

**JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 26**

SIXTH DAY - ANNUAL MEETING

Meeting conducted online via Zoom.us

Thursday, December 17, 2020

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:04 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	- present	Palamara	- present
Clark-Coleman	- present	Marecki	- present	Bell	- present
Daub	- present	Baker McCormick	- present		

14 present, a quorum

INVOCATION

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

“Psalm 46:10 says, ‘Be still and know I am God.’ I thought that was a fitting verse for this year. Let us pray: Dear Lord, thank you for bringing us together for our last meeting of this year. We are so privileged to serve as county commissioners representing the people of Wayne County. Lord, please be with us as we make the important decisions for the people in our district. I also ask that you lift up all those who are seated in places of authority in all our nation, that they think first of the people they represent. Lord, we continue to mourn our friend and colleague Jewel. We are heavy, heavy hearted by her untimely death. We thank you for her life, the spirit of her leadership and her steadfast loyalty to the people she represented. Thank you for her true, loving friendships she made through her life, her quiet, unassuming kindness to her friends, her sense of humor and her love of her family. Please comfort all who love Jewel as her funeral begins today. I pray for each of my colleagues, all of our employees in this great county, and all of their families during this blessed season. Please protect them and give them peace. In Jesus’ name, amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Palamara, supported by Commissioner Haidous, moved approval of the proposed Journal of the Fifth Day Annual Meeting held December 3, 2020.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIR

Chair Bell explained to those who are attending a full Commission meeting for the first time that items are first vetted by committees, where a more in-depth discussion takes place. She also said that the Michigan Legislature approved extending remote meetings via the Open Meetings Act through March 31, 2021, and it's awaiting Gov. Whitmer's signature. She thanked Commission staff for its hard work. And, she wished everyone a Merry Christmas and Happy New Year.

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business.

At this point in the proceedings, the Commission moved to Reports from Committees.

REPORTS FROM COMMITTEES

- A. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT recommending the following:
1. Forwarding to receive and file, a notice of a joint public informational meeting for the City of Detroit Downtown Development Authority, the City of Detroit Eight Mile Woodward Corridor Improvement Authority and the City of Detroit Local Development Finance Authority to inform the public of the goals and direction of each authority, in accordance with Public Act 57 of 2018. (2020-69-065)
 2. Approval of an 18-month, sub-recipient agreement between the Charter County of Wayne and Samaritas (of Detroit) in the amount of \$426,962 to receive 2019 Emergency Solutions Grant (ESG) funds for the administration and programming of the Wayne County Family Center (WCFC) through the County's 2019 Annual Action Plan with the U.S. Department of Housing and Urban Development (HUD); the County Executive advises that the purpose of the ESG program is to provide financial assistance and services to either keep individuals or families from becoming homeless or help those who are experiencing homelessness to be quickly re-housed and stabilized; the term of the agreement will commence upon Commission approval for 18 months; the revenue from cost of the agreement will be charged to Account No. 275 83519 954184 (ESG-Project Year 2019). (2020-21-046)

Firm: Samaritas
Address: 8131 E. Jefferson Ave., Detroit, MI 48214
Contact: Tamieka Andrews (313) 831-7700
 3. Approval of a purchase and development agreement between the Charter County of Wayne and BT Plymouth, LLC (of Plymouth Township) in the amount of \$165,000 for the sale of a parcel totaling approximately 0.99 of an acre at the southeast corner of Plymouth Oaks Boulevard and Sheldon Road in Plymouth Township; the County Executive advises that the land is vacant and the purchaser intends to build an office building on the site; the term of the agreement will commence upon Commission approval; the revenue from the agreement will be deposited into Account No. 101 92501 673020 (Non Departmental). (2020-91-064)

Firm: BT Plymouth, LLC
Address: 44315 Plymouth Oaks Blvd., Plymouth, MI 48170
Contact: Ted Boloven (734) 717-6980
 4. Forwarding to receive and file, from Lugene Nelson, Commissioner, Detroit Wayne Joint Building Authority (DWJBA), his intent to resign from his position of Commissioner of the DWJBA effective December 31, 2020. (2020-69-057)

Commissioner Haidous, supported by Commissioner Baydoun, moved approval of foregoing Report A, and adoption of the four resolutions.

Following discussion by Commissioners with Anthony Cartwright and Joseph Slezak, **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, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Palamara, Chair Bell – 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2020-815 thru 2020-818]

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

1. Forwarding to receive and file, notification of an Emergency Procurement with Rotor Electric Company of Michigan, LLC (of Detroit) in the amount of \$26,379.15 to remove and replace various Drawout Circuit breakers and various protective relays in the 5kv Switchgear that are non-functional, calibrated breakers, and set the relays to the proper operation values at the River Rouge Combined Sewer Overflow (CSO) Retention Treatment Basin (RTB); the term of the agreement is from September 18, 2020 through September 30, 2021; the cost of the agreement will be charged to Account No. 596 54016 932000 (River Rouge CSO Basin). (2021-70-002)
2. Approval of a cooperative agreement between the Charter County of Wayne and Altec, Inc. (of Birmingham, AL) in the amount of \$565,363 to purchase 4 Altec Manlifts for the Traffic Signals Shop in the Roads Division, through MiDEAL Contract #071B7700167; the County Executive advises that electricians will use these daily to maintain and repair approximately 1,500 traffic signals on state and County roadways; the term of the agreement will commence upon Commission approval through December 31, 2021; the cost of the agreement will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2021-17-004)

Firm: Altec, Inc.
Address: 210 Iverness Center Drive, Birmingham, AL 35242
Contact: Andy Johnson (205) 991-7799
3. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$140,392.33 for railroad crossing improvements on West Jefferson Avenue from Sibley Road to Pennsylvania Road in the City of Riverview; the County Executive advises that funding will consist of \$70,196.17 in State Rail Grade Crossing Funds and Wayne County will contribute \$70,196.16; the term of the contract will commence upon Commission approval through September 30, 2025; the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$70,196.17 State Rail Grade Crossing Funds); the cost of the contract will be charged to Account No. 201 44908 818080 (\$140,392.33 Construction). (2021-30-005)
4. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$2,063,600 for road improvements to Cherry Hill Road from east of Lilley Road to east of Haggerty Road in the Township of Canton; the County Executive advises that funding will consist of \$1,686,600 in Federal/State Funds and Wayne County will contribute \$377,000; the term of the contract will commence upon Commission approval through September 30, 2025; the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,686,600 Federal/State Funds); the cost of the contract will be charged to Account Nos. 201 44908

818080 (\$1,794,800 Construction) and 201 44908 702000 (\$268,800 Engineering). (2021-30-006)

5. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$2,260,800 for traffic signal improvements at Ecorse Road and Pelham Road intersection in the City of Taylor, Eureka Road and Dix-Toledo Highway in the City of Southgate, Hannan Road and Northline Road in the City of Romulus and Van Born Road and Beech-Daly Road in the City of Dearborn Heights; the County Executive advises that funding will consist of \$1,857,131.90 in Federal/State Funds and Wayne County will contribute \$403,668.10; the term of the contract will commence upon Commission approval through September 30, 2025; the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,857,144.90 State/Federal Funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$244,500 City of Taylor), 201 44908 818080 (\$250,700 City of Southgate), 201 44908 818080 (\$324,700 City of Romulus) and 201 44908 818080 (\$234,900 City of Dearborn Heights). (2021-30-007)
6. Approval of Amendment No. 1 to a three-year contract between the Charter County of Wayne and Orchard, Hiltz & McCliment, Inc. (of Livonia) not to exceed \$6,515.17, increasing the compensation to add an alternatives analysis to the scope of work, as required by the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to provide professional engineering services to prepare construction bid documents for the replacement of the Cherry Hill Road Bridge (over the Lower Rouge River) between Ridge Road and Napier Road in Canton Township; Orchard, Hiltz & McCliment, Inc. will subcontract 6.74%/\$16,980 to Soil and Materials Engineers, Inc. (SME) (of Plymouth) for geotechnical engineering; Amendment No. 1 will increase the total contract not-to-exceed amount from \$245,413.49 to \$251,928.66; the term of the contract remains from July 2, 2020 through July 1, 2023; the cost of Amendment No. 1 will be charged to Account No. 201 44908 812000 (Roads-Engineering/Architecture). (2020-30-055M1)

Firm: Orchard, Hiltz & McCliment, Inc.
Address: 34000 Plymouth Road, Livonia, MI 48150
Contact: Kimberly O'Rear (734) 522-6711

7. Approval of Amendment No. 1 to a three-year contract between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) not to exceed \$25,180.73, increasing the compensation to add revisions to the scope of work, as required by the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to provide professional engineering services for the Middlebelt Road Bridge over Bell Creek in the City of Livonia; Wade Trim Associates, Inc. will subcontract 12.19%/\$21,983.13 to Somat Engineering, Inc. (of Detroit) for geotechnical investigation; Amendment No. 1 increases the total contract not-to-exceed amount from \$155,101.62 to \$180,282.35; the term of the contract remains from August 8, 2019 through August 7, 2022; the cost of Amendment No. 1 will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-041M1)

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

8. Approval of Amendment No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit), with no change in the dollar amount, to include certain terms and attachments required by the Michigan Department of Transportation to provide professional engineering services for construction along Eureka Road from Toledo Road to Fort Street/M-85 in the City of Southgate; Wade Trim Associates, Inc. will subcontract 8.91%/\$21,665.59 to Somat Engineering, Inc. (of Taylor) for quality assurance testing and reporting; the total not-to-exceed amount of the contract remains \$243,296.43; the term of the contract remains from July 25, 2019 through July 24, 2022; the cost of the contract will continue to be

charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-034M1)

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

9. Approval of Amendment No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Orchard, Hiltz & McCliment, Inc. (of Livonia), with no change in the dollar amount, to include certain terms and attachments required by the Michigan Department of Transportation to provide professional engineering services for construction along E.N. Hines Road from Outer Drive to the Ford Road ramp in the City of Dearborn Heights; Orchard, Hiltz & McCliment, Inc. will subcontract 10.57%/\$16,881.10 to Somat Engineering, Inc. (of Detroit) for material sampling and testing; the total not-to-exceed amount of the contract remains \$159,752.27; the term the contract remains from July 25, 2019 through July 24, 2022; the cost of the contract will continue to be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-039M1)

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

10. Approval to rescind Resolution 2019-831 with AIS Construction Equipment Corporation for three John Deere Loaders; this rescission is necessary due to the supplier not agreeing to the County's term on the back of the purchase order; the Equipment Division submitted a new contract approval request for the purchase of two John Deere 332G Skidsteer Loaders and one John Deere 3333G Compact Track Loader under the Sourcewell Contract #032119-JDC. (2020-17-022R)

11. Approval of a cooperative agreement between the Charter County of Wayne and AIS Construction Equipment Corporation (of Grand Rapids) in the amount of \$250,240.95 to purchase one Compact Track Loader with attachments and two Skidsteer loaders with attachments, through the Sourcewell Contract #032119-JDC; the County Executive advises that the Roads Division will use these versatile machines for maintenance activities; the term of the contract will commence upon Commission approval through May 13, 2023; the cost of the contract will be charged to 201 44900 978020 (Roads-Equipment). (2020-17-019)

Firm: AIS Construction Equipment Corporation
Address: 600 AIS Drive S.W., Grand Rapids, MI 49548
Contact: Chris Robinson (248) 427-8121

Commissioner Marecki, supported by Commissioner Anderson, moved approval of foregoing Report B, and adoption of eleven resolutions.

There being no discussion, **Chair Bell requested a vote of adoption of the 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, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2020-819 thru 2020-829]

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

1. Forwarding to receive and file, a report on the impact a recent Michigan Supreme Court opinion will have on the Delinquent Tax Revolving Fund, pursuant to Enrolled Ordinance No. 2020-561, page 7, item 7. (2020-69-070)
2. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-190 certifying revenue in the amount of \$1,602,828 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Department of Corporation Counsel serves to certify revenue from Michigan Indigent Defense Counsel Grant to fund Salaries and Wages for the Office of Public Defense Services. (2020-35-190)
3. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-234 certifying revenue in the amount of \$500,000 in the Delinquent Tax Revolving - 2018 Fund (538); the County Executive advises that the budget adjustment submitted on behalf of the Treasurer's Office serves to certify and allocate funds to provide additional funding to Miscellaneous Contractual Services to cover payments for title services rendered in FY 19/20. (2020-35-234)
4. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-016 certifying revenue in the amount of \$404,862 in the Victim Witness Fund (282); the County Executive advises that the budget adjustment submitted on behalf of the Prosecutor's Office serves to certify additional federal grant dollars received from the Michigan Department of Health and Human Services to fund the Prosecutor's Victim of Crime Act program. (2021-35-016)
5. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-018 reallocating expenditures in the amount of \$600 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Prosecutor's Office serves to provide sufficient funding in the Juveniles Without Parole activity for the payment of State Bar Dues for two Assistant Prosecuting Attorneys. (2021-35-018)
6. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-032 reallocating expenditures in the amount of \$31,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to provide sufficient funding in the office of the Prosecutor's Administration activity for the purchase of a police vehicle. (2021-35-032)
7. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-044 reallocating expenditures in the amount of \$1,925 in the County Road Fund (201); the County Executive advises that the budget adjustment submitted on behalf of the Department of Public Services serves to provide sufficient funding in the Equipment Division for the purchase of five replacement computer printers. (2021-35-044)
8. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-046 reallocating expenditures in the amount of \$5,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Clerk's Office serves to reallocate funds from On Demand Office Supplies to Transcripts for venue vouchers. (2021-35-046)

9. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-042 reallocating expenditures in the amount of \$83,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Management & Budget Department serves to reallocate funds to Operating Expenses for JD Edwards License and Support. (2021-35-042)
10. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-240 reallocating expenditures in the amount of \$35,868 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to reallocate appropriations for the Assessment & Equalization Division to pay annual service and support fee for BS&A Software. (2020-35-240)
11. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-241 reallocating expenditures in the amount of \$31,052 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Assessment & Equalization Division (A&E) within the Management & Budget Department serves to reallocate appropriations for A&E to purchase seven additional CoStar licenses. (2020-35-241)
12. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-242 decertifying revenue in the amount of \$1,636,140 in the General Fund (101), decertifying revenue in the amount \$1,000,000 in the 2018A Jail Debt Service Fund (302), reallocating expenditures in the amount of \$81,404,100 in the COVID-19 Fund (298), reallocating expenditures in the amount of \$10,000,000 in the Capital Projects Fund (401) and reallocating expenditures in the amount of \$5,000,000 in the Jail 2018A Jail Center Construction Fund (467); the County Executive advises that the budget adjustment serves to reallocate Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding awarded through a Federal grant from the General Fund into the correct appropriations of the COVID-19 Fund; this funding helps meet the need of the County and its citizens by providing supplies, services and other expenditures relating to and during the COVID-19 pandemic. (2020-35-242)
13. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-236 decertifying revenue in the amount of \$907,051 and reallocating expenditures in the amount of \$94,362 in the Law Enforcement Fund (266); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to decertify use of Fund Balance and reallocate appropriations uses; this will correct the overstated budget adopted in FY 2019-2020 and properly align appropriations with actuals. (2020-35-236)
14. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-246 decertifying revenue in the amount of \$390,875 in the COVID-19 Fund (298); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to decertify revenue and expenditures for COVID-19 programs in FY 2019-2020 based on actual expenditures and to certify the revenue in FY 2020-2021. (2020-35-246)
15. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-008 certifying revenue in the amount of \$77,094 and reallocating expenditures in the amount of \$484,858 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Register of Deeds Office serves to certify revenue in the Remonumentation Grant due to an increase in state funding; it also serves

to reallocate appropriation uses in the administration unit to better reflect anticipated expenditures. (2021-35-008)

16. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-025 reallocating expenditures in the amount of \$600,702 in the General Service Fund (635); the County Executive advises that the budget adjustment submitted on behalf of the Department of Information Technology serves to reallocate funds to various accounts. (2021-35-025)
17. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-137 reallocating expenditures in the amount of \$379,509 in the Building and Ground Maintenance Fund (631); the County Executive advises that the budget adjustment submitted on behalf of the Economic Development Department – Capital Development and Buildings Administration Division serves to reallocate funds to provide sufficient funding for Janitorial Services, Pest Control, Elevator Maintenance and Building Repairs and Maintenance. (2020-35-137)
18. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-209 decertifying revenue in the amount of \$101,158 in the County Health Fund (221) and reallocating expenditures in the amount of \$101,158 in the Community Corrections Fund (281); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate Operating Transfer in from the County Health Fund to the Community Corrections Fund to meet the grant matching requirements. (2020-35-209)
19. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-244 decertifying revenue in the amount of \$4,589,163 and reallocating expenditures in the amount of \$4,383,513 in the COVID-19 Fund (298); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to decertify revenue and expenditures for the COVID-19 programs in FY 2019-2020 based on actual expenditures. (2020-35-244)
20. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-175 certifying revenue in the amount of \$490,729 in the Community Development Block Grant Fund (275); the County Executive advises that the budget adjustment submitted on behalf of the Economic Development Department serves to certify revenue sources and appropriations uses in order to bring the amended budget in line with anticipated grant funding to be received in FY 2020. (2020-35-175)
21. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-206 certifying revenue in the amount of \$750,000 and decertifying revenue in the amount of \$37,028,400 in the 2018A Jail Center Construction Fund (467); the County Executive advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to correct and reconcile the budget for actual expenses incurred for the Central Utility Plant and decertify unspent revenue for the Criminal Justice Center in order to reduce the budget to align with actual variances. (2020-35-206)
22. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-235 reallocating expenditures in the amount of \$316,000 in the Capital Projects Fund (401); the County Executive advises that the budget adjustment submitted on behalf of the Management and Budget Department (Capital Programs) serves to reallocate appropriation from Capital to Non Capital Assets; this reallocation provides funding for an

unbudgeted expenditure in FY 2019-2020 for an X-ray imaging machine for the Medical Examiner's Office. (2020-35-235)

23. Approval of Modification No. 1 to an intergovernmental cooperative purchase agreement between the Charter County of Wayne and the State of Michigan Department of Technology, Management and Budget (DTMB) through the MiDEAL purchasing cooperative (contract number 071B6600034) in the amount of \$56,030.30 to purchase a 6-inch enhanced resolution upgrade of digital orthoimagery as part of a data-sharing exchange in which the County will share with DTMB its property attribute data for all parcels in the County as contained within the assessment and equalization database for which the Division of Assessment & Equalization is the administrative custodian, and the County will use the State's LiDAR (Light, Detection and Ranging) files; the County Executive advises that the County will enter into a separate memorandum of understanding with the City of Detroit Water & Sewerage Department for it to pay the County \$4,316.16 to be part of this agreement; the cost of Modification No. 1 increases the total agreement amount to \$56,030.30; the term of Modification No. 1 will commence upon it being signed by the County and remain in effect indefinitely until terminated, superseded, rescinded or modified by written agreement of both parties; the cost of Modification No. 1 will be charged to Account Nos. 101 20130 817000 (\$30,321.73 Mgt&Bud Assess&Equalization-Misc. Contractual Services) and 229 60133 817000 (\$25,708.57 Land Resource Mgmt.). (2019-34-011M1)
24. Approval of a retroactive memorandum of understanding between the Charter County of Wayne and the City of Detroit, through its Water & Sewerage Department (DWSD), in the amount of \$4,613.16 to cover a portion of the costs to purchase a 6-inch enhanced resolution upgrade of digital orthoimagery provided via an intergovernmental agreement for a data-sharing exchange between the County and Michigan Department of Technology, Management and Budget; the term of the memorandum of understanding is from February 1, 2020 through January 1, 2021; the revenue from the memorandum of understanding will be deposited into Account No. 101 20130 631080 (Mgt&Bud Assess&Equalization-Misc. Contractual Services). (2021-34-003)

Commissioner Varga, supported by Commissioner Haidous, moved approval of foregoing Report C, and adoption of the twenty-one ordinances and three resolutions.

Following discussion by Commissioners with Latoya Haygood, **Chair Bell requested a vote of adoption of the ordinances and 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, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Palamara, Chair Bell -- 14
- Nay -- None
- Abstain -- None
- Not Voting -- None
- Excused -- None

[Resolution Nos. 2020-830 and 2020-852 thru 2020-853 and Ordinance Nos. 2020-831 thru 2020-851]

- D. Report from the **COMMITTEE ON HEALTH AND HUMAN SERVICES** recommending the following:
 1. Approval of an extension to a two-year, comparable-source contract between the Charter County of Wayne and Country Chicken, LLC (of Dearborn) in the amount of \$119,000 to continue to prepare and deliver culturally appropriate halal meals to eligible senior citizens in the Dearborn area; the County Executive advises that this extension will allow

adequate time to prepare bids in the future without interruption of services; the extension increases the total contract amount from \$312,000 to \$431,000; the term of the extension is from October 1, 2020 through September 30, 2021; the cost of the extension will be charged to Account No. 223 67248 750000 (Nutrition Services). (2017-14-031M2)

Firm: Country Chicken, LLC
Address: 5131 Schaefer, Dearborn, MI 48126
Contact: Mike Khodr (313) 582-6677

2. Approval of Amendment No. 1 to a five-year contract with a one-year option to renew between the Charter County of Wayne and Spectrum Juvenile Justice Services (of Highland Park) not to exceed \$9,358,600, exercising the option to renew to continue to provide 70 residential and detention beds, therapeutic and other mandated services for the County's youth; Spectrum Juvenile Justice Services will subcontract 1.40%/\$130,600 to Kyle Smith, DO (of Beverly Hills) for child psychiatric care, assessment and consultation, 0.34%/\$31,420 to Carl Pettway (of Detroit) for haircuts, 0.54%/\$50,150 Wayne Veal, DDS (of Detroit) for dental services and 1.05%/\$98,000 to Dr. Barika Butler (of Grosse Pointe) for child psychiatric care, assessment and consultation; Amendment No. 1 increases the total not-to-exceed amount from \$46,793,000 to \$56,151,600; Amendment No. 1 extends the term of the contract through December 31, 2021; the cost of the contract will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2015-37-050AM1)

Firm: Spectrum Juvenile Justice Services
Address: 1961 Lincoln Street, Highland Park, MI 48203
Contact: Melissa Fernandez (313) 868-8310

3. Approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$120,005 for Coronavirus Relief Funds for COVID-19 local health department testing for Fiscal Year 2021; the term of the agreement is from October 1, 2020 through December 30, 2020; the revenue from the agreement will be deposited into Account No. 298 60543 529000 (Covid-19 CRF LHD Testing). (2021-08-012)
4. Approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$349,576 for Coronavirus Relief Funds for COVID-19 local health department-driven influenza vaccination events for Fiscal Year 2021; the term of the agreement is from October 1, 2020 through December 30, 2020; the revenue from the agreement will be deposited into Account No. 298 60544 529000 (Covid-19 CRF Immunization). (2021-08-013)
5. Approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$585,000 for Coronavirus Relief Funds for COVID-19 contact tracing for Fiscal Year 2021; the term of the agreement is from October 1, 2020 through December 30, 2020; the revenue from the agreement will be deposited into Account No. 298 60542 529000 (Covid-19 CRF Contact Tracing). (2021-08-014)
6. Approval of a grant award between the Charter County of Wayne and the Michigan Department of Health and Human Services (MDHHS), Foster Care Reimbursement Program in the amount of \$500,000 to provide support for foster placement and care for eligible youth in the County who are placed out of home through federal funds administered by MDHHS; the County Executive advises that there is no match is required and Assured Family Services (of Detroit) will serve as the subcontractor providing services and administration of the foster care placement and care for the eligible youth; the term of the grant is from October 1, 2020 through September 30, 2021; the revenue from the grant will be deposited into Account No. 292 35612 529000 (Program Development Juvenile). (2021-06-004)
- 7.

7. Approval of the reappointments of Commissioner Alisha R. Bell (of Detroit), Commissioner Monique Baker McCormick (of Detroit) and Commissioner Tim Killeen (of Detroit) to the HealthChoice Board of Trustees, pursuant to Article 5, Section 2 of the HealthChoice Articles of Incorporation; the terms of the reappointments are effective January 1, 2021 and will expire on December 31, 2022. (2020-66-044)
8. Ratification of the Chair's exigent approval of a subrecipient agreement between the Charter County of Wayne and National Faith Homebuyers (of Detroit) in the amount not to exceed \$370,000 to provide short-term housing and supporting services for up to 100 homeless veterans at risk due to the COVID-19 pandemic; the County Executive advises that the money will be drawn from Coronavirus Relief Funds already received by the County from the U.S. Department of the Treasury through the Coronavirus Aid, Relief, and Economic Security Act (CARES Act); the term of the subrecipient agreement shall begin upon execution by all parties and end on December 31, 2020; the cost of the subrecipient agreement will be charged to Account No. 298 68404 817000 (COVID-19 Veterans Cares Relif). (2021-07-003)

Firm: National Faith Homebuyers
 Address: 615 Griswold St., Suite 506, Detroit, MI 48226
 Contact: Dina Harris (313) 259-9500

Note: Chair Bell granted exigent approval on December 11, 2020.

Commissioner Killeen, supported by Commissioner Anderson, moved approval of foregoing Report D, and adoption of the eight resolutions.

Following discussion by 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, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Palamara, Chair Bell -- 14
 Nay -- None
 Abstain -- None
 Not Voting -- None
 Excused -- None

[Resolution Nos. 2020-854 thru 2020-861]

Commissioner Scott requested to be the Maker of the Motion on Report D, Item 2.

E. Report from the COMMITTEE ON AUDIT recommending the following:

1. Forwarding to receive and file, the Office of Legislative Auditor General's Performance Audit Report on the Department of Management & Budget-Risk Management Division – Contractor Insurance Coverage; the report is dated November 20, 2020. (2020-57-001)
2. Forwarding to receive and file, the Office of Legislative Auditor General's Status Schedule on outstanding issues and recommendations in reports issued by the Office of Legislative Auditor General; the report is dated December 1, 2020. (2020-57-805)
3. Forwarding to receive and file, the Office of Legislative Auditor General's Status Schedule on identified findings and the planned corrective action from the County's Single Audit for the fiscal year ended September 30, 2019; the report is dated December 1, 2020. (2020-57-805A)

Commissioner Basham, supported by Commissioner Haidous, moved approval of foregoing Report E, and adoption of the three 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, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2020-862 thru 2020-864]

- F. Report from the COMMITTEE ON COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY recommending the following:**
1. Forwarding to receive and file, a report on Developing a Detailed Plan to Reduce Overtime in the Jails and the Sheriff's Office, pursuant to Enrolled Ordinance No. 2020-561, page 15, item 9. (2020-66-047)
 2. Approval of a grant agreement between the Charter County of Wayne and the Department of Health, Human and Veterans Services, Division of Clinical Services-Adult Community Corrections in the amount of \$2,409,837 to provide services for Fiscal Year 2020-2021, pursuant to the State of Michigan Community Corrections Act (known as Public Act 511) to divert non-violent felons from prison to alternative sentencing options; the County Executive advises that grant is entirely state-funded and does not require any matching funds by the County; the term of the agreement is from October 1, 2020 through September 30, 2021; the revenue from the grant will be deposited into Account No. 281 32000 543000 (Community Corrections). (2021-19-003)
 3. Approval of the reappointments of Chief Robert Dunlap, the Honorable David Braxton, Pastor Eddie Williams and Sam Churikian to serve as members of the Community Corrections Advisory Board, pursuant to the Community Corrections Act of 1988 (Public Act 511 of 1988; MCL 791.407); the terms of the reappointments are effective January 1, 2021 through December 31, 2024. (2020-66-045)

Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing Report F, and adoption of the three 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, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

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

1. Forwarding to receive and file, a report on legal cases involving the Treasurer's Office in Fiscal Year 2019-20, pursuant to Enrolled Ordinance No. 2020-561, page 7, item 3. (2020-66-046)
2. Approval of a grant agreement between the Charter County of Wayne and the State of Michigan Department of Licensing and Regulatory Affairs in the amount of \$711,327, with no County match required, to carry out the County's state-mandated program for the monumentation, remonumentation and perpetual monument maintenance of original public and survey corners, protracted public land survey corners and property controlling corners; the Register of Deeds advises that the state requires all counties to participate in the monumentation and remonumentation program, and provides an annual grant to each county so this can be accomplished; the term of the grant agreement is from January 1, 2021 through December 31, 2021; the revenue from the grant agreement will be deposited into Account No. 101 24500 569000 (R of D Remonumentation Grant). (2021-78-003)
3. Approval of a five-year administrative services contract and Medicare Advantage Plan between the Charter County of Wayne and Blue Care Network of Michigan (of Southfield) not to exceed \$60,000,000 to provide benefits to non-Medicare-eligible employees and retirees, and fully insured Medicare Advantage Plans for Medicare-eligible retirees; Blue Care Network of Michigan will subcontract to-be-determined amounts with Health Equity (of Draper, UT) for consumer-directed health care savings account administration and Express Scripts, Inc. (of St. Louis, MO) for pharmacy benefits management; the term of the contract is from January 1, 2021 through December 31, 2025; the cost of the contract will be charged to Account Nos. 676 86501 916020 (\$50,000,000 Health Insurance) and 676 86501 916085 (\$10,000,000 Health Insurance). (2021-32-002)

Firm: Blue Care Network of Michigan
Address: 20500 Civic Center Drive, MC 517H, Southfield, MI 48076
Contact: Veronique Hughes (313) 448-1406

4. Approval of a five-year administrative services contract and Medicare Advantage Plan between the Charter County of Wayne and Blue Cross Blue Shield of Michigan (of Detroit) not to exceed \$135,000,000 to provide benefits to non-Medicare-eligible employees and retirees, and fully insured Medicare Advantage Plans for Medicare-eligible retirees; Blue Cross Blue Shield of Michigan will subcontract to-be-determined amounts with Health Equity (of Draper, UT) for consumer-directed health care savings account administration and Express Scripts, Inc. (of St. Louis, MO) for pharmacy benefits management; the term of the contract is from January 1, 2021 through December 31, 2025; the cost of the contract will be charged to Account Nos. 676 86501 916020 (\$125,000,000 Health Insurance) and 676 86501 916085 (\$10,000,000 Health Insurance). (2021-32-003)

Firm: Blue Cross Blue Shield of Michigan
Address: 600 E. Lafayette Blvd., MC 517H, Detroit, MI 48226
Contact: Veronique Hughes (313) 448-1406

5. Approval of Modification No. 2 to a grant agreement between the Charter County of Wayne and the State of Michigan Department of Licensing and Regulatory Affairs to extend the term to facilitate Wayne County's implementation of its Compliance Plan required under the Michigan Indigent Defense Commission (MIDC) Act to comply with present and future indigent criminal defense standards; the County Executive advises

that the entire project will be funded by the State, with no match by the County; the grant agreement amount remains \$401,692.04; the term of Modification No. 2 is from January 1, 2021 through February 28, 2021; the revenue from the grant will continue to be deposited into Account No. 101 13290 569000 (Third Circuit Court). (2020-40-046M2)

6. Approval of Modification No. 4 to a two-year contract with a one-year option to renew between the Charter County of Wayne and The Mike Cox Law Firm, PLLC (of Livonia), exercising the option to renew in the U.S. Department of Justice Investigation #202-37-391 matter; the contract amount remains not to exceed \$435,000; the term of Modification No. 4 is from December 3, 2020 through December 2, 2021; the cost of Modification No. 4 will be charged to Account Nos. 101 35100 814000 (County Jail) and 221 32630 817000 (Jail Mental Health). (2019-40-011M4)

Firm: The Mike Cox Law Firm, PLLC
Address: 17430 Laurel Park Drive North, Suite 120E, Livonia, MI 48152
Contact: Michael A. Cox (734) 591-4002

7. Approval of retroactive Modification No. 10 to a one-year contract with a one-year option to renew between the Charter County of Wayne and Kilpatrick & Associates, P.C. (of Detroit), not to exceed \$500,000 and to extend the term of the contract in the Treasurer's Office Bankruptcy Matters; the County Executive advises that use of this firm is necessary because of its expertise in bankruptcy matters; Modification No. 10 increases the total contract amount from \$3,220,000 to \$3,720,000; the term of Modification No. 10 is from January 26, 2021 through January 25, 2023; the cost of Modification No. 10 will be charged to Account No. 101 25300 814000 (County Treasurer). (2011-37-127M10)

Firm: Kilpatrick & Associates, P.C.
Address: 615 Griswold St., Suite 1305, Detroit, MI 48226
Contact: Richardo Kilpatrick (248) 377-0700

8. Approval of retroactive Amendment No. 1 to a cooperative purchase agreement between the Charter County of Wayne and AT&T Corp. (of Southfield) in the amount of \$405,378.60, through the MiDEAL (State of Michigan) purchasing cooperative (contract numbers 071B7700004 and 71B5500011), for the purchase of AVPN and IP Flex circuits for the Voice over Internet Protocol (VoIP) service implementation; the County Executive advises VoIP technology delivers voice communications over the internet that will dramatically improve call quality and capabilities at a significant cost savings to the County; Amendment No. 1 increases the total amount of the agreement from \$927,932.40 to \$1,333,311; the term of the agreement remains from February 22, 2018 through February 21, 2023; the cost of Amendment No. 1 will be charged to Account No. 635 25805 851015 (Information Technology Service). (2018-53-182M1)

Firm: AT&T Corp.
Address: 23500 Northwestern Hwy, Building W, Room 200, Southfield, MI 48075
Contact: Joe McCarthy (734) 223-9881

9. Approval of a settlement in the matter of Azanean Petty v Wayne County (Wayne County Circuit Court Case No.: 20-005595-CZ) in the amount not to exceed \$27,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be paid out of Account No. 101 92501 911140 (Non Departmental). (2021-40-009)

Commissioner Scott, supported by Commissioner Killeen, moved approval of foregoing Report G, and adoption of the nine resolutions.

Following discussion by Commissioners with Claire Mason Lee, Jacob Ghannam and Nicki Hughes, **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, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2020-868 thru 2020-876]

Commissioner Palamara abstained on Report F, Items 3 and 4.

Commissioner Basham voted no on Report F, Item 7.

Commissioner Daub voted no on Report F, Item 7.

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. Comments were offered by Suzanne Yarbrough, Richard Johnson, Susan Thompson and Darlene Buffington. Comments were read into the record form Yolanda Shepard.

NEW BUSINESS

1. Dated November 23, 2020 (received December 14th) requesting Commission approval of Modification No. 1 to a five-year contract with two, one-year options to renew between the Charter County of Wayne and the Michigan Association of Counties Services Corporation (MACSC) (of Lansing) not to exceed \$1,448,698.44 exercising the first option to renew to provide the licenses to the Procure2Pay system and strategic sourcing expertise to the County; the County Executive advises that the Procure2Pay system will be replaced once the implementation of Oracle's Enterprise Resource Planning/Human Capital Management/Enterprise Performance Management Cloud system is completed; MACSC will subcontract 33%/\$478,070.48 of the modification amount to Jaggaer (of Morrisville, NC) for IT support and platform and 33%/\$478,070.48 of the modification amount to Procurement Consulting Group (of Commerce Township) for procurement diagnostic/contract development and negotiation; Modification No. 1 increases the not-to-exceed total contract amount from \$7,243,492.20 to \$8,692,190.64; the term of

Modification No. 1 is from January 1, 2021 through December 31, 2021; the cost of Modification No. 1 will be charged to Account No. 101 20220 819000 (M&B Purch Div). (2015-37-031AM1)

Firm: Michigan Association of Counties Services Corporation
Address: 110 Michigan Ave., Suite 200, Lansing, MI 48933
Contact: Stephan Currie (517) 372-5374

2. Dated December 11, 2020 (received December 13th) requesting Commission approval of a collective bargaining agreement between the Charter County of Wayne and AFSCME Council 25, Locals 1862, 2057 and 2926; the term of the agreement begins after receipt by the County from the union of written notice that the CBA has been ratified by the union and upon Commission approval through September 30, 2022, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2022, or any anniversary date thereafter, of its desire to modify, amend or terminate the agreement. (2021-43-003)
3. Dated December 2, 2020 (received December 7th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Canton Township not to exceed \$1,150,000 for road improvements to County primary and local roads under the Canton Township Millage Program; the term of the agreement will commence upon Commission approval through December 31, 2020; the cost of the agreement will be charged to Account No. 201 44908 818030 (Roads Engineering/Architecture). (2021-30-008)
4. Dated November 30, 2020 (received December 10th) requesting Commission approval a two-year contract between the Charter County of Wayne and Premier Group Associates, LC (of Detroit) not to exceed \$178,100 to provide snow removal services; Premier Group Associates, LC will subcontract 40%/\$71,240 to Kevin Williams (of Detroit) for the Health Administration Building, the HQ storage building, the Sheriff Road Patrol building and the Court Annex building; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 631 26508 817050 (M&B Buildings O & M). (2021-91-008)

Firm: Premier Group Associates, LC
Address: 535 Griswold Street, Suite 1420, Detroit, MI 48226
Contact: Katie Lanza (313) 965-1700

5. Dated December 11, 2020 (received December 14th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Canton Township in the amount of \$24,043 to establish a free drive-up COVID-19 testing site at Heritage Park, located at 1150 South Canton Center Road; the County Executive advises that funding is through the Michigan Department of Health and Human Services' Cooperative Agreement for Emergency Response: Public Health Crisis Response grant; the term of this agreement shall commence upon the date of signing by the second party, and shall remain in full force and effect so long as the property is used as a COVID testing site; the cost of the agreement will be charged to Account No. 298 60528 529000 (Covid-19 Cooperative Agreement) (2021-08-016)
6. Dated December 1, 2020 (received December 14th) requesting Commission approval of Amendment No. 1 to a cooperative purchase agreement with a one-year option to renew between the Charter County of Wayne and Guidehouse, LLP (of McLean, VA), not to exceed \$1,400,000 through MiDEAL (State of Michigan) Contract No. 071B7700036, to add funds and extend the term for consulting services related to COVID-19 program management, reimbursement compliance and other support services; Guidehouse LLP will subcontract 25%/\$850,000 to Pierce, Monroe and Associates, LLC (of Detroit) for management consulting, 1%/\$35,132 to PricewaterhouseCoopers LLP (of Tampa, FL) for consulting support, 4.3%/\$148,000 to Orion Solutions Group LLC (of Troy) for inventory management of personal protective equipment and staff augmentation, 1.18%/\$40,000 to Volte Advisors, LLC (of Detroit) for consulting services and 5.15%/\$175,000 to Plante &

Moran CRESA, LLC (of Southfield) for consulting services; Amendment No. 1 increases the total agreement not-to-exceed amount from \$2,000,000 to \$3,400,000; the term of Amendment No. 1 is from January 1, 2021 through March 31, 2021; the cost of Amendment No. 1 will be charged to Account No. 298 20296 815000 (Covid-19 CARES Act Consulting). (2020-31-013M1)

Firm: Guidehouse LLP
Address: 1800 Tysons Blvd, 7th Floor, McLean, VA 22102
Contact: Jeff Bankowski (571) 633-1711

7. Dated December 14, 2020 (received December 16th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Southgate Downtown Development Authority to establish a free drive-up COVID-19 testing site at the Market Center Park located at 13545 Eureka Road; the term of the agreement will commence upon Commission approval, and will remain in effect as long as there is a need for continuing COVID-19 testing; Licensee may use the Licensed Area so long as the Licensor permits and the site is used for a COVID-19 testing facility. (2021-08-017)
8. Dated December 15, 2020 (received December 16th) requesting Commission approval of a collective bargaining agreement between the Charter County of Wayne and AFSCME Council 25, Locals 25, 101, 409 and 1659; the term of the agreement begins after receipt by the County from the union of written notice that the CBA has been ratified by the union and upon Commission approval, and runs through September 30, 2022, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2022, or any anniversary date thereafter, of its desire to modify, amend or terminate the agreement, as amended (2021-43-004)

Commissioner Varga, supported by Commissioner Basham, moved approval of foregoing New Business Item IX, Nos. 1 thru 8.

Following discussion by Commissioners with Aaron Wagner, Joe Martinico, Hughey Newsome and Joseph Slezak, **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, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2020-877 thru 2020-884]

Commissioner Palamara abstained on Item IX. A., Item 1.

Commissioner Palamara requested to be the Maker of the Motion on Item IX. A., Item 7.

Commissioner Daub requested to be the Maker of the Motion on Item IX. A., Items 3 and 5.

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Daub honoring the following individuals in celebration of their kind acts toward seniors in the community:

**Alma Donnelly
Anthony Donnelly
Lydia Donnelly
Ava Holloway
Sophie Holloway
Bill Hendrie
Charlie Gonzales
Corbin Vanderwal
Macy Taylor
Nathan Cain
Nick Hatsios
Paige Ellis
Ryan Havener**

2. By Commissioner Basham honoring **Leo's Coney Island** of Woodhaven for its selfless service to the Downriver region in honor of the Thanksgiving holiday
3. By Commissioner Baker McCormick honoring **Tonia Jenkins** in celebration of her 50th birthday
4. By Commissioner Anderson honoring **Nancy Ruby** for her many years of service to the community
5. By Commissioner Baker McCormick honoring **Isaiah Bryant** in recognition of his recent promotion to Major of the United States Army

Commissioner Anderson, supported by Commissioner Marecki, 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, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Palamara, Chair Bell – 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

Resolutions in Memoriam

1. By Commissioner Scott in memory of **Moses Beasley**
2. By All Commissioners in memory of **Cheryl Bragg**
3. By Commissioner Bell in memory of **Stephanie Briggs**
4. By All Commissioners in memory of **Bukika Parker**
5. By Commissioner Anderson in memory of **Sal Rocca**
6. By All Commissioners in memory of **Wayne County Commissioner Jewel C. Ware**

At this point in the proceeding, the Commission moved to Offering of All Petitions, Ordinances, Resolutions and Presentations.

OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

1. A Resolution of Memoriam honoring Wayne County Commission Vice-Chair Pro Tempore Jewel Ware, who served as a Commissioner from January 1, 1995, until her passing on December 8, 2020, and also served as Commission Chair from 2003-2008. (2020-66-048)

The Resolution of Memoriam was read into the record by Acting Clerk Pamela Lane. The resolution reads as follows:

WHEREAS, It is with profound sadness that we, the members of the Wayne County Commission, solemnly pause and reflect on the life of a truly celebrated community servant and advocate, longtime member and former Commission Chair **JEWEL WARE**, who passed away December 8, 2020, at age 66; and

WHEREAS, **JEWEL WARE** was born November 15, 1954, to proud parents Mattie and Clyde Ware and was a resident of Detroit, Michigan, who earned bachelor's and master's degrees from the University of Detroit Mercy and dedicated her life to serving the overlooked and underserved, first as a certified social worker and later as a 26-year member of the Commission; and

WHEREAS, **JEWEL WARE** served as Commission Chair from 2003-08 and most recently served as Vice-Chair Pro-Tempore of the Commission and Vice-Chair of the Committee on Public Services and Special Committee on the Criminal Justice Complex; and

WHEREAS, **JEWEL WARE** earned a reputation as someone "who gave every ounce of her life" to the people of the 2nd District and of Wayne County as a whole, especially through her early and steadfast advocacy on issues including improved medical and mental health care and criminal justice reform, and her dedication to issues involving senior citizens and young people; and

WHEREAS, The legacy of **JEWEL WARE** includes her role in reorganizing the Commission to create efficiencies and deploying staff to provide more thorough review and analysis of County contracts and policies; and

WHEREAS, **JEWEL WARE** earned respect for her tireless work on projects within her district, including the Mittens and Socks Winter Drive for Children and cleanup programs sponsored by the Midtown Alliance, as well as her annual Old Fashioned Ice Cream Social & Legislative Briefing.

Now therefore be it

RESOLVED, On this 17th day of December 2020, that this resolution endure as a lasting record of acknowledgement and remembrance as the Wayne County Commission proudly recognizes the dedication and devotion to public service by **JEWEL WARE**, and that a suitably enrolled copy be presented to her beloved family. She will forever be remembered as a passionate and dedicated public servant who worked hard for her constituents. May her spirit always remain present during this body's future proceedings.

All 14 Commission signatures

A slideshow was presented by Commission staff member Shannon Guyton. Comments were offered by former Commission Chair Ricardo Solomon, former Commissioner Shannon Price, former Commission staff member Darcel Brown, Sheriff's Office Chief Michael Turner, Commission staff member Cynthia Douglas and Commissioners Anderson, Daub, Baydoun, Haidous, Clark-Coleman, Baker McCormick, Scott, Basham, Varga, Vice-Chair Palamara and Chair Bell.

RECONSIDERATIONS

REMARKS BY MEMBERS

No remarks were requested to be added to the record.

Commissioner Scott, supported by Vice-Chair Palamara, moved to adjourn. The motion prevailed, the time being 12:20 p.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Thursday, January 7, 2020.

Octavia Hunter
Legislative Research Assistant