

A G E N D A

FINANCE AND CLAIMS COMMITTEE

February 14, 2006, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

February 21, 2006, 11:00 a.m.
Lake Ontario Room
3rd Floor, Michigan Library
and Historical Center

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|--|---|
| 1) | Michigan State University
East Lansing, MI | \$ 131,146.00 Amendment
\$ 20,533,175.00 New Total
62.57% Federal 0.58% State GF
1.01% Restricted 35.84% Local
Grant agreement to provide
funding for various community
health projects |
| 2) | Regents of the University of
Michigan
Ann Arbor, MI | \$ 30,640.00 Amendment
\$ 14,847,560.00 New Total
54.6% Federal 1.2% State GF
3.5% Restricted 40.7% Local
Grant agreement to provide
funding for various community
health projects |
| 3) | Southeastern Michigan Health
Association
Detroit, MI | \$ 585,420.00 Amendment
\$ 15,006,045.00 New Total
73.90% Federal 6.65% State GF
19.45% Restricted
Grant agreement to provide
funding for various community
health project |
| 4) | Western Michigan University
Kalamazoo, MI | \$ 51,342.00 Amendment
\$ 534,796.00 New Total
71.6% Federal 20.5% State GF
7.9% Local
Grant agreement to provide
funding for various community
health projects |

1. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | | |
|----|---|-------------------------------------|--|
| 5) | Michigan Public Health
Institute
Okemos, MI | \$ 1,236,738.00
\$ 21,716,363.00 | Amendment
New Total |
| | | | 73.71% Federal 11.91% GF
13.54% Restricted 0.84% Local |
| | | | Grant agreement to provide
funding for various community
health projects |
| 6) | Area Agency on Aging Assoc.
of Michigan
Lansing, MI | \$ 125,000.00
\$ 826,793.00 | Amendment
New Total |
| | | | 15% State GF 85% Federal |
| | | | Grant agreement to provide
Funding for the Michigan
Medicare/Medicaid Assistance
Program |
| 7) | Michigan Association of
Community Mental Health
Boards
Lansing, MI | \$ 75,000.00
\$ 99,000.00 | Amendment
New Total |
| | | | 100% Federal |
| | | | Grant agreement to provide
Funding for the support of
Person-Centered Planning and
Self Direction activities |
| 8) | Michigan Disability Rights
Coalition
East Lansing, MI | \$ 386,630.00
\$ 836,936.00 | Amendment
New Total |
| | | | 100% Federal |
| | | | Grant agreement to provide
funding for Centers for
Medicare and Medicaid Services
grant activities |
| 9) | Michigan Association of
Centers for Independent
Living
Haslett, MI | \$ 190,029.00
\$ 226,537.00 | Amendment
New Total |
| | | | 100% Federal |
| | | | Grant agreement to provide
funding for continued support
of MI Job Coalition's work on
the MIG grant and Medicare
Part D project costs |

2. DEPARTMENT OF CORRECTIONS

- 1) JC Nationwide
Withdrawn
\$ 200,000.00 Total
100% General Fund
To provide psychiatric services to prisoners
- 2) Project Rehab, Inc.
Grand Rapids, MI
\$ 100,000.00 Amendment
\$ 950,000.00 New Total
100% General Fund
To provide substance abuse treatment to prisoners, parolees and probationers
- 3) Donald Longfield, DDS
Kalkaska, MI
\$ 100,000.00 Total
100% General Fund
To provide dental services to prisoners
- 4) Medical Staffing Network
Inc.
Boca Raton, FL
\$ 225,000.00 Amendment
\$ 425,000.00 New Total
100% General Fund
To provide nursing services to prisoners
- 5) Hall-Tate, Lauren DDS
Lansing, MI
\$ 49,900.00 Total
100% General Fund
To provide dental services to prisoners
- 6) Wayne County Sheriff's Ofc.
Detroit, MI
\$ 252,000.00 Total
100% General Fund
This emergency purchase order is needed to obtain correctional beds for parolees
- 7) AARMCO, Inc.
Oak Park, MI
\$ 40,001.00 Amendment
\$ 65,000.00 New Total
100% General Fund
This purchase order will provide security guard services at the Woodward Corrections Center

2. DEPARTMENT OF CORRECTIONS continued

8)	Michael Mooney, Inc. DBA	\$ 190,000.00	Amendment
	Choices Counseling	\$ 649,000.00	New Total
	Centers		100% General Fund
	Roseville, MI		To provide substance abuse
			treatment to prisoners, parolees
			and probationers

3. DEPARTMENT OF ENVIRONMENTAL QUALITY

1)	Oscoda Township	\$ 50,000.00	Total
	Oscoda, MI		100% State Restricted
			To extend public water into an
			area of groundwater
			contamination
2)	Brighton Township	\$ 800,000.00	Total
	Brighton, MI		100% State Restricted
			To extend public water into an
			area of groundwater
			contamination
3)	Various Grantees	\$ 455,000.00	Total
	(Listing on file)		100% Federal
			Grants to various Local
			Government, and Non-Profit
			Grantees for Coastal Zone
			Management projects

4. DEPARTMENT OF HUMAN SERVICES

1)	Lutheran Child & Family	\$ 495,000.00	Total
	Services of Michigan		100% Federal
	Bay City, MI		Substance Abuse Support
			Services
2)	Northern Family Intervention	\$ 119,572.27	Total
	Services, Inc.		100% Federal
	Gaylord, MI		School Success Program
3)	Northern Family Intervention	\$ 103,191.44	Total
	Services, Inc.		100% Federal
	Gaylord, MI		Intensive Supportive
			Intervention Services

4. DEPARTMENT OF HUMAN SERVICES continued

- 4) Goodwill Industries of \$ 189,000.00 Total
Southwest Michigan 100% Federal
Kalamazoo, MI Transportation services
- 5) Catholic Social Services \$ 112,375.00 Total
of Oakland 100% Federal
Pontiac, MI Adoption support services

5. DEPARTMENT OF LABOR & ECONOMIC GROWTH

- 1) Statewide Michigan Works! \$ 1,983,288.00 Amendment
Agencies \$ 85,604,187.00 New Total
(Listing on file) 100% Federal (TANF) Funds
Formula-based incentive awards
based on performance during
2005. Funds will provide
program participants education
and training opportunities to
increase income thereby
reducing or eliminating the
need for public assistance.
- 2) Statewide Michigan Works! \$ 360,381.00 Amendment
Agencies \$ 16,674,600.00 New Total
(Listing on file) 100% State GF/GP Funds
State incentive awards based on
performance during 2005. Funds
will provide participants
education and training
opportunities to increase
income thereby reducing or
eliminating the need for public
assistance.
- 3) Michael E. Kelly, D.O. \$ 160,992.00 Total
Kalamazoo, Michigan 100% Federal Funds (Title I)
To provide 8 hours of medical
services per week to the
students at MCTI. The physician
will also provide physician
standing orders, order over-
the-counter medications and
prescriptions and medical
consultations as required.

5. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

4) Various grantees \$ 2,179,844.00 Amendment
(Listing on file) \$ 10,134,000.00 New Total
100% Restricted Funds
Funding will supplement the
2006 grant awards to counties
for completion of monumentation
and remonumentation plans per
P. A. 345 of 1990

6. DEPARTMENT OF NATURAL RESOURCES

1) City of Marshal \$ 93,943.00 Total
Marshall, MI 100% State Restricted
Dam removal and stream
restoration

2) Off-road-vehicle Trails \$ 1,633,774.00 Total
System Grants 100% Restricted
(Listing on file) Grants to provide funding for
maintenance of the state's
trails system

7. DEPARTMENT OF STATE

1) City of Belding \$ 34,654.00 Total
Belding, MI 100% Federal Funds
Federal Help America Vote
Act (HAVA)

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

8. DEPARTMENT OF COMMUNITY HEALTH

1) Milestone, Inc. \$ 34,400.00 (one-time)
Shelton, CT 100% Restricted Funds
Tabled 391P6200349 Direct Mercury
Analyzer for Analytical
Chemistry's Fish Monitoring
Program

9. DEPARTMENTS OF COMMUNITY HEALTH AND CORRECTIONS

1) J. C. Nationwide, Inc. \$ 4,000,000.00 (3 years)
Atlanta, GA
Approved
100% General Funds
071I6200004 Temporary
Psychiatric Services

Staff Care, Inc. \$ 4,000,000.00 (3 years)
Irving, TX
Tabled
100% General Funds
071I6200004 Temporary
Psychiatric Services

Medical Doctor Associates \$ 4,000,000.00 (3 years)
Norcross, GA
Approved
100% General Funds
071I6200004 Temporary
Psychiatric Services

10. DEPARTMENT OF CORRECTIONS

1) Dunlap Sunbrand \$ 32,469.00 (one-time)
International, Inc.
Hopkinsville, KY
100% Revolving Funds
472P6207603 Buttonhole Sewing
Machine for Michigan State
Industries

11. DEPARTMENT OF EDUCATION

1) O'Neill Consulting \$ 322,660.00 (3 years)
Chelsea, MI
100% Federal Funds
071I6200064 Evaluation
Consulting Services for the
Coordinated School Health and
Safety Programs Unit

12. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) Atec \$ 49,175.00 (One time)
Malibu, CA
100% Federal Funds
761P6200340 Single Port
Carbonyl Sampler

2) Windsor Solutions, Inc. \$ 200,000.00 (4yrs 8mos)
Portland, OR
Revenue Generating 084R6200122
Beachguard License Agreement
for the Water Bureau (Dept. of
Information Technology)

13. DEPARTMENT OF MANAGEMENT AND BUDGET

1)	ASD Specialty Healthcare Addison, TX	\$ 147,000.00 (11 months) Various funding sources MMS26001 Influenza Vaccine bid through MMCAP - Statewide
	FFF Enterprises Temecula, CA	\$ 98,000.00 (11 months) Various funding sources MMS26002 Influenza Vaccine bid through MMCAP - Statewide
	McKesson Medical-Surgical Supply Golden Valley, MN	\$ 87,000.00 (11 months) Various funding sources MMS26003 Influenza Vaccine bid through MMCAP - Statewide
	Sanofi Pasteur Swiftwater, PA	\$ 83,000.00 (11 months) Various funding sources MMS26004 Influenza Vaccine bid through MMCAP - Statewide
2)	Career Quest East Lansing, MI	\$ 13,500,000.00 (3 years) 100% General Funds 071I6200034 Temporary Employment Services-Statewide
	Qualified Staffing Saginaw, MI	\$ 13,500,000.00 (3 years) 100% General Funds 071I6200034 Temporary Employment Services-Statewide
	Kelly Services Troy, MI	\$ 13,500,000.00 (3 years) 100% General Funds 071I6200034 Temporary Employment Services-Statewide
	Phoenix Personnel of Michigan Lansing, MI	\$ 13,500,000.00 (3 years) 100% General Funds 071I6200034 Temporary Employment Services-Statewide

16. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|---|---|
| 1) | SWM Systems, Inc.
Kalamazoo, MI | \$ 173,262.00 Amendment
\$ 1,053,743.30 New Total
100% Federal Funds
071B2001208 EMS review of
educational programs and
review, and scheduling and
administering the National
Registry's written and
practical exams for the lower
peninsula - Health Policy,
Regulation, & Professions |
| 2) | SWM Systems, Inc.
Kalamazoo, MI | \$ 197,348.00 Amendment
\$ 1,175,809.20 New Total
100% Federal Funds
071B2001260 EMS Inspections of
agencies and vehicles for most
of the lower peninsula - Health
Policy, Regulations, and
Professions |
| 3) | Upper Peninsula Emergency
Medical Services, Corp.
Marquette, MI | \$ 75,625.00 Amendment
\$ 440,063.00 New Total
100% Federal Funds
071B2001309 EMS review of
educational programs and
scheduling and administering
the National Registry's written
and practical exams for the
upper peninsula - Health
Policy, Regulation, &
Professions |
| 4) | Upper Peninsula Emergency
Medical Services, Corp.
Marquette, MI | \$ 60,594.00 Amendment
\$ 404,170.00 New Total
100% Federal Funds
071B2001311 EMS inspections of
agencies and vehicles for most
of the upper peninsula and 6
counties of the lower peninsula
- Health Policy, Regulations,
and Professions |

17. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Defense Supply Center \$ 5,813,913.00 Amendment
Philadelphia (Lion-Vallen \$ 11,627,826.00 New Total
Industries) 100% Federal Funds
Philadelphia, PA 071B5200287 Prime Vendor Fire
& Emergency Services Program
for Homeland Security -
Statewide

18. DEPARTMENT OF NATURAL RESOURCES

NSF ISR/SCR \$ 113,335.00 Amendment
Ann Arbor, MI \$ 234,635.00 New Total
100% Restricted
071B5200038 Forest
Certification Assessment

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

19. DEPARTMENT OF COMMUNITY HEALTH

1) Jean Cutler \$240.75

The claimant (06-SAB-009) requests \$240.75 reimbursement for her personal eyeglasses damaged by a client while performing her department recommends approval of this claim for \$182.50.

2) Jeff Shackelford \$400.00

The claimant (06-SAB-019) requests \$400.00 reimbursement for damaged parked vehicle when a tree fell on it in the parking lot at the hospital where he worked. The Department recommends denial of this claim because the State was not negligent.

20. DEPARTMENT OF CORRECTIONS

Employee Claims

- 1) Mike Mutter \$441.95

The claimant (06-SAB-010) requests \$441.95 reimbursement for his personal eyeglasses broken while restraining an inmate. The Department recommends approval of this claim.

- 2) Larry Shepard \$243.75

The claimant (05-SAB-150) requests \$243.75 reimbursement for his unlisted glasses broken by an inmate. The Department recommends approval of this claim at residual value for the sum of \$24.38.

Inmate Claims

- 3) Warren Anderson #254928 \$140.50

The claimant (05-SAB/DOC-467) requests \$140.50 reimbursement for one pair of work boots and 2 pairs of Nike shoes lost while under the sole control of the Department. The Department recommends approval of this claim at residual value of \$18.06.

- 4) Melvin Banks #192009 \$754.00

The claimant (05-SAB/DOC-394) requests \$754.00 reimbursement for legal materials lost while under the sole control of the Department. The Department recommends denial of this claim because there is not enough evidence to support his claim.

- 5) Christopher Broe #394799 \$ 69.21

The claimant (06-SAB/DOC-018) requests \$69.21 reimbursement for his hobbycraft order lost before it could be delivered to him. The Department recommends approval of this claim.

- 6) Randy Bugg #164667 \$ 19.14

The claimant (06-SAB/DOC-020) requests \$19.14 reimbursement for his hobbycraft order lost while under the sole control of the Department. The Department recommends approval of \$22.31 for the order plus shipping and handling.

20. DEPARTMENT OF CORRECTIONS continued

- 7) Raymond Chastain #194048 \$312.75

The claimant (05-SAB/DOC-475) requests \$312.75 reimbursement for his typewriter lost while under the sole control of the Department. The Department recommends denial of this claim because the claimant did not purchase the typewriter.

- 8) Johnny Coleman #169114 \$ 96.46

The claimant (05-SAB/DOC-477) requests \$96.46 reimbursement for his walkman, beard trimmers, A/C adapter and store bag stolen while he was out of his area. The Department recommends denial of this claim because Mr. Coleman did not secure his property before leaving for his visit and he refused to sign his Property Receipt.

- 9) Mark Curry #180759 \$ 36.79

The claimant (06-SAB/DOC-021) requests \$36.79 reimbursement for his watch lost while under the sole control of the Department. The Department recommends approval of this claim at residual value for the sum of \$5.48 including shipping and handling.

- 10) Michael Dandridge #189465 \$ 82.00

The claimant (05-SAB/DOC-463) requests \$82.00 reimbursement for his headphones, watch, and tape player he placed on a bench while working out in the gym. The Department recommends denial of this claim because Mr. Dandridge did not secure his property.

- 11) Taz Darnell #444738 \$ 18.95

The claimant (06-SAB/DOC-022) requests \$18.95 reimbursement for his tape player and headphones confiscated because they seemed to be altered or were not numbered. The items were stolen while under sole control of the Department. The Department recommends approval of this claim.

20. DEPARTMENT OF CORRECTIONS continued

- 12) Donald Davison #209352 \$300.00
Aka Kelly Evans

The claimant (05-SAB/DOC-434) requests \$300.00 reimbursement for several items of personal property lost while under the sole control of the Department. The Department recommends denial of this claim as the State Administrative Board approved reimbursement of \$108.50 on 10/18/2005 for the same date of loss listed on this claim. There is no evidence to support that he suffered the loss of or damage to any other property than what has been previously addressed in the other claim.

- 13) Luis Delgado #227812 \$ 43.98

The claimant (06-SAB/DOC-023) requests \$43.98 reimbursement for his watch lost while under the sole control of the Department. The Department recommends denial of this claim because there is no evidence the watch was in his area of control at the time his property was packed.

- 14) Danny Downing #220945 \$ 95.00

The claimant (06-SAB/DOC-024) requests \$95.00 reimbursement for his dictionary, radio, tape player, bowls, food, etc. lost while under sole control of the Department. The Department recommends approval of \$14.08 for his one-year-old radio and \$3.00 for the residual value of his tape player totaling \$17.08. The remaining items are not reimbursable.

- 15) Robert Allen Doyle #201477 \$896.83

The claimant (05-SAB/DOC-462) requests \$896.83 reimbursement for funds automatically deducted from his account and sent to the sentencing court based upon an outdated court order. The Department recommends denial of this claim and was advised to contact the sentencing court regarding the overpayment.

20. DEPARTMENT OF CORRECTIONS continued

16) Dennis Dragiewicz #276918 \$103.39

The claimant (06-SAB/DOC-025) requests \$103.39 reimbursement for his beard trimmers, headphones, and store goods stolen while under the sole control of the Department. The Department recommends approval of this claim **as an exception to the standard practice** for \$107.79.

17) Aubrey Dunn #214671 \$ 53.94

The claimant (05-SAB/DOC-404) requests \$53.94 reimbursement for a pair of gym shoes lost while under the sole control of the Department. The Department recommends approval of this claim at residual value for the sum of \$3.10.

18) Dennis Grayson #253538 \$ 5.79

The claimant (05-SAB/DOC-401) requests \$5.79 reimbursement for a new bag of tobacco thrown away by staff. The Department recommends denial of this claim. Mr. Grayson surrendered the tobacco product in lieu of receiving a misconduct.

19) Anthony Hardison #217888 \$ 45.95

The claimant (05-SAB/DOC-456) requests \$45.95 reimbursement for his damaged TV. The Department recommends denial of this claim. There is no evidence to support staff was responsible for the damage.

20) Antoine Harris #374671 \$109.00

The claimant (06-SAB/DOC-010) requests \$109.00 reimbursement for his TV and hygiene items lost while under the sole control of the Department. His hygiene items were not reimbursable. The Department recommends approval of this claim at three year's depreciation for the sum of \$43.60.

21) Cordale Henry #165660 \$121.49

The claimant (06-SAB/DOC-026) requests \$121.49 reimbursement for his typewriter damaged while under the sole control of the Department. The Department recommends approval of this claim at four year's depreciation for the sum of \$25.90.

20. DEPARTMENT OF CORRECTIONS continued

22) Michael Hinds #423505 \$ 74.90

The claimant (05-SAB/DOC-453) requests \$74.90 reimbursement for his TV damaged while under the sole control of the Department. Since he provided no receipt, the Department recommends approval of this claim at residual value for the sum of \$8.00.

23) Michael Hinds #423505 \$ 97.30

The claimant (05-SAB/DOC-454) requests \$97.30 reimbursement for 20 tapes and a tape case lost while under the sole control of the Department. The Department recommends approval of \$103.14 for the documented costs.

24) Michael Howell #198924 \$ 19.98

The claimant (05-SAB/DOC-411) requests \$19.98 reimbursement for his walkman accidentally damaged by staff. The Department recommends approval of this claim.

25) William Hughes #218685 \$ 67.39

The claimant (06-SAB/DOC-027) requests \$67.39 reimbursement for his tape player and padlock lost while under the sole control of the Department. The Department recommends approval of \$18.00 for the depreciated value of the items.

26) William Irby #141352 Unspecified

The claimant (05-SAB/DOC-461) requests an unspecified amount of reimbursement for his guitar damaged while under the sole control of the Department. The Department recommends denial of this claim since a value cannot be determined.

27) Ron Isaac #241200 \$ 34.05

The claimant (05-SAB/DOC-460) requests \$34.05 reimbursement for an order of typewriter supplies he never received. The Department recommends approval of this claim.

20. DEPARTMENT OF CORRECTIONS continued

28) William Jacobs #223481 \$ 48.44

The claimant (05-SAB/DOC-465) requests \$48.44 reimbursement for a pair of basketball shoes lost while under the sole control of the Department. The Department recommends approval of this claim including shipping and handling charges for the sum of \$50.34.

29) Kerry Kocsis #265208 \$ 28.59

The claimant (06-SAB/DOC-017) requests \$28.59 reimbursement for his headphones lost while under the sole control of the Department. The Department recommends approval of this claim at residual value including shipping and handling for the sum of \$4.66.

30) James Mahan #222218 \$ 56.00

The claimant (06-SAB/DOC-002) requests \$56.00 reimbursement for his watch inadvertently destroyed by staff. The Department recommends approval of this claim.

31) Morris Martin #214788 \$ 42.00

The claimant (05-SAB/DOC-473) requests \$42.00 reimbursement for his radio lost while under the sole control of the Department. The Department recommends approval of this claim at residual value for the sum of \$4.74.

32) William Martin #262615 \$ 79.00

The claimant (05-SAB/DOC-474) requests \$79.00 reimbursement for his footlocker damaged while under the sole control of the Department. The Department recommends approval of this claim at residual value for the sum of \$4.27.

33) Anthony McClendon #186015 \$847.11

The claimant (05-SAB/DOC-458) requests \$847.11 reimbursement for numerous items of property. The Department recommends approval of this claim for the total sum of \$50.79.

20. DEPARTMENT OF CORRECTIONS continued

34) Anthony Meeks #176401 79.40

The claimant (05-SAB/DOC-435) requests \$79.40 reimbursement for his footlocker that was damaged while under the sole control of the Department. The Department recommends denial of this claim because the footlocker is undamaged.

35) Albert Millhouse #245350 \$ 81.90

The claimant (06-SAB/DOC-001) requests \$81.90 reimbursement for his TV lost while under the sole control of the Department. The Department recommends approval of this claim at residual value for the sum of \$8.00.

36) Vester Mills #208720 \$910.84

The claimant (06-SAB/DOC-028) requests \$910.84 reimbursement for numerous items of property lost when he was placed in segregation. The Department recommends approval of this claim at residual value for his typewriter for the sum of \$25.60.

37) Calvin Moore #185226 \$102.00 **AMENDED**

The claimant (05-SAB/DOC-398) requests \$102.00 reimbursement for his TV that was damaged while under the sole control of the Department. The Board approved this claim for \$39.66 on 12/20/05, but since then the Department discovered the Prisoner Benefit Fund paid the claimant \$9.50 for the damage to his TV. The Department recommends the approval be amended to \$30.16.

38) Arthur Moorer #226331 \$ 22.40

The claimant (05-SAB/DOC-402) requests \$22.40 reimbursement for his tapeplayer damaged while under the sole control of the Department. The Department recommends approval of this claim at residual value for the sum of \$2.24.

20. DEPARTMENT OF CORRECTIONS continued

39) Richard Morris #325524 \$ 4.95

The claimant (06-SAB/DOC-029) requests \$4.95 reimbursement for his magazine rejected and then lost while under sole control of the Department. The Department recommends denial of this claim as he did not provide proof that he paid for the subscription.

40) Paul Naseaman #285527 \$ 24.30

The claimant (06-SAB/DOC-030) requests \$24.30 reimbursement for his sweatpants lost while under the sole control of the Department. The Department recommends approval of this claim at residual value for the sum of \$1.50 because no receipt was provided.

41) Ronald Nickens #235080 \$200.45

The claimant (05-SAB/DOC-459) requests \$200.45 reimbursement for charges he was charged for destruction of State property. The Department recommends denial of this claim as this claim does not meet the criteria in operating procedures for possible reimbursement.

42) John Pick #409401 \$ 21.00

The claimant (06-SAB/DOC-008) requests \$21.00 reimbursement for his radio/tape player lost while under the sole control of the Department. The Department recommends approval of this claim.

43) Daniel Porro #367218 \$ 29.99

The claimant (05-SAB/DOC-478) requests \$29.99 reimbursement for a book he ordered but was rejected because it did not come from an approved vendor and then lost while under sole control of the Department. The Department recommends denial of this claim due to the fact that Mr. Porro did not provide proof of purchase.

20. DEPARTMENT OF CORRECTIONS continued

44) Timothy Poupard #255119 \$ 23.32

The claimant (06-SAB/DOC-016) requests \$23.32 reimbursement for his hobby craft supplies he ordered but never received. The Department recommends approval of this claim for the sum of \$14.25, the documented purchase price.

45) Marcus Prigmore #166696 \$ 15.69

The claimant (05-SAB/DOC-469) requests \$15.69 reimbursement for his store goods lost while he was in segregation. The Department recommends denial of this claim because an investigation determined everything from his area of control was packed and his Property Receipt does list store items, but not the ones claimed to be missing.

46) Ted Ridling #231762 \$ 70.19

The claimant (06-SAB/DOC-031) requests \$70.19 reimbursement for his store goods, headphones and adapter stolen while under the sole control of the Department. The Department recommends denial of this claim. There is no evidence staff was in violation of policy.

47) Cheryl Rushcamp #404699 \$280.00

The claimant (05-SAB/DOC-472) requests \$280.00 reimbursement for her hooded sweatshirt and sweatpants lost while under the sole control of the Department. The Department recommends approval of this claim at residual value for the sum of \$3.00 because no receipts were provided.

48) Leonard Scott #176523 \$ 38.00

The claimant (06-SAB/DOC-032) requests \$38.00 reimbursement for his radio/tape player and one tape lost while under the sole control of the Department. The Department recommends approval of this claim for the sum of \$32.02.

20. DEPARTMENT OF CORRECTIONS continued

49) Darrell Simpson #242164 \$ 81.90

The claimant (06-SAB/DOC-006) requests \$81.90 reimbursement for his TV damaged while under the sole control of the Department. The Department recommends approval of this claim at residual value for the sum \$9.60 for his 6-year-old TV.

50) Lamar Smiley #237096 \$ 30.80

The claimant (06-SAB/DOC-015) requests \$30.80 reimbursement for charges for his State-issued property. The Department recommends denial of this claim because the items were either lost or damaged.

51) John Smith #195577 \$ 17.00

The claimant (05-SAB/DOC-457) requests \$17.00 reimbursement for his unspecified property. The Department recommends denial of this claim because a loss of any of his property was not established.

52) Steven Smith #141477 \$300.00

The claimant (05-SAB/DOC-405) requests \$300.00 reimbursement for several personal and State-issued items. There is no complete listing of his property and many of the missing items are not reimbursable according to operating procedures. He can only be reimbursed for his missing shower shoes and radio. The Department recommends approval of this claim at residual value for the sum of \$2.30.

53) Larry Stevens #165219 \$ 35.30

The claimant (05-SAB/DOC-403) requests \$35.30 reimbursement for his hobbycraft order lost while under the sole control of the Department before it could be delivered to him. The Department recommends approval of this claim.

20. DEPARTMENT OF CORRECTIONS continued

54) Martin Taylor #174802 \$197.00

The claimant (06-SAB/DOC-033) requests \$197.00 reimbursement for one pair of winter boots, a washcloth, and a collection of newspaper clippings inappropriately destroyed by staff. The washcloth and clippings are of an undetermined value and are not reimbursable. The Department recommends approval of this claim at residual value for the sum of \$3.00 for his boots.

55) Gary Wesley #176434 \$ 79.90

The claimant (06-SAB/DOC-011) requests \$79.90 reimbursement for his TV lost while under the sole control of the Department. The Department recommends approval of this claim at residual value for the sum of \$8.00 because no receipts were provided.

56) Gary Wesley #176434 \$866.99

The claimant (06-SAB/DOC-014) requests \$866.99 reimbursement for numerous items of personal property lost while under the sole control of the Department. Unfortunately, claimant did not provide any receipts so The Department recommends denial of this claim.

57) Steven Wilcox #223862 \$ 76.90

The claimant (06-SAB/DOC-034) requests \$76.90 reimbursement for his TV 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 \$46.14.

58) Harold Williams #318592 \$ 14.00

The claimant (06-SAB/DOC-035) requests \$14.00 reimbursement for one pair of ear buds lost while under the sole control of the Department. The Department recommends approval of this claim for the sum of \$10.98.

20. DEPARTMENT OF CORRECTIONS continued

59) Irmon Williams #317017 \$ 57.82

The claimant (06-SAB/DOC-009) requests \$57.82 reimbursement for his toiletries when he was transferred from one facility to another. The Department recommends denial of this claim as toiletries are non-reimbursable items.

60) Maurice Wilson #281674 \$152.00

The claimant (05-SAB/DOC-471) requests \$152.00 reimbursement for his eyeglasses 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 \$95.20 including shipping and handling.

61) Angelo Young #231245 \$174.21

The claimant (05-SAB/DOC-410) requests \$174.21 reimbursement for 2 pairs of shoes and 3 pairs of sweatpants inadvertently destroyed by staff before the completion of the grievance process. The Department recommends approval of this claim at Average Cost Schedule or residual value for the sum of \$27.34.

62) Kenneth Zolnierek #171861 Unspecified

The claimant (05-SAB/DOC-470) requests an unspecified amount for reimbursement for his radio, beard trimmer, and 10 tapes. There was no evidence he lost any tapes. No receipts were provided so the Department recommends approval of this claim at the Average Cost Schedule for the sum of \$4.00 for the radio and beard trimmers.

21. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

1) Charles Gale \$260.00

The claimant (99-SAB-184) requests \$260.00 reimbursement for underpayment for contract services as a hearings referee. The Department recommends denial of this claim because they believe he was actually overpaid, not underpaid.

22. DEPARTMENT OF STATE

- 1) Stephanie Beard \$215.00

The claimant (06-SAB-011) requests \$215.00 reimbursement for towing and impound costs due to an error by the Department. The Department recommends denial of this claim because the vehicle would have been towed despite the error due to the driver having a suspended drivers license and no operator's license.

- 2) Marilyn Brown \$999.99

The claimant (06-SAB-001) requests \$999.99 reimbursement because she was allegedly denied employment with the US Postal Service, her insurance rates allegedly increased, and she had to pay a driver responsibility fee due to an error by the Secretary of State's office. The costs stemmed from the incorrect information supplied by the court to the Department. The Department recommends denial of this claim.

23. DEPARTMENT OF TRANSPORTATION

- 1) Kathy Christmas \$129.53

The claimant (06-SAB-014) requests \$129.53 reimbursement for her tire ruined after hitting a loose reflector on the pavement. The Department recommends approval of this claim.

- 2) Michael Quinn \$259.68

The claimant (06-SAB-013) requests \$259.68 reimbursement for his tire that was slashed when following a Department of Transportation front-end loader. An object shot out from under it and punctured the tire and there was no way to avoid it. The Department recommends approval of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

24. DEPARTMENT OF CORRECTIONS

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:

Muskegon Correctional Facility-1-31-2006
Saginaw Correctional Facility-1-31-2006

25. DEPARTMENT OF HUMAN SERVICES

The DHS 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:

\$1,080.54 at 23557 Lauren Lane, Warren, MI

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

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

FINANCE AND CLAIMS COMMITTEE/STATE ADMINISTRATIVE BOARD
February 21, 2006, 10:55 a.m./February 21, 2006, 11:00 a.m.
Lake Ontario Room, 3rd Floor
Michigan Library and Historical Museum

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following:

CONTRACT CHANGES/EXTENSIONS

1s. DEPARTMENT OF INFORMATION TECHNOLOGY

Oracle Corporation	\$ 3,638,000.00	Amendment
Okemos, MI	\$147,693,000.00	New Total
		Various funding sources
		071B6000081 Oracle software
		license funding

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

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