

WAYNE COUNTY COMMISSION

AGENDA

ANNUAL MEETING

THURSDAY, October 2, 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

By Commissioner Clemente

IV. READING, CORRECTING AND APPROVAL OF THE JOURNAL

September 29, 2025

V. REPORT FROM THE CHAIR

VI. UNFINISHED BUSINESS**VII. OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS**

1. A resolution by Commissioner Clemente proclaiming September 15 through October 15, 2025, as National Hispanic Heritage Month and calling upon public officials, educators and residents of Wayne County to honor our fellow Americans for their rich history and culture in helping make this the greatest nation in the world. (2025-66-032)
2. A resolution by Commission Scott opposing the permit renewal for US Ecology Detroit South at its 1923 Frederick Street facility in the City of Detroit until such time as all operational, environmental and community health concerns are fully addressed and resolved. (2025-66-033)
3. A resolution by Commissioner Daub recognizing October as Domestic Violence Awareness Month and urging all residents to support survivors, honor the work of advocates and stand united in the effort to eliminate domestic violence. (2025-66-035)

VIII. REPORTS FROM COMMITTEES**A. Report from the COMMITTEE ON PUBLIC SERVICES:**

1. Recommending receive and file of the July 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. (2025-33-018)
2. Recommending approval of Amendment No. 1 to a three-year contract with a two-year option to renew between the Charter County of Wayne and Spina Electric Company (of Warren) not to exceed \$300,000, exercising the option to renew, for preventative maintenance and as-needed repairs to pump motors, which are attached to the vertical shaft pumps in Wayne County, Michigan Department of Transportation and Wayne County Airport Authority pump stations and bridges; Amendment No. 1 increases the total contract not-to-exceed amount from \$300,000 to \$600,000; the term of Amendment No. 1 is from July 19, 2025 through July 18, 2027; the cost of Amendment No. 1 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2022-33-024M1)

Firm: Spina Electric Company
Address: 26801 Groesbeck Highway, Warren, MI 48089
Contact: Chuck Coppens (586) 771-8080

3. Recommending approval of Amendment No. 2 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and P.K. Contracting, LLC (formerly known as JV Contracting, Inc.) (of Troy) not to exceed \$500,000, exercising the first option to renew, for placement of cold plastic legends on pavement on an as-needed basis throughout the County; Amendment No. 2 increases the total contract not-to-exceed amount from \$1,147,500 to \$1,647,500; the term of Amendment No. 2 is from September 1, 2025 through August 31, 2026; the cost of Amendment No. 2 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2022-33-036M2)

Firm: P.K. Contracting, LLC
Address: 1965 Barrett Drive, Troy, MI 48084
Contact: Nicholas C. Shea (248) 362-2130

4. 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 (of Livonia) not to exceed \$233,103.76 for construction engineering services for Evergreen Road from Michigan Avenue to Hubbard Drive in the City of Dearborn; the Executive's Office advises that 7 proposals were received in response to 1,206 direct solicitations; after review, the Procurement Division recommends award to OHM Advisors, which was deemed both responsive and responsible; OHM Advisors will subcontract 12.47%/\$29,070.70 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). (2025-30-032)

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

5. Recommending approval of a two-year purchase order (PO) with a one-year option to renew between the Charter County of Wayne and Core & Main LP (of Canton) not to exceed \$217,360 for corrugated pipe and piping components; the Executive's Office advises that 2 proposals were received in response to 257 direct solicitations; after review, the Procurement Division

recommends award to Core & Main LP, the apparent low bidder, which was deemed both responsive and responsible; the term of the PO will commence upon Commission approval for two years; the cost of the PO will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2025-26-013)

Firm: Core & Main LP
Address: 4901 Dewitt Road, Canton, MI 48188
Contact: Angela Caponi (586) 785-8851

6. Recommending approval of a seven-year lease agreement between the Charter County of Wayne and ID Fort LLC (of Detroit) not to exceed \$1,700,439.65 for 13,195 square feet of office space at the Fort Washington Plaza building, 333 West Fort Street in Detroit, to be utilized by the Indigent Defense Services Department; the Executive's Office advises that the current space in the Guardian Building provides for less than half of the Department's needs and, due to the separation between two floors, creates operational inefficiencies; the term of the agreement will commence upon the first day of the month following Commission approval for seven years; the cost of the agreement will be charged to Account No. 260 27000 941000 (Indigent Defense service). (2025-91-015)

Firm: ID Fort LLC
Address: P.O. Box 31-0737, Detroit, MI 48231
Contact: Carrie Douglas (313) 963-1212

7. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and Plymouth Township not to exceed \$77,610 for improvements to Plymouth Township 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). (2025-60-044)
8. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Wayne not to exceed \$13,616 for improvements to Rotary II 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). (2025-60-046)

9. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Huron not to exceed \$22,123 for improvements to Lajko 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). (2025-60-047)
10. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Lincoln Park not to exceed \$27,004 for improvements to the Lincoln Park 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). (2025-60-048)
11. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Northville not to exceed \$93,877 for improvements to Marv Gans Community 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). (2025-60-045)
12. Recommending approval of a three-year professional service agreement with a one-year option to renew between the Charter County of Wayne and Schreiber Corporation (of Wixom) not to exceed \$1,311,100 to replace the roof at the Medical Examiner's Office building and for on-demand roof repairs for other County buildings; the Executive's Office advises that 6 proposals were received in response to 1,190 direct solicitations; after review, the Procurement Division recommends award to Schreiber Corporation, which met the qualifications required to perform the services and was deemed both responsive and responsible; Schreiber Corporation will subcontract 0.46%/\$6,025 to Environmental Industrial Services (of Van Buren) to vacuum aggregate from existing roof, 3.05%/\$40,040 to NTH Consultants, Ltd (of Northville) to provide quality control full-time inspection during construction and 3.32%/\$43,560 to Guardian Lightning Protection (of Novi) for lightning protection installation and certification; the term of the agreement will commence upon Commission approval for three years; the cost of the agreement will be charged to Account Nos. 401 40124 975005

(\$1,211,100 Buildings) and 631 26511 817000 (\$100,000 Facilities Manag&Planning Opera). (2025-91-002)

Firm: Schreiber Corporation
Address: 29945 Beck Road, Wixom, MI 48393
Contact: Cody Serafin (248) 926-1500

13. Recommending approval of retroactive Amendment No. 2 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and RNA Michigan Holdings, LLC dba RNA Facilities Management (of Ann Arbor) not to exceed \$230,195, exercising the second option to renew, to continue mowing and herbicide applications; per the total contract not-to-exceed amount, RNA Facilities Management will subcontract 18.24%/\$150,000 to J&C Landscaping (of Detroit) for mowing and trash removal services and 1.95%/\$16,056 to True Green (of Wixom) for herbicide applications; Amendment No. 2 increases the total contract not-to-exceed amount from \$592,088 to \$822,283; the term of Amendment No. 2 is from May 20, 2025 through May 19, 2026; the cost of Amendment No. 2 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2021-33-017M2)

Firm: RNA Facilities Management
Address: 4130 Varsity Drive, Ann Arbor, MI 48108
Contact: Wayne Bingham (313) 802-5085

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. 2025-35-161 certifying revenue in the amount of \$600,000: \$250,000 in the General Fund (101), \$250,000 in the Capital Projects Fund (401) and \$100,000 in the Building & Ground Maintenance Fund (631); the Executive's Office advises that the budget adjustment submitted on behalf of the Management & Budget Department serves to certify Fund 401 Fund Balance for the purpose of funding the 26th floor renovation at the Guardian Building for the Assessment & Equalization Division. (2025-35-161)
2. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-145 reallocating expenditures in the amount of \$100,000 in the County Road Fund (201); the Executive's Office

advises that the budget adjustment submitted on behalf of the Department of Public Services, Administration Division, serves to ensure adequate funding for travel expenditures for team building and strategic planning facilitation. (2025-35-145)

C. Report from the COMMITTEE ON AUDIT:

1. Recommending receive and file of the Office of Legislative Auditor General's Agreed-Upon Procedures report on the Destruction of Controlled Substance Evidence, related to the Narcotics Enforcement Unit, Special Operations Division, Wayne County Sheriff's Office. (2025-57-804)

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

1. Recommending receive and file of the September 2025 report on Sheriff's Office overtime costs, pursuant to Enrolled Ordinance No. 2024-664, page 12, item 7. (2025-69-059)
2. Recommending approval of a two-year comparable-source purchase order (PO) with a one-year option to renew between the Charter County of Wayne and Masserant's Feed and Grain, Inc. (of Newport) not to exceed \$205,528.62 to supply premium hay, food and supplies for the Sheriff's Office canines and horses; the term of the PO is from October 1, 2025 through September 30, 2027; the cost of the PO will be charged to Account No. 266 31697 961000 (JAG-2022). (2025-71-026)

Firm: Masserant's Feed and Grain, Inc.
Address: 3546 Mill Street, Newport, MI 48166
Contact: Peter Burkhardt (734) 586-2451

3. Recommending approval of a five-year grant agreement between the Charter County of Wayne and the U.S. Department of Justice, Office of Community Oriented Policing Services, in the amount of \$4,985,365, including a County match of 25%/\$1,246,341, to advance the practice of community policing through the hiring or rehiring of additional career law enforcement officers; the Sheriff's Office advises that it will utilize funds for entry-level salaries and fringe benefits for full-time career law enforcement officers; the term of the grant is from October 1, 2023 through September

30, 2028; the revenue from the grant will be deposited into Account No. 101 35100 529000 (County Jail). (2025-71-027)

4. Recommending approval of a one-year Fiscal Year 2026 Auto Theft Prevention Authority (ATPA) grant agreement between the Charter County of Wayne and the State of Michigan, Department of State Police, Grant and Community Services Division, ATPA, in the amount of \$1,513,463, including a County match of 63%/\$953,482, with the ATPA reevaluating the split once the Michigan Legislature approves the Fiscal Year 2026 budget, for motor vehicle theft prevention programs and initiatives; the Prosecutor's Office advises that the grant will cover the costs of eight assistant prosecutors, one project consultant attorney, one administrative specialist and one victim advocate; the term of the grant is from October 1, 2025 through September 30, 2026; the revenue from the grant will be deposited into Account No. 101 22911 569000 (Pros Auto Theft Unit - PATU). (2025-93-031)

IX. UPCOMING MEETINGS

In Hearing Room 704, unless otherwise specified:

WAYNE COUNTY WOMEN'S COMMISSION

Thursday, October 9, 2025, 12:00 p.m. **via Zoom**

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, October 14, 2025, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES

Tuesday, October 14, 2025, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS

Tuesday, October 14, 2025, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, October 14, 2025, 2025, 1:30 p.m.

WAYNE COUNTY ETHICS BOARD

Wednesday, October 15, 2025, 9:00 a.m. **in the Commission Chambers, Mezzanine of the Guardian Building**

COMMITTEE ON SENIORS AND VETERANS AFFAIRS

Wednesday, October 15, 2025, 2025, 9:30 a.m.

COMMITTEE ON AUDIT

Wednesday, October 15, 2025, 10:00 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, October 15, 2025, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, October 15, 2025, 12:00 p.m.

X. NEW BUSINESS

A. Immediate Consideration

1. Dated September 11, 2025 (received September 11th) from Wayne County Clerk Cathy M. Garrett requesting Commission approval of one of the three Democratic nominees to the Wayne County Board of Canvassers: Richard Preuss (of Detroit), Edwin Green (of Trenton) or Katherine Richardson (of Detroit); the term of the appointment is from November 1, 2025 through October 31, 2029. (2025-69-060A)
2. Dated September 11, 2025 (received September 11th) from Wayne County Clerk Cathy M. Garrett requesting Commission approval of one of the three Republican nominees to the Wayne County Board of Canvassers: Toni Sellars (of Taylor), John Daniele (of Grosse Pointe Woods) or Maysha Ahmed (of Hamtramck); the term of the appointment is from November 1, 2025 through October 31, 2029. (2025-69-060B)
3. Communication dated September 29, 2025 (received September 29th) requesting Commission approval of the appointment of Byron Osbern (of Detroit) to the Detroit-Wayne Joint Building Authority Board of Commissioners, pursuant to the Building Authorities Act of 1948 (Public Act 31 of 1948; MCL 123.955a(1)); the term of the appointment commences upon Commission approval through June 30, 2029. (2025-66-034)

B. Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Baker McCormick honoring the **Redford Chamber of Commerce** in celebration of its 75th anniversary
2. By all Commissioners honoring the **Xi Beta Sigma Chapter** of Phi Beta Sigma Fraternity, Inc. on its 4th Annual Honorable Brother F. Morse Scholarship Greek Prayer Breakfast
3. By Commissioner Daub honoring **Paul Sincock** upon his retirement and for his years of dedicated service as Plymouth's City Manager
4. By Commissioner Clemente honoring **Reverend Kevin B. Mack** in celebration of his 10th pastoral anniversary
5. By Commissioner Clemente honoring the **City of Lincoln Park** as it celebrates its 100th anniversary as a community leader in southeast Michigan
6. By Commissioner Clemente honoring the **Lincoln Park Exchange Club** in celebration of its 100th anniversary
7. By Commissioner Clemente honoring **Charlie McKinnon** in celebration of his 70th birthday
8. By Commissioner Clemente honoring **New Mt. Hermon Missionary Baptist Church** in celebration of its 80th anniversary
9. By Commissioner Scott honoring **Betty Mackie** in celebration of her 75th birthday
10. By all Commissioners honoring **Simmons & Clark Jewelers** for its 100 years of quality service
11. By Commissioners Bell and Kinloch honoring the **Detroit Northern High School Class of 2000** in celebration of its 25th class reunion
12. By Commissioner Kinloch honoring **Daisy Jackson** for her community advocacy, love of family and civic pride
13. By Commissioner Kinloch honoring **Reverend Norm Siler** in celebration of his 74 years of faithful leadership, commitment to community and being a positive example for all

14. By all Commissioners honoring **Commissioner Martha G. Scott**, who was honored in a street-naming ceremony in her hometown of Highland Park on September 27, 2025, for her long-standing commitment to public service
15. By Commissioners Marecki and Anderson honoring **Maureen Miller Brosnan** upon being inducted into the 1835 Livonia Hall of Fame
16. By Commissioners Marecki and Anderson honoring **Jerry Pfeifer** upon being inducted into the 1835 Livonia Hall of Fame
17. By Commissioners Marecki and Anderson honoring **Jerry and Pam Valentine** upon being inducted into the 1835 Livonia Hall of Fame
18. By Commissioners Marecki and Anderson honoring **Robert A. Ficano** upon being inducted into the 1835 Livonia Hall of Fame
19. By Commissioners Marecki and Anderson honoring **Cory Jacobson** upon being inducted into the 1835 Livonia Hall of Fame
20. By Commissioners Marecki and Anderson honoring **Skip Nairne** upon being inducted into the 1835 Livonia Hall of Fame
21. By Commissioner Marecki honoring **Angela Hospice** upon its 40th anniversary.

C. Memoriams

1. By Commissioner Bell in memory of the **Honorable Mable Butler**
2. By Commissioner Bell in memory of **Ronald Summers**
3. By Commissioner Bell in memory of **Jabari Anderson Jr.**
4. By Commissioner Bell in memory of **Henry Green**
5. By Commissioner Clemente in memory of **Ignacio Gonzalez**
6. By Commissioners Daub and Marecki in memory of **Meredith Suzanne Conte**

7. By Commissioners Baker McCormick and Wilson in memory of **Glenn McIntosh**
8. By Commissioners Baker McCormick and Wilson in memory of **Faith Madelion Cairgle**
9. By Commissioner Wilson in memory of **Torrence Gordon**
10. By Commissioner Kinloch in memory of **Jeffery Thomas**
11. By Commissioner Kinloch in memory of **Derrick Allan Copeland**
12. By Commissioner Kinloch in memory of **Mother Shirley A. Hightower**
13. By all Commissioners in memory of **Eric Ford**

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, October 23, 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]”