

**A G E N D A**

**FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD**

May 31, 2005 Meeting, 11:00 a.m.  
EOC Conference Room, 1<sup>st</sup> Floor, Mason Building

**SECTION I. AGENCY CONTRACTS**

Requests approval of the following:

1. DEPARTMENT OF AGRICULTURE

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| 1) Michigan State University<br>Department of Entomology<br>East Lansing, MI | \$ 61,200.00 Total<br>100% Federal<br>Grant agreement to support overall response to the Emerald Ash Borer, including wood utilization, contract development, and implementation of EAB Management Plan            |
| 2) Michigan State University<br>East Lansing, MI                             | \$ 61,795.00 Total<br>100% Restricted<br>Listing on file of grants to support horticulture research, training, outreach, and demonstration projects that benefit Michigan's horticulture industries                |
| 3) Delta Conservation District<br>Gladstone, MI                              | \$ 96,300.00 Amendment<br>\$ 151,300.00 New Total<br>100% Federal<br>Grant amendment to add services to set, record, monitor and close out EAB trap trees in Delta, Dickenson, Menominee, Baraga and Iron counties |
| 4) Marquette Conservation<br>District<br>Marquette, MI                       | \$ 52,575.00 Amendment<br>\$ 107,575.00 New Total<br>100% Federal<br>Grant amendment to add services to set, record, monitor and closeout EAB trap trees in Marquette and Alger counties                           |

1. DEPARTMENT OF AGRICULTURE continued

- 5) Houghton-Keewanaw Conservation District Houghton, MI \$ 72,300.00 Amendment  
\$ 127,300.00 New Total  
100% Federal  
Grant amendment to add services to set, record, monitor and close out EAB trap trees in Houghton, Keewanaw, Gogebic and Ontonagon counties
- 6) Various Entertainers (To be determined) For the U. P State Fair \$ 147,000.00 Amendment  
\$ 322,000.00 New Total  
100% State Restricted  
To cover additional compensation for professional entertainment that may be needed based on total ticket sales of each act

2. DEPARTMENT OF CIVIL SERVICE

- 1) Educational Services Institute International Arlington, VA \$ 350,000.00 Amendment  
\$ 3,174,600.00 New Total  
100% Restricted  
Increase funds to continue Project and Contract Management training and Business Analysis training

3. DEPARTMENT OF COMMUNITY HEALTH

- 1) St. John Community Investment Corporation Detroit, MI \$ 41,500.00 Amendment  
\$ 241,066.00 New Total  
36% Federal 48% Local  
16% State Restricted  
Grant agreement to provide funding for abstinence education programs for 9-17 year olds
- 2) Detroit Medical Center Detroit, MI \$ 28,630.00 Amendment  
\$ 732,489.00 New Total  
100% Federal  
Grant agreement to provide funding for a comprehensive HIV/AIDS program for women, children, youth, and families

3. DEPARTMENT OF COMMUNITY HEALTH continued

- |    |  |  |
|----|--|--|
| 3) | National Consortium for<br>Health Systems Development<br>Chicago, IL | \$ 40,000.00 Total<br>100% Federal<br>Grant agreement to provide<br>funding for technical<br>assistance in the execution of<br>Michigan's Medicaid<br>Infrastructure grant   |
| 4) | Northeast Health Plan<br>West Branch, MI                             | \$ 400,000.00 Total<br>69% Federal 31% State GF<br>Grant agreement to provide<br>funding for the Childless<br>Adult Medical benefit coverage   |
| 5) | Mulvihill Group dba Leade<br>Health<br>Ann Arbor, MI                 | \$ 387,751.00 Amendment<br>\$ 1,334,391.00 New Total<br>25% Federal - Centers for<br>Disease Control<br>8% Federal- American Legacy<br>Foundation<br>67% Healthy Michigan Fund<br>Grant agreement to provide<br>funding for the reduction of<br>tobacco use and increase of<br>cessation |
| 6) | Health Care Association of MI<br>Lansing, MI                         | \$ 783,063.00 Total<br>100% Federal<br>Grant agreement to provide<br>funding for a public health<br>emergency preparedness<br>partnership and to direct<br>outreach to the residents of<br>long-term care facilities   |

3. DEPARTMENT OF COMMUNITY HEALTH continued

- 7) Munson Medical Center \$ 35,000.00 Amendment  
Traverse City, MI \$ 1,133,629.00 New Total  
100% Federal  
Grant agreement to provide for the continuation of development of regional medical Bioterrorism Defense Networks of hospitals, local medical control authorities, life support agencies, and other health care providers
- 8) Marquette General Hospital \$ 35,000.00 Amendment  
Marquette, MI \$ 1,040,565.00 New Total  
100% Federal  
Grant agreement to provide for the continuation of development of regional medical Bioterrorism Defense Networks of hospitals, local medical control authorities, life support agencies, and other health care providers

4. DEPARTMENT OF CORRECTIONS

- 1) Pathfinder Resources, Inc. \$ 1,197,500.00 Amendment  
Grand Rapids, MI \$ 1,605,500.00 New Total  
100% General Fund  
To provide substance abuse treatment to prisoners, parolees and probationers
- 2) Sobriety House, Inc. \$ 210,000.00 Amendment  
Detroit, MI \$ 780,000.00 New Total  
100% General Fund  
To provide substance abuse treatment to prisoners, parolees and probationers

4. DEPARTMENT OF CORRECTIONS continued

- |    |  |  |           |
|----|--|--|-----------|
| 3) | Western Michigan University<br>Kalamazoo, MI                     | \$ 50,000.00   | Amendment |
|    |  | \$ 524,000.00  | New Total |
|    |  | 100% General Fund  |           |
|    |  | To provide substance abuse treatment to prisoners, parolees and probationers |           |
| 4) | Goodwill Industries of<br>Northern Michigan<br>Traverse City, MI | \$ 300,000.00  | Total     |
|    |  | 100% General Fund  |           |
|    |  | To provide substance abuse treatment and transitional services to parolees   |           |
| 5) | Carson Associates, Inc.<br>Warrenton, VA                         | \$ 25,000.00   | Amendment |
|    |  | \$ 45,000.00   | New Total |
|    |  | 100% General Fund  |           |
|    |  | To provide expert witness testimony on fire safety issues                    |           |
| 6) | Family Service, Inc.<br>Detroit, MI                              | \$ 100,000.00  | Amendment |
|    |  | \$ 240,000.00  | New Total |
|    |  | 100% General Fund  |           |
|    |  | To provide sex offender counseling to parolees and probationers              |           |

5. DEPARTMENT OF ENVIRONMENTAL QUALITY

- |    |                                  |                                   |           |
|----|----------------------------------|-----------------------------------|-----------|
| 1) | City of Manistee<br>Manistee, MI | \$ 28,879.08                      | Amendment |
|    |                                  | \$ 45,879.08                      | New Total |
|    |                                  | 75% Restricted                    | 25% Local |
|    |                                  | Abandoned Well Management project |           |

6. DEPARTMENT OF HUMAN SERVICES

- |    |                                  |   |           |
|----|----------------------------------|---|-----------|
| 1) | New Detroit, Inc.<br>Detroit, MI | \$ 7,500.00   | Amendment |
|    |                                  | \$ 30,000.00  | New Total |
|    |                                  | 100% Federal  |           |
|    |                                  | Recruitment and Implementation of a Community Partner's Board |           |

6. DEPARTMENT OF HUMAN SERVICES continued

2)	Mid Michigan Community Action Agency Clare, MI	\$ 50,000.00 Total 100% Federal Emergency services and English as a Second Language to migrants and seasonal farm workers
3)	Everett Vencil Bryant, MD Dearborn, MI	\$ 101,400.00 Total 100% Federal Review Social Security disability claims
4)	Center for Women in Transition Holland, MI	\$ 25,000.00 Amendment \$ 1,691,638.00 New Total 95% Federal/5% GFPG Domestic violence and sexual assault services
5)	Taylor School District Taylor, MI	\$ 54,000.00 Amendment \$ 755,918.02 New Total 100% Federal After School and Summer School programs
6)	County of Wayne-Department of Children & Family Services Detroit, MI	\$ 48,375.00 Amendment \$ 835,375.00 New Total 100% Federal Supportive services to children of incarcerated females
7)	Detroit Area Agency on Aging Detroit, MI	\$ 48,750.00 Amendment \$ 958,750.00 New Total 100% Federal Grandparents parenting grandchildren
8)	Martin Public Schools Martin, MI	\$ 45,000.00 Amendment \$ 67,500.00 New Total 100% Federal School Readiness programs

6. DEPARTMENT OF HUMAN SERVICES continued

9)	Association for Children's Mental Health East Lansing, MI	\$ 30,000.00 \$ 45,000.00 100% Federal	Amendment New Total
			Family Advocacy Services
10)	Bethany Christian Services Holland, MI	\$ 23,400.00 \$ 35,100.00 100% Federal	Amendment New Total
			Kinship and Grandparent support groups
11)	Children's Resource Network Holland, MI	\$ 32,400.00 \$ 48,600.00 100% Federal	Amendment New Total
			Family support network services referred by Children's Protective Services
12)	Patricia Duyck Manistique, MI	\$ 26,040.00 100% Federal	Total
			SFSC Coordination services
13)	Catherine Ferguson Academy Detroit, MI	\$ 75,000.00 100% Federal	Total
			10% of tuition costs for teen parents to experience post- graduate set of college requirements. Credits earned toward GED graduation
14)	Wayne Metropolitan Community Action Agency Wyandotte, MI	\$ 75,000.00 100% Federal	Total
			Supportive services to children of incarcerated females

7. DEPARTMENT OF LABOR & ECONOMIC GROWTH

- 1) Statewide Michigan Works!  
Agencies  
(Listing on file) \$ 15,962,500.00 Total  
100% Federal Funds  
(Wagner-Peyser 7a)  
Annual statewide funding for  
the Michigan Works Agencies to  
provide Employment Services as  
part of the One-Stop system
- 2) Statewide Michigan Works!  
Agencies  
(Listing on file) \$ 1,386,300.00 Total  
100% Federal Funds  
(USDOL Reemployment Services  
Initiative)  
Additional formula funding to  
provide significant increases  
in reemployment job search  
activities and placements for  
eligible claimants
- 3) Connect Michigan Alliance  
Volunteer Centers of  
Michigan  
Lansing, Michigan \$ 300,000.00 Total  
83.33% GF/GP  
16.66% Private Funds  
Funding to enhance the  
capacity of Volunteer Centers  
to meet core competencies,  
create a uniform statewide  
information system, improve  
outreach, build the network of  
Volunteer Centers and support  
Mentor Michigan's efforts to  
recruit mentors for 10,000  
children in Michigan
- 4) Michigan State AFL-CIO  
Human Resources  
Development, Inc. (HRDI)  
Lansing, Michigan \$ 1,000,000.00 Total  
100% Federal Funds (WIA)  
Grantee will receive funding  
for a statewide program to  
provide employment and  
training services to  
dislocated workers in order to  
achieve and retain full-time  
unsubsidized employment

7. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

- 5) Apprentice and Journeyman Training Trust of the Electrical Industry, DBA Detroit Electrical JATC Detroit, MI \$ 60,000.00 Total 100% Federal Funds  
The purpose of this grant project is to install and demonstrate a 10-kilo Watt or larger solar photovoltaic electric system and to educate the public about photovoltaics and the benefits of renewable energy technologies
- 6) Northwestern Michigan College Traverse City, MI \$ 60,000.00 Total 100% Federal Funds  
The purpose of this grant project is to install and demonstrate a 10 kilowatt or larger solar photovoltaic electric system and to educate the public about photovoltaics and the benefits of renewable energy technologies
- 7) University of Detroit Mercy Detroit, MI \$ 53,135.00 Total 100% Federal Funds  
The purpose of this grant project is to install and demonstrate a 10 kilowatt or larger solar photovoltaic electric system and to educate the public about photovoltaics and the benefits of renewable energy technologies
- 8) Michigan League for Human Services Lansing, Michigan \$ 143,622.00 Total 100% Restricted Funds  
The grantee will engage in relevant cost issues and testimony in the 2005-2006 Gas Cost Recovery (GCR) Plan and Reconciliation Cases

7. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

- 9) Michigan Community Action Agency Association  
Lansing, Michigan \$ 116,300.00 Total  
100% Restricted Funds  
The grantee will provide representation relating to Michigan Consolidated Gas Company Cost Recovery and ongoing Court of Appeals Cases
- 10) Michigan Environmental Ann Arbor, Michigan \$ 118,108.00 Total  
100% Restricted Funds  
The grantee will provide representation relating to ongoing MPSC cases involving spent nuclear fuel or nuclear waste cost and rate issues, as well as appellate work in court appeals arising from these cases
- 11) Corporation for a Skilled Workforce  
Ann Arbor, MI \$ 157,294.00 Amendment  
\$ 875,294.00 New Total  
100% Federal (WIA-Workforce Investment Act  
Additional funding to be provided to the Grantee to assist the department in ensuring that the current regional skill alliances receive the support they need to succeed and to develop and implement the Michigan Opportunity Partnership Initiative

**SECTION II. DMB CONTRACTS**

Requests approval of the following:

**NEW CONTRACTS**

8. DEPARTMENT OF AGRICULTURE

1) Agilent Technologies Inc. \$ 77,244.00 (One-Time)  
Wilmington, DE 99% Federal, 1% General Funds  
071I5200196 Mass Spectrometers  
and Accessories for Laboratory  
Division

9. DEPARTMENT OF COMMUNITY HEALTH

1) Global Healthcare Group \$ 82,629.12 (2 Yrs 3 Mos)  
Madison Heights, MI 100% General Funds  
071I5200173 Physical Therapy  
Services for Walter Reuther  
Psychiatric Hospital

2) Pride Care Ambulance \$ 82,305.00 (3 Years)  
Kalamazoo, MI 100% General Funds  
071I5200181 Emergency  
Ambulance and Transportation  
Services for Kalamazoo  
Psychiatric Hospital

10. DEPARTMENT OF HUMAN SERVICES

1) Hi-Tec Building Services \$ 46,881.25 (3 Yrs 3 Mos)  
Jenison, MI 64% Federal, 36% General Funds  
071I5200011 Janitorial  
Services for Alger County

11. DEPARTMENT OF INFORMATION TECHNOLOGY

1) The Computer Solutions NOT TO EXCEED  
Company \$ 699,428.07 (3 Years)  
Midlothian, VA 100% Restricted Funding  
084R5201188 Laboratory Case  
Management System for the  
State Police Forensic Science  
Division

11. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- 2) HSS Inc. NOT TO EXCEED  
Hamden, CT \$ 322,570.00 (2 Years)  
75% Federal, 25% General Funds  
071I5200134 Medicare's APC  
Reimbursement Methodology for  
Outpatient Hospitals for the  
Department of Community Health
- 3) Tier Technologies \$ 3,264,967.65 (5 Years)  
Reston, VA 66% Federal, 34% General Funds  
071I5200098 Financial  
Institution Data Matching  
Services for the Department of  
Human Services

12. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Medimmune Vaccines \$ 128,052.00 (11 months)  
Bastian, VA Various Funding Sources  
MMS25089-V FluMist Intranasal  
Influenza Vaccine - **STATEWIDE**

13. DEPARTMENT OF STATE

- 1) American Bank Note Company \$ 311,493.00 (3 Years)  
**Withdrawn** 100% General Funds  
071I5200176 Printing of  
Certificates of Title

14. DEPARTMENT OF STATE POLICE

- 1) General Starlight Co., Inc. NOT TO EXCEED  
Ontario, Canada \$ 30,570.00 (One-Time)  
100% Federal Funds  
551R5200021/071I5200154  
Night Vision Equipment Items 2  
and 5 for Emergency Management  
Division
- Michigan Police Equipment NOT TO EXCEED  
Charlotte, MI \$ 25,220.00 (One-Time)  
100% Federal Funds  
551R5200021/071I5200154  
Night Vision Equipment Items  
1, 3 and 4 for Emergency  
Management Division

15. DEPARTMENT OF TRANSPORTATION

1) Lecia Geosystems, Inc. \$ 101,438.15 (One-Time)  
Livonia, MI 100% Restricted Funds  
071I5200198 Global Positioning  
System Receivers

**CONTRACT CHANGES/EXTENSIONS**

16. DEPARTMENT OF CORRECTIONS

1) Upper Lakes Coal Co., Inc. \$ 800,000.00 Amendment  
Green Bay, WI \$ 2,931,700.00 New Total  
100% General Funds  
071B2001510 Coal for  
Kinross Correctional  
Facility

17. DEPARTMENT OF EDUCATION

1) Abraham & Gaffney, P.C. \$ 35,000.00 Amendment  
St. Johns, MI \$ 349,080.00 New Total  
100% Federal Funds  
071B3001054 Child/Adult  
Care Food Program Audit

18. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Haworth Inc. \$ 700,000.00 Amendment  
Holland, MI \$ 95,597.084.00 New Total  
100% General Funds  
071B5000643 Open Space  
Furniture - **STATEWIDE**

2) Haworth Inc. \$ 1,500,000.00 New Total  
Holland, MI \$ 15,238,643.00 New Total  
100% General Funds  
071B6000468 Lateral Files  
- **STATEWIDE**

3) John Deere \$ 260,000.00 Amendment  
Raleigh, NC \$ 4,260,000.00 New Total  
Various Funding Sources  
071B0000446 Lawn and Garden  
Equipment - **STATEWIDE**

19. DEPARTMENT OF TRANSPORTATION

1) Abatix Corporation	\$ 24,555.42	Amendment
Phoenix, AZ	\$ 49,110.84	New Total
		100% Restricted Funds
		071B4200386 High Visibility
		Safety Vests

**SECTION III. RELEASE OF FUNDS TO WORK ORDER**

**SECTION IV. REVISION TO WORK ORDER**

**SECTION V. CLAIMS - PERSONAL PROPERTY LOSS**

20. DEPARTMENT OF COMMUNITY HEALTH

1) Xenia Binney \$ 39.95

The claimant (05-SAB-069) requests \$39.95 reimbursement for a pair of pants to be returned to vendor but lost before they could be returned. The Department recommends approval of this claim.

21. DEPARTMENT OF CORRECTIONS

1) Timothy Bell #167788 \$ 57.90

The claimant (05-SAB/DOC-189) requests \$57.90 reimbursement for two non-wool blankets. Claimant did not provide proof of the purchase price or date of the items and according to Operating Procedures items of an undetermined value are not reimbursable. The Department recommends denial of this claim.

2) Gene Beshires #245664 \$901.30

The claimant (05-SAB/DOC-064) requests \$901.30 reimbursement for numerous items of property stolen from the Property Room. The Department recommends approval of this claim as **an exception to the standard practice** of \$362.94

21. DEPARTMENT OF CORRECTIONS continued

- 3) Eugene Brown #337830 \$ 28.25

The claimant (05-SAB/DOC-135) requests \$28.25 reimbursement for a pair of leather boots seized by staff. Mr. Brown filled out a slip to have them sent out of the facility but the boots were lost before they could be shipped. The Department recommends approval of this claim.

- 4) Milton Brown #251402 \$ 59.44

The claimant (05-SAB/DOC-148) requests \$59.44 reimbursement for unspecified lost property including shower shoes, beard trimmers, and gym shoes. The Department recommends approval of this claim for the total sum of \$59.74.

- 5) Jerome Burks #170505 \$ 87.90

The claimant (05-SAB/DOC-086) requests \$87.90 reimbursement for his TV that was returned from repair but still does not work. Staff did not check it when it came back from repair. The Department recommends approval of this claim for \$39.95 because that was the cost of the repair work.

- 6) Pat Canavan #158238 \$ 26.55

The claimant (05-SAB/DOC-159) requests \$26.55 reimbursement for 9 coffees and 4 bugler packs. Claimant failed to document the purchases. The Department recommends denial of this claim.

- 7) Andre Cathron #237784 \$138.00

The claimant (05-SAB/DOC-193) requests \$138.00 reimbursement for his TV, radio, walkman, and gloves lost while under the sole control of the Department. The items were seized as contraband. The walkman had the inmate number sanded off of it and claimant was unable to prove ownership of the TV and radio. The Department recommends denial of this claim.

21. DEPARTMENT OF CORRECTIONS continued

- 8) Andre Cathron #237784 \$684.00

The claimant (05-SAB/DOC-190) requests \$684.00 reimbursement for his trial transcripts allegedly lost while under the sole control of the Department. After the items in the previous claim were confiscated, claimant says his legal transcripts were missing also. After investigation, it was determined there is no evidence to support claimant suffered a loss of any trial transcripts. Department recommends denial of this claim.

- 9) Lonnie Cobern #171612 \$152.59

The claimant (05-SAB/DOC-174) requests \$152.59 reimbursement for numerous items of property and paperwork and property receipts after these items were contaminated with blood when his Bunkie committed suicide. The Department recommends approval for those items whose value could be determined **as an exception of the standard practice**, for the sum of \$10.30.

- 10) Andre Coleman #173324 \$ 82.00

The claimant (05-SAB/DOC-175) requests \$82.00 reimbursement for two footlockers lost while under the sole control of the Department. The Department recommends approval of this claim at two year's depreciation for the sum of \$49.20.

- 11) Terrence Darby #210744 \$ 26.00

The claimant (05-SAB/DOC-145) requests \$26.00 reimbursement for a pair of sunglasses lost while under the sole control of the Department. ICF Health Services determined the stated value of the sunglasses. Since it is not known how that value was determined, the Department recommends denial of this claim.

- 12) Willie Debardelaben #240689 \$ 43.00

The claimant (05-SAB/DOC-141) requests \$43.00 reimbursement for his religious chain and emblem lost while under the sole control of the Department. The Department recommends approval of this claim for the sum of \$51.25 to include shipping and handling.

21. DEPARTMENT OF CORRECTIONS continued

- 13) Stephen Dickinson #317306 \$ 51.00

The claimant (05-SAB/DOC-177) requests \$51.00 reimbursement for two shirts, an athletic shirt, and a towel lost while under the sole control of the Department. The Department recommends approval of the residual value from the Average Cost Schedule for the sum of \$3.50.

- 14) David Dusseau #194842 \$220.94

The claimant (05-SAB/DOC-191) requests \$220.94 reimbursement for a new pair of prescription eyeglasses lost while under the sole control of the Department. Claimant provided proof of the purchase of prescription eyeglasses on 9/10/01, but it cannot be determined if these were the same eyeglasses that were lost. The Department recommends denial of this claim.

- 15) Miles Etter #254400 \$ 14.25

The claimant (05-SAB/DOC-143) requests \$14.25 reimbursement for his walkman accidentally damaged by staff during a shake down of his property. The Department recommends approval of this claim including shipping and handling for the sum of \$11.56.

- 16) Milo Fitzpatrick #223302 \$600.00

The claimant (05-SAB/DOC-136) requests \$600.00 reimbursement for numerous items of personal property allegedly not packed with his property when he was sent to segregation. After investigation, it was determined all of the property in his area of control was packed; therefore, the Department recommends denial of this claim.

- 17) Robert Hadding #241818 \$ 70.50

The claimant (05-SAB/DOC-180) requests \$70.50 reimbursement for his footlocker damaged while under the sole control of the Department. The Department recommends approval of this claim.

21. DEPARTMENT OF CORRECTIONS continued

- 18) Steven Harper #264495 \$ 70.24

The claimant (05-SAB/DOC-144) requests \$70.24 reimbursement for his razor and pants lost while under the sole control of the Department. Claimant did not provide proof of the purchase price and date; therefore, the Department recommends approval of this claim at residual value for the sum of \$4.50.

- 19) Anthony Harris #205237 Unspecified

The claimant (05-SAB/DOC-182) requests an unspecified amount of reimbursement for his typewriter ribbon accidentally damaged by staff. The Department recommends approval of this claim at one year's depreciation for the sum of \$9.50 that includes shipping and handling.

- 20) John Harris #204530 \$ 35.00

The claimant (05-SAB/DOC-147) requests \$35.00 reimbursement for his belt confiscated and considered contraband. After review it was supposed to be returned but was destroyed before it could be returned. Claimant did not provide proof of the purchase price or date. The Department recommends approval of this claim at residual value for the sum of \$1.00.

- 21) James Haywood #181085 \$ 4.90

The claimant (05-SAB/DOC-133) requests \$4.90 reimbursement for his store order he never received. The Department recommends approval of this claim.

- 22) George Heard #203017 \$ 27.95

The claimant (05-SAB/DOC-185) requests \$27.95 reimbursement for his radio lost while under the sole control of the Department. The price on his Disbursement Slip had been altered so the original value was determined from the Average Cost Schedule as \$20.00. The Department recommends approval of this claim at four year's depreciation for the sum of \$4.00

21. DEPARTMENT OF CORRECTIONS continued

23) Kenneth Hollis #153797 \$458.58

The claimant (05-SAB/DOC-137) requests \$458.58 reimbursement for numerous items of personal property allegedly missing when he transferred. After investigation, it was determined the only item missing was an adapter. Claimant's Disbursement is illegible so the original price was determined from the Average Cost Schedule as \$7.00. The Department recommends approval of the residual value of \$.70.

24) James Hoskins #204200 \$404.76

The claimant (05-SAB/DOC-157) requests \$404.76 reimbursement for 24 tapes and headphones he claims were stolen from his footlocker. After investigation, it was determined there is not sufficient evidence to support a theft occurred. The Department recommends denial of this claim.

25) Ramon Jackson #290867 \$151.00

The claimant (05-SAB/DOC-192) requests \$151.00 reimbursement for 20 tapes allegedly lost from his property when he transferred. There is not sufficient evidence to determine a loss occurred. The Department recommends denial of this claim.

26) Gilbert Jividen #262914 \$ 55.00

The claimant (05-SAB/DOC-132) requests \$55.00 reimbursement for his law book he ordered and never received. The Department recommends approval of this claim.

27) Antonio Jones #221552 \$ 55.98

The claimant (05-SAB/DOC-183) requests \$55.98 reimbursement for 1 pair of jeans he ordered and never received. The Department recommends approval of this claim.

21. DEPARTMENT OF CORRECTIONS continued

28) Michael Knights #302320 \$150.00

The claimant (05-SAB/DOC-160) requests \$150.00 reimbursement for his hobby craft materials that was lost while under the sole control of the Department. Claimant provided no proof of the purchase price or date and according to Operating Procedures items of an undetermined value cannot be reimbursed. The Department recommends denial of this claim.

29) Darryl McGore #142739 \$104.00

The claimant (05-SAB/DOC-154) requests \$104.00 reimbursement for his TV and typewriter lost while under the sole control of the Department. After investigation, it was determined there is no evidence a loss occurred. The Department recommends denial of this claim.

30) Darrin McNeely #196870 \$570.78

The claimant (05-SAB/DOC-181) requests \$570.78 reimbursement for 48 tapes that had been confiscated. They were stolen from the property room before they could be returned. Claimant provided no proof of the purchase prices or dates, so the original value was determined from the Average Cost Schedule as \$240.00 (\$5.00 each). The Department recommends approval of this claim at residual value for the sum of \$24.00.

31) Terell Manciel #135270 \$ 75.00

The claimant (05-SAB/DOC-142) requests \$75.00 reimbursement for his footlocker damaged when he was transferred. Claimant provided no proof of the purchase price or date so the original value was determined from the Average Cost Schedule as \$42.65. The Department recommends approval of this claim at residual value for the sum of \$4.27.

21. DEPARTMENT OF CORRECTIONS continued

32) David Middleton #160721 \$663.87

The claimant (05-SAB/DOC-152) requests \$663.87 reimbursement for numerous items of property including a typewriter and duffle bag containing clothing lost while being transferred. Unfortunately, claimant only documented the missing typewriter when he received his property and signed his Property Receipt. The Department recommends approval of this claim **as an exception to the standard practice** for the sum of \$297.00 for his typewriter because staff failed to take reasonable precautions to protect his property.

33) Ocie Mitchell #208591 \$109.40

The claimant (05-SAB/DOC-178) requests \$109.40 reimbursement for his tape collection stolen while under the sole control of the Department. Claimant and the facility did not document the number of tapes he possessed. Claimant was able to document the purchase of 12 of the tapes. The Department recommends approval of this claim for the residual value of the twelve tapes of \$10.95.

34) Kim Moss #178549 \$ 64.89

The claimant (05-SAB/DOC-139) requests \$64.89 reimbursement for unspecified property including tape player and beard trimmers lost during transfer. The Department recommends approval of \$3.00 for the residual value of the tape player because no documentation was provided and \$18.92 for the depreciated value of the 3-year-old beard trimmers, totaling \$21.92.

35) Edna Mumphord #281721 \$ 94.50

The claimant (05-SAB/DOC-088) requests \$94.50 reimbursement for her TV damaged during her transfer. She received the TV and had it in her possession for two and a half days before she complained that it was broken; therefore, the Department recommends denial of this claim.

21. DEPARTMENT OF CORRECTIONS continued

36) Jeral Peoples #253654 \$ 60.00

The claimant (05-SAB/DOC-156) requests \$60.00 reimbursement for numerous hygiene items, tape player and beard trimmers allegedly not packed up with his property. After investigation, it was determined all of the property in his area of control had been packed. The Department recommends denial of this claim.

37) Eugene Pickard #237116 \$ 50.45

The claimant (05-SAB/DOC-186) requests \$50.45 reimbursement for a pair of shoes he ordered and never received. The Department recommends approval of this claim.

38) William Pippen #137721 \$ 19.56

The claimant (05-SAB/DOC-184) requests \$19.56 reimbursement for his tape player damaged while under the sole control of the Department. Claimant did not provide proof of the purchase price or date so the original value was determined from the Average Cost Schedule as \$30.00. The Department recommends approval of this claim at residual value for the sum of \$3.00.

39) Michael Rush #295911 \$ 13.40

The claimant (05-SAB/DOC-153) requests \$13.40 reimbursement for a tape he ordered and never received. The Department recommends approval of this claim.

40) Willie Sanders #260011 \$111.27

The claimant (05-SAB/DOC-176) requests \$111.27 reimbursement for his TV damaged when he was transferred. The Department recommends approval of \$11.13 for the residual value of the five-year-old TV.

21. DEPARTMENT OF CORRECTIONS continued

41) Jeffrey Smith #262464 \$ 2.50

The claimant (05-SAB/DOC-188) requests \$2.50 reimbursement for his monthly issue of *Playboy*. Claimant did not provide proof of a subscription to this magazine or proof of the purchase price and date, so the cost cannot be determined. Items whose value cannot be determined are not reimbursable according to Operating Procedures. The Department recommends denial of this claim.

42) Maurice Spearman #158437 \$ 60.40

The claimant (05-SAB/DOC-131) requests \$60.40 reimbursement for his footlocker. Staff removed the lock from the footlocker in compliance with policy not allowing them at Level V. Claimant can still use the footlocker at his present facility; however, when he transfers to a lower level facility, that facility will consider the footlocker contraband because it has been altered. Claimant did not provide proof of the purchase price and date so the value was determined from the Average Cost Schedule as \$42.65. The Department recommends approval of this claim at residual value of \$4.27.

43) Scott Stafford #191653 \$ 80.83

The claimant (05-SAB/DOC-158) requests \$80.83 reimbursement for his typewriter damaged during his transfer. The cost to repair the typewriter was \$75.00. The Department recommends approval of this claim for \$75.00.

44) Kevin Theroit #423068 \$ 90.00

The claimant (05-SAB/DOC-179) requests \$90.00 reimbursement for his TV damaged when the power went out. Maintenance was being performed on the electrical system at the time of the damage. The Department recommends approval of this claim at one year's depreciation for \$65.92.

21. DEPARTMENT OF CORRECTIONS continued

45) Keith Thompson #163650 \$ 68.95

The claimant (05-SAB/DOC-146) requests \$68.95 reimbursement for his coat and tape player allegedly lost by staff. After investigation, it was determined there was no evidence to support that staff lost the item while it was under the sole control of the Department. The Department recommends denial of this claim.

46) Anthony Washington #314610 \$249.40

The claimant (05-SAB/DOC-121) requests \$249.40 reimbursement for two completed hobby craft jewelry boxes, one watch and watch repair because these items were given to the wrong visitor. Claimant did not provide proof of the purchase price or date so the value of the jewelry boxes cannot be determined. Items whose value cannot be determined are not reimbursable according to Operating Procedures. The Department recommends approval of this claim for his watch at four year's depreciation for the sum of \$8.29.

47) Rosemary Williams #198579 \$ 93.00

The claimant (04-SAB/DOC-094) requests \$93.00 reimbursement for her TV damaged while under the sole control of the Department. The Department recommends approval of this claim at four year's depreciation for \$18.00.

22. DEPARTMENT OF STATE

1) Sherry Ann Lowery \$195.00

The claimant (05-SAB-032) requests \$195.00 reimbursement for towing and impound costs incurred as a result of Department of State error. The Department recommends approval of this claim.

23. DEPARTMENT OF TRANSPORTATION

- 1) Alice Brantley \$ 82.15

The claimant (05-SAB-049) requests \$82.15 reimbursement for damage to her vehicle after hitting a pothole. After investigation, it was determined that during the course of routine maintenance, no major impairments which could present a hazard were detected or left unresolved, thus, there was no knowledge the condition existed prior to the date of this incident. The Department recommends denial of this claim.

- 2) Brian A. Keck \$999.98

The claimant (05-SAB-066) requests \$999.98 reimbursement for damage to his vehicle when a roadside sign not sandbagged fell in front of his vehicle. The Department recommends approval of this claim.

- 3) Diane Pardon \$476.00

The claimant (05-SAB-048) requests \$476.00 reimbursement for damage to her vehicle after hitting a pothole. After investigation, it was determined that during the course of routine maintenance, no major impairments which could present a hazard were detected or left unresolved, thus, there was no knowledge the condition existed prior to the date of this incident. The Department recommends denial of this claim.

**SECTION VI. CLAIMS - PERSONAL INJURY LOSS**

24. DEPARTMENT OF STATE

- 1) Lynette Johnson \$999.99

The claimant (05-SAB-045) requests \$999.99 reimbursement for damage to her eyeglasses and pain and suffering when a paper towel dispenser opened and hit her in the face cutting her eye. The Department recommends approval of \$379.45 for the cost of replacement eyeglasses.

**SECTION VII. APPROVAL OF SPECIAL ITEMS**

25. DEPARTMENT OF CORRECTIONS

- 1) Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property from the following facilities:

Adrian Correctional Institutions, 4/29/2005  
Florence Crane Correctional Facility, 4/29/2005  
Muskegon Correctional Facility, 4/29/2005  
Saginaw Correctional Facility, 4/29/2005  
West Shoreline Correctional Facility, 4/29/2005

- 2) The Department reports an emergency purchase of \$80,947.00 with Pharmacy Employment Services, Inc. necessary to cover the cost of maintaining contracted pharmacists at Huron Valley Center through the period of conversion from the Department of Community Health to the Department of Corrections Huron Valley Complex.

26. DEPARTMENT OF HUMAN SERVICES

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:

\$ 1,000.00 at 1659 Berkley S.W., Wyoming, MI  
\$ 1,294.23 at 4514 Oregon, Detroit, MI  
\$ 498.16 at 419 N 3<sup>rd</sup> St., West Branch, MI  
\$ 641.74 at 19770 Trinity, Detroit, MI  
\$ 371.00 at 114 Swift Deer Trail, Prudenville, MI  
\$ 997.00 at 1111 Logan St. SE, Grand Rapids, MI  
\$ 1,146.02 at 701 Alvord, Flint, MI

27. DEPARTMENT OF TREASURY

Requests approval of a RESOLUTION AMENDING PRIOR RESOLUTION adopted by the State Administrative Board on August 5, 2003.

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 7, 2005 Meeting, 10:55 a.m.  
1921 Department of Conservation Conference Room  
7th Floor, Mason Building

**SECTION I. AGENCY CONTRACTS**

Requests approval of the following:

1s. DEPARTMENT OF MANAGEMENT AND BUDGET

Fisher Auction Co., Inc.  
Pompany Beach, FL

Commission not to exceed 5%  
of the proceeds of the sale  
Funding 100% from proceeds  
To obtain professional  
auctioneer services to auction  
and sell real property owned by  
the State of Michigan located  
in Northville Township, Wayne  
County

**SECTION II. DMB CONTRACTS**

Requests approval of the following:

**NEW CONTRACTS**

2s. DEPARTMENT OF STATE

American Bank Note Company  
Franklin, TN

\$ 311,493.00 (3 years)  
100% General  
071I5200176 Printing of  
Certificate of Title stock

3s. DEPARTMENT OF STATE POLICE

Bound Tree Medical LLC  
Dublin, OH

\$ 69,714.50 (one time)  
100% Federal Homeland Security  
071I5200194 Nerve Agent  
Antidote Kits and Mark I  
Trainers

**CHANGES/EXTENSIONS**

4s. DEPARTMENT OF CORRECTIONS

National Health Resources	\$ 180,000.00	Amendment
Lansing, MI	\$ 1,480,000.00	New Total
	100% GF/GP	
	071B4200139	On-site Pharmacist Services in the Regional Pharmacy at Duane Waters Hospital

5s. DEPARTMENT OF HUMAN SERVICES

Michigan State University	\$ 112,505.00	Amendment
East Lansing, MI	\$ 611,176.00	New Total
	100% Federal	
	071B2001414	Research Services to reduce Disproportionate Minority Confinement and Minority Over-Representation in the juvenile justice system

6s. DEPARTMENT OF INFORMATION TECHNOLOGY

enfoTech & Consulting, Inc.	\$ 692,570.00	Amendment
Lawrenceville, NJ	\$ 5,104,343.00	New Total
	100% Federal	
	071B1001740	Consulting services for an Electronic Wastewater Discharge Reporting System for the Department of Environmental Quality

**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**

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**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 7, 2005 Meeting, 10:55 a.m.  
1921 Department of Conservation Conference Room  
7th 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

National Committee for Quality Assurance Washington, DC	\$ 120,573.00 (3 years) 100% Restricted 641R5202144 Consultant to provide an HMO Annual Consumer Guide for Financial and Insurance Services
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**SECTION III. RELEASE OF FUNDS TO WORK ORDER**

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