

WAYNE COUNTY COMMISSION

AGENDA

THURSDAY, August 21, 2025 - 10:00 a.m.

Commission Chambers, Mezzanine, Guardian Building, 500 Griswold, Detroit, MI 48226

**Technology permitting, you can join the meeting by visiting
<https://waynecounty.zoom.us/my/waynecountycommission>
or by dialing any one of the following numbers:**

312-626-6799

346-248-7799

646-558-8656

720-707-2699

The meeting identification number is: 817 153 5870.

A participant identification number is not required. Press # when instructed.

CALL TO ORDER AND ROLL CALL - ALISHA R. BELL, Chair

Pamela Fordham, Acting Clerk of the Commission

GLENN S. ANDERSON

JONATHAN C. KINLOCH

MARTHA G. SCOTT

CARA A. CLEMENTE

DAVID KNEZEK

ALLEN R. WILSON

MELISSA DAUB

TERRY MARECKI

SAM BAYDOUN, Vice-Chair Pro Tempore

ALEX GARZA

MONIQUE BAKER MCCORMICK

JOSEPH PALAMARA, Vice-Chair

TIM KILLEEN

ANGELIQUE PETERSON-MAYBERRY ALISHA R. BELL, Chair

II. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

III. INVOCATION

Introduction by Commissioner Killeen
Pastor Marshall Murphy
Redeemer United Methodist Church
20571 Vernier Road, Harper Woods, MI 48225

IV. READING, CORRECTING AND APPROVAL OF THE JOURNAL

August 7, 2025

V. REPORT FROM THE CHAIR

VI. UNFINISHED BUSINESS

1. Ratification of the Chair's exigent approval of a five-year sole-source software as an annual service agreement between the Charter County of Wayne and Bottomline Technologies, Inc. (of Portsmouth, NH) not to exceed \$300,000 to upgrade the County's cloud-based accounting software to Paymode-X, which will upload check data to banks for the Treasurer's Office; the term of the agreement is effective upon execution of both parties' written signatures for five years and it shall automatically renew for successive two-year terms, unless either party provides written notice of non-renewal at least 180 days prior to the expiration of the then-current subscription term; the cost of the agreement will be charged to Account Nos. 101 25300 943000 (\$180,000 County Treasurer) and 501 25491 943000 (\$120,000 Treasurer – Forfeiture). (2025-75-009)

Firm: Bottomline Technologies, Inc.
Address: 100 International Drive, Suite 200, Portsmouth, NH 03801
Contact: Tim Stevenson (603) 697-9047

Note: On June 30, 2025, Chair Bell authorized exigent approval of the contract not to exceed \$300,000 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

VII. OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS**VII. REPORTS FROM COMMITTEES****A. Report from the COMMITTEE ON PUBLIC SERVICES:**

1. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$580,300 for traffic signal modernization and road improvements along Ridge Road at the Five Mile Road intersection in Northville Township; Funding will consist of \$390,959 in federal funding and \$314,022 in funding from a cost-sharing agreement with Michigan International Technology Center; the term of the contract will commence upon Commission approval through September 30, 2029; the revenue from the contract will be

deposited into Account No. 201 44905 511250 (\$390,959 Federal Funding); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$580,300 Roads-Engineering/Architecture) and 201 44908 702000 (\$91,954 Roads-Engineering/Architecture). (2025-30-018)

2. Recommending approval of a three-year professional services contract with a one-year option to renew between the Charter County of Wayne and Alfred Benesch & Company dba Benesch (of Detroit) not to exceed \$459,997.86 for professional engineering services for the construction of Dix Toledo Road from Goddard Road to I-75 in the City of Lincoln Park; the Executive's Office advises that 8 proposals were received in response to 1,206 direct solicitations; after review, the Procurement Division recommends award to Benesch, which was deemed both responsive and responsible; Benesch will subcontract 9.02%/\$41,475.43 to Hennessey Engineers (of Southgate) for concrete and soil density testing and project surveying; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2025-30-026)

Firm: Alfred Benesch & Company dba Benesch
Address: 1155 Brewery Park Boulevard, Suite 240, Detroit, MI 48207
Contact: Colin Forbes (313) 963-0612

3. Recommending approval of Amendment No. 2 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Ciorba Group, Inc. (of Chicago, IL) not to exceed \$69,389, exercising the option to renew and extending the term of the contract by two years, adding additional services and revisions to the environmental design and survey work under the Michigan Department of Transportation's Local Bridge Program, to prepare construction bid documents for the Jefferson Avenue over Monguagon Creek Bridge replacement between West Jefferson Avenue and Bridge Road in the City of Riverview; per the amendment amount, Ciorba Group, Inc. will subcontract 10.07%/\$34,558.40 to Advanced Geomatics (of Novi) for structure and hydraulics survey, supplementary survey of the new site features and design match points, 18.22%/\$62,565.23 to Soils and Materials Engineers, Inc. (of Plymouth) for geotechnical services and asbestos sampling/testing, environmental testing and Michigan Department of Environment, Great Lakes, and Energy (EGLE) joint permit application (Jefferson), 1.08%/\$3,700.16 to Taiga Engineering (of Dansville) for hydraulic analysis, scour analysis and EGLE joint permit applications and 1.78%/\$6,105 to ECT, Inc. (of Bay City) for wetland delineation; Amendment No. 2 increases the total contract not-to-exceed amount from \$273,957.88 to \$343,346.88; Amendment No. 2 extends the term of the contract from July 19, 2022 through July 18, 2028;

the cost of Amendment No. 2 will be charged to Account No. 201 44908 812000 (Roads-Engineering/Architecture). (2022-30-062M2)

Firm: Ciorba Group, Inc.
Address: 8725 West Higgins Road, Suite 600, Chicago, IL 60631
Contact: Salvatore Di Bernardo (773) 775-4009

4. Recommending approval of the proposed sewage disposal rates for the Rouge Valley Sewage Disposal System at a monthly fixed charge of \$5,210,985 (annualized amount of \$62,513,816), which reflects a 1.47% increase over the current annual charge; the annual debt charge is \$1,728,884; the rates are effective July 1, 2025. (2025-70-014)
5. Recommending approval of Amendment No. 4 to a construction agreement between the Charter County of Wayne and Municipal & Contractors Sealing Products, Inc. (of Cincinnati, OH), with no change in the dollar amount, extending the term of the agreement, to continue the rehabilitation and lining of sanitary manholes along the Rouge Valley Sewage Disposal System interceptor sewers within the 100-year floodplain of the Middle Rouge River and the removal and replacement of the existing M-20 junction structure in the cities of Dearborn Heights and Westland; per the total agreement not-to-exceed amount, Municipal & Contractors Sealing Products, Inc. will subcontract 81.23%/\$1,745,364 to Eminent Excavating, LLC (of Detroit) for excavation, 1%/\$24,000 to Mersino Dewatering, Inc. (of Burton) for potential dewatering services for the M-20 junction structure, 0.63%/\$13,582.65 to Sonic's Paving (of Lincoln Park) for asphalt repairs and 0.63%/\$13,582.65 to Action Traffic Maintenance, Inc. (of Grand Blanc) for guardrail installation for the M-20 junction structure; the total agreement not-to-exceed amount remains \$2,148,622.25; Amendment No. 4 extends the term of the agreement from November 4, 2021 through June 26, 2026; the cost of the agreement will continue to be charged to Account No. 598 55791 818000 (RVSDS LTCAP 5702-01). (2021-70-017M4)

Firm: Municipal & Contractors Sealing Products, Inc.
Address: 7740 Reinhold Drive, Cincinnati, OH 45211
Contact: Jason Goldschmidt (513) 482-3300

6. Recommending approval of Amendment No. 1 to a two-year purchase order (PO) with two, one-year options to renew between the Charter County of Wayne and JCI Jones Chemicals, Inc. (of Riverview) not to exceed \$280,000, exercising both options to renew, to continue providing sodium hypochlorite solution for use at the Rouge Valley Sewage Disposal System Combined Sewer Overflow Retention Treatment Basins; Amendment No. 1 increases the total PO not-to-exceed amount from \$280,000 to \$560,000;

the term of Amendment No. 1 is from August 3, 2025 through August 2, 2027; the cost of Amendment No. 1 will be charged to Account Nos. 596 54016 760000 (\$69,365 Riv Rouge Cso Basin), 596 54017 760000 (\$63,685 Inkster Cso Basin), 596 54018 760000 (\$70,545 Dbn Hgts Cso Basin) and 596 54019 760000 (\$76,405 Redford Cso Basin). (2023-70-004M1)

Firm: JCI Jones Chemicals, Inc.
Address: 18000 Payne Avenue, Riverview, MI 48193
Contact: Ashley Ziesmer (734) 283-0677

7. Recommending approval of a cooperative agreement between the Charter County of Wayne and Todd Wenzel Buick GMC of Westland, Inc. (of Westland) in the amount of \$1,645,777.60, through MiDEAL contract No. MA240000001205, for the purchase of thirty 2025 GMC Sierra pickup trucks and four 2025 GMC Terrain SUVs; the term of the agreement will commence upon Commission approval through August 31, 2029; the cost of the agreement will be charged to Account Nos. 201 44900 978020 (\$1,585,393.60 Roads-Equipment) and 101 40100 978010 (\$60,384 CEO - Emergency Preparedness). (2025-17-014)

Firm: Todd Wenzel Buick GMC of Westland, Inc.
Address: 35100 Ford Road, Westland, MI 48185
Contact: Albert Li (734) 713-1065

8. Recommending approval of a cooperative agreement between the Charter County of Wayne and Wolverine Truck Sales, Inc. (of Dearborn) in the amount of \$2,812,720, through Sourcwell contract No. 032824-DAI, for the purchase of 8 2026 Western Star dump trucks and 8 tractor truck chassis; the term of the agreement will commence upon Commission approval through July 9, 2028; the cost of the agreement will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2025-17-016)

Firm: Wolverine Truck Sales, Inc.
Address: 3550 Wyoming Avenue, Dearborn, MI 48120
Contact: Steven Sexton (313) 849-0800

9. Recommending approval of a three-year professional services contract with a one-year option to renew between the Charter County of Wayne and Ellsworth Industries, Inc. (of Plymouth) not to exceed \$898,697.50 to provide various on-demand aggregates for multiple locations; the Executive's Office advises that 5 proposals were received in response to 447 direct solicitations; after review, the Procurement Division recommends a split award to the lowest responsive and responsible bidders; Ellsworth

Industries, Inc. was selected as the lowest bidder for Groups A, B, C, E and H; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2025-26-007)

Firm: Ellsworth Industries, Inc.
Address: 41960 East Ann Arbor Road, Plymouth, MI 48170
Contact: Chad Monteith (734) 260-0360

10. Recommending approval of a three-year professional services contract with a one-year option to renew between the Charter County of Wayne and Osburn Industries, Inc. (of Taylor) not to exceed \$258,500 to provide on-demand ice control sand aggregates for multiple locations; the Executive's Office advises that 5 proposals were received in response to 447 direct solicitations; after review, the Procurement Division recommends a split award to the lowest responsive and responsible bidders; Osburn Industries, Inc. was selected as the lowest bidder for Group F; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2025-26-008)

Firm: Osburn Industries, Inc.
Address: 5850 Pardee Road, Taylor, MI 48180
Contact: Mike Machesky (313) 292-4140 ext. 102

11. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Gibraltar not to exceed \$10,000 for improvements to the Gibraltar Community Center; the Executive's Office advises that funding for this project is identified in the Fiscal Year 2024-2025 Commission's park millage allocation; the term of the agreement will commence upon Commission approval through September 30, 2027; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks – Millage Capital Improv). (2025-60-036)
12. Recommending approval of Amendment No. 2 to an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn Heights, with no change in the dollar amount, extending the term of the agreement by 9 months, to provide for the completion of improvements to Central Park; the total agreement not-to-exceed amount remains \$44,624; Amendment No. 2 extends the term of the agreement from October 20, 2022 through March 31, 2026; the cost of the agreement will continue to be charged to Account No. 208 44935 817000 (Parks - Millage Capital Improv). (2022-60-048M2)

13. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Trenton not to exceed \$61,500 for improvements to Cambridge and Syckelmoore tot lots; the Executive's Office advises that funding for this project is identified in the Fiscal Year 2024-2025 Commission's park millage allocation; the term of the agreement will commence upon Commission approval through September 30, 2027; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks – Millage Capital Improv). (2025-60-034)
14. Recommending approval of a comparable-source contract between the Charter County of Wayne and Bronner Display & Sign Advertising, Inc. (of Frankenmuth) not to exceed \$149,927 for Lighthfest display signs; the Executive's Office advises that the commercial displays are a proprietary design that is not available for duplication by other manufacturers; the term of the contract will commence upon Commission approval through December 31, 2025; the cost of the contract will be charged to Account No. 208 44935 978000 (Parks – Millage Capital Improv). (2025-60-035)

Firm: Bronner Display & Sign Advertising, Inc.
Address: 25 Christmas Lane, Frankenmuth, MI 48734
Contact: Craig Fick (800) 544-6635
15. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn not to exceed \$127,669 for improvements to Cherry Hill, Ten Eyck, Pine Linden and Carlisle Raymond parks; the Executive's Office advises that funding for this project is identified in the Fiscal Year 2024-2025 Commission's park millage allocation; the term of the agreement will commence upon Commission approval through September 30, 2027; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks – Millage Capital Improv). (2025-60-039)
16. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia not to exceed \$140,519 for improvements to Sheldon Park; the Executive's Office advises that funding for this project is identified in the Fiscal Year 2024-2025 Commission's park millage allocation; the term of the agreement will commence upon Commission approval through September 30, 2027; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks – Millage Capital Improv). (2025-60-038)

17. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia not to exceed \$106,401 for improvements to Rotary Park; the Executive's Office advises that funding for this project is identified in the Fiscal Year 2024-2025 Commission's park millage allocation; the term of the agreement will commence upon Commission approval through September 30, 2027; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks – Millage Capital Improv). (2025-60-037)
18. Recommending receive and file of the May 2025 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance No. 2024-664, page 16, item 6. (2025-33-016)
19. Recommending receive and file of the June 2025 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance No. 2024-664, page 16, item 6. (2025-33-017)
20. Recommending approval of a three-year professional services contract with two, one-year options to renew between the Charter County of Wayne and Waste Management of Michigan, Inc. (of Plymouth) not to exceed \$1,612,000 for on-demand landfill disposal use services; the County Executive advises that two proposals were received in response to 375 direct solicitations; after review, the Procurement Division recommends award to Waste Management of Michigan, Inc., as the most responsive and responsible bidder; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2025-33-006)

Firm: Waste Management of Michigan, Inc.
Address: 41100 Plymouth Road, Suite 170, Plymouth, MI 48170
Contact: Tracy DeVine (313) 580-6224

21. Recommending approval of a three-year professional services contract with a one-year option to renew between the Charter County of Wayne and Orchard, Hiltz, & McCliment, Inc. dba OHM Advisors (OHM) (of Livonia) not to exceed \$297,591.49 for professional engineering services for the construction of Inkster Road from West Chicago to Schoolcraft in the City of Livonia and Redford Township; the Executive's Office advises that 8 proposals were received in response to 1,206 direct solicitations; after review, the Procurement Division recommends award to OHM, which was deemed both responsive and responsible; OHM will subcontract 18.17%/\$54,081.96 to Somat Engineering, Inc. (of Detroit) for construction materials testing; the term of the contract will commence upon Commission

approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2025-30-028)

Firm: Orchard, Hiltz, & McCliment, Inc. dba OHM Advisors
Address: 34000 Plymouth Road, Livonia, MI 48150
Contact: Patrick G. Wingate (734) 466-4465

22. Recommending approval of a five-year intergovernmental agreement between the Charter County of Wayne and Northville Township not to exceed \$2,904,788 for 1.80 miles of non-motorized path/trailway along Seven Mile Road and Main Street from Hines Park Trail to I-275 Metro Trail and to improve the at-grade railroad crossing on the south side of Seven Mile Road east of Northville Road; the Executive's Office advises that funding will consist of \$1,721,628 in State Funds, \$300,000 from the Michigan Department of Natural Resources and Northville Township will contribute \$694,230; the term of the agreement will commence upon Commission approval for five years; the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$1,721,628 State Funds), 201 44905 511250 (\$300,000 MIDNR) and 201 44905 583340 (\$694,230 Northville Township); the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$2,361,616 Construction Cost), 201 44908 702000 (\$543,172 Construction Engineering Cost) and 201 44908 702000 (\$188,930 Northville Township Funds for Preliminary Engineering). (2025-30-029)

23. Recommending approval of a cooperative agreement between the Charter County of Wayne and MacAllister Machinery Co., Inc. dba Michigan CAT (of Novi) in the amount of \$1,018,888.89, through MiDEAL contract No. 240000000165, for the purchase of one Caterpillar wheel loader, one road widener and rental equipment; the term of the agreement will commence upon Commission approval through January 16, 2029; the cost of the agreement will be charged to Account Nos. 201 44900 978020 (\$268,888.89 Roads-Equipment) and 201 44906 817000 (\$750,000 Roads-Road Maintenance). (2025-17-013)

Firm: MacAllister Machinery Co., Inc. dba Michigan CAT
Address: 24800 Novi Road, Novi, MI 48375
Contact: Paul Mackin (734) 479-5800

B. Report from the COMMITTEE ON WAYS AND MEANS:

1. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-156 reallocating expenditures in the amount of \$28,300 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to provide sufficient funds for utility costs at the Criminal Justice Center. (2025-35-156)
2. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-160 reallocating expenditures in the amount of \$50,000 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to provide sufficient funds for travel expenses. (2025-35-160)
3. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-007 certifying revenue in the amount of \$45,833 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Prosecutor's Office serves to certify funds received from a subaward grant from Black Family Development, Inc. to fund the Project Safe Neighborhood Grant. (2025-35-007)

C. Report from the COMMITTEE ON HEALTH AND HUMAN SERVICES:

1. Recommending receive and file of the MEO Turnaround Time Analysis report for the period of April 2025 to June 2025, pursuant to Enrolled Ordinance No. 2024-664, page 15, item 9. (2025-09-007)
2. Recommending receive and file of a Health, Human & Veterans Services Department report on the activities of the naloxone (Narcan) vending machines initiative/contract, pursuant to Enrolled Ordinance No. 2024-664, page 15, item 13. (2025-08-009)
3. Recommending receive and file of a Health, Human & Veterans Services report on launched Well Wayne projects/programs, including activities of the RIP Medical Debt initiative/contract, pursuant to Enrolled Ordinance No. 2024-664, page 15, item 12; and the activities of the JustAir

initiative/contract, pursuant to Enrolled Ordinance 2024-664, page 15, item 11. (2025-20-026)

4. Recommending approval of Amendment No. 1 to a three-year comparable-source contract with two, one-year options to renew between the Charter County of Wayne and Detroit Public Safety Foundation (of Detroit), with no change in the dollar amount, to amend the scope of services and continue providing community-based programming for at-risk youth through the Moving Forward Series program; the Executive's Office advises that this contract is 75% funded by the State of Michigan Child Care Fund and 25% funded by the General Fund for youth ages 7-17; Detroit Public Safety Foundation will subcontract 10.01%/\$270,000 to Exponential EduVentures, LLC (of Detroit) for a program coordinator, 4.98%/\$134,400 to Pierre Knight (of Detroit) for a youth advocate, 4.98%/\$134,400 to Jaye Hill Speaks (of Harper Woods) for a youth advocate, 4.98%/\$134,400 to Raymond E. Hall II (of Lathrup Village) for a youth advocate, 4.98%/\$134,400 to Executive Level, Inc. (of Detroit) for a youth advocate, 4.98%/\$134,400 to Harrison Mitchell (of Detroit) for a youth advocate, 1.89%/\$50,894.40 to Deshond Davis (of Detroit) for transportation, 1.89%/\$50,894.40 to Greater Metropolitan Area Services (of Detroit) for transportation, 1.89%/\$50,894.40 to Elite Focus Community Outreach (of Detroit) for transportation, 5.66%/\$152,683.20 to Chef's House of Flavor (of Belleville) for food, 5.66%/\$152,683.20 to Deangelo Smith (of Detroit) for barbering, 4.45%/\$120,000 to Guided Steps Innovations (of Southfield) for case management, 4.45%/\$120,000 to Taylor Smith (of Harper Woods) for case management and 4.45%/\$120,000 to Jewel Wilson-Taylor (of Detroit) for case management; the total contract not-to-exceed amount remains \$2,697,390; the term of the contract remains from July 18, 2024 through July 17, 2027; the cost of the contract will continue to be charged to Account No. 292 35636 817000 (JYS - Prevention and Diversion). (2024-06-013M1)

Firm: Detroit Public Safety Foundation
Address: 1301 Third Street, Suite 547, Detroit, MI 48226
Contact: Patti Kukula (313) 628-2162

5. Recommending approval of Amendment No. 2 to five-year comparable-source contract with two, one-year options to renew between the Charter County of Wayne and eClinicalWorks, LLC (of Westborough, MA), with no change in the dollar amount, exercising the second option to renew and reallocating funding to continue providing software license application hosting services for the electronic medical records system utilized by the Federally Qualified Health Centers (FQHC), also known as the Wayne County Healthy Communities, and the Department of Health, Human & Veterans Services' Public Health and Clinical Care Divisions' clinics; the

total contract not-to-exceed amount remains \$721,758.32; the term of Amendment No. 2 is from July 1, 2025 through June 30, 2026; the cost of Amendment No. 2 will be charged to Account Nos. 221 60521 815000 (- \$20,000 FQHC - Hamtramck) and 221 60186 815000 (\$20,000 Health Admin). (2019-19-005M2)

Firm: eClinicalWorks, LLC
 Address: 2 Technology Drive, Westborough, MA 01581
 Contact: Mark Speyer (508) 475-0450, ext.17618

6. Recommending approval of a one-year continuation grant award between the Charter County of Wayne and the U.S. Department of Health and Human Services, Health Resources and Services Administration, in the amount of \$2,219,539, with no County match required, to accept funding to support the continued operations of the Wayne County Healthy Communities, a Federally Qualified Health Center, that delivers comprehensive outpatient primary medical care, behavioral health services and dental care to low-income and medically underserved residents of Wayne County in the cities of Hamtramck and Wayne to promote equitable access to high-quality healthcare throughout the County; the term of the grant is from June 1, 2025 through May 31, 2026; the revenue from the grant will be deposited into Account Nos. 221 60520 529000 (\$620,740 FQHC-Wayne) and 221 60521 529000 (\$1,598,799 FQHC Hamtramck). (2025-19-007)
7. Revision of Resolution No. 2025-255, Amendment No. 5 to a five-year professional services contract between the Charter County of Wayne and Southeastern Michigan Health Association (SEMHA) (of Detroit), with no change in the dollar amount, to reallocate funding among certain health programs; per the total contract not-to-exceed amount, SEMHA will continue to subcontract 1.12%/\$648,570 to Pamela Bradford, DDS, PC (of Detroit) to provide dental services for the Juvenile Detention Facility residents; the total contract not-to-exceed amount remains \$57,900,843; the term of the contract remains from October 1, 2020 through September 30, 2025; the cost of the reallocation will be charged to Account Nos. 292 35608 815000 (\$124,113 JDF-Clinical Services) and **499 22499 815000** (\$1,468,321 **Well wayne Project-Insulin**); the revenue from the reallocation will be deposited into Account Nos. 292 35612 815000 (\$124,113 Program Development - Juvenile), 298 60541 815000 (**\$1,393,841** Covid-19 EPI Tracing Monitorin) and **221 60576 815000** (**\$74,480 LHD Emerging Health Threats**). (2020-08-015M5)

Firm: Southeastern Michigan Health Association
Address: 3011 West Grand Boulevard, Suite 200, Detroit, MI 48202
Contact: Danielle Hilliker (313) 873-6500

[Note: This resolution was reviewed by the Committee on Health and Human Services and was approved by the Wayne County Commission on April 15, 2025. Subsequent to its approval, the Department of Health, Human and Veterans Services advised that an account number had to be changed, an account number had to be added, and an allocation amount had to be updated. It is requested that a revised resolution be adopted on July 17, 2025. (The changes are in **bold**.)]

D. Report from the **COMMITTEE ON SENIORS AND VETERANS AFFAIRS**:

1. Recommending approval of Amendment No. 5 to a three-year agreement between the Charter County of Wayne and The Senior Alliance, Inc. (of Dearborn) not to exceed \$97,462 to adjust funding for Fiscal Year 2024-2025 to continue to provide congregate, home-delivered, liquid and halal meals to eligible senior citizens in the 34 communities of the Western Wayne County and Downriver areas; Amendment No. 5 increases the total agreement not-to-exceed amount from \$7,315,464 to \$7,412,926; the term of the agreement remains from October 1, 2022 through September 30, 2025; the revenue from Amendment No. 5 will be deposited into Account No. 223 67248 529000 (Nutrition Services). (2024-14-007M5)

Firm: The Senior Alliance, Inc.
Address: 3200 Greenfield Road, Suite 100, Dearborn, MI 48120
Contact: Elizabeth Wright (734) 722-2830

2. Recommending approval of Amendment No. 2 to a three-year contract with one, two-year option to renew between the Charter County of Wayne and TRIO Community Meals, LLC (of Houston, TX) not to exceed \$6,150,000, changing the option to renew to two, one-year options and exercising the first option to renew, to continue to provide congregate and home-delivered meals to eligible senior citizens in the 34 communities of the Western Wayne County and Downriver areas; the Executive's Office advises that the option to renew is being revised to coincide with the County's contract with The Senior Alliance for the Meals on Wheels Program; Amendment No. 2 increases the total contract not-to-exceed amount from \$9,750,000 to \$15,900,000; the term of Amendment No. 2 is from October 1, 2025 through

September 30, 2026; the cost of Amendment No. 2 will be charged to Account No. 223 67248 817000 (Nutrition Services). (2022-14-014M2)

Firm: TRIO Community Meals, LLC
Address: 4920 Westway Park Boulevard, Houston, TX 77041
Contact: James May (877) 773-0370

E. Report from the COMMITTEE ON AUDIT:

1. Recommending approval of the selection of Plante & Moran, PLLC as the external auditor to conduct the Wayne County Airport Authority annual financial audits for the fiscal years ending September 30, 2025 and 2026. (2025-57-803)
2. Recommending approval of a three-year contract with one, two-year option to renew between the Charter County of Wayne and Plante & Moran, PLLC (of Detroit) not to exceed \$4,389,900 for external audit financial services for the fiscal years ending September 30, 2025, 2026 and 2027; the Office of Legislative Auditor General advises that 4 bids were received in response to 559 direct solicitations; after review, the Procurement Division recommends to award to Plante & Moran, PLLC as receiving the highest evaluation score and determined to be the best vendor to provide the services; Plante & Moran, PLLC will subcontract 15%/\$658,485 to Alan C. Young & Associates (of Detroit) to assist with the financial statement and federal awards audits; the term of the contract is from August 25, 2025 through August 24, 2028; the cost of the contract will be charged to Account No. 101 92501 815000 (Non Departmental). (2025-57-001)

Firm: Plante & Moran, PLLC
Address: 1098 Woodward Avenue, Detroit, MI 48226
Contact: William Brickey (313) 496-7231

3. Recommending receive and file of a letter from Plante & Moran, PLLC, the County's independent external auditor, providing a required communication to the Commission, Committee on Audit, and the County Executive on the results of its audit of the County's September 30, 2024 financial statements and related Annual Comprehensive Financial Report (ACFR). (2025-57-907E)

F. Report from the **COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY**:

1. Recommending receive and file a report on County-owned vehicles under the Prosecutor's Office authority that are being taken home, the reasons why and where they are being taken to, comparing the results for the 2023-24 and 2024-25 fiscal years, pursuant to Enrolled Ordinance No. 2024-664, page 10, item 58. (2025-69-048)
2. Recommending approval of retroactive Amendment No. 1 to an addendum to a cooperative agreement between the Charter County of Wayne and Wade Trim Associates, Inc. (of Taylor) not to exceed \$48,500, through Michigan Department of Technology, Management & Budget (MiDEAL) contract No. 00997, extending the term of the addendum, to continue to oversee the construction of the new Sheriff's Office Marine Unit building and site improvements at Elizabeth Park Marina in the City of Trenton; per the total addendum not-to-exceed amount, Wade Trim Associates, Inc. will subcontract 1.26%/\$3,000 to L+A Architects, Inc. (of Rochester Hills) for architectural services and 3.19%/\$7,554.80 to Somat Engineering, Inc. (of Detroit) for materials testing; Amendment No. 1 increases the total addendum not-to-exceed amount from \$188,870 to \$237,370; Amendment No. 1 extends the term of the addendum from July 1, 2024 through June 24, 2026; the overall term of the addendum is from November 2, 2023 through June 24, 2026; the cost of Amendment No. 1 will be charged to Account No. 401 40100 975200 (Capital Programs). (2023-71-022M1)

Firm: Wade Trim Associates, Inc.
Address: 25251 Northline Road, Taylor, MI 48180
Contact: Scot Lautzenheiser (313) 961-3650

3. Recommending approval of a three-year interlocal funding agreement between the Charter County of Wayne and Macomb County not to exceed \$568,774 to allow for reimbursement of Department of Homeland Security & Emergency Management expenses under the 2024 Homeland Security Grant Program; the Executive's Office advises that the funding includes Urban Area Security Initiative grant funding of \$532,584 and State Homeland Security Program grant funding of \$36,190, with no Wayne County match required for either amount; the term of the agreement begins upon the latter of the approval of the Wayne County Commission and the Macomb County Board of Commissioners and ends May 31, 2030, and the grant expense period is from September 1, 2024 through May 31, 2027; the revenue from the agreement will be deposited into Account No. 101 42636 529000 (2024 UASI). (2025-02-018)

4. Recommending approval of Change Notice No. 1 to a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Corrections to decrease funding in the amount of \$200,000 due to delayed program implementation and subsequent lower utilization in the Wayne County Adult Community Correction Comprehensive Plans and Services; Change Notice No. 1 decreases the total agreement not-to-exceed amount from \$1,365,000 to \$1,165,000, with no County match required; the term of the agreement remains from October 1, 2024 through September 30, 2025; the cost of Change Notice No. 1 will be charged to Account No. 281 32000 543000 (Community Correction). (2025-19-001M1)

G. Report from the COMMITTEE ON GOVERNMENT OPERATIONS:

1. Recommending receive and file of a Department of Personnel/Human Resources report on all civil service positions, pursuant to Enrolled Ordinance No. 2024-664, page 9, item 50. (2025-43-030)
2. Recommending receive and file of a Department of Personnel/Human Resources report on the reasons for voluntary employee departures, pursuant to Enrolled Ordinance No. 2024-664, page 9, item 55. (2025-43-031)
3. Recommending receive and file of a Wayne County Employees' Retirement System quarterly report on stipend contributions and disbursements for the period ending June 30, 2025, pursuant to Ordinance No. 2015-610. (2025-69-045)
4. Recommending receive and file of a Wayne County Employees' Retirement System Summary Annual Report for the fiscal year that ended on September 30, 2024. (2025-69-046)
5. Recommending receive and file of an Information Technology Department report on the County's Tech Refresh Initiative, pursuant to Enrolled Ordinance No. 2024-664, page 32, item 2. (2025-53-093)
6. Recommending approval of Amendment No. 4 to a comparable-source contract, formerly a five-year cooperative purchase agreement, between the Charter County of Wayne and AT&T Corp. (of Southfield) not to exceed \$77,332.48 to provide final payment for the four circuits and telephone lines that were disconnected as a part of the County's transition to the Voice over Internet Protocol phone system; Amendment No. 4 increases the total contract not-to-exceed amount from \$1,741,302.90 to \$1,818,635.38; the

term of the contract remains from February 22, 2024 through February 21, 2027; the cost of Amendment No. 4 will be charged to Account No. 635 25805 851015 (Information Technology Service). (2018-53-182M4)

Firm: AT&T Corp.
Address: 23500 Northwestern Highway, Southfield, MI 48075
Contact: Joe Bastian (947) 985-0022

7. Recommending approval of Amendment No. 2 to a six-month comparable-source contract with an option to extend or renew between the Charter County of Wayne and Robert Half, Inc. (of Southfield) not to exceed \$225,000, extending the term of the contract by one year, to continue providing temporary staffing in various areas, including financial planning and analysis, for the Department of Management and Budget; Amendment No. 2 increases the total contract not-to-exceed amount from \$250,000 to \$475,000; Amendment No. 2 extends the term of the contract from August 30, 2023 through August 29, 2026; the cost of Amendment No. 2 will be charged to Account Nos. 635 25805 817000 (\$25,000 Information Technology Service), 635 25805 815000 (\$75,000 Information Technology Service) and 101 20201 817000 (\$125,000 M & B Accounting Division). (2023-31-014M2)

Firm: Robert Half, Inc.
Address: 1 Towne Square, Suite 1050, Southfield, MI 48076
Contact: Alaina Hundley (248) 205-5585

8. Recommending approval of Amendment No. 8 to a five-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$5,011,742.49 to pay for Property, Commercial General Liability, Excess Commercial General Liability, Excess Workers' Compensation/Employer's Liability, Pollution Liability and Commercial Crime insurance policy premiums; Amendment No. 8 increases the total contract not-to-exceed amount from to \$23,704,031.70 to \$28,715,774.19; the term of the insurance policies is from July 1, 2025 through July 1, 2026 and the term of the contract remains from May 1, 2022 through April 30, 2027; the cost of Amendment No. 8 will be charged to Account Nos. 678 86502 911060 (\$2,484,915.29 General Liab Insur), 678 86502 911020 (\$2,461,568.05 General Liab Insur), and 201 44900 911060 (\$65,259.15 Roads-Equipment). (2022-38-002M8)

Firm: Alliant Insurance Services, Inc.
Address: 1050 Wilshire Drive, Suite 210, Troy, MI 48084
Contact: Justin Swarbrick (248) 205-2931

9. Recommending approval of retroactive Amendment No. 3 to a one-year legal services agreement that can be renewed by the parties' mutual consent between the Charter County of Wayne and Clark Hill, P.L.C. (of Detroit) not to exceed \$75,000, extending the term of the agreement by one year, for various Commission legal matters; Amendment No. 3 increases the total agreement not-to-exceed amount from \$400,000 to \$475,000; Amendment No. 3 extends the term of the agreement from August 4, 2023 through August 3, 2026; the cost of Amendment No. 3 will be charged to Account No. 101 10100 814000 (Cty Comm-Administration). (2023-56-016M3)

Firm: Clark Hill, P.L.C.
Address: 500 Woodward Avenue, Suite 3500, Detroit, MI 48226
Contact: Brian D. Shekell (313) 965-8300

10. Recommending approval of Amendment No. 2 to a one-year comparable-source consulting services contract between the Charter County of Wayne and Capitol Relations, LLC (of Farmington Hills) not to exceed \$60,000, extending the term of the contract by one year, to continue providing consulting services; Amendment No. 2 increases the total contract not-to-exceed amount from \$120,000 to \$180,000; Amendment No. 2 extends the term of the contract from June 30, 2023 through June 29, 2026; the cost of Amendment No. 2 will be charged to Account No. 101 92501 815000 (Non Departmental). (2023-40-051M2)

Firm: Capitol Relations, LLC
Address: 28470 13 Mile Road, Suite 220, Farmington Hills, MI 48334
Contact: Michael Garavaglia (248) 346-2401

11. Recommending approval of Amendment No. 2 to a one-year comparable-source consulting services contract between the Charter County of Wayne and Plunkett Cooney, P.C. (of Bloomfield Hills) not to exceed \$72,000, extending the term of the contract by one year, to continue providing legislative relations and advocacy services regarding the juvenile justice system in the State of Michigan on matters before the Legislature and the executive and administrative branches of State government; Amendment No. 2 increases the total contract not-to-exceed amount from \$144,000 to \$216,000; Amendment No. 2 extends the term of the contract from June 30, 2023 through June 29, 2026; the cost of Amendment No. 2 will be charged to Account No. 101 92501 815000 (Non Departmental). (2023-40-050M2)

Firm: Plunkett Cooney, P.C.
Address: 38505 Woodward Avenue, Bloomfield Hills, MI 48304
Contact: Thomas Leonard (517) 324-5616

12. Recommending approval of Amendment No. 1 to a two-year legal services agreement between the Charter County of Wayne and Dykema Gossett, PLLC (of Detroit) not to exceed \$75,000 to add funds and revise Appendix B in the George Goff v Wayne County, et al. matter (Third Judicial Circuit of Michigan Case No.: 25-006048-CD); Amendment No. 1 increases the total agreement not-to-exceed amount from \$35,000 to \$110,000; the term of the agreement remains from April 28, 2025 through April 27, 2027; the cost of Amendment No. 1 will be charged to Account Nos. 101 17100 814000 (\$37,500 County Executive) and 101 22631 814000 (\$37,500 Labor Relations and Dispute). (2025-40-023M1)

Firm: Dykema Gossett, PLLC
Address: 400 Renaissance Center, Detroit, MI 48243
Contact: Alison Furtaw (313) 550-8527

13. Recommending approval of a settlement in the matter of Tocarra McMullin, Next Friend to T.M., a minor v Wayne County, et al. (U.S. District Court Case No.: 2:24-CV-11801) not to exceed \$1,350,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2025-40-053)

VIII. UPCOMING MEETINGS

In Hearing Room 704, unless otherwise specified:

SPECIAL COMMITTEE ON THE CRIMINAL JUSTICE COMPLEX

Thursday, August 21, 2025, 12:00 p.m.

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, August 26, 2025, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES

Tuesday, August 26, 2025, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS

Tuesday, August 26, 2025, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, August 26, 2025, 1:30 p.m.

COMMITTEE ON SENIORS AND VETERANS AFFAIRS

Wednesday, August 27, 2025, 9:30 a.m.

COMMITTEE ON AUDIT

Wednesday, August 27, 2025, 10:00 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, August 27, 2025, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, August 27, 2025, 12:00 p.m.

X. NEW BUSINESS

A. Immediate Consideration

1. Dated August 7, 2025 (received August 7th) requesting approval of the reappointments of David Katz (of Grosse Pointe), Commissioner Alisha Bell (of Detroit) and Commissioner Terry Marecki (of Livonia) to the Wayne County Zoological Authority Board of Directors, pursuant to Article III, Section 1 of the First Amended Zoological Authority Articles of Incorporation and Public Act 49 of 2008 (MCL 123.1161), also known as the Zoological Authorities Act; the term of the reappointments is from August 20, 2025 through August 19, 2026. (2025-66-029)
2. Dated August 16, 2025 (received August 16th) requesting Commission approval of the recommended two-year Comprehensive Executive Budget and Appropriation Ordinance for Fiscal Years 2025-2026 and 2026-2027, including the operating budget plans for Fiscal Year 2025-2026 and the Projected Budget for Fiscal Year 2026-2027. (2025-31-029)

Note: For introduction and referral to the Committee on Ways and Means.

B. Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Baker McCormick honoring **Darlene Leaks** in celebration of her retirement from Flagstar
2. By Commissioner Baker McCormick honoring **Kimberly M. Dorsey** for her outstanding service as Fiscal Grant Manager for the County's Indigent Defense Services Department
3. By Commissioner Daub honoring the following members of the Plymouth Flyers Black hockey team for leading the team to victory in the 2025 USA Hockey National Championship – 14U Tier II:

**Alexandra "Lesia" Kinal
Brennan "Taco" Atherton
Carter Obrigkeit
Grant Erskine
Jack "Caveman" Caveney
Landen Martell
Martin Sanin
Blake Totzke
Brogan Loreto
Grant Pace
Jacob Lee
Lucas "Z" Zielinski**

**Ryan Brand
Brendan Mink
Callen Walters
Deegan McFall
Kingston Karabelski
TY Wingrove
Coach Eric Zielinski
Coach Bradford Karabelski
Coach Joe Pace
Coach Doug Walters
Head Coach TC Wingrove
Team Manager Jeremy Atherton**

4. By Commissioner Kinloch honoring **Jessie Francisco** in celebration of her 75th birthday and for providing essential services to her community

C. Memoriams

1. By Commissioner Bell in memory of **Laura Veronica Marie DeTiege**
2. By Commissioner Bell in memory of **Julian Taylor Bolton**
3. By Commissioner Baker McCormick in memory of **Ruby Anne Wilson**
4. By Commissioner Baker McCormick in memory of **Charles Edward Summers Sr.**
5. By Commissioner Wilson in memory of **Keith Bernard Steward**
6. By Commissioner Scott in memory of **Vera Rosetta McFarland Wilson**

7. By Commissioner Kinloch in memory of **Ny’Elle Gardner**
8. By Commissioner Kinloch in memory of **Charles LeGreair**

XI. PUBLIC COMMENTS

You may provide public comments in person, via Zoom or email. Emailed comments sent to pfordham@waynecountymi.gov will be read by the Acting Clerk of the Commission. Please include your name with your comment(s).

XII. RECONSIDERATIONS

XIII. REMARKS BY MEMBERS

XIV. ADJOURNMENT

Thursday, September 4, 2025 at 10:00 a.m.

PF/as

“The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days’ notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (7-1-1).” “[500 Griswold, 8th Floor, Detroit, Michigan 48226, Telephone: (313) 224-0993, Fax: (313) 224-7484]”