

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

September 24, 2002 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

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| 1) | Regents of the University of Michigan
Ann Arbor, MI | \$ 382,133.00 Total
To operate an AmeriCorps program involving 98 members to youth education, neighborhood environment and community revitalization in Detroit |
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2. DEPARTMENT OF COMMUNITY HEALTH

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| 1) | Michigan Fitness Foundation
Lansing, MI | \$ 1,870,798.00 Total
Increase the level of physical activity, work to reverse trend toward sedentary lifestyles, and broaden statewide awareness of the benefits of physical fitness |
| 2) | Delta Dental Plan of Michigan
Lansing, MI | \$ 16,684,800.00 Total
Provide Medicaid dental services for beneficiaries under age 21 in 37 counties |
| 3) | Detroit Urban League
Detroit, MI | \$ 550,495.00 Total
Deliver WIC services to persons eligible for the Special Supplemental Nutrition Program |
| 4) | Health Delivery Inc.
Saginaw, MI | \$ 322,091.00 Total
Deliver WIC services to persons eligible for the Special Supplemental Nutrition Program |

2. DEPARTMENT OF COMMUNITY HEALTH continued

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| 5) | Intercare Community Health Network
Bangor, MI | \$ 1,283,839.00 Total
Deliver WIC services to persons eligible for the Special Supplemental Nutrition Program |
| 6) | Mid-South Substance Abuse Commission
East Lansing, MI | \$ 8,593,843.00 Total
To provide the Regional Coordinating Agency with Funds to Prevent and reduce the incidence of drug and alcohol abuse and dependency |
| 7) | Lakeshore Coordinating Council
Grand Haven, MI | \$ 4,936,851.00 Total
To provide the Regional Coordinating Agency with Funds to Prevent and reduce the incidence of drug and alcohol abuse and dependency |
| 8) | St Clair County Health Department
Port Huron, MI | \$ 3,437,119.00 Total
To provide the Regional Coordinating Agency with Funds to Prevent and reduce the incidence of drug and alcohol abuse and dependency |
| 9) | Bay-Arenac Behavioral Health Authority
Bay City, MI | \$ 3,114,702.00 Total
To provide the Regional Coordinating Agency with Funds to Prevent and reduce the incidence of drug and alcohol abuse and dependency |
| 10) | Kent County Community Mental Health
Grand Rapids, MI | \$ 7,319,376.00 Total
To provide the Regional Coordinating Agency with Funds to Prevent and reduce the incidence of drug and alcohol abuse and dependency |
| 11) | Kalamazoo Community Mental Health Services
Nazareth, MI | \$ 4,033,299.00 Total
To provide the Regional Coordinating Agency with Funds to Prevent and reduce the incidence of drug and alcohol abuse and dependency |

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 12) Saginaw County Health Department
Saginaw, MI \$ 3,990,168.00 Total
To provide the Regional Coordinating Agency with Funds to Prevent and reduce the incidence of drug and alcohol abuse and dependency
- 13) Neighborhood Services Organization
Detroit, MI \$ 275,090.00 Total
To improve accessibility to prenatal care through a state wide toll-free telephone number

3. DEPARTMENT OF CORRECTIONS

- 1) Barry County for Barry/Allegan Regional CCAB
Hastings, MI \$ 271,221.00 Total
Local comprehensive corrections plan to reduce admissions to prison of non-violent offenders; improve utilization of jail and other community-based sanctions, and to provide probation residential services

4. FAMILY INDEPENDENCE AGENCY

- 1) Michigan Foster & Adoptive Parent Association
Holt, MI \$ 937,088.01 Amendment
\$ 7,444,939.01 New Total
To provide Statewide foster parent pre-service training, and support
- 2) County of Bay
Bay City, MI \$ 532,725.27 Total
To provide before and after school services
- 3) Gateway Community Services
East Lansing, MI \$ 480,000.00 Total
Identify problems related to substance abuse and the dysfunctional effect upon daily living

4. FAMILY INDEPENDENCE AGENCY continued

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| 4) | Lutheran Child and Family
Services of Michigan
Bay City, MI | \$ 767,307.00 Total
Short-term intensive in-home
services to prevent placement
of children in foster care |
| 5) | Boysville of Michigan
Clinton, MI | \$ 2,116,803.27 Total
Short-term intensive in-home
services to prevent placement
of children in foster care |
| 6) | Wayne-Metropolitan Community
Action Agency
Wyandotte, MI | \$ 830,000.00 Amendment
\$ 1,037,496.32 New Total
To provide fiduciary services
for the FIA Strong Families/
Safe Children program |
| 7) | Arab Community Center for
Economic and Social Services
Dearborn, MI | \$ 263,250.00 Total
To provide medical screening
and health assessments to
newly arrived refugees/
asylees in Macomb County |
| 8) | Arab Community Center for
Economic and Social Services
Dearborn, MI | \$ 263,250.00 Total
To provide medical screening
and health assessments to
newly arrived refugees/
asylees Oakland County |
| 9) | Arab Community Center for
Economic and Social Services
Dearborn, MI | \$ 351,000.00 Total
To provide medical screening
and health assessments to
newly arrived refugees/
asylees in Wayne County |
| 10) | Community Action Agencies
(CAAs)
(Listing on file) | \$ 20,801,591.00 Total
To enable low-income
individuals and families to
attain the skills and
knowledge to become self-
sufficient through all
available resources |

4. FAMILY INDEPENDENCE AGENCY continued

- 11) Arab-American and Chaldean Council
Lathrup Village, MI \$ 725,000.00 Total
To provide Information/
Referral services to
individuals/families who are
not fluent in English, whose
native language is Arabic or
who are not familiar with the
American culture and laws
- 12) Arab Community Center for
Economic and Social Services
Dearborn, MI \$ 681,400.00 Total
To provide Information/
Referral services to
individuals/families who are
not fluent in English, whose
native language is Arabic or
who are not familiar with the
American culture and laws in
Wayne County

5. DEPARTMENT OF HISTORY, ARTS AND LIBRARIES

- 1) Public Libraries and Library
Cooperatives
(Listing on File) \$ 4,329,072.65 Total
Grants to public Libraries and
Library Cooperatives in
accordance with PA 89 of 1977
- 2) Detroit Historical Museums
Detroit, MI \$ 300,200.00 Total
To continue on-going and
related educational programs,
as well as exhibit based
teacher workshops
- 3) Interlochen Center for the
Arts
Interlochen, MI \$ 317,700.00 Total
Provide arts education,
presentation access and
outreach programs

5. DEPARTMENT OF HISTORY, ARTS AND LIBRARIES continued

- 4) Public Museum of Grand Rapids \$ 266,500.00 Total
Grand Rapids, MI Present a broad spectrum of museum programming at several location in the area that will include on-going permanent segments and two major temporary exhibitions
- 5) Michigan Opera Theater \$ 480,500.00 Total
Detroit, MI Present mainstage opera and dance productions and expand outreach efforts
- 6) Detroit Zoological Institute \$ 1,166,300.00 Total
Detroit, MI Continue and enhance the Conservation/Collections Program and Educational Programs
- 7) Grand Rapids Symphony Society \$ 360,000.00 Total
Grand Rapids, MI Provide musical services for the community and region that include subscription and special event concerts, opera, ballet, educational services
- 8) The Detroit Institute of Art \$ 3,776,300.00 Total
Detroit, MI Educational Programs, expand hours, and Present "Degas and the Dance" and "Magnificenza! The Medici, Michelangelo, and the Art of Late Renaissance Florence" exhibits
- 9) University Musical Society \$ 332,400.00 Total
Ann Arbor, MI Provide 82 regular, youth and family performances and over 150 related educational events

5. DEPARTMENT OF HISTORY, ARTS AND LIBRARIES continued

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| 10) Edison Institute
Dearborn, MI | \$ 1,222,200.00 Total
To support its Public and
School Programs including
daily programs offered at
Greenfield Village and Henry
Ford Museum |
| 11) Detroit Symphony Orchestra,
Inc.
Detroit, MI | \$ 1,500,300.00 Total
To provide an 81-concert, 26-
week concert series, special
events and educational series |
| 12) The Detroit Institute of Arts
Detroit, MI | \$ 667,300.00 Total
Provide programs in the museum
galleries, at schools, and
community sites, and the web,
including the Art Discovery
Program |
| 13) Michigan State University
Museum
East Lansing, MI | \$ 346,000.00 Total
Serve as a partner to the
Council for the Arts; publicly
identify and promote all
activities; plan, implement,
and evaluate projects; and
provide technical assistance
and consulting for grant
applications |
| 14) Michigan Association of
Community Arts Agencies
Ann Arbor, MI | \$ 309,100.00 Total
Serve as a partner to the
Council for the Arts; publicly
identify and promote all
activities; plan, implement,
and evaluate projects; and
provide technical assistance
and consulting for grant
applications |

SECTION II. DMB CONTRACTS

Requests approval of the following

CONTRACT CHANGES/EXTENSIONS

6. DEPARTMENT OF CAREER DEVELOPMENT

1) Career Planning Specialists \$ 570,000.00 Amendment
Software \$ 1,419,417.00 New Total
Plymouth, MI 071B8000766 Open Options
Software, Training, and
Support for 100+ Michigan
Works! Service Centers

7. DEPARTMENT OF CORRECTIONS

1) Color-Tex International \$ 60,000.00 Amendment
Boston, MA \$ 1,024,110.00 New Total
071B9000218 Athletic
Fabric for Michigan State
Industries

SECTION III. RELEASE OF FUNDS TO WORK ORDER

8. DEPARTMENT OF NATURAL RESOURCES, FISHERIES

Requests the release of \$1,000,000. The line item is Fisheries Research Vessels and the appropriation number is 23032. The funds will be utilized to purchase two research vessels, which will replace two outdated and unsafe vessels. The existing vessels are not properly constructed or equipped with the proper research and sampling gear. The new vessels will insure the crew safety as well as providing the state of the art research equipment. The appropriation is funded with Game and Fish Funds (Fund 0572).

9. DEPARTMENT OF NATURAL RESOURCES, PARKS AND RECREATION

Requests the release of \$15,500,000. The line item is State Parks Infrastructure - Sterling State Park and the appropriation number is 24048. The funds will be utilized for the complete renovation of Sterling State Park. This includes the relocation of the campground, trail improvements, restroom shower facilities, day use restroom facilities, entrance roads, parking lots, campground roadways, boat launch improvements and a registration facility.

10. DEPARTMENT OF NATURAL RESOURCES, PARKS AND RECREATION

Requests the release of \$2,500,000. The line item is State Parks Repair and Maintenance of and the appropriation number is 24046. The funds will be utilized at various statewide locations for the

10. DEPARTMENT OF NATURAL RESOURCES, PARKS AND RECREATION continued

repair and maintenance of facilities in the State Parks. The renovated facilities will promote recreational enjoyment for visitors by providing users with well-maintained and properly functioning facilities that meet health and safety standards. The appropriation is funded with \$1,500,000 from the State Park Improvement Fund (Fund 0583) and \$1,000,000 from the Park Endowment Fund (Fund 0613). The total authorized project cost is \$2,500,000.

11. DEPARTMENT OF NATURAL RESOURCES, WILDLIFE

Requests the release of \$1,500,000. The line item is Deer Habitat Development and Acquisition and the appropriation number is 22040. This appropriation will be utilized to secure parcels of land thought to be critically important to wintering deer. The land will be secured through a combination of written agreements, land exchanges, conservation easements, and land purchases. International Paper Company is divesting thousands of acres of private industrial forestland holdings. Wildlife considers acquisition of these lands to be critical to their program. The appropriation is funded with the Game and Fish Deer Range Improvement Fund (Fund 0573).

12. DEPARTMENT OF NATURAL RESOURCES, WILDLIFE

Requests the release of \$550,000. The line item is State Game and Wildlife Area Maintenance and the appropriation number is 22042. This appropriation will be utilized for the development, enhancement, and restoration of publicly owned wildlife area lands in Michigan including major remodeling and maintenance of wetland dike systems, refurbishing buildings, maintenance of state-owned dams, and extensive habitat restoration. The appropriation is funded with Federal Pittman-Robertson Land Acquisition Revenue (Fund 0225).

13. DEPARTMENT OF NATURAL RESOURCES, FOREST, MINERAL, AND FIRE MANAGEMENT

Requests the release of \$800,000. The line item is Forest Roads, Bridges and Facilities and the appropriation number is 21007. This appropriation will be utilized to maintain and improve roads, bridges and facilities located throughout the state forest system. These improvements will assist in fire protection, resource management and extraction and recreational opportunities. The appropriation is funded with Forest Development (Fund 0627).

14. DEPARTMENT OF NATURAL RESOURCES, PARKS AND RECREATION

Requests the release of \$25,000. The line item is Boating Program, State Boating Access Projects and the appropriation number is 32033. The appropriation will fund the second phase of improvements to the public access site at Deer Lake in Alger County. The first phase was funded in PA 265 of 1999 for \$50,000. This appropriation is funded from the State Waterways Fund (Fund 0579).

15. DEPARTMENT OF NATURAL RESOURCES, PARKS AND RECREATION

Requests the release of \$3,400,000. The line item is Boating Program, Harbors and Docks, State Facilities, Infrastructure Improvements and Engineering Studies and the appropriation number is 37030. The funds will be used for state-owned Great Lakes harbors and docks. Approximately \$2,200,000 will be utilized for infrastructure improvements such as emergency repairs, preventative maintenance, utility upgrades, and construction of small projects. The remaining balance of \$1,200,000 will be used for engineering studies. The appropriation is funded from the State Waterways Fund (Fund 0579).

16. DEPARTMENT OF NATURAL RESOURCES, PARKS AND RECREATION

Requests the release of \$2,200,000. The line item is Boating Program, Harbors and Docks, State Facilities, Land Acquisition and the appropriation number is 37037. These funds will be used for the purchase of property suitable for harbor development, expansion of existing facilities, or consolidation of boating facility sites. The appropriation is funded from the State Waterways Fund (Fund 0579).

17. DEPARTMENT OF NATURAL RESOURCES, PARKS AND RECREATION

Requests the release of \$1,600,000. The line item is Boating Program, Harbors and Docks, State Facilities, Cedar River, New Marina Phase II and the appropriation number is 37036. The funds will be used to construct a new marina. Improvements to the site include preparation, basin and breakwater infrastructure, docks, upgraded launch and restroom/shower/harbormaster building. Additional work involves removal of contaminated debris and wetlands mitigation on-site. The appropriation is funded from the State Waterways fund (Fund 0579). The first phase of the project was appropriated for \$3,600,000 in PA 45 of 2001. The total authorized project costs are \$5,200,000.

18. DEPARTMENT OF NATURAL RESOURCES, PARKS AND RECREATION

Requests the release of \$3,025,000. The line item is Boating Program, Harbors and Docks, State Facilities, Mackinaw City, New Marina, State Dock, Phase II and the appropriation number is 37032. Site improvements will include the breakwater, docks, boat access area, and restroom/shower/harbormaster building. The appropriation for this phase is funded with \$2,000,000 from the Federal Dingell-Johnson W-B funds and \$1,025,000 from the State Waterway Fund. The total authorized project cost is \$7,200,000 with a State share of \$5,225,000. The total project is funded with \$2,575,000 from the Federal Dingell-Johnson Wallop-Breaux funds (Fund 0229) and \$4,025,000 from the State Waterways fund (Fund 0579). The first phase was appropriated in PA 45 of 2001.

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

19. DEPARTMENT OF CAREER DEVELOPMENT

- 1) Brian Pacillo \$500.00

The claimant (02-SAB-113) requests \$500.00 reimbursement for damage to his auto while it was being serviced at the Michigan Career and Technical Institute. The Department recommends approval of \$500.00 for his auto insurance deductible.

20. DEPARTMENT OF CORRECTIONS

Employee Claims

- 1) Nemus Gonzales \$345.75

The claimant (02-SAB-147) requests \$345.75 reimbursement for his eyeglasses broken during an altercation with a prisoner. This is for the portion his insurance would not pay. The Department recommends approval of this claim.

20. DEPARTMENT OF CORRECTIONS continued

Inmate Claims

- 2) John Akrawi # 179935 \$224.28

The claimant (02-SAB/DOC-374) requests \$224.28 reimbursement for his headphones, a watch, beard trimmers, a nylon ribbon and a printwheel that allegedly were stolen because staff did not promptly secure the cell when he was taken to segregation as a result of a critical incident. The cell was secured as a crime scene within five minutes after the incident occurred. After the State Police released the crime scene, his property was immediately packed and inventoried. Claimant provided receipts for the missing items, but sufficient time had passed since their purchase that the items could have been sold/traded/used up by claimant. He also claimed his TV and two footlockers were damaged when he transferred. The damage was substantiated; and therefore, the Department recommends approval of \$8.75 for the residual value of the over 15-year-old TV and, \$3.19 and \$4.27 for the residual value of the two footlockers, totaling \$16.21.

- 3) Jason Bearup # 221924 \$ 92.00

The claimant (02-SAB/DOC-390) requests \$92.00 reimbursement for his TV that was damaged while under the sole control of the Department. The Department recommends approval of \$73.60 for the depreciated value of the one-year-old TV.

- 4) Michael Bennett # 165351 \$ 36.09

The claimant (02-SAB/DOC-372) requests \$36.09 reimbursement for two calligraphy pen sets and four bottles of ink lost while under the sole control of the Department. The ink is not reimbursable as it is a hobbycraft supply. Claimant's receipt shows that one pen set was "returned." The Department recommends approval of \$4.14 for the depreciated value of the 2-year-old pen set.

- 5) James Bowens # 358900 \$ 210.00

The claimant (02-SAB/DOC-391) requests \$210.00 reimbursement for cash that was lost by staff. Staff counted it, gave him a receipt, and then the cash was never credited to his account. The Department recommends approval of this claim.

20. DEPARTMENT OF CORRECTIONS continued

- 6) Shane Brown # 249950 \$103.50

The claimant (02-SAB/DOC-227) requests \$103.50 reimbursement for his TV that was lost while under the sole control of the Department. The Department recommends approval of \$62.10 for the depreciated value of his two-year-old TV.

- 7) Keair Boyd #246607 \$156.74

The claimant (02-SAB/DOC-380) requests \$156.74 reimbursement for the loss of a walkman, headphones and ten cassette tapes lost while under staff control. No receipts were provided so the Average Cost Schedule was used to determine his reimbursement amount. The Department recommends the residual value of \$10.70 for the loss.

- 8) Jeremy Burr # 261533 \$ 19.19

The claimant (02-SAB/DOC-370) requests \$19.19 reimbursement for a book that was ordered for him. It arrived at the facility but was lost before it could be delivered to him. Someone else paid for the book; therefore, the Department recommends denial of this claim.

- 9) Chris Cascagnett # 265009 \$100.00

The claimant (02-SAB/DOC-392) requests \$100.00 reimbursement for his TV that was damaged while under the sole control of the Department. The Department recommends approval of \$67.50 for the depreciated value of the two-year-old TV.

- 10) Ryan Cascagnett # 308099 \$ 21.50

The claimant (02-SAB/DOC-377) requests \$21.50 reimbursement for his radio/tape player that was accidentally broken as a result of staff action. The Department recommends approval of this claim since the radio/tape player was less than a year old.

20. DEPARTMENT OF CORRECTIONS continued

- 11) Kennedy Cleveland # 164539 \$ 52.50

The claimant (02-SAB/DOC-393) requests \$52.50 reimbursement for his TV that was damaged while under the sole control of the Department. This amount is based on the cost to repair the TV so it is not subject to depreciation. The Department recommends approval of this claim.

- 12) Weltha Cobb # 162364 \$ 45.00

The claimant (02-SAB/DOC-394) requests \$45.00 reimbursement for his walkman that was lost while under the sole control of the Department. The Department recommends approval of this claim because the walkman was less than a year old.

- 13) Clark Davis # 243861 \$148.80

The claimant (02-SAB/DOC-353) requests \$148.80 reimbursement for a pair of prescription eyeglasses sent to him. The glasses arrived at his facility but they were lost before they could be delivered to him. The Department recommends denial of this claim because he did not purchase the glasses himself.

- 14) Keith Eppes # 236657 \$102.50

The claimant (02-SAB/DOC-361) requests \$102.50 reimbursement for his TV that was damaged while under the sole control of the Department. Claimant did not provide a receipt so the Department recommends approval of \$10.25 for the residual value of the six-year old TV.

- 15) John Etchen # 178990 \$ 50.00

The claimant (02-SAB/DOC-366) requests \$50.00 reimbursement for his radio/tape player that was lost while under the sole control of the Department. The Department recommends approval of this claim since it was less than a year old.

20. DEPARTMENT OF CORRECTIONS continued

16) Bobby Fisher #221991 \$ 33.75

The Claimant (02-SAB/DOC-381) requests \$33.75 reimbursement for the loss of several toiletry items lost while under staff control when the claimant received a restriction. Toiletries are not considered reimbursable per DOC policy and therefore the Department recommends denial of this claim.

17) Ranell Fogle #263943 \$ 35.79

The claimant (02-SAB/DOC-187) requests \$35.79 reimbursement for the loss of his headphones and postage. The claimant's headphones were sent out by the facility via USPS. The claimant did not request insurance. The repair facility has no record of receiving the headphones. The headphones are considered lost by USPS. The Department recommends denial of this claim.

18) Mark Hall #222032 \$ 92.25

The claimant (02-SAB/DOC-395) requests \$92.25 reimbursement for the loss of a TV while under staff control. There were no receipts provided so the residual value of the Average cost Schedule was use to determine the current value. The Department recommends \$8.00 reimbursement for this claim.

19) Fingal Johnson #178669 \$322.02

The claimant (02-SAB/DOC-365) requests \$322.02 reimbursement for several items of clothing and cassette tapes lost while under the Department's control. The claimant did not provide any receipts. The Department recommends the residual value of the items based upon the Average Cost Schedule totaling \$20.20.

20) Robert Johnson #132513 \$ 49.00

The claimant (02-SAB/DOC-396) requests \$49.00 reimbursement for this radio/tape player lost while under the Department's control. The Department recommends the one year depreciated value of \$39.20 for this claim.

20. DEPARTMENT OF CORRECTIONS continued

21) Larry Jones #248680 \$ 32.00

The claimant (02-SAB/DOC-363) requests \$32.00 reimbursement for the loss of his tape player and headphones that were stolen from his cell while he was on a work assignment. There is no indication of staff neglect. The Department recommends denial of this claim.

22) Deshon Kimball #295658 \$ 26.00

The claimant (02-SAB/DOC-350) requests \$26.00 reimbursement for a tape player that was lost while under staff control. The Department recommends the 2-year depreciated value of \$15.60 for this claim.

23) William Kissane #139591 \$165.01

The claimant (02-SAB/DOC-378) requests \$165.01 reimbursement for the loss of 16 cassette tapes and one set of headphones that were lost while under staff control. The Department recommends a one-year depreciation rate of \$116.31 for 14 tapes, the full reimbursement of \$24.34 for two tapes and the residual value of \$2.70 for the headphones, totaling \$143.35 for this claim.

24) Tomas Kowalak #143277 \$246.25

The claimant (02-SAB/DOC-382) requests \$246.25 reimbursement for the loss of a footlocker, typewriter ribbons, 3 pairs of socks, earphones, radio and numerous other items. After investigation, it was determined that the claimant's roommate destroyed or took the items. There was no negligence on the part of the Department. The Department recommends denial of this claim.

25) George Lacy #141241 \$148.41

The claimant (02-SAB/DOC-383) requests \$148.41 reimbursement for his damaged typewriter. The typewriter was sent for repairs in a box with paper. The company repaired the typewriter and returned it in the same packaging. The typewriter was received back in pieces. The Department feels the company should have better packed the repaired typewriter and the claimant should seek restitution

20. DEPARTMENT OF CORRECTIONS continued

from the company. The Department recommends denial of this claim.

26) Maurice Lucas #285565 \$ 58.00

The claimant (02-SAB/DOC-368) requests \$58.00 reimbursement for the loss of his tape player, headphones and adapter stolen from his cell. When the claimant left his cell seeking protective custody, he should have secured his belongings. There was no neglect by staff. The Department recommends denial of this claim.

27) Obam Manigo #206614 \$ 27.68

The claimant (02-SAB/DOC-384) requests \$27.68 reimbursement for the loss of three shirts, shorts, and socks while under staff control. The Department recommends reimbursement of this claim in the amount of \$25.80 for the actual cost of the items.

28) Rosco Martin #204375 \$500.00

The claimant (02-SAB/DOC-398) requests \$500.00 reimbursement for the loss of numerous items lost as the result of staff action/inaction. Toiletries are not considered reimbursable and therefore not considered in this claim. The value of the items were based upon receipts or when no receipts were available, the residual value of the Average Cost Schedule. The Department recommends a total of \$527.59 for the items verified in this claim.

29) Eldred Meadows #163995 \$ 48.75

The claimant (02-SAB/DOC-144) requests \$48.75 reimbursement for his tape player/radio lost while under staff control. There were no receipts provided. The Department recommends the residual value of the Average Cost Schedule of \$3.00 for this claim.

30) Anthony Meeks #176401 \$597.70

The claimant (02-SAB/DOC-326) requests \$597.70 reimbursement for several clothing items, a tape player, batteries, 2 photo tickets, 4 stamps, 14 bars of soap and a photo album.

20. DEPARTMENT OF CORRECTIONS continued

The batteries, photo tickets, and album are non-reimbursable items per DOC policy. There was no verification of the stamps. The Department verified he still has shoes. The items verified as lost were a tape player, two pair of jeans, 3 sweaters and a jogging suit. There were no receipts so the residual value of the Average Cost Schedule was used to determine recommended compensation. The Department recommends \$15.00 for this claim.

31) Lester Milton #145580 \$ 39.10

The claimant (02-SAB/DOC-362) requests \$39.10 reimbursement for the loss of toiletries and 40 stamps. The disposable items are not reimbursable per DOC policies. The contraband removal notice does verify the loss of 40 stamps. The Department recommends \$13.60 for the loss of the 40 stamps.

32) Jermaine Moorman #228960 \$ 17.03

The claimant (02-SAB/DOC-364) requests \$17.03 reimbursement for the loss of soap, toothpastes and toothbrushes lost while under staff control. Most of these items were purchased in January and claimed lost in March. The items could have been used up during that time. The Department recommends denial of this claim.

33) Sharif Rashad Pippen #137721 \$122.18

The claimant (02-SAB/DOC-399) requests \$122.18 reimbursement for the loss of his personal eyeglasses and tape player he alleged staff took from his cell. There is no record of his eyeglasses being taken by staff. The tape player was confiscated in January, 2001 and lost by staff. There were no receipts provided. The Department recommends the residual value of the Average Cost Schedule of \$3.00 for the loss of the tape player.

34) William Roney #152046 \$97.40

The claimant (02-SAB/DOC-371) requests \$97.40 reimbursement for a TV damaged while under staff control and copy costs for the claim. The \$1.40 copy costs are not reimbursable per policy. The Department recommends \$96.00 reimbursement for the loss of the TV per receipt.

20. DEPARTMENT OF CORRECTIONS continued

35) Wesley Schweinof #119709 \$515.95

The claimant (02-SAB/DOC-351) requests \$500.00 reimbursement for the stress related to not having his coffee cup and \$15.95 to reimburse him for his coffee mug. The Department does not reimburse for stress and therefore do not recommend any reimbursement for stress. The receipt provided for the mug is from an outside vendor with questionable origin. The claimant stated he bought the mug from the state prison store. The value cannot be determined. The Department recommends denial of this claim.

36) Lawrence Shelly #140476 \$ 35.00

The claimant (02-SAB/DOC-400) requests \$35.00 reimbursement for the loss of five magazines. The claimant's property records showed he had 7 magazines when he left one facility and 16 when he was inventoried in at the next facility. He actually had more than he left with therefore not showing any loss. Magazines are not reimbursable per policy. The Department recommends denial of this claim.

37) Elijah Smith #151075 \$ 23.25

The claimant (02-SAB/DOC-386) requests \$23.25 reimbursement for the loss of a beard trimmer accidentally broken by staff. The Department recommends \$25.75 reimbursement for the actual cost of the beard trimmer.

38) Cammie Short #261481 \$ 66.95

The claimant (01-SAB/DOC-568) requests \$66.95 reimbursement for the loss of three cassette tapes and a watch accidentally destroyed by staff. The claimant did not provide receipts so the residual value of the Average Cost Schedule was used to determine compensation. The Department recommends \$6.50 reimbursement for this claim.

39) Lamont Sterling #311078 \$ 40.25

The claimant (02-SAB/DOC-369) requests \$40.25 reimbursement for the loss of a pair of work boot, an extra lock and a watch that were lost while under staff control. Receipts

20. DEPARTMENT OF CORRECTIONS continued

provided the cost of all the items that were under a year old. The Department recommends reimbursement of this claim.

40) Leona Straight #216628 \$362.79

The claimant (02-SAB/DOC-401) requests \$362.79 reimbursement for the loss of several items while under staff control. The Department recommends \$50.00 for the gold chain with the Star of David, \$20.00 for the gold earrings and \$2.40 for stamps. The depreciated value of her tape player, headphones coat and watch, per receipts total \$160.90. The Department recommends a total of \$232.94 for this claim.

41) Albert Watkins #121644 \$ 78.23

The claimant (02-SAB/DOC-360) requests \$78.23 reimbursement for the loss of two orders for hobby craft items. The orders were received by the facility but not delivered to the claimant. The Department recommends \$78.23 reimbursement for this claim.

42) Nathaniel Williams #192306 \$ 72.00

The claimant (02-SAB/DOC-402) requests \$72.00 reimbursement for a watch, sweat suit and toiletries. The toiletries are not reimbursable per DOC policy. The claimant had left his lock unsecured when staff entered the cell for pack up. The watch was not listed in the pack up items by staff. The claimant did not list the sweat suit on his original grievance. The Department recommends denial of this claim.

43) Jerome Woods-Bey #207647 \$ 84.00

The claimant (02-SAB/DOC-403) requests \$84.00 reimbursement for the loss of his TV that was damaged while under staff control. The TV was over five years old and therefore fully depreciated. The Department recommends \$8.40 for the residual value of the TV.

21. DEPARTMENT OF STATE

- 1) Tammy Austin \$135.00

The claimant (02-SAB-145) requests \$135.00 reimbursement for towing charges due to a branch office error. The Department recommends reimbursement of this claim.

- 2) Dennis D. Matthews II \$431.08

The claimant (02-SAB-146) requests \$431.08 reimbursement for the loss of wages and towing fees incurred due to a branch office error. The Department recommends reimbursement of \$99.00 for the towing and \$328.00 for the loss of wages, totaling \$427.00 for this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

22. FAMILY INDEPENDENCE AGENCY

- 1) 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 prepaid the Department in full. The Department is requesting permission from the Board to release the following lien:

\$ 359.50 at 125 East Ross St., Iron River, MI

\$ 575.00 at 6550 Firwood, Detroit, MI

- 2) The Department's monthly report submitted pursuant to the Administrative Procedures of 0620.02. A copy of the report is on file with the State Administrative Board Secretary.

January - August 2002 - 5 claims paid, 1 claim withdrawn, and 2 claims closed

23. DEPARTMENT OF NATURAL RESOURCES

- 1) The Department requests to allot \$2,500,000 for the Boating Program, Harbors and Dock, Local Facilities, Traverse City, Grand Traverse County, Facility Rehabilitation, Phase II. This project is for the redevelopment of Clinch park marina, including construction of an outer breakwater and interior basin dredging, utilities, restrooms/shower building, sheetpiling, launch improvement and parking improvements. The appropriation is funded in PA 518 of 2002 Waterways funds. The total project cost is \$10,000,000 with the City contributing \$2,500,000.
- 2) The Department requests to allot \$800,000 for the Boating Program, Harbors and Dock, Local Facilities, Infrastructure Improvements and Engineering Studies to various local governments. Grants are awarded upon the approval of the Waterways Commission to local governments for engineering studies and project development to determine harbor and marina feasibility and costs. The appropriation is funded in PA 518 of 2002 Waterways funds.
- 3) The Department requests to allot \$1,000,000 for the Boating Program, Boating Access Sites, Grants-In-Aid, Delta County, Escanaba, North Shore Boating Access Site. This project includes the construction of a large capacity public boat launch and vehicle/trailer parking area on the Escanaba River. The proposed boat launch will consist of six launch lanes, three skid piers, and sufficient parking to accommodate 150 vehicles with trailers. Work involves demolition/removal of old pilings in the river, upland chemical soil contamination mitigation (capping), wetland mitigation activities, dredging, new facility construction and perimeter fencing. The appropriation is funded under PA 518 of 2002 Waterways funds. The total project cost is \$1,333,000 with the City contributing \$333,000.
- 4) The Department requests to allot \$125,000 for the Boating Program, Harbors and Dock, Local Facilities, Muskegon County, Whitehall Restroom/Shower Upgrade. Improvements include site preparation and construction of a new restroom/shower/harbormaster building which will meet ADA standards. The City is contributing \$125,000. The appropriation is funded under PA 518 of 2002 Waterways funds.

24. DEPARTMENT OF STATE POLICE

The Department's monthly report submitted pursuant to the Administrative Procedures of 0620.02. A copy of the report is on file with the State Administrative Board Secretary.

July 3, 2002 - 1 claim approved

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 A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

September 24, 2002 Meeting, 11:00 a.m.
Bureau of Local Government Conference Room A

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following:

1s. DEPARTMENT OF TREASURY

- | | |
|-----------------------------------|--|
| 1) Measurement Inc.
Durham, NC | \$ 52,758,340.00 Total
To assist the State in
conducting educational
assessment activities for
the Michigan Merit Award
Program |
|-----------------------------------|--|

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

2s. DEPARTMENT OF CORRECTIONS

- | | |
|----------------------------------|----------|
| 1) <u>Darryl Garrett #278293</u> | \$ 54.60 |
|----------------------------------|----------|

The claimant (02-SAB/DOC-367) requests \$54.60 reimbursement for the loss of leather hobbycraft material while under staff control. The hobbycraft was purchased in November and lost in April. Therefore, the amount of the material used during that time is unknown. The Department recommends denial of this claim.

- | | |
|-------------------------------|----------|
| 2) <u>John Kister #216204</u> | \$ 16.11 |
|-------------------------------|----------|

The claimant (02-SAB/DOC-397) requests \$16.11 reimbursement for the loss of clothing ordered, received by the facility and lost prior to the claimant receiving the items. The Department recommends approval of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY

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.

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

September 24, 2002 Meeting, 11:00 a.m.
Bureau of Local Government Conference Room A

SECTION I. AGENCY CONTRACTS

1s. DEPARTMENT OF ENVIRONMENTAL QUALITY

- | | |
|--|--|
| 1) Local Health Departments
(Listing On File) | \$ 8,912,684.00 Total
Local health departments must
conduct federal and state
required inspections and
oversight of non-community
public water supplies |
|--|--|

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

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.