

**JOURNAL OF THE COMMISSION**

**CHARTER COUNTY OF WAYNE**

**STATE OF MICHIGAN**

**NO. 9**

**EQUALIZATION MEETING**

**SECOND DAY**

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Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, May 2, 2019

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha Bell, at 10:04 a.m.

The roll of the Commission was requested by Pamela Lane, Acting Clerk:

<b>Anderson</b>	<b>- present</b>	<b>Haidous</b>	<b>- present</b>	<b>Varga</b>	<b>- present</b>
<b>Basham</b>	<b>- present</b>	<b>Killeen</b>	<b>- present</b>	<b>Webb</b>	<b>- present</b>
<b>Baydoun</b>	<b>- present</b>	<b>Marecki</b>	<b>- present</b>	<b>Ware</b>	<b>- present</b>
<b>Clark-Coleman</b>	<b>- present</b>	<b>Baker McCormick</b>	<b>- present</b>	<b>Palamara</b>	<b>- present</b>
<b>Daub</b>	<b>- present</b>	<b>Scott</b>	<b>- excused</b>	<b>Bell</b>	<b>- present</b>

14 present, a quorum

## **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

Chair Bell advised all to stand to recite the Pledge of Allegiance.

## **INVOCATION**

Chair Bell called upon Commissioner Baydoun for the introduction of Imam Ibrahim Kazerooni of the Islamic Center of America, who gave the following invocation:

“Oh God, the Almighty, as our officials gather to begin their task of serving their community, we ask you humbly to guide them. Oh Lord, open their hearts for meaningful discussion. Bring them together as they work hard to accomplish the tasks before them. Oh God, grant them patience, bless them with insight and wisdom and guide them during difficult and challenging times ahead. May they find common ground to move forward with shared purpose. In your holy names we say. AMEN.”

## **READING, CORRECTING AND APPROVAL OF THE JOURNAL**

**Vice-Chair Pro Tempore Ware, supported by Vice-Chair Palamara, moved approval of the proposed Journal of the First Day Equalization Meeting held on April 18, 2019.**

**The Commissioners voted as follows:**

Yea --	Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioner Scott -- 1

## **REPORT FROM THE CHAIR**

“I just want to say how glad I am that Wayne County is welcoming, and has welcomed the members of the National Organization of Black County Officials, which I am on the board of. It is a non-profit organization under the NACO realm, so there are two organizations; there is NACO, there is NABCO and there is NOBCO. So NABCO, National Association of Black County Officials, is the membership piece and that was the organization that I was the president of for two years. NOBCO is our 501(c)(3) arm, non-profit, and every year, and this is our 35th economic development conference. I am happy to have it here in Wayne County. We had it here 6 years ago in Wayne County, and it was so wonderful to see so many commissioners who had never been to Detroit, never been to Wayne County and they were just blown away 6 years ago about how wonderful our Detroit River is, how our downtown was, and that was 6 years ago. So I

am happy that we have, today, hundreds more people coming from across the country to see our beautiful county. So, they're at the Renaissance Center, as we speak, I left them to come over here and chair the meeting. We did have a wonderful opportunity to have U.S. Senator Cory Booker speak to us this morning and he was a wonderful speaker and got us revved up for the conference. On Friday, we are going to have Senator Amy Klobuchar speak to us during our lunchtime. So I am just happy that we, as a national organization, have national presidential candidates coming down, and we have wonderful speakers throughout the conference on topics as the census, criminal justice reform, just getting to those issues that all of us, no matter where we are commissioner, across the country, these issues are near and dear to us. It is our responsibility to, as commissioners, to make sure that we are leading on those different topics. So, I just wanted to make you all aware and then of course invite you to all of our activities. I think I have sent the agenda out and everyone is more than welcomed to participate for the next three days as we celebrate and we learn and we fellowship with one another right here in Wayne County. So, just want to bring that to everyone's attention."

### **UNFINISHED BUSINESS**

The Acting Clerk advised that there was no Unfinished Business.

### **PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS**

Pursuant to the Wayne County Commission Rules of Procedure, a Resolution of Memoriam was read into the record in memory of former Wayne County Supervisor Judge Damon Keith. The resolution is listed below:

#### **JUDGE DAMON J. KEITH**

WHEREAS, it is with great respect and admiration that that we, the members of the Wayne County Commission, solemnly pause and reflect on the life of **JUDGE DAMON J. KEITH**, an outstanding jurist, a giant in the struggle for equality and a mentor to generations of Michigan civic leaders, who passed away April 28, 2019, at age 96; and

WHEREAS, **JUDGE DAMON J. KEITH**, born July 4, 1922, in Detroit, Michigan, and served in the U.S. Army during World War II before earning his law degree from Howard University. He received a master's of law degree from Wayne State University in 1956 and served on the Wayne County Board of Supervisors, predecessor to the Wayne County Commission, before becoming co-chairman of the newly formed Michigan Civil Rights Commission in 1963; and

WHEREAS, **JUDGE DAMON J. KEITH** was nominated to the U.S. District Court for the Eastern District of Michigan by President Lyndon Johnson in 1967 and would order the U.S. government to cease wiretapping defendants without court approval in 1971, a decision considered key to the Watergate scandal involving President Richard Nixon; and

WHEREAS, **JUDGE DAMON J. KEITH** was named chief judge of the U.S. District Court for the Eastern District of Michigan in 1975 and was nominated to the U.S. Circuit Court of Appeals for the Sixth District in 1977 by President Jimmy Carter and would obtain senior status in 1995, continuing to write opinions, including a 2002 opinion rebuking the U.S. government for closing deportation hearings to the public; and

WHEREAS, throughout his career, **JUDGE DAMON J. KEITH** earned praise not only for his decisions desegregating public schools, ending examples of systemic racism in U.S. communities and erasing color barriers in the public sector, but also for his personal integrity and the legacy he left through the Damon J. Keith Center for Civil Rights at the Wayne State University Law School;

Now therefore be it

RESOLVED, that on this 2nd day of May 2019, that this resolution be spread at length upon the journal of this day's proceedings to endure as a lasting record of Wayne County's respect for the life of **JUDGE DAMON J. KEITH** with deep appreciation for everything he accomplished in making this county, this nation and the world a better place for all to enjoy.

(2019-66-033)

Members rose in support of the adoption of the resolution.

[Resolution No. 2018-275]

- B. A resolution by Commissioner Haidous in support of ending the automatic prosecution of 17-year-olds as adults under Michigan law and allowing judges the discretion to hold consultation with prosecutors to prosecute 17-year-olds as adults for "high" crimes.  
(2019-66-030)

**Commissioner Haidous, supported by Commissioner Varga, moved approval of foregoing item VII. B, and adoption of the resolution.**

There being no discussion, **Chair Bell requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Scott -- 1

**The following Commissioners requested to be added as Co-Sponsors on item VII. B.:**

Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Killeen, Marecki, Baker McCormick, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 13

[Resolution No. 2019-276]

- C. A resolution by Commissioner Ware celebrating Older Michiganians Day, designed to present an advocacy platform to the Governor and State Legislature and promote the positive benefits and contributions that older Michiganians make toward our state's social, cultural and economic vitality. (2019-66-031)

**Vice-Chair Pro Tempore Ware, supported by Vice-Chair Palamara, moved approval of foregoing item VII. C, and adoption of the resolution.**

There being no discussion, **Chair Bell requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Scott -- 1

**The following Commissioners requested to be added as Co-Sponsors on item VII. C.:**

Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Varga, Webb, Vice-Chair Palamara, Chair Bell -- 13

[Resolution No. 2019-277]

- D. A resolution by Commissioner Ware recognizing May 2019 as Mental Health Month and calling upon Wayne County residents, government agencies, public and private institutions, businesses and schools to commit to increasing awareness and understanding of mental illness. (2019-66-034)

**Vice-Chair Pro Tempore Ware, supported by Vice-Chair Palamara, moved approval of foregoing item VII. D, and adoption of the resolution.**

There being no discussion, **Chair Bell requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Scott -- 1

**The following Commissioners requested to be added as Co-Sponsors on item VII. D.:**

Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Varga, Webb, Vice-Chair Palamara, Chair Bell -- 13

[Resolution No. 2019-278]

- E. A resolution by Commissioners Baydoun and Haidous honoring our Muslim residents during the holy month of Ramadan and commending them for their faith. (2019-66-032)

**Commissioner Baydoun, supported by Commissioner Haidous, moved approval of foregoing item VII. E, and adoption of the resolution.**

Following discussion with Commissioners, **Chair Bell requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Scott -- 1

**The following Commissioners requested to be added as Co-Sponsors on item VII. E.:**

Commissioners Anderson, Basham, Clark-Coleman, Daub, Killeen, Marecki, Baker McCormick, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell – 12

[Resolution No. 2019-279]

## **REPORTS FROM COMMITTEES**

**A.** Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending the following:

1. Approval of a retroactive modification to a one-year, cooperative purchase agreement between the Charter County of Wayne and Oracle America, Inc. (of Redwood City, CA) in the amount of \$36,008.36 to renew the agreement for required support of the PeopleSoft and JD Edwards databases, through the MiDEAL purchasing cooperative (Contract No. 071B4300149); the modification increases the total contract amount from \$236,019.99 to \$272,028.35; the term of the modification is from March 26, 2019 through August 28, 2019; the cost of the modification will be charged to Account No. 635 25805 943000 (Information Technology Service). (2016-37-044M3)

Firm: Oracle America, Inc.  
Address: 500 Oracle Pkwy., Redwood City, CA 94065  
Contact: Sue McCullough (303) 272-6685

2. Forwarding to receive and file, the Reports on Civil Service Positions through March 2019, excluding elected, non-represented, appointed employees and employees of the Third Circuit and Probate Courts, pursuant to Enrolled Ordinance No. 2018-683, page 11, item 52. (2019-43-018)
3. Forwarding to receive and file, the new Department of Information Technology staff augmentation model described in the contracts approved by the Wayne County Commission in 2013; the reports depict the changes that occurred

January 2019 – March 2019, including the name of the vendor, the resource's name, the position title, hourly rate, start date and end date, as applicable. (2019-53-151)

4. Approval of a modification to a contract between the Charter County of Wayne and Zausmer, August & Caldwell, PC (of Farmington Hills), with no additional funding, to extend the term of the contract to provide legal services in the Rouge Valley Sewage Disposal System negotiation matter; the County Executive advises that the referenced law firm is necessary because of its expertise in environmental law and municipal wastewater system contract negotiations; the total amount of the contract remains \$140,000; the term of the modification is from January 20, 2019 through January 19, 2020; the cost of the contract will continue to be charged to Account No. 598 54004 814000 (Rouge Valley). (2015-40-014M3)

Firm: Zausmer, August & Caldwell, PC  
Address: 32255 Northwestern Highway, Suite 225, Farmington Hills, MI 48334  
Contact: Mark J. Zausmer (248) 851-4111

5. Approval of a retroactive modification to a contract with a one-year option to renew between the Charter County of Wayne and AmWINS Group Benefits, Inc. (of North Kingstown, RI) not to exceed \$108,000 exercising the option to renew; AmWINS Group Benefits, Inc. will subcontract with Health Insurance Services, Inc. (of West Bloomfield) for enrollment meetings, advocacy and education to retirees on plan designs, Patterson-Bryant Incorporated (of Bingham Farms) for enrollment meetings, advocacy and education to retirees on plan designs, and TASC (of Madison, WI) for public sector-funded HRA, flexible spending account and compliance services; the modification increases the total contract amount from \$292,500 to \$400,500; the modification extends the term of the contract from January 1, 2019 through December 31, 2019; the cost of the modification will be charged to Account No. 676 86501 815000 (Health Insurance). (2015-37-031BM1)

Firm: AmWINS Group Benefits, Inc.  
Address: 50 Whitecap Drive, North Kingstown, RI 02852  
Contact: Don Sheehan (401) 734-4107

**Commissioner Webb, supported by Commissioner Killeen, moved approval of foregoing Report A, and adoption of the five resolutions.**

**There being no discussion, Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Scott -- 1

[Resolution Nos. 2019-280 thru 2019-284]

Commissioner Basham abstained on Report A, items 1 and 4.

**B. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:**

1. Approval of Modification No. 1 to a cooperative agreement with a one-year option to renew between the Charter County of Wayne and Herc Rentals, Inc. (of Detroit) not to exceed \$350,000 to exercise the option to renew for as-needed heavy equipment rental to maintain County roads, bridges, pump housing and maintenance facilities; Modification increases the total amount of the contract from \$350,000 to \$700,000; the term of Modification No. 1 is from April 1, 2019 through March 31, 2020; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-073M1)

Firm: Herc Rentals, Inc.  
Address: 29125 Smith Road, Romulus, MI 48184  
Contact: Bill Libbrecht (734) 595-7075

2. Approval of a four-year contract between the Charter County of Wayne and Lake Shore Services, Inc. (of Wyandotte) not to exceed \$400,000 for welding, fabrication and repair services for the Department of Public Services, Equipment Division; the County Executive advises that 1 proposal was received in response to 30 direct solicitations; after review, the Procurement Division recommends award to Lake Shore Services, Inc., the only bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for four years; the cost of the contract will be charged to Account No. 201 44900 932000 (Roads-Equipment). (2019-17-003)

Firm: Lake Shore Services, Inc.  
Address: 4354 Biddle Avenue, Wyandotte, MI 48192  
Contact: Robert LeMay (734) 285-7007

3. Approval of Modification No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Spalding DeDecker Associates, Inc. (of Detroit), with no change in the dollar amount, to add and modify language as requested by MDOT to qualify for federal reimbursement of costs for construction engineering services for Wyoming Road (Ford to CSX RR) in the City of Dearborn; Spalding DeDecker Associates, Inc. will subcontract 13.88%/\$18,648.99 with Somat Engineering, Inc. (of Detroit) for material testing; the total cost of the contract remains \$134,359.49; the term of the contract remains from June 21, 2018 through June 20, 2021; the cost of the contract will continue to be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-033M1)

Firm: Spalding DeDecker Associates, Inc.  
Address: 400 Renaissance Center, Suite 2679, Detroit, MI 48243  
Contact: Cheryl L. Gregory (248) 762-0385

4. Approval of Modification No. 1 to a three-year contract between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit), with no change in the dollar amount, to modify language requested by MDOT to qualify for federal reimbursement of costs for construction engineering services on Sibley Road (from Telegraph to Racho) in Brownstown Township for the Department of Public Services, Engineering Division; the total cost of the contract remains \$556,917.54; Wade Trim Associates, Inc. will subcontract 13.31%/\$74,105.64 with Somat Engineering, Inc. (of Taylor) for quality assurance-construction materials testing; the term of the contract remains from June 21, 2018 through June 20, 2021; the cost of the contract will continue to be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-027M1)



Firm: Wade Trim Associates, Inc.  
Address: 500 Griswold, Suite 2500, Detroit, MI 48226  
Contact: Matthew Stacey (734) 947-9700

5. Approval of a cooperative agreement between the Charter County of Wayne and Allied Building Service (of Detroit) not to exceed \$195,140 to perform improvements to Hines Park-Miller, Perrin, Parkview and Lola Valley sites; the term of the agreement will commence upon Commission approval through December 31, 2019; the cost of the agreement will be charged to Account No. 208 44935 978250 (Parks-Millage Capital Improv). (2019-60-011)

Firm: Allied Building Service  
Address: 1801 Howard St., Detroit, MI 48216  
Contact: Ronald Isaac (313) 230-0800

6. Approval of an agreement between the Charter County of Wayne and the Great Lakes Water Authority (GLWA) to provide for the clarification of the responsibilities of the GLWA regarding the three County-owned flow meters at the Rouge Valley Sewage Disposal System (RVSDS) outlets to the GLWA wastewater system and revisions to the RVSDS service area under the wastewater service agreement; the term of the agreement will commence upon Commission approval through July 1, 2021. (2019-70-002)

**Vice-Chair Pro Tempore Ware, supported by Commissioner Varga, moved approval of foregoing Report B, and adoption of the six resolutions.**

Following discussion by the Commissioners with Phil McGuire and Elizabeth Iszler, **Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Scott -- 1

[Resolution Nos. 2019-285 thru 2019-290]

**C. Report from the COMMITTEE ON WAYS AND MEANS recommending the following:**

1. Approval of a resolution authorizing Wayne County's Delinquent Tax Revolving Fund borrowings for 2019, based on 2018 delinquent taxes; the total amount to be borrowed for the year 2018 Delinquent Taxes for Wayne County shall not exceed \$202,000,000, and this amount will be reduced by various exclusions and by collections received from March 1 through the date of issuance. (2019-75-009)
2. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-147 certifying revenue in the amount of \$35,100 in the General Fund (101); the County Executive advises that the budget adjustment serves to certify federal grant revenue for the Prosecuting Attorney for the Sexual Assault Kit Initiative (SAKI) 2017 grant; this grant is to continue funding for the investigation

and prosecution of cases related to the assault kits discovered in 2009. (2019-35-147)

3. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-140 certifying revenue in the amount of \$496,046 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to certify revenue awarded for the Michigan Medical Marihuana Operations Oversight Grants to Counties; the funds will be allocated to Personnel and Services and Contractual Services. (2019-35-140)
4. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-133 reallocating expenditures in the amount of \$420 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds for the Juvenile Justice programs from Non Capital Assets to Services and Contractual Services in order to meet the needs of the department. (2019-35-133)
5. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-139 reallocating expenditures in the amount of \$5,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds for the Juvenile Justice programs from Services and Contractual Services to Materials and Supplies in order to meet the requirements for the department. (2019-35-139)
6. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-138 reallocating expenditures in the amount of \$15,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds in the Senior Citizens program from Personnel and Fringes to Other Charges to meet the needs of the department. (2019-35-138)
7. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-122 reallocating expenditures in the amount of \$31,701: \$21,701 in the General Fund (101) and \$10,000 in the Law Enforcement Fund (266); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget in order to provide sufficient funding for costs associated with the procurement of Virtual Academy services, which allow for online training. (2019-35-122)
8. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-154 reallocating expenditures in the amount of \$50,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds from Operating Expenses to Material and Supplies to provide sufficient funding for ammunition. (2019-35-154)
9. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-155 reallocating expenditures in the amount of \$5,700 in the General Fund (101); the County Executive advises that the budget adjustment for the Department of Management and Budget serves to reallocate funds in order to provide sufficient funding for travel-related expenditures. (2019-35-155)

10. Approval of the Charter County of Wayne FY 2018 Deficit Elimination Plan. (2019-31-022)

**Commissioner Varga, supported by Commissioner Haidous, moved approval of foregoing Report C, and adoption of the two resolutions and eight ordinances.**

There being no discussion, **Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Scott -- 1

[Resolution Nos. 2019-291 and 2019-300; and Ordinance Nos. 2019-292 thru 2019-299]

### **UPCOMING COMMITTEE AND TASK FORCE MEETINGS**

The Acting Clerk advised of the next Committee, Task Force and Commission meetings.

### **PUBLIC COMMENTS**

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. There were no members of the public wishing to speak.

### **NEW BUSINESS**

1. Dated April 10, 2019 (received April 22nd) requesting Commission approval of the reappointment of Angelo Glenn (of Detroit), nominated by the City of Detroit Mayor, to the Detroit Wayne Mental Health Authority Board, pursuant to MCL 330.1212(2)(b) and MCL 330.1222(1); the term of the reappointment will commence upon Commission approval through March 31, 2022. (2019-66-024)
2. Dated April 12, 2019 (received April 22nd) requesting Commission approval of the appointment of Dr. Lynne Frances Carter (of Detroit), nominated by the City of Detroit Mayor, to the Detroit Wayne Mental Health Authority Board, pursuant to MCL 330.1212(2)(b) and MCL 330.1222(1); the term of the appointment will commence upon Commission approval through March 31, 2022. (2019-66-027)

**Commissioner Killeen, supported by Vice-Chair Pro Tempore Ware, moved approval of foregoing New Business items XI. A, 1 thru 2, and adoption of the two resolutions.**

Following discussion by the Commissioners, **Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Scott -- 1

[Resolution Nos. 2019-301 thru 2019-302]

3. Dated April 12, 2019 (received April 17th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Toebe Construction, LLC (of Wixom) in the amount of \$1,552,264.22 for removal and construction replacement for the Lilley Road Bridge over Lower Rouge River for the Department of Public Services, Engineering Division; the County Executive advises that 5 bids were received in response to 283 direct solicitations; after review, the Procurement Division recommends award to Toebe Construction, LLC, as the lowest bidder, which was evaluated and determined to be both responsive and responsible; Toebe Construction, LLC will subcontract 2.51%/\$38,898 with James P. Contracting, Inc. (of Washington Twp.) for bituminous work, 7.76%/\$120,504 with Poco Sales, Inc. (of Canton) for attenuator, traffic control, 10.57%/\$164,111 with Action Traffic Maintenance (of Flint) for guardrail, 3.0%/\$46,540 with GM and Sons, Inc. (of Whitmore Lake) for misc. concrete, 0.30%/\$4,704 with P.K. Contracting (of Troy) for pavement marking, 0.69%/\$10,762 with Pneumatic Restoration (of Fenton) for conc. surface coating, 1.35%/\$20,958 with Black Swamp Steel (of Holland) to install resteel and 1.08%/\$16,800 with Alpine Engineering, Inc. (of Novi) for contractor staking, the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2019-30-027)

Firm: Toebe Construction, LLC  
Address: 18990 Wixom Road, Wixom, MI 48393  
Contact: Josh Goldsworthy (248) 349-7500

**Commissioner Daub, supported by Commissioner Haidous, moved approval of foregoing New Business items XI. 3, and adoption of the resolution.**

Following discussion by the Commissioners with Bernard Parker Jr. and Michael VanAntwerp, **Chair Bell requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Scott -- 1

[Resolution No. 2019-303]

## **Testimonial Resolutions and Certificates of Appreciation**

1. By Commissioners Anderson and Haidous honoring **Mayor Gene McKinney** upon having the Grande Ballroom at Westland City Hall dedicated in his name
2. By Commissioner Baker McCormick honoring **Southern Smokehouse** in celebration of its location in District 6
3. By Commissioner Baker McCormick honoring **Father Donald Archambault** on his transition from active ministry to his new status as a senior priest
4. By Commissioner Baker McCormick honoring **Miranda Morrow Bartell** as president of the Greater Detroit Realist Association
5. By Commissioner Ware honoring **Barbara-Rose Collins** in celebration of her 80th birthday
6. By Commissioner Daub honoring the following City of Plymouth police officers:

### **Unit Commendation Award**

Sgt. Justin Bulmer  
Officer James Baber  
Officer David Cowell

### **Certificate of Merit Award**

Officer Josh Carroll  
Officer Scott Hockenberry

### **Individual Commendation Award**

Officer Josh Carroll  
Officer Mark Farhat

### **Police Officer of the Year Award**

Officer Scott Hockenberry

### **10 Year Safe Driving Award**

Sgt. Justin Bulmer

### **5 Year Safe Driving Award**

Officer John Hiemstra

### **Chief's Recognition Award**

Sgt. Justin Bulmer

### **Special Unit Participation Award (Western Wayne County Special Operations Team) Officer James Baber**

7. By Commissioner Ware honoring **Lurene O'Neal Brooks** on Mother's Day 2019 for her 20 years as a Church Mother of Northend Church of God and Christ
8. By Commissioner Bell honoring the following Art & Essay NAACP/Coca-Cola Winners:

#### **Essay**

##### **High School:**

First Place: Kayla Tate, 12th Grade, Renaissance

Second Place: Julianna Obia, 12th Grade, Renaissance

Third Place: Mahbubu Sumiya, 10th Grade, Benjamin Carson High School of Science and Math

##### **Middle School:**

First Place: Ethan Porter, 7th Grade, Grand River Academy

Second Place: Janiyah Sherril, 7th Grade, Davison Elementary/Middle

Third Place: Damaya Cohens, 7th Grade, Paul Robenson Malcolm X Academy

**Elementary School:**

First Place: Peyton Rosser, 5th Grade, FLICS

Second Place: Sharma Stevenson

Third Place: DaMaiya Whittaker, 5th Grade, FLICS

Honorable Mention: Ahsen Hussain, 2nd Grade, Davison Elementary/Middle

**Arts****High School:**

First Place: Sterling Searcy, 12th Grade, Cass Technical High School

Second Place: Kimberly Guerra, 12th Grade, Cass Technical High School

Third Place: Tayla Turner-France, 11th Grade, Detroit School of Art

**Middle School:**

First Place: Ashley Mendez, 8th Grade, Munger Elementary

Second Place: Kayka Carroll-Williams, 8th Grade, Bates Academy

Third Place: Sienna Dixon, 6th Grade, Bates Academy

**Elementary School:**

First Place: Lanea Smith, 2nd Grade, Charles Wright Academy

Second Place: Kendall Johnson, 4th Grade, Charles Wright Academy

Third Place: Tanusree Sutra Dhar, 2nd Grade, Davison Elementary/Middle

Honorable Mention: Ayaden Moore, 2nd Grade, Charles Wright Academy

9. By Commissioner Bell honoring the following 2019 Spirit of Humanity Awardees (American Human Rights Council):

**Summer Nasser**

**Hon. Judge Denise Langford Morris**

**Benjamin Ladraa**

**Dr. Maha Jaafar**

**Dr. Sadaf Jaffer**

**Anna Agotse**

**Vice-Chair Pro Tempore Ware, supported by Commissioner Haidous, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.**

**The Commissioners voted as follows:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioner Scott -- 1

### **Resolutions in Memoriam**

1. By Commissioners Anderson, Basham, Baydoun, Bell, Clark-Coleman, Daub, Haidous, Killeen, Baker McCormick, Palamara, Scott, Varga, Ware and Webb in memory of **Andrei Mark Marecki**
2. By Commissioner Baydoun in memory of **Dr. Mohamad Hakim**
3. By Commissioner Baydoun in memory of **Darrell Donakowski**
4. By Commissioner Baydoun in memory of **Russ Gibb**

**Chair Bell requested all to stand for a moment of silence in honor of the foregoing individuals.**

### **RECONSIDERATIONS**

The Acting Clerk advised that there were no Reconsiderations

### **REMARKS BY MEMBERS**

The Acting Clerk advised that there were no Remarks by Members requested to be added to the Journal.

**Commissioner Haidous, supported by Commissioner Webb, moved adjournment. The motion prevailed, the time being 10:54 a.m., and Chair Bell declared the Commission adjourned until Thursday, May 16, 2019.**

Makisha Morse  
Legislative Research Assistant