

A G E N D A

FINANCE AND CLAIMS COMMITTEE

October 11, 2005, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

October 18, 2005, 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 AGRICULTURE

1) Michigan Turfgrass Foundation \$ 55,000.00 Total
Lansing, MI 100% State Restricted
Grant Amendment for in-state
services to protect groundwater
from nitrogen fertilizer or
pesticides used in the
management of turfgrass

2. DEPARTMENT OF COMMUNITY HEALTH

1) Burnham Brook \$ 51,660.00 Total
Battle Creek, MI 34% State Restricted
34% Federal 32% Local
Grant agreement to provide
funding for development and
implementation of the self-
determination in long term
care project for MIChoice
waiver participants

2) DYNs Services, Inc. \$ 55,000.00 Amendment
Holt, MI \$ 80,000.00 New Total
100% Federal
Grant to provide funds for
implementing the Home Help
Profile study data collection
effort

3) Michigan Health Council \$ 1,552,800.00 Total
Okemos, MI 100% State Restricted
Grant to provide funding to
establish and operate centers
to address issues impacting
the healthcare workforce

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 4) Michigan Quality Community Care Council
Lansing, MI \$ 1,500,000.00 Total
50% State GF 50% Federal
Grant agreement to provide funding for the expansion of the statewide home help program registry
- 5) Planned Parenthood
Ann Arbor, MI \$ 39,964.00 Amendment
\$ 4,764,964.00 New Total
34% Federal 50% Local
16% State Restricted
Grant to provide funding to assist in providing family planning services to individuals with economic or other access problems who are unable to secure comparable services
- 6) Planned Parenthood Northern Michigan
Traverse City, MI \$ 139,453.00 Amendment
\$ 1,039,453.00 New Total
35% Federal 56% Local
9% State Restricted
Grant to provide funding to assist in providing family planning services to individual with economic or other access problems who are unable to secure comparable services
- 7) Planned Parenthood of South Central Michigan
Kalamazoo, MI \$ 28,097.00 Amendment
\$ 1,378,097.00 New Total
38% Federal 42% Local
20% State Restricted
Grant agreement to provide funding to assist in providing family planning services to individual with economic or other access problems who are unable to secure comparable services

2. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|-----|---|---|
| 16) | Disability Connection -
Muskegon
Muskegon, MI | \$ 100,000.00 Total
75% Federal 25% Local
Grant to implement systems
change and to improve the
capacity of Michigan's service
delivery network to support
people with developmental
disabilities' efforts to
achieve self-determination |
| 17) | disAbility Connections
Jackson, MI | \$ 86,666.00 Total
75% Federal 25% Local
Grant to implement systems
change and to improve the
capacity of Michigan's service
delivery network to support
people with developmental
disabilities' efforts to
achieve self-determination |
| 18) | Michigan Disability Rights
Coalition
East Lansing, MI | \$ 193,100.00 Total
100% Federal
Grant to implement systems
change and to improve the
capacity of Michigan's service
delivery network to support
people with developmental
disabilities' efforts to
achieve self-determination |
| 19) | Resource One Inc.
Kewadin, MI | \$ 60,132.00 Total
75% Federal 25% Local
Grant to implement systems
change and to improve the
capacity of Michigan's service
delivery network to support
people with developmental
disabilities' efforts to
achieve self-determination |

4. DEPARTMENT OF HUMAN SERVICES

3)	Judson Center, Inc. Royal Oak, MI	\$ 240,000.00 Total 100% Federal Intensive In-Home Services
4)	Northern Family Intervention Services, Inc. Gaylord, MI	\$ 44,989.74 Total 100% Federal Intensive In-Home Services
5)	P.O.W.E.R. Ypsilanti, MI	\$ 86,926.00 Amendment \$ 380,830.00 Total 100% Federal In-Home Family Team Assistant and Advocacy services
6)	Central Michigan District Health Department Mt. Pleasant, MI	\$ 99,804.00 Total 100% Federal Nutrition, child management and family support services
7)	Family & Children Services Battle Creek, MI	\$ 247,493.40 Total 100% Federal Child Protection in-home intervention for category III and IV
8)	Macomb County Board of Commissioners Clinton Township, MI	\$ 135,000.00 Total 100% Federal Independent living skills
9)	Various (Listing on file)	\$ 1,039,971.00 Total 70% Restricted 30% Federal Individual/family support
10)	Various (Listing on file)	\$ 135,079.00 Total 75% Restricted 25% Federal Individual/family support
11)	Wayne R. Hill, MD Traverse City, MI	\$ 165,360.00 Total 100% Federal Review of Social Security Administration Disability Claims

4. DEPARTMENT OF HUMAN SERVICES continued

12)	David D. Krohn, MD Traverse City, MI	\$ 324,480.00	Total 100% Federal Review of Social Security Administration Disability Claims
13)	Community Assessment Referral and Education (CARE) Fraser, MI	\$ 224,423.97	Total 100% Federal Foster care retention and support services
14)	Gratiot County CMH Alma, MI	\$ 58,800.00 \$ 235,200.00	Amendment New total 100% Federal Substance abuse/neglect support services
15)	List Psychological Caro, MI	\$ 48,899.51 \$ 161,698.53	Amendment New total 100% Federal Solution focused interventions to families at risk
16)	Grand Traverse County Health Department Traverse City, MI	\$ 61,500.00	Total 100% Federal Medical screening/health assessments
17)	Ingham County Health Department Lansing, MI	\$ 990,000.00	Total 100% Federal Medical screening/health Assessments
18)	Kent County Health Department Grand Rapids, MI	\$ 482,763.00	Total 100% Federal Medical screening/health Assessments
19)	Arab Community Center for Economic and Social Services (Access) Dearborn, MI	\$ 147,246.00	Total 100% Federal Medical screening/health Assessments

4. DEPARTMENT OF HUMAN SERVICES continued

20)	Valerie Sloan Grayling, MI	\$ 180,000.00 Total 100% State GF Special education testing/evaluation to Shawono Center
21)	Mercy Hospital - Grayling Cadillac, MI	\$ 60,000.00 Total 100% State GF Medical services to Shawono Center
22)	John Moriarity, DDS Grayling, MI	\$ 180,000.00 Total 100% State GF Dental services to Shawono Center
23)	Norman E. Alessi, MC PC Ann Arbor, MI	\$ 58,800.00 Total 100% State GF Psychiatric services to Bay Pines Center School
24)	Great Lake Child & Adolescent Psychiatry, PC Petoskey, MI	\$ 75,600.00 Total 100% State GF Psychiatric services to Nokomis Challenge Center
25)	Volunteer Center of Otsego Gaylord, MI	\$ 10,800.00 Amendment \$ 27,133.00 New Total 100% Federal Recruit/train mentors to work with Court supervised youth completing their community service
26)	Lapeer County Kids in New Directions Lapeer, MI	\$ 32,846.00 Amendment \$ 129,884.50 New Total 100% Federal Services to elementary children at risk of failing to succeed at home or school

4. DEPARTMENT OF HUMAN SERVICES continued

27)	Mancelona Public Schools Mancelona, MI	\$ 110,145.00 Total 100% Federal School-based Resource Center
28)	Lutheran Child & Family Service Bay City, MI	\$ 120,000.00 Total 100% Federal Intensive Supportive Intervention Services
29)	Au Sable Valley Youth Services Grayling, MI	\$ 120,000.00 Total 100% Federal Guidance and support for a risk youth age 9 to 18
30)	Barbara A. Lemcool Traverse City, MI	\$ 83,268.30 Total 100% Federal Provide SFSC and CPCP Coordination as a liaison to the DHS and human services board
31)	Ionia County CMH Ionia, MI	\$ 105,000.00 Total 100% Federal Prepare an Individualized Family Service Plan to guide families to appropriate resources to meet their needs
32)	Michigan State University Extension Kalkaska County Bay City, MI	\$ 193,140.00 Total 100% Federal Resource Coordination; Family Direct Services and Wraparound Coordination for at-risk families
33)	Lapeer County Health Department Lapeer, MI	\$ 101,769.00 Total 100% Federal Healthy Baby services
34)	Robert G. MacEachran Lake Leelanau, MI	\$ 69,282.30 Total 100% Federal SFSC and CP/CP Coordination

4. DEPARTMENT OF HUMAN SERVICES continued

35)	Maggie Sprattmoran Lake Leelanau, MI	\$ 44,400.00	Total 100% Federal Early Childhood Family Advocate
36)	Family Counseling & Children's Services Lenawee Adrian, MI	\$ 150,000.00	Total 100% Federal School Success program
37)	Lenawee Intermediate School District Adrian, MI	\$ 150,000.00	Total 100% Federal Parenting Education
38)	Monroe County Intermediate School District Monroe, MI	\$ 134,298.84	Total 100% Federal Healthy Kids/Kinship Care
39)	Monroe Public Schools Monroe, MI	\$ 89,370.09	Total 100% Federal School Success/School Drop out prevention
40.	Pamela Barckholtz White Lake, MI	\$ 147,222.00	Total 100% Federal Coordinating SF/SC services in Oakland County
41)	Cadillac Area Public Schools Cadillac, MI	\$ 54,000.00	Total 100% Federal School success/mentoring
42)	Florence Crittenton Services Jackson, MI	\$ 289,542.00	Total 100% Federal Teen Parent services
43)	Lutheran Child & Family Services Bay City, MI	\$ 885,705.00	Total 100% Federal Teen Parent services
44)	Vicky Ann Loveland Monroe, MI	\$ 43,485.00 \$ 173,940.00	Amendment New Total 100% Federal Wraparound Coordination

4. DEPARTMENT OF HUMAN SERVICES continued

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|-----|---|---|
| 45) | Lutheran Child & Family
Services
Bay City, MI | \$ 58,500.00 Total
100% Federal
Wraparound services |
| 46) | Community Counseling and
Mentoring
Port Huron, MI | \$ 59,607.48 Total
100% Federal
Wraparound coordination |
| 47) | Bethany Christian Services
Grand Rapids, MI | \$ 594,000.00 Total
100% Federal
Independent Living skills |
| 48) | Bethany Christian Services
Of Grand Rapids
Grand Rapids, MI | \$ 16,250,000.00 Total
100% Federal To provide
permanency planning goal of
emancipation by age 19 (90% of
unaccompanied refugee minors
exiting the program will
achieve self-sufficiency/
ability to live on their own |
| 49) | Lutheran Social Services
of Michigan
Lansing, MI | \$ 8,750,000.00 Total
100% Federal To provide
permanency planning goal of
emancipation by age 19 (90% of
unaccompanied refugee minors
exiting the program will
achieve self-sufficiency/
ability to live on their own |
| 50) | Family Outreach Center
Grand Rapids, MI | \$ 227,850.00 Total
100% Federal
To provide support to the
relative in caring for the
children and to provide
support to the parents of the
children when family
reunification is the goal
assisting these parent to
rectify the primary reason for
the removal of the children |

5. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- 1) Michigan State University \$ 398,008.00 Total
East Lansing, MI 100% Federal
Grant to conduct professional development workshops on Career Clusters and set up regional working sessions between community colleges and their high school partners

- 2) National Human Resources \$ 276,152.00 Total
Development 100% Federal (WIA)
Ada, MI Grant to work with businesses, community colleges and adult education providers to develop a comprehensive employment basic skills and soft skills curriculum to improve the ability of Michigan's citizens to obtain and retain jobs

- 3) MARO Employment and \$ 308,000.00 Total
Training Association 100% Federal
Lansing, MI Grant to allow greater objectivity, independence and flexibility to the Michigan Rehabilitation Council in carrying out its duties of providing objective input to MRS State planning, program development and program evaluation

- 4) Detroit Workforce \$ 233,870.00 Amendment
Development Department 100% Federal
Detroit, MI Grant to run the Moving Men and Women to Economic Independence in Michigan employment training pilot program for chronically unemployed individuals

5. DEPARTMENT OF LABOR AND ECONOMIC GROWTH continued

- 5) SVRC Industries, Inc. \$ 202,930.00 Total
 Saginaw, MI 100% Federal
 Grant to administer the federal MIConnections program for youth with disabilities to increase their access to career exploration, skills training, employment opportunities and career advancement in the technology related fields
- 6) Council of Michigan Foundations \$ 157,000.00 Total
 Grand Haven, MI 100% Federal
 Grant to provide support for the implementation of the federal Learning to Give Initiative
- 7) Corporation for a Skilled Workforce \$ 200,000.00 Amendment
 Ann Arbor, MI \$ 1,075,294.00 Total
 100% Federal
 Grant to assist the department in reshaping Michigan's workforce via redesign of the work first program, including evaluation of the pilot programs, program implementation assistance, and leadership assistance
- 8) M C Squared \$ 12,600.00 Amendment
 Asheville, NC \$ 32,974.00 New Total
 17% Restricted Funds
 83% Federal Funds
 Additional time and money for expert witness services for the ongoing trial regarding the Michigan Association of Homebuilders case

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

6. DEPARTMENT OF INFORMATION TECHNOLOGY

1) Electronic Data Systems \$ 22,000,000.00 (4 Years)
Plano, TX 66% Federal, 34% General Funds
071I5200203 Bridges Project
Control Office for the
Department of Human Services
and the Department of
Community Health

7. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

1) Abraham & Gaffney, P.C. \$ 448,750.00 (3 Years)
St. Johns, MI 100% Federal Funds
071B6200046 Fiscal &
Administrative Compliance
Monitoring Services for
the Internal Audit
Division

CONTRACT CHANGES/EXTENSIONS

8. DEPARTMENT OF CIVIL SERVICE

1) 2 Way Communications \$ 46,800.00 Amendment
Clarkston, MI \$ 122,675.00 New Total
35% General, 65% Restricted
071B4200394 Coaching Skills
Training Package for the
Office of Great Workplace
Development

9. DEPARTMENT OF COMMUNITY HEALTH

1) Maximus, Inc. \$ 2,100,000.00 Amendment
McLean, VA \$ 65,598,693.68 New Total
50% General, 50% Federal
071B7000569 Medicaid
Enrollment Services

10. DEPARTMENT OF MANAGEMENT AND BUDGET

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|----|---|---|
| 1) | Blue Cross/Blue Shield
of Michigan
Detroit, MI | \$ 950,400.00 Amendment
\$ 4,848,000.00 New Total
100% Restricted Funds
071B8000121 Vision Plan
Administration for the
Office of Retirement
Services |
| 2) | Citizens Management, Inc.
Howell, MI | \$ 4,000,000.00 Amendment
\$ 13,000,000.00 New Total
100% Revolving Funds
071B3001039 Third Party
Administration of Workers'
Compensation Claims
Involving State of
Michigan Employees for the
Office of State Employer |
| 3) | Mirac, Inc., d.b.a.
Enterprise Rent-A-Car
Lansing, MI | \$ 300,000.00 Amendment
\$ 500,000.00 New Total
Various Funding Sources
071B5200160 Vehicle Rental |
| 4) | Xerox Corporation
East Lansing, MI | \$ 136,123.80 Amendment
\$ 907,936.00 New Total
100% Revolving Funds
071B0000612
Lease/Maintenance of
Copier for Print and
Graphic Services |

11. DEPARTMENT OF NATURAL RESOURCES

- | | | |
|----|--------------------------------------|--|
| 1) | Lyle Signs, Inc.
Eden Prairie, MN | \$ 200,000.00 Amendment
\$ 956,211.63 New Total
100% Restricted Funds
071B3001079 Polyethylene
Trail Signs |
|----|--------------------------------------|--|

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

12. DEPARTMENT OF CORRECTIONS

- 1) Aimee Acha #459795 \$ 80.00

The claimant (05-SAB/DOC-341) requests \$80.00 reimbursement for her footlocker damaged while under the sole control of the Department. The Department recommends approval of this claim

- 2) Michael Alexander #199957 \$ 53.00

The claimant (05-SAB/DOC-338) requests \$53.00 reimbursement for two lost pearl and gold necklaces he purchased from another prisoner through the hobbycraft store. The Department recommends approval of this claim.

- 3) Curtis Baker #211565 \$661.24

The claimant (05-SAB/DOC-312) requests \$661.24 reimbursement for numerous items of personal property lost when staff packed his items and put them in the Housing Unit Staff bathroom. Claimant provided no proof of purchase for the trial transcripts, eyeglasses, sunglasses, and the watch so reimbursement cannot be recommended for those items. Claimant provided no proof of the cost or purchase date for the other items we know he owned so the value was determined from the Average Cost Schedule. The Department recommends approval of this claim at residual value from the Average Cost Schedule for \$34.97.

- 4) Donyelle Black #194057 \$ 7.00

The claimant (05-SAB/DOC-237) requests \$7.00 reimbursement for repairs to his typewriter due to damage during his transfer from one facility to another. The damage is covered under the warranty so this is just for shipping costs. The Department recommends approval of this claim.

12. DEPARTMENT OF CORRECTIONS continued

- 5) Ricardo Blackshire #515650 \$ 18.00

The claimant (05-SAB/DOC-293) requests \$18.00 reimbursement for his stolen tape player. Claimant loaned the tape player to another inmate. The tape player was confiscated from the other inmate because it was not his. Then staff lost it. The chain of events started when claimant loan the tape player to someone and loaning property is not allowed; therefore, the Department recommends denial of this claim.

- 6) Robert Bolt #137459 \$ 88.40

The claimant (05-SAB/DOC-235) requests \$88.40 reimbursement for his footlocker damaged when he was transferred from one Facility to another. The Department recommends denial of this claim.

- 7) Johnnie Bond #382118 \$ 16.50

The claimant (05-SAB/DOC-334) requests \$16.50 reimbursement for his watch lost while under the sole control of the Department. The Department recommends approval of this claim at one year's depreciation for the sum of \$13.21.

- 8) Laverne Lee-Bryant 337291 \$ 2.72

The claimant (05-SAB/DOC-292) requests \$2.72 reimbursement for his bowl and spork missing from his property. The Department recommends denial of this claim because the useful life of these items is less than a year. According to Operating Procedures, items in this category are not reimbursable.

- 9) James Carroll #231535 \$ 62.32

The claimant (05-SAB/DOC-309) requests \$62.32 reimbursement for his store goods stolen from his locker while he was on his work assignment. An investigation determined the theft was not the result of staff action/inaction. The Department recommends denial of this claim.

12. DEPARTMENT OF CORRECTIONS continued

10) Rodney Coffey #456596 \$ 62.00

The claimant (05-SAB/DOC-345) requests \$62.00 reimbursement for his walkman, mirror, adapter and headphones missing when he transferred for medical purposes. There is not sufficient evidence to support claimant suffered a loss of property as the result of staff action/inaction. The Department recommends denial of this claim.

11) Robert Craig #476033 \$ 92.50

The claimant (05-SAB/DOC-319) requests \$92.50 reimbursement for his TV lost while under the sole control of the Department. The Department recommends approval of this claim at one year's depreciation for the sum of \$74.00.

12) Gary Crane #316414 \$ 91.90

The claimant (05-SAB/DOC-321) requests \$91.90 reimbursement for his TV damaged when he transferred from one facility to another. The Department recommends approval of this claim.

13) James Crocker #185810 \$ 19.95

The claimant (05-SAB/DOC-266) requests \$19.95 reimbursement for his tape player lost while under the sole control of the Department. Claimant paid \$15.95 for the tape player and the Prisoner Benefit Fund paid claimant \$12.75 for the tape player. The Department recommends approval of the remaining balance of \$3.20.

14) Jesse Davis #385447 \$ 7.90

The claimant (05-SAB/DOC-332) requests \$7.90 reimbursement for his padlock and 10 stamped envelopes lost during his transfer. The Department recommends approval of this claim.

15) Donald Davison #209352 \$446.25

The claimant (05-SAB/DOC-239) requests \$446.25 reimbursement for property and photos contained in his duffle bag lost while under the sole control of the Department. The Department recommends approval of this claim at residual value of \$108.50 from the Average Cost Schedule.

12. DEPARTMENT OF CORRECTIONS continued

16) Douglas Eller #173020 \$287.76

The claimant (05-SAB/DOC-347) requests \$287.76 reimbursement for three Federal Habeas Corpus Practice and Procedure books lost while under sole control of the Department. Claimant's last Property Receipt doesn't list the books, so there is insufficient evidence that a loss occurred. The Department recommends denial of this claim.

17) William Evenson #165315 \$ 81.10

The claimant (05-SAB/DOC-323) requests \$81.10 reimbursement for his hobbycraft property lost during his transfer from one facility to another. Hobbycraft supplies are not reimbursable according to Operating Procedures; therefore, the Department recommends denial of this claim.

18) Randall Fields #435354 \$ 37.62

The claimant (05-SAB/DOC-328) requests \$37.62 reimbursement for his beard trimmers, 2 AA batteries, 2 pens, extension cord, comb, spoon, and toiletries lost while under the sole control of the Department. All of the items except the beard trimmers are of an undetermined value and are not reimbursable according to Operating Procedures. The Department recommends approval of this claim for his beard trimmer for \$21.61.

19) Raymond Fisher #245581 \$167.11

The claimant (05-SAB/DOC-329) requests \$167.11 reimbursement for 14 tapes and headphones he ordered but never received. The Department recommends approval of this claim.

20) Dimas Garza #270734 \$224.54

The claimant (05-SAB/DOC-326) requests \$224.54 reimbursement for 15 tapes, 1 tape case, 4 AA batteries, extension cord, tobacco, nail clippers, toiletries, and food items missing while under the sole control of the Department. The Department recommends approval of \$18.19 for the residual value from the Average Cost Schedule.

12. DEPARTMENT OF CORRECTIONS continued

21) Clarence Green #187206 \$ 28.75

The claimant (05-SAB/DOC-333) requests \$28.75 reimbursement for his leather work boots he ordered and never received. The Department recommends approval of this claim.

22) Bernard Harper #358848 \$224.00

The claimant (05-SAB/DOC-330) requests \$224.00 reimbursement for his eyeglasses damaged while he was in the hospital. Claimant didn't provide a receipt so the value was determined from the Michigan State Industries Optical Price list that indicates the maximum prisoner eyeglass price of \$100.00. The Department recommends approval of \$100.00.

23) Curtis Harris #218238 \$328.18

The claimant (05-SAB/DOC-327) requests \$328.18 reimbursement for his TV, 81 photos, and 7 magazines lost while under the sole control of the Department. Photographs and magazines are not reimbursable according to Operating Procedures. The Department recommends approval of this claim for his TV at two year's depreciation for the sum of \$59.40.

24) Howard Hunter #184128 \$ 49.96

The claimant (05-SAB/DOC-339) requests \$49.96 reimbursement for 4 tapes lost while under the sole control of the Department. The Department recommends approval of this claim at residual value for the sum of \$2.00.

25) Aaron Jackson #240101 \$219.97

The claimant (05-SAB/DOC-314) requests \$219.97 reimbursement for his footlocker, tape player, and typewriter allegedly lost while under the sole control of the Department. The Department recommends denial of this claim.

26) Charles Jackson #353505 \$ 41.50

The claimant (05-SAB/DOC-318) requests \$41.50 reimbursement for 1 sweatshirt, sweatpants, and a pair of boxers lost in the MSI laundry. The Department recommends approval of this claim.

12. DEPARTMENT OF CORRECTIONS continued

27) Robert Jenkins #417292 \$ 83.85

The claimant (05-SAB/DOC-335) requests \$83.85 reimbursement for orders he placed with JC Penny and Access but never received. The Department recommends approval of this claim for both orders minus the refund from JC Penny for the total sum of \$43.48.

28) Creg Johnson #240087 \$ 83.00

The claimant (05-SAB/DOC-342) requests \$83.00 reimbursement for his personal eyeglasses allegedly damaged as a result of packaging from the Facility. The Department recommends denial of this claim.

29) Kendall Johnson #210534 \$ 19.24

The claimant (05-SAB/DOC-310) requests \$19.24 reimbursement for his beard trimmers lost while under the sole control of the Department. Claimant didn't provide a receipt so the value was determined from the Average Cost Schedule as \$20.00. The Department recommends approval of this claim at residual value for the sum of \$2.00.

30) Keith Jones #205970 \$ 4.95

The claimant (05-SAB/DOC-260) requests \$4.95 reimbursement for his magazines ordered for him by his family and lost while under the sole control of the Department. Magazines are not reimbursable according to Operating Procedures; therefore, the Department recommends denial of this claim.

31) Robert Lee #259756 \$112.50

The claimant (05-SAB/DOC-296) requests \$112.50 reimbursement for his TV accidentally dropped by staff. The Department recommends approval of this claim at four year's depreciation for the sum of \$22.50.

12. DEPARTMENT OF CORRECTIONS continued

32) Evelyn Lehner #464129 \$175.00

The claimant (05-SAB/DOC-308) requests \$175.00 reimbursement for her gold cross and chain lost while under the sole control of the Department. There is not sufficient evidence to support the items belonged to the claimant. The Department recommends denial of this claim.

33) Samuel MacDonald #384099 \$ 28.70

The claimant (05-SAB/DOC-340) requests \$28.70 reimbursement for his watch lost while under the sole control of the Department. The Department recommends approval of this claim.

34) Bernard McGee #193868 \$ 45.25

The claimant (05-SAB/DOC-344) requests \$45.25 reimbursement for his footlocker 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 \$9.05.

35) Marlin Manley #207599 \$ 24.75

The claimant (05-SAB/DOC-331) requests \$24.75 reimbursement for one pair of work boots lost while under the sole control of the Department. Claimant did not provide a receipt so the value was determined from the Average Cost Schedule as \$30.000. The Department recommends approval of this claim at residual value of \$3.00.

36) Barry Miller #264790 \$ 71.66

The claimant (05-SAB/DOC-120) requests \$71.66 reimbursement for his radio and headphones lost while under the sole control of the Department. There is not sufficient evidence to support this claim meets the criteria for reimbursement. The Department recommends denial of this claim.

37) Marlon Miller #319261 \$ 10.36

The claimant (05-SAB/DOC-261) requests \$10.36 reimbursement for his padlock accidentally damaged by staff. The Department recommends approval of this claim.

12. DEPARTMENT OF CORRECTIONS continued

38) Nicole Moore #376432 \$119.49

The claimant (05-SAB/DOC-349) requests \$119.49 reimbursement for her typewriter that was damaged while under the sole control of the Department. The Department recommends approval of this claim at two year's depreciation for the sum of \$72.89 that includes shipping and handling.

39) Jamero Moses #231885 \$ 59.84

The claimant (05-SAB/DOC-337) requests \$59.84 reimbursement for his watch, 2 packs of t-shirts and 1 package of boxers he ordered and were rejected as they were ordered from an unapproved vendor. The Department recommends approval of this claim.

40) Gary Parrish #255291 \$ 6.89

The claimant (05-SAB/DOC-286) requests \$6.89 reimbursement for one jar of peanut butter and one gel pen. The Department recommends denial of this claim due to claimant not being able to provide a purchase receipt.

41) Jesse Peeples #201345 \$ 29.95

The claimant (05-SAB/DOC-295) requests \$29.95 reimbursement for his watch seized by staff and destroyed. The Department recommends approval of this claim for the sum of \$31.07 that includes shipping and handling.

42) Craig Satchel #176617 \$ 31.80

The claimant (05-SAB/DOC-348) requests \$31.08 reimbursement for legal material he ordered from Original Publication and was not accepted by the Facility. The material cannot be returned to the company for a refund. The Department recommends approval of this claim because the facility originally approved of the purchase.

12. DEPARTMENT OF CORRECTIONS continued

43) Melinda Stanfill #430325 \$ 34.93

The claimant (05-SAB/DOC-317) requests \$34.93 reimbursement for her necklace and cross she ordered and staff lost at the facility before she received them. The Department recommends approval of this claim.

44) Dennis Sturgis #253216 \$ 33.25

The claimant (05-SAB/DOC-287) requests \$33.25 reimbursement for 7 pairs of personal socks, 7 personal t-shirts, and 3 pairs of briefs lost in the unit laundry. The Department recommends approval of this claim for \$21.20 for 2 pairs of briefs, 1 pair of socks and 2 t-shirts at one year's depreciation for the sum of \$21.20. The remaining items are at residual value for the sum of \$3.00. The total for this claim \$24.20.

45) Timmie Lee Swindell #230818 \$102.59

The claimant (05-SAB/DOC-320) requests \$102.59 reimbursement for part of his hobbycraft order stolen while under the sole control of the Department. The Department recommends approval of this claim for the sum of \$100.98 including shipping and handling.

46) Carleton Taite #310026 \$ 98.00

The claimant (05-SAB/DOC-294) requests \$98.00 reimbursement for his TV accidentally damaged by staff. The Department recommends approval of this claim at residual value for the sum of \$8.00.

47) Jeremy Thelen #295347 \$ 61.95

The claimant (05-SAB/DOC-300) requests \$61.95 reimbursement for seven personal books destroyed when his cell was flooded. Claimant says his receipts were destroyed in the flood, too. The Department recommends denial of this claim because no information was provided indicating the books weren't paperbacks; paperbacks are not reimbursable according to Operating Procedures.

12. DEPARTMENT OF CORRECTIONS continued

- 48) Clifford Walker #466708 Unspecified

The claimant (05-SAB/DOC-298) requests an unspecified amount of reimbursement for his TV damaged while under the sole control of the Department. The Department recommends approval of this claim at one year's depreciation for the sum of \$74.60.

- 49) Richard Walline #247704 \$ 34.48

The claimant (05-SAB/DOC-336) requests \$34.48 reimbursement for one pair of gym shoes lost while under the sole control of the department. The Department recommends approval of this claim.

- 50) Daniel Walls #311781 \$ 90.09

The claimant (05-SAB/DOC-262) requests \$90.09 reimbursement for his headphones, a tape, tobacco, food items, toiletries, 7 stamped envelopes, and batteries. The Department recommends approval of this claim at two year's depreciation for his headphones for the sum of \$14.37, and at one year's depreciation for his tape for the sum of \$9.59. Total approved for this claim is \$23.96.

- 51) James Washington #188313 \$151.42

The claimant (05-SAB/DOC-291) requests \$151.42 reimbursement for unspecified personal property not packed when he was moved to Segregation and then transferred to another facility. An investigation determined all of his personal property was packed from his area of control; therefore, the Department recommends denial of this claim.

12. DEPARTMENT OF CORRECTIONS continued

52) LaSalle Washington #120713 \$579.76

The claimant (05-SAB/DOC-234) requests \$579.76 reimbursement for numerous items of personal property allegedly destroyed by staff. The State Administrative Board approved the disposal of this property, but claimant was supposed to be notified in writing 10 days before the destruction of the property. The Department did not notify claimant that his property would be destroyed; therefore, the Department recommends approval of \$78.40 for the residual value from the Average Cost Schedule.

53) Clifton Williams #266740 \$ 16.95

The claimant (05-SAB/DOC-297) requests \$16.95 reimbursement for his tape player lost while under the sole control of the Department. The Department recommends approval of this claim for the sum of \$16.99 that includes shipping and handling.

54) Melvin Williams #210955 \$ 49.99

The claimant (05-SAB/DOC-285) requests \$49.99 reimbursement for his headphones lost while under the sole control of the Department. Claimant did not provide a receipt so the value was determined from the Average Cost Schedule as \$27.00. The Department recommends approval of this claim at residual value of \$2.70.

55) Raymond Yrlas #220385 \$ 49.99

The claimant (05-SAB/DOC-322) requests \$49.99 reimbursement for his New Balance shoes lost while under the sole control of the Department. The Department recommends approval of this claim for \$51.94.

13. DEPARTMENT OF NATURAL RESOURCES

1) Richard Abbott \$100.00

The claimant (05-SAB-137) requests \$100.00 reimbursement for damage to his vehicle when a tree branch fell on it at the Hadley State Park. The tree appeared healthy when the 2005 inspection was performed; therefore, The Department recommends denial of this claim.

13. DEPARTMENT OF NATURAL RESOURCES continued

- 2) Matt Ashenfelter \$115.26

The claimant (05-SAB-138) requests \$115.26 reimbursement for a broken window while an employee was mowing the lawn near his residence. He will not be filing a claim with his insurance. The Department recommends approval of this claim.

- 3) Paul DeVon \$570.28

The claimant (05-SAB-136) requests \$570.28 reimbursement for repairs to his boat due to a power surge. The harbor has a semi-annual inspection performed on its infrastructure and no problems were found. There have been no other reports of electrical problems before or after this incident. The Department recommends denial of this claim.

- 4) Patricia M. Glupker \$999.99

The claimant (05-SAB-134) requests \$999.99 reimbursement for injuries caused when she tripped on an uneven sidewalk at the Holland State Park. The Department recommends approval of this claim.

14. DEPARTMENT OF STATE POLICE

- 1) Max Trans Company/Don Henry \$999.99

The claimant (05-SAB-157) requests \$999.99 reimbursement for five semi tires punctured due to driving over "stop sticks" placed by the Department to end a three-county chase involving another individual. The Department recommends approval of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

15. DEPARTMENT OF STATE

- 1) Heather Kossow \$999.99

The claimant (05-SAB-164) requests \$999.99 reimbursement for an injury she got while at the Secretary of State office in E. Lansing when children in the office knocked over a sign and it landed on her. The Department recommends denial of this claim.

SECTION VII. APPROVAL OF SPECIAL ITEMS

16. DEPARTMENT OF STATE

The Department of State requests to increase the Adrian Branch Office # 100 petty cash fund from \$400 to \$600 for a total increase of \$200. The increase would better meet their operational needs.

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

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

FINANCE AND CLAIMS COMMITTEE

October 11, 2005, 11:00 a.m.
Lake Superior Conference Room
1st Fl., Michigan Library and
Historical Center

SPECIAL

STATE ADMINISTRATIVE BOARD

October 18, 2005, 11:00 a.m.
Lake Ontario Conference Room
3rd Fl., Michigan Library and
Historical Center

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1s. DEPARTMENT OF HISTORY, ARTS, AND LIBRARIES

- | | | | |
|----|---|---------------|---|
| 1) | Public Enrichment Foundation
Kingsford, MI | \$ 175,000.00 | Total
100% General Funds
To provide and distribute
Statewide donated books and
reading materials from
publishers to eligible
recipients |
| 2) | Michigan Friends of Education
Gregory, MI | \$ 175,000.00 | Total
100% General Funds
To provide and distribute
Statewide donated books and
reading materials from
publishers to eligible
recipients |

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

2s. DEPARTMENT OF ENVIRONMENTAL QUALITY

- | | |
|--------------------------------|---|
| Stearns Drilling
Dutton, Mi | \$ 27,515.00 (one-time)
100% Restricted 761R5201153
Well Services for the Water
Division |
|--------------------------------|---|

3s. DEPARTMENT OF HUMAN SERVICES

ACS State and Local Solutions \$ 48,637,358.33 (5 years)
Washington, DC 50% Federal 50% General
071I5200171 Electronic
Benefits Transactions for WIC
and Food Stamps

4s. DEPARTMENT OF INFORMATION TECHNOLOGY

Genesis Systems Incorporated \$ 1,438,942.00 (3 years)
Harrisburg, PA 100% Restricted 071B5200341
Live Birth Web-based Reporting
System for the Department of
Community Health

5s. DEPARTMENT OF NATURAL RESOURCES/DEPARTMENT OF MANAGEMENT & BUDGET

Martindale Consultants \$ 115,000.00 (3 years)
Oklahoma, OK Paid by lessee of gas wells
071I5200403 Natural Gas Well
Accounting Services for Forest,
Mineral, and Fire Management
and the Office of Strategic
Asset Management

CONTRACT CHANGES/EXTENSIONS

6s. DEPARTMENT OF INFORMATION TECHNOLOGY

1) Integris, Inc. \$ 2,448,080.00 Amendment
Lansing, MI \$ 18,518.806.00 New Total
32% General 68% Federal
071B1001139 Data Warehouse
System Integration Services
for the Department of Human
Services

2) Unisys Corporation \$ 2,312,184.00 Amendment
Okemos, Mi \$ 56,147,933.77 New Total
60% Federal 40% General
071B1001258 Computer
Consultants for the ASSIST
application for the Department
of Human Services

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.