

COMMITTEE OF THE WHOLE

March 1, 2023

B – MINUTES

January 31, 2023

MINUTES

COMMITTEE OF THE WHOLE

Tuesday, January 31, 2023 – 10:00 a.m.

The meeting was held in the Commission Chambers and via Zoom.us

A. Roll Call: 10:07 a.m.

The roll of the Committee was called by Pamela Lane, Acting Clerk

Anderson	- present	Haidous	- present	Baker McCormick	- present
Basham	- present	Killeen	- present	Scott	- present
Clark-Coleman	- present	Kinloch	- present	Baydoun	- present
Clemente	- present	Knezek	- excused	Palamara	- present
Daub	- present	Marecki	- present	Bell	- excused

13 present, a quorum

B. Approval of the November 1, 2022 meeting minutes

Commissioner Daub, supported by Vice-Chair Baydoun, moved to approve the meeting minutes.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Clemente, Daub, Haidous, Killeen, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara – 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Knezek, Chair Bell – 2

The motion carried.

C. Chair's Remarks

Vice-Chair Palamara, who chaired the meeting, wished Chair Bell a speedy recovery from her surgery, and said she is missed. He asked Commissioners to wear red at the full Commission meeting on February 2nd in honor of Heart Health Month. He recognized Audit Manager Michael Sosnowski, whose final day before retirement was that day. Mr. Sosnowski, who received a framed resolution, spoke about his career with Wayne County.

Discussion among Commissioners about Mr. Sosnowski's service to the County.

D. Unfinished Business – none.

E.1-2. New Business

Commissioner Haidous, supported by Commissioner Marecki, moved to approve items E.1-2.

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Haidous, Killen, Kinloch, Marecki, Scott, Vice-Chair Pro Tempore Baydoun – 12
Nay -- None
Abstain -- Vice-Chair Palamara – 1
Not Voting -- None
Excused -- Commissioners Knezek, Chair Bell – 2

Discussion among Commissioners with Aaron Wagner on item E.1. Mr. Wagner said that the ERP system will be up and running by the end of 2024.

Discussion among Commissioners with Aaron Wagner and Felicia Johnson on item E.2. Ms. Johnson said that the two Michigan Association of County Services Corporation (MACSC) contracts with the County could pose a potential overlap in services for the Criminal Justice Complex based on how the contracts are written. Mr. Wagner said that a second contract, the MACSC contract for professional services with the County, is for time and materials for dedicated staff who will not be working on other county business. Mr. Wagner said that the department will report the name of the employees, the contracts they work on and their hours worked to the Committee on Government Operations.

E.3. Presentation by Hassan Sheikh on batch 2 of the American Rescue Plan Act (ARPA) of 2021 projects. Mr. Sheikh provided an overview of the following community projects: 1) Southgate Tower Park and Pedestrian Bridge 2) Wyandotte Capital Improvements and Infrastructure Project 3) Centennial Community Plaza (city of River Rouge) 4) Melvindale Kessey Fieldhouse Capital Improvements 5) Huron Charter Township Downtown Development Project 6) Redford Recreation and Wellness Center and 7) Cherry Hill Village (Canton Township). He also highlighted the following the department projects: 1) North Branch Ecorse Creek Drain Maintenance 2) Blighted Property Demolition Program 3) Redevelopment of Wayne County Parks 4) Freedom Village – Inkster 5) Small Business Program and 6) Health Department Special Programs Team. He said that the County ARPA investment is \$74.6 million for the 13 projects in batch 2.

Discussion among Commissioners with Mr. Sheikh, Lucius Anthony, Anthony Cartwright, Tuesday Redmond and Ramsay Ritchie on item 3 about the following: funds allocated for oversight of project spending; the Freedom Village – Inkster project and the populations it serves; and list of properties included in the Blighted Property Demolition Program.

- F. Such other matters as may properly be submitted before the Committee – none.
- G. Public Comments – Comments offered by Mike Randall.
- H. Adjournment

As no other business was presented, **Commissioner Marecki, supported by Commissioner Clemente, moved to adjourn, the time being 12:01 p.m.**

Respectfully submitted,

Ameena Spivey, Legislative Research Assistant