

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

August 12, 2003 Meeting, 11:00 a.m.
Bureau of Local Government, Conference Room A

SECTION I. AGENCY CONTRACTS

Requests approval of the following

1. DEPARTMENT OF CAREER DEVELOPMENT

- | | | |
|----|---|---|
| 1) | Statewide Michigan Works Agencies
(Listing on file) | \$ 1,159,726.00 Total Workforce Investment Act - National Emergency Grant (WIA-NEG) funding for the MWA's for certified Trade Adjustment Assistance and North American Free Trade Agreement-Trade Adjustment Assistance program participants |
| 2) | City of Detroit Employment and Training Department
Detroit, MI | \$ 5,860,200.00 Total To support a FOCUS:HOPE program integrating education and experience. Participants will gain both certifiable manufacturing skills and academic credits |
| 3) | Saginaw/Midland/Bay Michigan Works
Saginaw, MI | \$ 30,000.00 Amendment
\$ 75,324.00 New Total
Additional funding to continue operations of the Food Assistance Employment and Training Program |
| 4) | Statewide Michigan Works Agencies
(Listing on file) | \$ 33,692,639.00 Total To provide Family Independence Program recipients, Non-Custodial parents and Non-Cash recipients education and training opportunities to increase participants income to reduce or eliminate the need for public assistance (TANF) |

1. DEPARTMENT OF CAREER DEVELOPMENT continued

- 5) Statewide Michigan Works Agencies
(Listing on file) \$ 61,830,608.00 Total
To provide Family Independence program recipients, Non-custodial Parents and Non-Cash recipients education and training opportunities to increase participants income to reduce or eliminate the need for public assistance (Reed Act)
- 6) Statewide Michigan Works Agencies
(Listing on file) \$ 15,764,824.00 Total
To provide Family Independence program recipients, Non-custodial Parents and Non-Cash recipients education and training opportunities to increase participants income to reduce or eliminate the need for public assistance (Welfare to Work)
- 7) Statewide Michigan Works Agencies
(Listing on file) \$ 7,882,412.00 Total
To provide Family Independence program recipients, Non-custodial Parents and Non-Cash recipients education and training opportunities to increase participants income to reduce or eliminate the need for public assistance (State Funds)
- 8) Statewide Community Rehabilitation Program And Innovation & Expansion Grantees
(Listing on file) \$ 2,010,004.00 Total
Grant funds used to establish, develop or improve community rehabilitation programs and services. Funds are also used to support projects that offer new and creative practices, methods or procedures that can be beneficial to MRS programs

1. DEPARTMENT OF CAREER DEVELOPMENT continued

- 9) Statewide Michigan Public and Private Colleges and Universities
(Listing on file) \$ 477,894.00 Total Grant funds for the Morris Hood, Jr., Educator Development Program (MHED). The intent is to increase the number of minority students enrolling in and completing K-12 teacher education programs at the Baccalaureate level at state approved teacher education institutions
- 10) Statewide Michigan Public and Private Colleges and Universities
(Listing on file) \$ 6,192,134.00 Total Grant funds for the Select Services Program (4-S). The purpose is to increase the graduation rate of academically and economically disadvantaged students currently enrolled in either a public or private four-year university
- 11) Statewide Michigan Public and Private Colleges and Universities
(Listing on file) \$ 1,863,740.00 Total Grant funds for the Michigan partnership Program (MICUP). The purpose is to increase the number of academically and economically disadvantaged students that transfer from community colleges to baccalaureate programs

2. DEPARTMENT OF COMMUNITY HEALTH

- 1) Various Vendors
(Listing on file) \$ 71,215,842.00 Total Grant agreement to provide the Childless Adult Medical benefit coverage
- 2) Michigan Housing Trust Fund
Lansing, MI \$ 70,000.00 Amendment
\$ 85,000.00 New Total Grant agreement to provide management and servicing of a consumer loan fund to mental health consumers

2. DEPARTMENT OF COMMUNITY HEALTH continued

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|-----|--|---------------|--|
| 3) | Leade Health
Ann Arbor, MI | \$ 170,000.00 | Total
Grant agreement to provide
tobacco reduction and cessation |
| 4) | Children's Hospital of
Michigan
Detroit, MI | \$ 125,000.00 | Total
Grant agreement to provide
Resources to support HIV
prevention services |
| 5) | Lansing Area AIDS Network
Lansing, MI | \$ 95,000.00 | Total
Grant agreement to provide
resources to support HIV
prevention services |
| 6) | HIV/AIDS Resource Center
Ypsilanti, MI | \$ 115,000.00 | Total
Grant agreement to provide
resources to support HIV
prevention services |
| 7) | Detroit Hispanic Development
Corporation
Detroit, MI | \$ 125,000.00 | Total
Grant agreement to provide
resources to support HIV
prevention services |
| 8) | City of Detroit - Human Svcs.
Detroit, MI | \$ 62,500.00 | Total
Grant agreement to provide
resources to support HIV
prevention services |
| 9) | Midwest AIDS Prevention
Project
Ferndale, MI | \$ 99,000.00 | Total
Grant agreement to provide
resources to support HIV
prevention services |
| 10) | Sault Ste Marie Tribe of
Chippewa and Ottawa
Sault Ste Marie, MI | \$ 50,000.00 | Total
Grant agreement to provide
resources to support HIV
prevention services |
| 11) | Gospel Against AIDS
Detroit, MI | \$ 75,000.00 | Total
Grant agreement to provide
resources to support HIV
prevention services |
| 12) | Wellness AIDS Services, Inc.
Flint, MI | \$ 110,000.00 | Total
Grant agreement to provide
resources to support HIV
prevention services |

2. DEPARTMENT OF COMMUNITY HEALTH continued

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|--|---------------|--|
| 13) Planned Parenthood of
Mid-Michigan
Ann Arbor, MI | \$ 30,000.00 | Total
Grant agreement to provide
resources to support HIV
prevention services |
| 14) Well-being Institute
Detroit, MI | \$ 85,000.00 | Total
Grant agreement to provide
resources to support HIV
prevention services |
| 15) AIDS Partnership of Michigan
Detroit, MI | \$ 135,000.00 | Total
Grant agreement to provide
resources to support HIV
prevention services |
| 16) Men of Color Motivational
Group
Detroit, MI | \$ 70,000.00 | Total
Grant agreement to provide
resources to support HIV
prevention services |
| 17) Community Health Clinic
Traverse City, MI | \$ 28,000.00 | Total
Grant agreement to provide
resources to support HIV
prevention services |
| 18) St. Mary's/McAuley Health
System
Grand Rapids, MI | \$ 80,000.00 | Total
Grant agreement to provide
resources to support HIV
prevention services |
| 19) Visiting Nurse Association
of Southeastern MI
Oak Park, MI | \$ 180,000.00 | Total
Grant agreement to provide
resources to support HIV
prevention services |
| 20) The Hearth Home Health
Delivery
Saginaw, MI | \$ 65,000.00 | Total
Grant agreement to provide
resources to support HIV
prevention services |
| 21) Midwest AIDS Prevention
Project
Ferndale, MI | \$ 280,000.00 | Total
Grant agreement to provide
technical assistance to
HIV/AIDS service providers |
| 22) Tomorrow's Child
(Michigan SIDS)
Lansing, MI | \$ 273,200.00 | Total
Grant agreement to provide
administration and direct
services for the MI SIDS care
clinics |

2. DEPARTMENT OF COMMUNITY HEALTH continued

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|-----|---|--|
| 23) | AIDS Partnership Michigan
Detroit, MI | \$ 125,000.00 Total
Grant agreement to provide
HIV/AIDS hotline |
| 24) | National Kidney Foundation
Pitsfield Township, MI | \$ 45,000.00 Total
Grant agreement to provide
school based kidney disease
prevention in children |
| 25) | Your Center
Flint, MI | \$ 85,000.00 Total
Grant agreement to provide HIV
prevention and support case
management |
| 26) | American Lung Association
of Michigan
Lansing, MI | \$ 220,950.00 Total
Grant agreement to help
promote activities that will
help reduce the incidence of
tuberculosis |
| 27) | HIV/AIDS Resource Center
Ypsilanti, MI | \$ 65,000.00 Total
Grant agreement to provide HIV
prevention case management |
| 28) | Michigan Disability Rights
Coalition
East Lansing, MI | \$ 262,574.00 Total
Grant agreement to provide
funds to employee individuals
with disabilities |
| 29) | Midwest AIDS Prevention
Project
Ferndale, MI | \$ 35,000.00 Total
Grant agreement to provide
resources to conduct HIV/AIDS
provider education |
| 30) | Suit Hing Moy Sanduskey, Inc.
Elyria, MI | \$ 85,000.00 Total
Personal services agreement to
provide clinical pharmacist
expertise |
| 31) | Dawn M. Parsons
Elyria, MI | \$ 102,000.00 Total
Personal services agreement to
provide clinical pharmacist
expertise |
| 32) | Detroit Community Health
Connection
Detroit, MI | \$ 41,813.00 Total
Grant agreement to provide
coordinated HIV/AIDS program
with Ryan White program |

Withdrawn

Withdrawn

2. DEPARTMENT OF COMMUNITY HEALTH continued

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|-----|---|--|
| 33) | AIDS Consortium of
Southeastern MI
Detroit, MI | \$ 46,822.00 Total
Grant agreement to provide
coordinated HIV/AIDS program
for women, children and youth |
| 34) | Association for Interfaith
Ministries
Mt. Pleasant, MI | \$ 26,213.00 Total
Agreement to provide multi-
denominational religious
services to Mt. Pleasant Center
residents with developmental
disabilities |
| 35) | Mid Michigan Industries
Mt. Pleasant, MI | \$ 215,000.00 Total
Agreement to provide job
training services to Mt.
Pleasant Center residents |
| 36) | Detroit Community Health
Connection
Detroit, MI | \$ 363,520.00 Total
Grant agreement to provide
family planning and HIV/AIDS
services |
| 37) | Lutheran Adoption Services
Southfield, MI | \$ 28,037.00 Amendment
\$ 72,862.00 New Total
DATE EXTENSION. Grant agreement
to provide special needs
adoption services for children |
| 38) | Michigan 4C Association
Lansing, MI | \$ 35,490.00 Amendment
\$ 93,090.00 New Total
DATE EXTENSION. Grant agreement
to provide consultation and
training services to local
human service agencies |
| 39) | D.A. Blodgett Services for
Children and Families
Grand Rapids, MI | \$ 41,795.00 Amendment
\$ 91,795.00 New Total
DATE EXTENSION. Grant
agreement to provide special
needs adoption services for
children |
| 40) | Association for Children's
Mental Health
East Lansing, MI | \$ 119,199.00 Total
Grant agreement to provide
services to parents of children
with serious emotional
disturbances |

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 41) Various Local Health Departments
(Listing on file) \$ 96,098,002.00 Total
Grant agreement that will set forth a joint cooperative effort facilitating the delivery of health services to citizens of the state
- 42) Nordic Technologies
Brighton, MI \$ 1,472,000.00 Amendment
\$ 5,372,000.00 New Total
DATE EXTENSION. Grant agreement to complete migration of the State's aging information system to the web
- 43) Planned Parenthood of South Central MI
Kalamazoo, MI \$ 160,000.00 Total
Grant agreement to provide family planning services to individuals with economic or other access problems
- 44) Planned Parenthood of Southeast MI
Detroit, MI \$ 70,000.00 Total
Grant agreement to provide family planning services to individuals with economic or other access problems
- 45) Michigan AIDS Fund
Southfield, MI \$ 650,000.00 Total
Grant agreement to provide Financial and technical support to HIV/AIDS/STD prevention initiatives
- 46) Wedgwood Youth and Family Services
Grand Rapids, MI \$ 59,250.00 Amendment
\$ 346,516.00 New Total
To enable the local agency to develop and implement community-based abstinence education programs
- 47) Lixey Consulting Agency - Col. William Lixey
East Tawas, MI \$ 5,000.00 Amendment
\$ 30,000.00 New Total
Additional funds to complete preparation of procedures and plans for "Post-event Voluntary Smallpox Vaccination"

3. DEPARTMENT OF CONSUMER & INDUSTRY SERVICES

- | | | | |
|----|---|---|--|
| 1) | Michigan State University
Department of Medicine
East Lansing, MI | \$ 60,000.00 Amendment
\$ 364,847.00 New Total | Grant amendment represents the
enhancement to the existing
Michigan Occupational Disease
Surveillance Program |
| 2) | 2004 Safety, Education, &
Training Grants
(Listing on file) | \$ 1,000,000.00 Total | To provide occupational safety
and health training to
employers and employees |

4. DEPARTMENT OF CORRECTIONS

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|----|--|--|--|
| 1) | Western Michigan
University
Kalamazoo, MI | \$ 6,080.00 Amendment
\$ 30,000.00 New Total | Substance abuse testing for
parolees and probationers |
| 2) | Great Lakes Recovery
Centers, Inc.
Marquette, MI | \$ 30,000.00 Amendment
\$ 50,000.00 New Total | Substance abuse treatment for
prisoners, parolees and
probationers |

5. DEPARTMENT OF ENVIRONMENTAL QUALITY

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|----|--|-----------------------|---|
| 1) | Grand Traverse Regional
Land Conservancy
Traverse City, MI | \$ 100,000.00 Total | Boardman River
Protection Project |
| 2) | Various Grantees
(Listing on file) | \$ 6,238,798.00 Total | Grants to various Non-point
Source grantees |
| 3) | Various Grantees
(Listing on file) | \$ 277,538.00 Total | For Site Assessment Fund Grants |
| 4) | Grand Traverse County
Traverse City, MI | \$ 1,000,000.00 Total | Grant for the Grand Traverse
Commons Brownfield
Redevelopment Grant |

5. DEPARTMENT OF ENVIRONMENTAL QUALITY continued

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|----|---|-----------------|---|
| 5) | Various Grantees
(Listing on file) | \$ 1,264,522.00 | Total
Grants to various Local
Government grantees |
| 6) | Central Michigan University
Mount Pleasant, MI | \$ 487,449.00 | Total
Environmental Education
Curriculum Project
Coordination, Evaluation,
Training |
| 7) | Grand Valley State University
Muskegon, MI | \$ 55,070.00 | Total
Environmental Education
Curriculum Development |
| 8) | Western Wayne University
Kalamazoo, MI | \$ 49,991.00 | Total
Environmental Education
Curriculum Development |
| 9) | Western Upper Peninsula
Center for Science, Math, &
Environmental Education
Houghton, MI | \$ 188,302.00 | Total
Environmental Education
Curriculum Development |

6. DEPARTMENT OF HISTORY, ARTS, AND LIBRARIES

- | | | | |
|----|--|---------------|---|
| 1) | EdTech Strategies
Clarksburg, MD | \$ 60,000.00 | Total
Training and support of
libraries in identification of
telecommunication upgrade needs |
| 2) | Michigan Library Consortium
Lansing, MI | \$ 300,000.00 | Total
MeL Database support services |

7. DEPARTMENT OF STATE POLICE

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|----|---|--------------|--|
| 1) | University of Michigan
Ann Arbor, MI | \$ 40,000.00 | Total
Analysis and recommendations
for the future of the State's
Safe Community program |
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7. DEPARTMENT OF STATE POLICE continued

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|----|--|--|
| 2) | Traffic Safety Association
of Michigan
Lansing, MI | \$ 105,000.00 Total
To provide Southeast Michigan
(Wayne County) with public
information and education
including Standard Field
Sobriety Testing training |
| 3) | Michigan Public Health
Institute
Okemos, MI | \$ 609,000.00 Total
To continue the law
enforcement liaisons, maintain
the Assessing Community
Traffic Safety evaluation
tool, conduct necessary
training, and provide
communication assistance to
the Governors Traffic Safety
Advisory Commission |
| 4) | Various grantees
(Listing on file) | \$ 1,941,958.00 Total
To fund overtime enforcement
within 20 counties, during
enforcement mobilization
periods, to reduce the
incidence of unbelted
occupants and drunk drivers |
| 5) | Various grantees
(Listing on file) | \$ 350,000.00 Total
For enforcement related
equipment incentives purchased
to promote enforcement during
the mobilization periods |
| 6) | Mothers Against Drunk
Driving - State of
Michigan Chapter
Lansing, MI | \$ 25,000.00 Total
To conduct "Fake ID" programs
in schools and educate teens
on dangers of alcohol use |
| 7) | Courage First Foundation
Troy, MI | \$ 50,000.00 Total
Partnership of a judge and ad
agency to have students create
a TV commercial to warn about
dangers of alcohol use |

7. DEPARTMENT OF STATE POLICE continued

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| 8) | Michigan Technological
University
Houghton, MI | \$ 30,000.00 Total
Funds to conduct Intersection
Safety for the Non-Engineer
class |
| 9) | Michigan Association of
Substance Abuse
Coordinating Agencies
(MASACA)
East Lansing, MI | \$ 35,000.00 Total
For a treatment committee to
expand presentations to
entities that have identified
drunk driving issues |
| 10) | Wayne State University
Detroit, MI | \$ 50,000.00 Total
To provide specific crash data
analysis to determine
identification of problem
areas for grant funds |
| 11) | Wayne State University
Detroit, MI | \$ 50,000.00 Total
To analyze, address and
prioritize traffic & safety
needs in metropolitan areas |
| 12) | University of Michigan
Transportation Research
Institute
Ann Arbor, MI | \$ 70,000.00 Total
To create, produce and
distribute the 2002 Michigan
Traffic Crash facts book, CD
and Web Site |
| 13) | University of Michigan
Transportation Research
Institute
Ann Arbor, MI | \$ 80,000.00 Total
To evaluate safety belt
enforcement mobilization
efforts by direct observation |
| 14) | University of Michigan
Transportation Research
Institute
Ann Arbor, MI | \$ 90,000.00 Total
For technical assistance to
urgent requests for
statistical analysis,
evaluation, & literature
reviews of traffic safety
projects |

7. DEPARTMENT OF STATE POLICE continued

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|-----|---|--------------|-------|---|
| 15) | University of Michigan
Transportation Research
Institute
Ann Arbor, MI | \$ 50,000.00 | Total | To provide safety belt
evaluation and training of
local partners to assist with
collecting safety belt use
data |
| 16) | Southeast Michigan Council
of Governments
Detroit, MI | \$ 30,000.00 | Total | To increase communication of
traffic safety issues within
the diverse populations in
southeast Michigan |

8. FAMILY INDEPENDENCE AGENCY

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|----|--|-----------------|-----------|--|
| 1) | Michigan Public Health
Institute
Okemos, MI | \$ 475,311.89 | Amendment | |
| | | \$ 1,893,094.88 | New Total | Statewide Child Fatality
Surveillance system |
| 2) | Food Bank Council of Michigan
Lansing, MI | \$ 275,000.00 | Total | Pick up and delivery to
various food banks throughout
Michigan |
| 3) | Food Bank Council of Michigan
Lansing, MI | \$ 250,000.00 | Total | Food baskets to TANF families
in emergency situations |
| 4) | Catholic Social Services/
St. Vincent's Home
Lansing, MI | \$ 102,000.00 | Total | Parent Aid services |
| 5) | Cheboygan County Board of
Commissioners
Cheboygan, MI | \$ 57,234.00 | Amendment | |
| | | \$ 324,398.00 | New Total | Child support orders and
enforcement functions |
| 6) | Barry County Prosecuting
Attorney
Hastings, MI | \$ 6,815.00 | Amendment | |
| | | \$ 37,504.00 | New Total | Funds for staff and services
to do IV-D work |

8. FAMILY INDEPENDENCE AGENCY continued

7)	Branch County Prosecuting Attorney Coldwater, MI	\$ 7,025.00 \$ 63,334.00	Amendment New Total Funds for staff and services to do IV-D work
8)	Mackinac County Board of Commissioners St. Ignace, MI	\$ 17,754.00 \$ 55,641.00	Amendment New Total Funds for staff and services to do IV-D work
9)	Midland County Board of Commissioners Midland, MI	\$ 7,760.00 \$ 86,087.00	Amendment New Total Child support orders and enforcement functions
10)	Newaygo County Prosecuting Attorney White Cloud, MI	\$ 5,181.00 \$ 87,325.00	Amendment New Total Funds for staff and services to do IV-D work
11)	Ottawa County Prosecuting Attorney Grand Haven, MI	\$ 5,350.00 \$ 99,223.00	Amendment New Total Funds for staff and services to do IV-D work
12)	Alcona County Board of Commissioners Harrisville, MI	\$ 36,000.00	Total Face-to-face mentor and/or surveillance services
13)	Dickinson County Juvenile Court Iron Mountain, MI	\$ 186,977.79	Total Probation officer to delinquent youth to assure school/work attendance
14)	County of Genesee 7 th Judicial Court Family Division Flint, MI	\$ 491,586.00	Total Probation officer services to probate court wards/PA 150 wards
15)	Region Four Community Services Ludington, MI	\$ 46,862.00 \$ 588,062.00	Amendment New Total Comprehensive domestic violence Services

8. FAMILY INDEPENDENCE AGENCY continued

16)	Otsego County Food Pantry Gaylord, MI	\$ 36,000.00	Total Emergency food pantry
17)	Eastern Michigan University Ypsilanti, MI	\$ 49,612.50	Total Field supervision for students obtaining MSW degree
18)	Various providers (Listing on file)	\$ 17,062,179.90	Total Intensive long-term in-home services to abused/neglected children
19)	Kent County FIA Board Grand Rapids, MI	\$ 15,000.00 \$ 74,427.00	Amendment New Total Guardianship services
20)	Thomas Roth, DO Withdrawn	\$ 34,560.00	Total Optometrist Services
21)	Joann Smith-Darden Withdrawn	\$ 67,500.00	Total Speech and Language pathology treatment
22)	Judy Nelson Withdrawn	\$ 29,925.00	Total Nursing services
23)	Berkebile Incorporated Withdrawn	\$ 27,000.00	Total Special Education testing
24)	David Lyman Sharp, MD Withdrawn	\$ 28,500.00	Total Medical services
25)	Clinton County Family Resource Center St. Johns, MI	\$ 16,505.00 \$ 32,009.31	Amendment New Total Parent Aide Recruitment, Training and Maintenance services
26)	Ontonagon Co. Michigan State University Extension Ontonagon, MI	\$ 1,559.84 \$ 49,145.00	Amendment New Total Services to assist families at risk (Welcome Newborn, Day Camp, Red Cross Babysitting class, etc.)

8. FAMILY INDEPENDENCE AGENCY continued

27)	Mid Michigan District Health Department Stanton, MI	\$ 892.50 \$ 40,978.50	Amendment New Total Immunization services
28)	Clinton Ingham Eaton Mental Health Lansing, MI	\$ 2,749.00 \$ 41,998.00	Amendment New Total To reduce the risk of out-of- home placement of children
29)	Clinton County Extension St. Johns, MI	\$ 1,785.00 \$ 43,045.85	Amendment New Total To reduce the risk of out-of- home placement of children
30)	Kalamazoo County (MSU Extension) Kalamazoo, MI	\$ 42,070.00	Total Support services to grandparents raising their grandchildren
31)	Michigan State University East Lansing, MI	\$ 42,000.00	Total Evaluate implementation of the SFSC plan
32)	AuSable Valley C.M.H. Tawas City, MI	\$ 120,000.00	Total Assist/instruct families with at risk children
33)	Larry Emig Reed City, MI	\$ 26,925.00	Total Reduce the risk of abuse/ neglect or out-of-home placement of children
34)	Mary Schalk Rogers City, MI	\$ 27,000.00	Total Assist families at risk of abuse and neglect
35)	Rogers City Area Schools Rogers City, MI	\$ 27,000.00	Total Assist families at risk of abuse and neglect

8. FAMILY INDEPENDENCE AGENCY continued

36)	Onaway Area Community Schools Onaway, MI	\$ 27,000.00	Total Assist families at risk of abuse and neglect
37)	Big Brothers Big Sisters of Northeast Michigan Alpena, MI	\$ 27,435.00	Total Assist youth at risk of out-of-home placement or abuse and neglect
38)	Rogers City Policy Department Rogers City, MI	\$ 25,500.00	Total To reduce the risk of children's school failure
39)	Mid Michigan Health Services Houghton Lake, MI	\$ 116,925.00	Total Health Care management or schoollink services to pre- school and elementary children/caretakers
40)	Stocker Consulting Services Brighton, MI	\$ 6,250.00 \$ 31,249.00	Amendment New Total Provide Adoption Program Specific Transfer Training
41)	Women's Justice Center Detroit, MI	\$ 36,500.00 \$ 182,500.00	Amendment New Total Transitional supportive housing for TANF-eligible domestic violence survivors
42)	Michigan State University Extension-Kalkaska County Kalkaska, MI	\$ 101,943.00	Total Wraparound coordination
43)	Child and Family Services of the Upper Peninsula Marquette, MI	\$ 111,213.75	Total Wraparound coordination
44)	Catholic Social Services of Muskegon Muskegon, MI	\$ 147,915.00	Total Coordination services
45)	Catholic Human Services Alpena, MI	\$ 75,000.00	Total Wraparound coordination

8. FAMILY INDEPENDENCE AGENCY continued

46) Davis & Harman, LLP Catherine Creech Washington, D.C.	\$ 200,000.00 Total Appointment of Special Assistant Attorney General To provide legal services to FIA in an IRS examination for the possible tax liability on payments paid to in-home day care workers
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SECTION II. DMB CONTRACTS

Requests approval of the following

NEW CONTRACTS

9. DEPARTMENT OF AGRICULTURE

1) Agilent Technologies Inc. Wilmington, DE	\$ 64,882.80 (One-Time) 071I3000186 Gas Chromatograph
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10. DEPARTMENT OF CAREER DEVELOPMENT

1) C.R. Onsrud Troutman, NC	\$ 114,000.00 (One-Time) 801R3000609 Router, Automated Cabinet System Component
2) Stiles Machinery Inc. Grand Rapids, MI	\$ 36,000.00 (One-Time) 801R3000604 Sliding Table Saw Automated Cabinet System Component

11. DEPARTMENT OF COMMUNITY HEALTH

1) Detroit Bio Med Laboratories Farmington Hills, MI	\$ 310,531.00 (3 Years) 391R3001052 General Lab Services for Center for Forensic Psychiatry
2) Forberg Scientific Inc. Troy, MI	\$ 40,077.00 (One-Time) 391R3001327 Gas Analysis Equipment

11. DEPARTMENT OF COMMUNITY HEALTH continued

- 3) Pharmacia Company \$ 207,612.00 (One-Time)
391R3001250 Contraceptives
Withdrawn
- 4 Sensir Technologies Inc. \$ 73,080.00 (One-Time)
Danbury, CT 391R3001349 Advanced
Infrared
Microspectrometers

12. DEPARTMENT OF CONSUMER & INDUSTRY SERVICES

- 1) Business Information Systems \$ 111,973.00 (One-Time)
Orlando, FL 631R3001659 Court Reporter
Equipment
Withdrawn

13. DEPARTMENT OF CORRECTIONS

- 1) Pentax Precision Instrument \$ 27,922.80 (One-Time)
Orangeburg, NY 472R3015949 Surgical
Equipment for Duane Waters
Hospital
- 2) Stafford-Smith \$ 39,890.80 (One-Time)
Kalamazoo, MI 472R3016964 Bakery
Equipment for Riverside
Correctional Facility

14. DEPARTMENT OF EDUCATION

- 1) FBH Architectural \$ 47,300.50 (One-Time)
Building Products 071I3000174 Doors
Delivered and Installed at
Michigan School for the
Deaf and Blind - Lansing
campus
Withdrawn

15. FAMILY INDEPENDENCE AGENCY

- 1) County of Emmet \$ 165,000.00 (3 Years)
Petoskey, MI 431R3000457 Jim Casey
Youth Opportunities
Initiative In Ten Michigan
Counties

16. DEPARTMENT OF INFORMATION TECHNOLOGY

- 1) Enabling Technologies Company \$ 36,605.00 (One-Time)
Jenson Beach, FL 084R3000489 Braille
Embosser/Printer for the
Michigan Commission for
the Blind
- 2) Info Tech Inc. \$ 212,449.00 (1 Year)
Gainesville, FL 084R3000554 FieldManager
Software Consulting Local
Support for Department of
Transportation
- 3) Information Builders Inc. \$ 29,154.00 (1 Year)
New York, NY 084R3000506 Focus
Mainframe Software
Maintenance for Auditor
General
- 4) Kunz, Leigh & Associates Inc. \$ 34,425.00 (4 months)
Lathrup Village, MI 084R3000498 MIRS
Enhancement
- 5) Leica Geosystems Inc. \$ 50,700.00 (6 Weeks)
Atlanta, GA 084R3000584 GMID II
Software Development for
DNR
- 6) NCS Pearson Inc. \$ 41,820.00 (One-Time)
Iowa City, IA 084R3000509 OpScan Scanner
and Scan Tools II Software
for MDA

17. DEPARTMENT OF MILITARY & VETERANS AFFAIRS

- 1) Halliday Sand & Gravel, Inc. \$ 95,000.00 (One-Time)
Houghton Lake, MI 511R3000078 Aggregate for
Camp Grayling

18. DEPARTMENT OF NATURAL RESOURCES

- 1) Boat Services \$ 42,450.06 (One-Time)
Holland, MI 751R3002253 Marine
Electric Equipment for 23'
Seaark Ram Boats

18. DEPARTMENT OF NATURAL RESOURCES continued

- 2) Telonics Inc. \$ 59,927.00 (One-Time)
Mesa, AZ 751R3002328 Wildlife
Tracking Equipment/Deer
Radio Collars
- 3) Michigan Technological \$ 50,000.00 (One-Time)
University
Houghton, MI 751R3002279 Miller Drag
for Houghton, MI Grooming
Snowmobile Trails

19. DEPARTMENT OF TRANSPORTATION

- 1) ABC Bus Inc. \$ 1,807,040.00 (One-Time)
Faribault, MN 591R3000076 Intercity
Passenger Bus

20. DEPARTMENT OF TREASURY

- 1) Detroit Newspaper Agency \$ 450,000.00 (One-Time)
Detroit, MI 271R3000017 Advertising of
Unclaimed Property List

CONTRACT CHANGES/EXTENSIONS

21. DEPARTMENT OF COMMUNITY HEALTH

- 1) Arthur L. Herold \$ 105,300.00 Amendment
Ann Arbor, MI \$ 348,300.00 New Total
071B2001361 Computer
Software Consultant for
Forensic Center

22. DEPARTMENT OF EDUCATION

- 1) Emerald Lawn & Landscaping \$ 4,400.00 Amendment
Flint, MI \$ 245,600.00 New Total
071B2001097 Grounds
Maintenance, Snow Plowing,
Salting, Removal Services
for Michigan School for
the Deaf and Blind - Flint
Campus

23. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) Great Lakes Environmental \$ 700,000.00 Amendment
 Center \$ 2,604,000.00 New Total
 Traverse City, MI 071B1001643 Water Studies
 Research Services

24. FAMILY INDEPENDENCE AGENCY

1) Global Vision Technologies \$ 460,000.00 Amendment
 Brentwood, TN \$ 5,968,150.00 New Total
 071B1001457 Computer
 Software Consultant to
 Supply FAMCare

25. DEPARTMENT OF HISTORY, ARTS AND LIBRARIES

1) Quebecor Printing Pendell \$ 775,000.00 Amendment
 Michigan, MI \$ 3,341,518.46 New Total
 071B5000629 Printing of
 Michigan History for Kids
 Magazines

26. DEPARTMENT OF INFORMATION TECHNOLOGY

1) MGT of America Inc. \$ 106,375.00 Amendment
 Tallahassee, FL \$ 326,375.00 New Total
 084P3000306 Design,
 Develop, and Implement an
 Online School Improvement
 Tool

2) Symbiosis \$ 132,240.00 Amendment
 Okemos, MI \$ 257,040.00 New Total
 071B2001661 Raphits
 Programmer/Analyst for
 Department of Community
 Health Medicaid Provider
 Enrollment System

28. DEPARTMENT OF CORRECTIONS continued

- 4) Cortez Blake #319467 \$123.79

The claimant (03-SAB/DOC-206) requests \$123.79 reimbursement for 5 tapes, 1 headphone set, and an AM/FM radio/tape player lost while under the sole control of the Department. The Department recommends approval of this claim at 1 year's depreciation of \$96.03.

- 5) Jeffrey Buhovecky #325635 \$ 81.17

The claimant (03-SAB/DOC-223) requests \$81.17 reimbursement for 10 tapes and a set of headphones lost while under the sole control of the Department. The value of the lost property is \$89.89 for the tapes and \$24.28 for the headphones, totaling \$114.17, but his account was already credited \$33.00 by the Prison Benefit Fund. The Department recommends approval of \$81.17 for the balance.

- 6) William Caldwell #170451 \$105.00

The claimant (03-SAB/DOC-209) requests \$105.00 reimbursement for his TV damaged while under the sole control of the Department. The Department recommends approval of this claim.

- 7) Richard Carter #178539 \$ 45.00

The claimant (03-SAB/DOC-242) requests \$45.00 reimbursement for his weight belt lost as the result of staff action/inaction. He had requested the belt be sent out if not picked up within the 30-day period. Even though he provided a disbursement for the postage and a mailing label, staff destroyed the belt. The Department recommends approval of this claim **as an exception to the standard practice.**

- 8) Michael Claybron # 197517 \$999.99

The claimant (03-SAB/DOC-162) requests \$999.99 reimbursement for numerous items of personal property including a watch allegedly lost while under the sole control of the Department. Claimant filed a grievance regarding the watch but no other property was mentioned. The grievance response supported the claim for the watch. The other items claimant says are missing, except a gold bracelet, were actually sent out shortly after he arrived at RGC. Claimant never

28. DEPARTMENT OF CORRECTIONS continued

submitted a grievance regarding the missing gold bracelet. The Department recommends denial of this claim.

- 9) Oscar Coleman #133046 \$ 12.38

The claimant (03-SAB/DOC-243) requests \$ 12.38 reimbursement for his scissors lost while under the sole control of the Department. Claimant did not provide a receipt but says he paid \$12.38 for the scissors. This is a reasonable amount. The Department recommends approval of this claim at residual value of \$1.24.

- 10) Ronald Coleman #229015 Unspecified Amount

The claimant (03-SAB/DOC-244) requests an unspecified amount for his footlocker damaged when he was transferred. Since he did not provide a receipt the value of the footlocker was determined from the Average Cost Schedule at \$42.65. The Department recommends approval of this claim at residual value of \$4.27.

- 11) Everett Cox #235218 \$ 98.74

The claimant (03-SAB/DOC-221) requests \$98.74 reimbursement for 4 pairs of briefs, 1 pair gloves, 3 pairs of boxer shorts, and 12 pairs of thermal socks. These items were confiscated because they were not numbered and were lost. The Department recommends approval of this claim as follows: new gloves \$11.50; 2 pair new boxers \$7.75; 3 new briefs \$16.46; Two pair of new boxers/briefs \$6.00; 1 pair of new socks \$2.00, residual value for 11 pairs socks \$2.20; totaling \$45.91.

- 12) Kenneth Daniels #234838 \$129.00

The claimant (03-SAB/DOC-245) requests \$129.00 reimbursement for his typewriter damaged while under the sole control of the Department. Claimant did not provide any receipt so the value was determined from the Average Cost Schedule at \$120.00. The Department recommends approval of this claim at residual value of \$12.00.

28. DEPARTMENT OF CORRECTIONS continued

13) David Davis # 206411 \$ 5.99

The claimant (03-SAB/DOC-233) requests \$5.99 reimbursement for a magazine confiscated and then lost. The Department recommends approval of this claim.

14) Marcus Edwards #349821 \$ 80.00

The claimant (03-SAB/DOC-246) requests \$80.00 reimbursement for his TV damaged when he was transferred. The Department recommends approval of \$85.99 for the purchase price of the new TV.

15) Nancy Fritz for
(Roy Fritz #280110) \$ 23.56

The claimant (03-SAB/DOC-247) requests \$23.56 reimbursement for a CD that was sent to inmate Mr. Fritz. She was not aware inmates cannot have CD's. Staff did not delivered it to her son and it was lost. The Department recommends approval of this claim.

16) Anthony Hamblin #235636 \$167.84

The claimant (03-SAB/DOC-225) requests \$167.84 reimbursement for his footlocker and contents stolen from his area. Staff tried to locate the items by walking through the unit with claimant, but he became upset and walked away. Staff did make a reasonable attempt to locate the items but was unsuccessful. The Department recommends denial of this claim.

17) Mark Heath #252197 \$ 93.92

The claimant (03-SAB/DOC-230) requests \$93.92 reimbursement for store goods seized and then lost. The Department recommends approval of this claim **as an exception to the standard practice.**

28. DEPARTMENT OF CORRECTIONS continued

18) James Henry #148631 \$ 94.49

The claimant (03-SAB/DOC-248) requests \$94.49 reimbursement for TV damaged while under the sole control of the Department. Claimant provided a receipt for the TV but it does not list the price, so the value was determined from the Average Cost Schedule as \$80.00. The Department recommends approval of this claim at two year's depreciation of \$48.00

19) Phillip Herndon #231404 \$ 32.00

The claimant (03-SAB/DOC-237) requests \$32.00 reimbursement for his tape player allegedly damaged by staff. After investigation, it was concluded the tape player was in working order when it was given back to claimant after his LOP sanction. The Department recommends denial of this claim.

20) Corris Jackson #156654 \$179.22

The claimant (03-SAB/DOC-265) requests \$179.22 reimbursement for food, tobacco, a fez, a calculator watch, and a TV allegedly lost by staff. Food and tobacco are not reimbursable per Operating Procedures. There is not sufficient evidence to support the loss of the fez. The receipt he provided for the calculator watch does not have a readable date and no price is listed. Items of undetermined cost are not reimbursable so he will not be reimbursed for the calculator watch. There is not sufficient evidence to support his possession or loss of a TV. The Department recommends denial of this claim.

21) Ramon Jackson #290867 \$ 40.00

The claimant (03-SAB/DOC-249) requests \$40.00 reimbursement for the cost of parts to repair his typewriter damaged while under the sole control of the Department. The Department recommends approval of this claim.

28. DEPARTMENT OF CORRECTIONS continued

22) Marco Johnson #224415 \$ 44.50

The claimant (03-SAB/DOC-234) requests \$44.50 reimbursement for the watch he ordered but never received. The Department recommends approval of this claim.

23) Larry Long #206244 \$126.75

The claimant (03-SAB/DOC-220) requests \$126.75 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 of \$76.05.

24) Floyd Love #197595 \$ 31.40

The claimant (03-SAB/DOC-242) requests \$31.40 reimbursement for a tape player and beard trimmers he ordered but never received because he was transferred. The Department recommends approval of \$31.70 for the purchase price.

25) Charles Luft #090440 \$209.77

The claimant (03-SAB/DOC-250) requests \$209.77 reimbursement for hobby craft property lost while under the sole control of the Department. The receipts he provided for the hobbycraft supplies were from 1994, 1996, 1997, and 2000. These supplies could easily have been used by the date of loss so he should not be reimbursed for these items. He provided no receipt of estimate of value for the double bit screwdriver, standard screwdriver, 15" wood ruler, or pencil sharpener. Claimant provided an estimate of \$15.52 for the blunt scissors, hand-held stapler, 10 paint brushes, two letter guides and 4 3/4 needle nose pliers. The Department recommends residual value of \$1.55 for those items in this claim.

26) Gilbert Osegueda #144441 \$129.30

The claimant (03-SAB/DOC-218) requests \$129.30 reimbursement for repairs made to his typewriter necessary because an officer accidentally knocked it to the floor. The Department recommends approval of this claim.

28. DEPARTMENT OF CORRECTIONS continued

27) Sara Ostrusina #218362 \$ 42.50

The claimant (03-SAB/DOC-238) requests \$42.50 reimbursement for her footlocker inappropriately destroyed by staff. No receipt was provided so the value was determined from the Average Cost Schedule at \$42.65. The Department recommends approval of \$4.27 for the residual value.

28) Calvin Palmer #153649 \$ 86.00

The claimant (03-SAB/DOC-208) requests \$86.00 reimbursement for his TV damaged while under the sole control of the Department. The Department recommends approval of this claim at three year's depreciation of \$34.40.

29) Earl Papp #217717 \$187.00

The claimant (03-SAB/DOC-267) requests \$187 reimbursement for 11 leather roses and 11 wooden vases (completed hobbycraft items) lost while under the sole control of the Department. The hobbycraft director at the facility agrees with the value of the hobbycraft items. The Department recommends approval of this claim.

30) Timothy Pardee #219058 \$ 63.00

The claimant (03-SAB/DOC-207) requests \$63.00 reimbursement for a pair of shoes and a watch he ordered and never received. The Department recommends approval of this claim.

31) Bruce Parker #177778 \$163.40

The claimant (03-SAB/DOC-251) requests \$163.40 reimbursement for store goods lost while under the sole control of the Department. The items were seized from claimant as being in excess of the \$75 limit. Goods worth \$56.00 were returned to him after his hearing and he requested the remaining goods be sent out. The remaining goods were then lost. The value of the remaining goods cannot be determined and claimant cannot be reimbursed of items of undetermined value according to Operating Procedures. It is with regret that the Department recommends denial of this claim even though the loss suffered was due to gross staff error.

28. DEPARTMENT OF CORRECTIONS continued

32) Agustin Pena #224587 \$ 27.97

The claimant (03-SAB/DOC-252) requests \$27.97 reimbursement for three tapes lost while under the sole control of the Department. The Department recommends approval of this claim at one year's depreciation of \$22.38

33) Arthur Perry #121507 \$ 25.29

The claimant (03-SAB/DOC-253) requests \$25.29 reimbursement for his headphones damaged while under the sole control of the Department. The Department recommends approval of this claim at four year's depreciation of \$5.06.

34) Arthur Perry #121507 \$ 5.40

The claimant (03-SAB/DOC-254) requests \$5.40 reimbursement for his padlock lost while under the sole control of the Department. Claimant provided a receipt showing the date of purchase but no cost. The value of the item was determined by the Average Cost Schedule as \$7.00. The Department recommends approval of this claim for \$7.00 as the padlock was less than one year old.

35) Wendell Raymond #243180 \$ 13.75

The claimant (03-SAB/DOC-255) requests \$13.75 reimbursement for his radio/tape player inappropriately destroyed by staff. Claimant contributed to his loss by loaning the item which is prohibited. The Department recommends denial of this claim.

36) Robert Reed #146167 \$ 47.25

The claimant (03-SAB/DOC-256) requests \$47.25 reimbursement for a pair of tennis shoes and a cribbage board he ordered but never received because he was transferred. The Department recommends approval of this claim.

28. DEPARTMENT OF CORRECTIONS continued

37) Fred Reeves #241575 \$223.00

The claimant (03-SAB/DOC-222) requests \$223.00 reimbursement for legal documents lost while under the sole control of the Department. Claimant provided a letter from the courts indicating the cost but no funds were disbursed from his account to pay for the documents. The Department recommends denial of this claim.

38) Tyrone Rogers #159272 \$135.04

The claimant (03-SAB/DOC-224) requests \$135.04 reimbursement for store goods seized from him then lost while under the sole control of the Department. The Department recommends approval of this claim for remaining items that are missing for a sum of \$62.20.

39) Johnnie Urserly # 159799 \$ 17.50

The claimant (03-SAB/DOC-266) requests \$17.50 reimbursement for his tape player seized from another inmate because it did not have his number on it. The tape player was destroyed after a hearing. Claimant contributed to his loss by loaning the item to another inmate and that is prohibited. The Department recommends denial of this claim.

40) Calvin Vinson #194753 \$ 17.75

The claimant (03-SAB/DOC-205) requests \$17.75 reimbursement for five pairs boxer shorts lost while under the sole control of the Department. Claimant provided a receipt but there was no description of boxer shorts on it. The value of the boxers was determined from the Average Cost Schedule as \$15.00. The Department recommends approval of this claim at residual value of \$1.50.

41) Andrew Wynkoop #221245 \$410.00

The claimant (03-SAB/DOC-257) requests \$410.00 reimbursement for four photographs and 44 drawings seized under a contraband removal. The items were lost while under the sole control of the Department. Claimant provided a receipt indicating his sketches sold on consignment for \$10.00 each. Unfortunately, there is no documentation to support the

28. DEPARTMENT OF CORRECTIONS continued

relationship between this receipt and the drawings seized.
The Department recommends denial of this claim.

29. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) State Farm Insurance Company \$561.57

The claimant (03-SAB-103) requests \$561.57 reimbursement for damage done to Susan Epple's vehicle who is their insured. Her car was damaged by a malfunctioning parking lot gate. Ms. Epple's claim for costs was approved by the Board on 8/5/03. The Department recommends approval of this claim.

30. DEPARTMENT OF NATURAL RESOURCES

- 1) Liberty Mutual Insurance Co. \$389.60

The claimant (02-SAB-130) requests \$389.60 reimbursement for damage to the vehicle of their insured, Gary Sell, when a rock flew out of the bed of a State owned-truck. The Department recommends approval of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

31. DEPARTMENT OF CORRECTIONS

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

Alger Maximum Facility, 7/28/2003
Field Operations Buena Vista Correctional Center, 7/28/2003
Florence Crane Correctional Facility, 7/28/2003
Richard A Handlon Correctional Facility, 7/28/2003
Saginaw Correctional Facility, 7/28/2003

32. 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:

\$ 153.00 at 224 Salo Road, Hancock, MI
\$ 381.34 at 6601 Robin Drive, Harrison, MI

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

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

August 19, 2003 Meeting, 10:55 a.m.
Senate Appropriations Room, 3rd Floor, Capitol Building

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests the approval of

NEW CONTRACTS

1s. DEPARTMENT OF MANAGEMENT AND BUDGET

Nelson Trane Building Services	\$	249,500.00	(one-time)
East Lansing, MI		071R3001094	Air handlers for the Lottery building

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.