approval of this claim.

4) Amy Haller \$ 28.00

The claimant (04-SAB-071) requests \$28.00 reimbursement for a stop payment fee due to a check lost by the Department of State. The Department recommends approval of this claim.

5) Ann Marie Howard \$ 22.00

The claimant (04-SAB-070) requests \$22.00 reimbursement for a stop payment fee due to a check lost by the Department of State. The Department recommends approval of this claim.

28. DEPARTMENT OF STATE continued

- 6) Patricia Nogueras \$ 28.00

The claimant (04-SAB-007) requests \$28.00 reimbursement for a stop payment fee due to a check lost by the Department of State. The Department recommends approval of this claim.

- 7) Suzanne J. Parsons \$ 28.00

The claimant (04-SAB-072) requests \$28.00 reimbursement for a stop payment fee due to a check lost by the Department of State. The Department recommends approval of this claim.

- 8) Sand's Appliance Service \$ 26.00

The claimant (04-SAB-032) requests \$26.00 reimbursement for a stop payment fee due to a check lost by the Department of State. The Department recommends approval of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

29. FAMILY INDEPENDENCE AGENCY

The FIA appropriations bill requires that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes, and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have repaid the department in full. The Department is requesting permission from the Board to release the following lien:

- \$ 302.34 at 226 N. Hampton Street, Bay City, MI
- \$ 393.71 at 8191 W. 116th, Grant, MI
- \$ 905.46 at 20690 Shaw Street, Onaway, MI

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S U P P L E M E N T A L A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

May 25, 2004 Meeting, 11:00 a.m.
EOC Conference Room, 1st Floor, Mason Building

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following

NEW CONTRACTS

1s. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

CBA Human Resource Consultants Lansing, MI	\$ 54,500.00	4 months
	100% Federal Funds	
	631R4003084	Executive Search Services for the Executive Director for MSHDA and a Director of Workforce Programs

2s. DEPARTMENT OF NATURAL RESOURCES

Vance's Shooters Supplies, Inc. Columbus, OH	\$ 100,661.90	1 time purchase
	\$ 14,747.00	Net Cost after Trade ins
	30% General Funds,	
	70% Restricted Funds	
	071I4001179	Backup-up Pistols

Withdrawn

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative

Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

**S E C O N D
S U P P L E M E N T A L A G E N D A**

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

May 25, 2004 Meeting, 11:00 a.m.
EOC Conference Room, 1st Floor, Mason Building

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following

NEW CONTRACTS

1s. DEPARTMENT OF NATURAL RESOURCES

Vibrasciences Incorporated Branford, CT	\$ 27,426.00 one-time 100% Restricted Funds 751R4003438 Acoustic Absorption Material for the Island Lake Recreational Area Shooting Range
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SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S P E C I A L A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

June 1, 2004 Meeting, 10:45 a.m.
1921 Department of Conservation Room, 7th Floor, Mason Building

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

1s. DEPARTMENT OF TREASURY

Requests approval of a Resolution Approving Issuance by the City of Detroit of not to exceed \$82,098,376.00 in General Obligation Fiscal Stabilization Bonds (Limited Tax), Series 2004, Pursuant to Act 80, for the purpose of funding its accumulated operating deficit for the City's fiscal year ended June 30, 2003.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

**S U P P L E M E N T A L
S P E C I A L A G E N D A**

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

June 1, 2004 Meeting, 10:45 a.m.
1921 Department of Conservation Room, 7th Floor, Mason Building

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

1s. DEPARTMENT OF INFORMATION TECHNOLOGY

Accenture	\$	457,560.00	1yr 6mos
Detroit, MI		31% General Funds	
		69% Restricted Funds	
		071I4001239 Programmers for HRMN	
		for the Department of Civil	
		Service	

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

STATE ADMINISTRATIVE BOARD RESOLUTION

CITY OF DETROIT

WHEREAS, the State Administrative Board, in accordance with the Act No. 80, Public Acts of Michigan, 1981, as amended (“Act 80”), has received an application and supporting materials from the City of Detroit, County of Wayne, Michigan (the “City”), for approval of the issuance by the City of its General Obligation Fiscal Stabilization Bonds (Limited Tax), Series 2004 (the “Bonds”), pursuant to Act 80.

NOW, THEREFORE, BE IT RESOLVED, THAT:

The State Administrative Board determines and accordingly orders that the City’s application to issue the Bonds in the aggregate principal amount of not to exceed \$82,098,376 for the purpose of funding its accumulated operating deficit for the city’s fiscal year ended June 30, 2003, and paying the costs of issuance of the Bonds and such other costs and expenses permitted by Act 80, is hereby approved.

AYES: _____

NAYS: _____

RESOLUTION DECLARED ADOPTED.

Secretary
State Administrative Board

Dated: June 1, 2004