

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 8

EQUALIZATION MEETING

FIRST DAY

Meeting conducted online via Zoom.us

Thursday, April 14, 2020

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:02 a.m.

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

Anderson	- present	Haidous	- present	Scott	- present
Basham	- present	Killeen	- present	Varga	- present
Baydoun	- present	Knezek, Jr.	- present	Ware	- present
Clark-Coleman	- present	Marecki	- present	Palamara	- present
Daub	- present	Baker McCormick	- present	Bell	- present

15 present, a quorum

INVOCATION

Chair Bell called upon Commissioner Scott, who gave the following invocation:

“Look ahead! Cloth your mind in the word today by following the exhortation of Peter, one of the disciples, who asked Jesus to teach him to pray. 1 Peter 5:5-7: And all of you serve each other in humility. For God sets himself against the proud but he shows favor to the humble. So humble yourselves under the mighty power of God, and in his good time, he will honor you. Give all your worries and cares to God. For he cares about what happens to you. Think of a problem or a decision you’re facing right now and pray it through like Elijah and Hezekiah. Lay your request before the Lord. Be honest and transparent before him. Are you willing to obey God totally, honest; and even if it means personal inconvenience or risk? Are you willing to lean on God alone, even if others criticize or ostracize you? Tell him so right now. It’s a humbling thing to acknowledge that you cannot solve our own problems. But when you let God be your problem-solver don’t be surprised if you see enemies fly and fireworks begin.

“The Lord is the light and my salvation. Whom shall I fear? I give honor to the Lord, my Lord and savior this morning. Father, thank you for giving us another day. Lord, bless everyone under the sound of my voice. Give us the strength and courage to serve our constituents as you would have them. Cover us with your blood. Bless the doctors and the nurses, and all the caregivers. Lord, give us the strength to deal with this COVID-19. Lord, we don’t know why we’re going through this but you do. Lord, you’re our God for the whole universe, and the whole universe is involved. So Lord we ask you to be with us and give us the strength and courage to do what is right to do for all people. And everybody 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 Seventh Day Organization Meeting held on April 2, 2020.

The Commissioners voted as follows:

Yea --	Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	None

REPORT FROM THE CHAIR

Chair Bell said that this is the annual equalization meeting, but at the end of the meeting, it would be recessed until 10:00 a.m. Thursday, April 30, 2020 because all 43 municipalities

have not submitted their information, and the annual equalization meeting by law must be held by the end of April. Chair Bell also wished Commissioner Clark-Coleman a happy birthday.

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

1. A resolution by Commissioner Baydoun calling on members of the community and organizations throughout Wayne County to collectively show their appreciation for all first-responders, including law enforcement, and stand united as we defeat the infectious COVID-19 disease to emerge as a stronger and healthier nation, and show their support for these brave men and women by following social distancing and other health-related orders and procedures as we continue to save lives by slowing the spread of COVID-19. (2020-66-016)

Commissioner Baydoun, supported by Commissioner Marecki, moved approval of foregoing item V. 1, and adoption of the resolution.

Following discussion by the 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, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2020-241]

The following Commissioners requested to be added as Co-Sponsors on item V.1.:

Commissioners Anderson, Basham, Clark-Coleman, Daub, Haidous, Killeen, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro-Tempore Ware, Vice-Chair Palamara, Chair Bell – 14

2. A resolution by Commissioners Baydoun and Haidous recognizing the decades of contributions from the Arab-American community in Wayne County, the state of Michigan and the United States, and proclaiming April 2020 as Arab American Heritage Month and acknowledging their efforts that make Wayne County vibrant and diverse. (2020-66-015)

Commissioner Baydoun, supported by Commissioner Haidous, moved approval of foregoing item V. 2, and adoption of the resolution.

Following discussion by the 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, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2020-242]

The following Commissioners requested to be added as Co-Sponsors on item VII.2.:

Commissioners Anderson, Basham, Clark-Coleman, Daub, Killeen, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro-Tempore Ware, Vice-Chair Palamara, Chair Bell – 13

3. A resolution by Commissioner Baker McCormick creating the Wayne County Commission Youth Council to promote youth education, community involvement and civic interaction; the Wayne County Commission Youth Council would be an educational and early-intervention program, sponsored by the Wayne County Commission designed to promote youth education, community involvement and civic interaction while reducing youth-involved crime. (2020-66-017)

Commissioner Baker McCormick, supported by Commissioner Varga, moved approval of foregoing item V. 3, and adoption of the resolution.

Following discussion by the 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, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2020-243]

The following Commissioners requested to be added as Co-Sponsors on item V.3.:

Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Knezek, Jr., Marecki, Scott, Varga, Vice-Chair Pro-Tempore Ware, Vice-Chair Palamara, Chair Bell – 14

REPORTS FROM COMMITTEES

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

1. Forwarding to receive and file, the Fourth Quarter Financial Report for the 2018-2019 Fiscal Year; the report incorporates year-to-date interim unaudited actual results for the twelve-month period ended September 30, 2019 and includes the year-end adjustments to the amended budget and actual results; estimates used in the fourth quarter projections reflect certain modifications to the original assumptions used in the adopted budget and are based upon the most recent financial information available; Schedules I and II of the report relate specifically to the projected surplus of \$0.42 million compared to the planned deficit of \$(11.22) million included in the Amended Budget; this represents a positive variance from budget of \$11.64 million; General Fund revenues have a projected deficit of \$37.79 million that is primarily the result of projected decreases in Taxes of \$(8.6) million, Charge for Services of \$(17.54) million, Federal Grants \$(3.84) million, States Grants and Contracts \$(6.40) million; all other revenue sources are projected at a decrease of net of \$(1.41) million; expenditures are projected under budget by \$43.75 million, primarily due to a \$26.42 million savings in General Government, \$4.56 million savings in Health and Welfare, \$3.93 million savings in Non-Departmental, \$1.41 million savings in Judicial, \$1.21 million savings in the Legislative functions and savings in Public Safety of \$6.03 million; a net surplus of \$0.18 million is projected in all other expenditure categories; other Financing Sources (Uses) are projected under budget by a net \$5.68 million; see the accompanying Notes to the Fourth Quarter Report for explanations of these variances. For a more detailed explanation of the revenues and expenditures reported above, please refer to Schedule II; Schedule IV shows projected summary financial results for the County's General Fund, special revenue, debt service, internal service, and court funds. This schedule identifies both the revenue and expenditure projections by fund and the anticipated changes to fund balance or net assets; Schedules IV, V, VI and VII contain additional information formatted by fund, department and major category; the attached Fourth Quarter Report includes the following six financial schedules for the year ending September 30, 2019:

- I. Summary Statement of Projected Revenues and Expenditures-General Fund
- II. Detailed Statement of Projected Revenues and Expenditures-General Fund
- III. Governmental, Proprietary and Component Unit Funds-Revenues/Expenses and Changes to Fund Balance/Net Assets
- IV. Governmental, Proprietary and Component Unit Funds-Revenues/Expenses and Changes to Fund Balance/Net Assets (including Other Financing Uses)
- V. Statement of Projected Revenues and Expenditures (including other Financing Sources/Uses) – General Fund by Activity
- VI. Statement of Year End Projection General Fund General Purpose Revenues and Expenditures

(1) Notes to the First Quarter Report

(2020-31-009)

2. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-098 reallocating expenditures in the amount of \$13,010 in the County Health Fund (221); the County Executive advises that the budget serves to reallocate funds in the Emergency Preparedness program for Materials and Supplies and Operating Expenses to Non Capital Assets to meet the programs needs and expend the grant. (2020-35-098)

3. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-101 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 in the Juvenile Justice Abuse/Neglect Fund – Juvenile Justice Programs from Services and Contractual Services to Non Capital Assets to meet the programs needs at the Juvenile Detention Facility. (2020-35-101)
4. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-100 reallocating expenditures in the amount of \$5,600 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Prosecuting Attorney's Office serves to reallocate expenses from Materials and Supplies to Non Capital Assets. (2020-35-100)
5. Approval of a proposed amendment to the 2019-2020 Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-103 reallocating expenditures in the amount of \$15,000 in the Law Enforcement Fund (266); the County Executive advises that this budget amendment for the Sheriff serves to reallocate funds in the WCCCD unit, from Miscellaneous Operating to Travel to cover costs for the remainder of the fiscal year. (2020-35-103)
6. Approval of a proposed amendment to the 2019-2020 Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-113 certifying revenue in the amount of \$1,200,302 in the Juvenile Justice Abuse/Neglect Fund (292) and \$417,260 in the Circuit Court Fund (835); the County Executive advises that the purpose of this budget amendment submitted by Management & Budget on behalf of Third Circuit Court recognizes revenue from the Third Circuit Court General Fund balance in order to provide additional funding for the Court's programs in the Juvenile Justice Abuse/Neglect Fund from April 1, 2020 to September 30, 2020. (2020-35-113)
7. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-005 certifying revenue in the amount of \$12,057 in the General Fund (101) and reallocating expenditures in the amount of \$10,320 in the General Fund (101); the County Executive advises that the budget adjustment for the Clerk's Office serves to recognize additional grant revenue from the PPO Victim Assistance Agreement, processed under TMC #2019-80-006; the revenue will be used to fund travel and operating equipment. (2020-35-005)

Commissioner Varga, supported by Commission Anderson, moved approval of foregoing Report A, and adoption of the resolution and six ordinances.

There being no discussion, Chair Bell requested a vote of adoption of the resolution and ordinances, 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, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution No. 2020-244 and Ordinance Nos. 2020-245 thru 2020-250]

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

Chair Bell asked the chairs of the Ways & Means, Economic Development, Health and Human Services and Public Safety, Judiciary and Homeland Security committees to hold meetings via Zoom.us within the next six days to get updates from County departments and elected officials on their COVID-19 efforts. She also asked that one meeting be held per day, and for the chairs to contact the Office of Commission Clerk to schedule the meetings.

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. Wanda Lowe-Anderson provided comments.

NEW BUSINESS

Economic
Development

1. Approval of the Public Finance Authority (of Madison, Wis.) issuing \$6,000,000 in bonds to the Presbyterian Villages of Michigan (PVM) Obligated Group (of Southfield) for projects involving two facilities in Wayne County, as required by the Internal Revenue Code of 1986, Section 147(f)(2)(A); PVM legal counsel advises that the Wayne County projects involve The Village of Westland (of Westland) and the Weinberg Greenhouses at Thome Rivertown Neighborhood (of Detroit), and that an additional \$38,000,000 in bonding will be issued for projects in Macomb County; the Charter County of Wayne will not be obligated to pay any portion of the debt service on the bonds, and this approval will not in any way pledge the County's credit as security for the bonds or otherwise cause the County to incur any liability related to the financing. (2020-69-019)

Firm: Presbyterian Villages of Michigan
Address: 26200 Lahser Road, Suite 300, Southfield, MI 48033
Contact: Roger L. Myers (248) 281-2020

Note: A Public Hearing is scheduled for today, April 14, 2020.

Commissioner Anderson, supported by Vice-Chair Pro Tempore Ware, moved to open the public hearing for item IX. 1.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

Commissioner Varga, supported by Commissioner Haidous, moved to close to public hearing for item IX. 1.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

Commissioner Anderson, supported by Vice-Chair Pro Tempore Ware, moved approval of foregoing item IX. 1. and adoption of the resolution.

Following discussion by Commissioners with Roger Myers and Craig Hammond, **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, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2020-251]

- Public Services
2. Approval of a contract between the Charter County of Wayne and Hennessey Engineers, Inc. (of Southgate) not to exceed \$188,521.91 to provide professional engineering services for the Lake Shore Drive resurfacing project (Warner Road to 250 feet north of Moross Road); the County Executive advises that 1 bid was received in response to 93 solicitations; after review, the Procurement Division recommends award to Hennessey Engineers, Inc., as the supplier meeting all qualifications; the term of the contract will commence upon Commission approval through April 30, 2022; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2020-30-050)

Firm: Hennessey Engineers, Inc.
Address: 13500 Reeck Road, Southgate, MI 48195
Contact: John J. Hennessey (734) 759-1600
 3. Approval of Amendment No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Hubbell, Roth & Clark, Inc. (of Detroit) not to exceed \$30,082.12 for construction bid documents for Outer Drive (Michigan Avenue to Golfview Drive) and to modify the scope of the contract to provide for additional work requested by the City of Dearborn to separate the County's storm sewer from the City of Dearborn sanitary sewer; Hubbell, Roth & Clark, Inc. will subcontract 8.28%/\$11,936.33 to G2 Consulting Group, LLC (of Troy) for geotechnical engineering and 9.63%/\$13,895.62 to David C. Adams & Son (of Redford) for topographical survey; Amendment No. 1 increases the cost of the contract from \$114,143.33 to \$144,225.45; the term of the contract remains from August 8, 2019 through August 7, 2022;

Amendment No. 1 will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-044M1)

Firm: Hubbell, Roth & Clark, Inc.
Address: 535 Griswold Street, Buhl Building, Suite 1650, Detroit, MI 48226
Contact: Charles E. Hart (248) 425-4348

4. Approval of a contract between the Charter County of Wayne and Hennessey Engineers, Inc. (of Southgate) not to exceed \$318,016.68 to provide professional engineering services for the Mack Avenue and Moross Road rehabilitation project; the County Executive advises that 1 bid was received in response to 93 solicitations; after review, the Procurement Division recommends award to Hennessey Engineers, Inc., as the supplier meeting all qualifications; the term of the contract will commence upon Commission approval through November 30, 2022; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2020-30-049)

Firm: Hennessey Engineers, Inc.
Address: 13500 Reeck Road, Southgate, MI 48195
Contact: John J. Hennessey (734) 759-1600

5. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Taylor not to exceed \$33,000 for improvements to Vince Caplis Park/Taylor North Central Little League Park; the County Executive advises the project funding is identified in FY 2018-2019 millage funds; the term of the agreement will commence upon Commission approval through September 30, 2022; the cost of the agreement will be charged to Account No. 201 44935 817000 (Parks - Millage Capital Improv). (2020-60-014)
6. Approval of a resolution for the absolute abandonment and discontinuance of Island Drive in Plymouth Township. (2020-30-039)
7. Approval of a resolution for the absolute abandonment and discontinuance of Parke Lane, platted as Park Avenue in Grosse Ile Township. (2020-30-038)

Commissioner Marecki, supported by Commissioner Baydoun, moved approval of foregoing item Nos. 3 thru 7, and adoption of the five resolutions. Item No. 2 was withdrawn by the Department of Public Services.

Following discussion by the Commissioners with Paul Zook, 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, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- Commissioner Basham -- 1
Excused -- None

[Resolution Nos. 2020-252 thru 2020-256]

At this point in the proceedings a motion was made and seconded for item Nos. 8 thru 13, allowing discussion on each item.

- | | | |
|--|-----|--|
| Health and Human Services | 8. | Approval of Amendment No. 1 to a contract with a one-year option to renew between the Charter County of Wayne and Lake Star Construction Services, Inc. (of Detroit) not to exceed \$209,525.10 to perform lead abatement services for homes enrolled in the U.S. Department of Housing and Urban Development Lead-Based Paint Hazard Control and Healthy Homes Grant program administered by the Health, Human & Veterans Services Department Public Health Division; Amendment No. 1 increases the total contract amount from \$536,205 to \$745,730.10; the contract terms remains from May 1, 2018 through April 30, 2021; the cost of Amendment No. 1 will be charged to Account No. 221 60150 817000 (HUD Lead Grant). (2018-08-014M1) |
| | | Firm: Lake Star Construction Services, Inc.
Address: 440 Burroughs, #133, Detroit, MI 48202
Contact: C. Lamar Bailey (248) 636-7480 |
| Public Safety, Judiciary and Homeland Security | 9. | Forwarding to receive and file, the report on the GPS Tether Monitoring Program for fiscal year 2019-2020, pursuant to Enrolled Ordinance No. 2019-617, page 14, item 1. (2020-69-020) |
| | 10. | Forwarding to receive and file, the report on the Activities of the Narcotics Unit for fiscal year 2019-2020, pursuant to Enrolled Ordinance No. 2019-617, page 14, item 7. (2020-69-021) |
| | 11. | Forwarding to receive and file, the report on the Road Patrol Operations and Funding for fiscal year 2019-2020, pursuant to Enrolled Ordinance No. 2019-617, page 14, item 3. (2020-69-022) |
| | 12. | Forwarding to receive and file, the report on the Prison Rape Elimination Act (PREA) Program for fiscal year 2019-2020, pursuant to Enrolled Ordinance No. 2019-617, page 14, item 6. (2020-69-023) |
| | 13. | Forwarding to receive and file, the report on Pay Phone Earnings for the Jail Commissary for fiscal year 2019-2020, pursuant to Enrolled Ordinance No. 2019-617, page 14, item 2. (2020-69-024) |

Commissioner Anderson, supported by Commissioner Killeen, moved approval of foregoing item Nos. 8 and 13, and adoption of the six resolutions.

Following discussion by the Commissioners with Nellie Lee, **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, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	None

[Resolution Nos. 2020-257 thru 2020-262]

- | | | |
|-----------------------|-----|--|
| Government Operations | 17. | Pursuant to law, for Commission review and consideration an Initiation of Legislation Petition filed by the Wayne Kids Win! Ballot Question Committee seeking to place on the ballot a proposed levy of 1 mill on taxable Wayne County real property for the period of |
|-----------------------|-----|--|

2020 through 2025, which includes an implementation and distribution ordinance, to fund afterschool programs; the Clerk advises that the Wayne Kids Win! Petition initiative was filed on December 3, 2019, and that her office's certification and Staff Summary Report and Recommendation regarding the disposition of signatures was completed on February 21, 2020. (2020-58-001)

Vice-Chair Palamara, supported by Commissioner Marecki, moved rejection of foregoing item No. 17 and adoption of the resolution.

Following discussion by the Commissioners with Felicia Johnson, **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, Daub, Haidous, Killeen, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, Vice-Chair Palamara, Chair Bell -- 13
Nay -- Commissioner Clark-Coleman, Vice-Chair Pro Tempore Ware -- 2
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2020-263]

At this point in the proceeding, the Commission moved to item II.4. on the addenda.

4. A resolution by Commissioner Bell authorizing the Wayne County Employees' Retirement System (WCERS) to immediately facilitate the availability of all of the benefits detailed in Section 2202 of the Coronavirus Aid, Relief, and Economic Security Act of 2020 (the "CARES Act") to eligible employees, to the fullest extent of the CARES Act, and for WCERS to implement the benefits contained in Section 2202 of the CARES Act via amendment to appropriate retirement plan documents and policies, as necessary. (2020-66-018)

Commissioner Varga, supported by Commissioner Clark-Coleman, moved approval of foregoing item No. 4, and adoption of the resolution.

Following discussion by the Commissioners with Drew Van de Grift, **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, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2020-264]

At this point in the proceedings a motion was made and seconded for item VIII. Nos. 15 thru 19, allowing discussion on each item.

15. Dated April 8, 2020 (received April 13th) requesting Commission approval of a subrecipient agreement for the allocation of \$500,000 in Community Development Block

Grant (CDBG) funds between the Charter County of Wayne and Insight Surgical Hospital (of Warren) to assist Insight Surgical Hospital to purchase Vibra Hospital of Southeastern Michigan, 26400 W. Outer Drive, Lincoln Park; the County Executive advises that Insight Surgical Hospital will initially turn the site into an 80-bed facility to address the COVID-19 crisis, with the potential to increase to 440 beds, as needed, and eventually turn the site into a surgical specialty hospital focusing on neurosurgery, and the money will come from \$3,309,511 the County anticipates receiving in CDBG funds from the Federal Coronavirus Aid, Relief, and Economic Security (CARES) Act of 2020; the term of the agreement is from April 1, 2020 through March 31, 2021, or as terminated earlier or extended by the County, pursuant to the agreement; the cost of the agreement will be charged to Account No. 298 89900 954187 (CDBG20-CARES-COVID-19-Grant to IINN). (2020-21-053)

Firm: Insight Surgical Hospital
Address: 21230 Dequindre Road, Warren, MI 48091
Contact: Nadir Ijaz (586) 427-1000

16. Dated April 7, 2020 (Received April 13th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and AECOM Great Lakes, Inc. (of Southgate) not to exceed \$351,157.37 to provide professional engineering services for the Grosse Ile Parkway moveable bridge (over West River Road) project; the County Executive advises that 3 responses were received in response to 180 solicitations; after review, the Procurement Division recommends award to AECOM Great Lakes, Inc., as the supplier meeting all qualifications; AECOM Great Lakes, Inc. will subcontract 39.74%/\$139,557.55 to Great Lakes Engineering Group, LLC (of Lansing) for field and specialty inspection, 11.53%/\$40,490.21 to Somat Engineering, Inc. (of Detroit) for material and 4.04%/\$14,190.06 to TUV Rheinland Industrial Solutions Inc. (of Caledonia) for fabrication inspection; 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). (2020-30-058)

Firm: AECOM Great Lakes, Inc.
Address: 400 Renaissance Center, Detroit, MI 48243
Contact: Sean Kelsch (616) 574-8500

17. Dated April 7, 2020 (received April 9th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Toebe Construction, LLC; 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, 0.32%/\$8,891 with Poco Sales, Inc. (of Canton) for traffic control and permanent sign work, 1.06%/\$29,494 with Action Traffic Maintenance (of Flint) for guardrail, 7.55%/\$210,525 with GM and Sons, Inc. (of Whitmore Lake) for misc. concrete, 0.38%/\$10,698 with NERC (of Hanover) for slope restoration, 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 44908 818070 (Roads-Engineering Architecture). (2020-30-059)

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

18. Dated April 10, 2020 (received April 10th) requesting Commission approval of retroactive Modification No. 1 to a 10-year lease agreement between the Charter County of Wayne and Algonquin Jefferson Properties, LLC (of Grosse Pointe) at a monthly rate of \$29,325 to provide 20,700 square feet of office space and parking for probation officers and staff employed by the Michigan Department of Corrections (MDOC) at 1600 Algonquin, Detroit; the County Executive advises that the holdover lease will be for a period of up to

12 months for a maximum rent of \$351,900, and that State law requires the County to provide office space and equipment for MDOC probation offices in the County; the term of Modification No. 1 will begin on April 1, 2020 and run on a month-to-month basis; the cost of Modification No. 1 will be charged to Account No. 101 15100 941000 (Adult Probation). (2010-37-111M1)

Firm: Algonquin Jefferson Properties, LLC
Address: 17108 Mack Ave., Grosse Pointe, MI 48230
Contact: James Koukios (313) 886-9030

19. Dated August 29, 2019 (received April 14th) requesting Commission approval of Modification No. 2 to a contract between the Charter County of Wayne and West Publishing Corporation (of Eagan, MN) not to exceed \$87,168.36 to extend the contract period by twelve months and add funding to provide online legal research services for the Wayne County Prosecutor's Office; Modification No. 2 increases the total contract amount from \$411,181.92 to \$498,350.28; Modification No. 2 extends the term of the contract from September 1, 2019 through August 31, 2020; the cost of Modification No. 2 will be charged to Account No. 101 22900 982000 (Prosecuting Attorney). (2014-37-039M2)

Firm: West Publishing Corporation
Address: 610 Opperman Drive, Eagan, MN 55123
Contact: John S. Nelson (800) 328-4880

Commissioner Varga, supported by Vice-Chair Palamara, moved approval of foregoing item Nos. 15 thru 19, and adoption of the 5 resolutions.

Following discussion by the Commissioners with Khalil Rahal, Dr. Jawad Shah, Lincoln Park Mayor Thomas Karnes, Nadir Ijaz, Haaris Ahmad, Felicia Johnson, Elizabeth Taylor, Ronald Agacinski and Anthony Guerriero, **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, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2020-265 thru 2020-269]

Commissioners Killeen and Marecki voted no on item No. 15

Vice-Chair Palamara requested to be the Maker of the Motion of item No.16.

At this point in the proceeding, the Commission returned to the agenda item IX. B

Testimonial Resolutions and Certificates of Appreciation

The Acting Clerk advised that there were no testimonial resolutions and certificates of appreciation

Resolutions in Memoriam

1. By Commissioner Ware in memory of **Jelana Gay**
2. By Commissioner Clark-Coleman in memory of **Willie Richardson**
3. By Commissioner Clark-Coleman in memory of **James Jackson**
4. By Commissioner Baydoun in memory of **Mohammed Zuhair Olabe**
5. By Commissioner Bell in memory of **Detroit Fire Capt. Frank Williams Jr.**
6. By Commissioner Bell in memory of **Helen Jean Adams**
7. By Commissioner Bell: **Prayers to all the coronavirus victims who died and patients**

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 Scott, supported by Commissioner Basham, moved to recess. The motion prevailed, the time being 12:49 p.m., and Chair Bell declared the Commission recessed until 10:00 a.m. Thursday, April 30, 2020.

Octavia Hunter
Legislative Research Assistant