

**JOURNAL OF THE COMMISSION**  
**CHARTER COUNTY OF WAYNE**  
**STATE OF MICHIGAN**  
**NO. 15**

**EIGHTH DAY EQUALIZATION MEETING**

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Meeting conducted online via Zoom.us

Thursday, July 16, 2020

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:07 a.m.

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

<b>Anderson</b>	<b>- present</b>	<b>Haidous</b>	<b>- 10:17 a.m.</b>	<b>Scott</b>	<b>- present</b>
<b>Basham</b>	<b>- present</b>	<b>Killeen</b>	<b>- present</b>	<b>Varga</b>	<b>- present</b>
<b>Baydoun</b>	<b>- present</b>	<b>Knezek, Jr.</b>	<b>- present</b>	<b>Ware</b>	<b>- present</b>
<b>Clark-Coleman</b>	<b>- present</b>	<b>Marecki</b>	<b>- present</b>	<b>Palamara</b>	<b>- present</b>
<b>Daub</b>	<b>- present</b>	<b>Baker McCormick</b>	<b>- present</b>	<b>Bell</b>	<b>- present</b>

14 present, a quorum

## **INVOCATION**

Chair Bell called upon Commissioner Basham for the introduction of Pastor Dennis Clanton of Woodland Church, who gave the following invocation:

"Father, we look to you this morning; none of us are God. We are in a crisis that none of us could have predicted at Christmastime, and it has affected us and will continue to affect us in ways and reveal flaws in our society that we did not know were there. Father, it has exasperated other flaws that we knew were there and we have been trying, Lord, to bridge those gaps. Father, it has caused hardship for some, and for others it has been a time of prosperity. So, Lord, it's like any other difficult time that we face. We as leaders look to you for our help, and our strength comes from you, Lord. You the creator of heaven and earth, and no, Father, we cannot empirically point to those things. Our faith teaches us that, God, you created all that we see and know out of nothing and, Lord Jesus, you will give us the wisdom, creative ideas and the courage to do what is right during these times. Finally, Father, I thank you that for each one of these men and women today, for everyone in our county, Lord, for our state and our nation and, yes, ultimately the world, Lord, you watch over us, you protect us and, Father, you keep us. So, we give you praise and glory and honor. Forever in the name of Jesus Christ, now bless the work of these Commissioners as they meet together in Christ's name, Amen."

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

**Vice-Chair Pro Tempore Ware, supported by Commissioner Anderson, moved approval of the proposed Journal of the Seventh Day Equalization Meeting held on July 2, 2020.**

**The Commissioners voted as follows:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, 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 Haidous -- 1  
Excused -- None

## **REPORT FROM THE CHAIR**

## **UNFINISHED BUSINESS**

The Acting Clerk advised that there was no Unfinished Business.

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

1. A resolution by Commissioner Varga strongly opposing the latest effort by the Detroit International Bridge Company to allow hazardous materials to be transported across the Ambassador Bridge. (2020-66-032)

**Commissioner Varga, supported by Commissioner Anderson, moved approval of foregoing item V.1., and adoption of the resolution.**

**Following discussion by 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. 2020-392]

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

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

## **REPORTS FROM COMMITTEES**

- A. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following:

1. Approval of a Subrecipient Agreement between the Charter County of Wayne and the Charles O Miles Senior Non-Profit Corporation (of Ecorse) in the amount of up to \$50,000 for a pre-development plan for a Family Center for low-income individuals in the city of Inkster; the County Executive advises that Plan Year 2018 Federal HOME Investment Partnerships Program money will be used to pay eligible project costs in the scope of services; the term of the agreement is from June 1, 2020 through September 30, 2022, with the subrecipient's work being completed by May 31, 2021, and the County may grant a two-month extension; the cost of the agreement will be charged to Account No. 250 69118 954250 (HOME Projects-PY 18-CHDO-Operating Support). (2020-21-048)

Firm: Charles O Miles Senior Non-Profit Corporation  
Address: 375 Salliotte St., Ecorse, MI 48229  
Contact: Tyrone Hinton (313) 389-2700

Note: Approval is contingent upon the address of the proposed Family Center being provided.

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

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

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, 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. 2020-393]

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

1. Forwarding to receive and file, an Emergency Procurement with Downriver Refrigeration Supply (of Westland) for repair of the dry compressor on the chiller at Frank Murphy Hall of Justice; this repair has helped with a temporary operation of the chiller until the new chiller is approved for purchase; the term of the agreement is from May 14, 2020 through September 30, 2020; the cost of the agreement will be charged to Account No. 631 26508 777000 (M&B Buildings O&M) (2020-91-045)

Firm: Downriver Refrigeration Supply Company  
Address: 38170 N. Executive Drive, Westland, MI 48185  
Contact: Henry Winslow (734) 728-0795

2. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Spalding DeDecker Associates, Inc. (of Detroit) not to exceed \$114,484.20 for professional engineering services to prepare construction bid documents for the rehabilitation and resurfacing of Six Mile Road East (Oakland Avenue to Dequindre Street); 1 of the 6 qualified suppliers responded to the RFP, and after review, the Procurement Division recommended award to Spalding DeDecker Associates, Inc. as the supplier meeting all qualifications; Spalding DeDecker Associates, Inc. will subcontract 5.64%/\$6,456.87 to Testing Engineers & Consultants, Inc. (of Troy) for geotechnical services – pavement cores; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2020-30-052)

Firm: Spalding DeDecker Associates, Inc.  
Address: 400 Renaissance Center, Suite 2679, Detroit, MI 48243  
Contact: Catherine M. DeDecker (248) 844-5000

3. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Spalding DeDecker Associates, Inc. (of Detroit) not to exceed \$170,609.78 for professional engineering services to prepare construction bid documents for the rehabilitation and resurfacing of Outer Drive

(West Jefferson Avenue to Ecorse City Limit); the County Executive advises that 1 of the 6 qualified suppliers responded to the RFP after review, the Procurement Division recommended award to Spalding DeDecker Associates, Inc. as the supplier meeting all qualifications; Spalding DeDecker Associates, Inc. will subcontract 5.56%/\$9,491.56 to Testing Engineers & Consultants, Inc. (of Troy) for geotechnical services, pavement cores and soil borings; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2020-30-053)

Firm: Spalding DeDecker Associates, Inc.  
Address: 400 Renaissance Center, Suite 2679, Detroit, MI 48243  
Contact: Catherine M DeDecker (248) 844-5000

4. Approval of a contract between the Charter County of Wayne and Florence Cement Company (of Shelby Township) not to exceed \$2,425,051.78 for road improvements along 0.9 miles of Outer Drive West from Schaefer Road to Seven Mile Road and 0.2 miles of Seven Mile Road from Prevost Street to Greenfield Road; the County Executive advises that 3 bids were received in response to 390 direct solicitations; after review, the Procurement Division recommends award to Florence Cement Company as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Florence Cement Company will subcontract 20.07%/\$486,629 to Merlo Construction Co., Inc. (of Milford) for concrete and structure adjustment, 1.53%/\$37,000 to Shaw Contracting Company (of Bay City) for milling, 0.54%/\$13,000 to P.K. Contracting, Inc. (of Troy) for pavement markings, and 1.03%/\$25,000 to Monument Engineering, Inc. (of Macomb Township) for contractor staking; the term of the contract will commence upon Commission approval through September 30, 2021; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2020-30-062)

Firm: Florence Cement Company  
Address: 12585 23 Mile Road, Shelby Township, MI 48315  
Contact: Steven Pantaleo (586) 997-2666

5. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Woodhaven in an estimated amount of \$39,000,000 for improvements for road and bridge improvements to Allen Road and Van Horn Road, and railroad bridge grade separation construction for Allen Road under CN railroad; the County Executive advises that the estimated funding consists of \$12,000,000 in road construction and \$27,000,000 in bridge improvements and the City of Woodhaven will contribute \$9,000,000; the term of the agreement will commence upon Commission approval through December 15, 2025; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$12,000,000 Roads-Engineering/Architecture) and 201 44908 818080 (\$27,000,000 Roads-Engineering/Architecture); the revenue from the agreement will be deposited into Account No. 201 44905 583340 (\$9,000,000 Roads-Rev County Road Fund). (2020-30-042)
6. Approval of Modification No. 1 to a two-year, comparable-source contract between the Charter County of Wayne and Downriver Refrigeration Supply Co. (of Westland) in the amount of \$30,000 to add funds and extend the term of the contract to provide continuous "on demand" purchases of various refrigeration supply to be used throughout County locations for repairs and maintenance; Modification No. 1 increases the total contract amount from \$30,000 to \$60,000; Modification No. 1 extends the term of the contract from June 29, 2020 through

June 28, 2021; the cost of Modification No. 1 will be charged to Account No. 631 26508 777000 (M&B Buildings O & M). (2020-91-028M1)

Firm: Downriver Refrigeration Supply Company  
Address: 38170 North Executive Drive, Westland, MI 48185  
Contact: Henry Winslow (734) 728-0795

7. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) in the amount of \$1,370,000 for improvements on Oakville-Waltz/Oakville-Waltz Cut-Offs; the County Executive advises that funding will consist of \$458,000 from Federal funds and the County will contribute \$911,600; the term of the contract will commence upon Commission approval through September 30, 2025; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,250,400 Construction) and 201 44908 702000 (\$119,600 Engineering); the revenue from the contract will be deposited in Account Nos. 201 44905 511250 (\$226,4000 Federal Funds, Current) and 201 44905 511250 (\$232,000 Federal Funds, Future). (2020-30-068)

Note: Approval is contingent upon receiving the updated CIP.

**Commissioner Marecki, supported by Commissioner Varga, moved approval of foregoing Report B, and adoption of the seven 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, 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. 2020-394 thru 2020-400]

Commissioner Basham voted no on item B.6.

Commissioner Scott requested to be the Maker of the Motion on item B.2

Commissioner Basham requested to be the Maker of the Motion on item B.5

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

1. Forwarding to receive and file, the Statements of Chargebacks for the period of October 1, 2019 through December 31, 2019. (2020-31-014)
2. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No.

2020-35-148 certifying revenue and reallocating expenditures in the amount of \$1,135,500 in the COVID-19 Fund (298); the County Executive advises that the budget adjustment serves to certify revenue in COVID-19 – HHVS and reallocate funding within COVID-19 CARES; funds will be used for services and contractual services and capital assets for the “Save-A-Life” Program. (2020-35-148)

3. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-150 reallocating expenditures in the amount of \$6,000 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds in Health/Environmental Programs for the Woman, Infant and Children’s (WIC) Program from Non-Capital Assets to Services and Services and Contractual Services to Material and Supplies. (2020-35-150)
4. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-161 certifying revenue and reallocating expenditures in the amount of \$2,000,000 in the COVID-19 Fund (298); the County Executive advises that the budget adjustment submitted on behalf of M&B – Financial Reporting serves to certify revenue in COVID 19 - CARES Act Consulting and reallocate funding within COVID 19 CARES, and this will provide funding for consulting services related to COVID-19 program management, reimbursement compliance and other support services. (2020-35-161)

**Commissioner Varga, supported by Commissioner Baydoun, moved approval of foregoing Report C, and adoption of the resolution and three 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. 202-401 and Ordinance Nos. 2020-402 thru 2020-404]

**D. Report from the COMMITTEE ON HEALTH AND HUMAN SERVICES recommending the following:**

1. Approval of Amendment No. 1 to a grant agreement between the Charter County of Wayne and the U.S. Department of Housing and Urban Development (HUD) to transfer the grantee from the County to Samaritas for the 2019 Continuum of Care Program (CoC) for the Wayne County Family Center; the amount of the grant agreement remains \$152,625; the term of the grant agreement remains from April 1, 2020 through March 31, 2021; the revenue from the grant will be continue to be deposited into Account No. 101 67210 519010 (Family Shelter). (2020-14-012M1)

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

Following discussion by 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. 2020-405]

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

1. Forwarding to receive and file, the Office of Legislative Auditor General's Financial Assessment-Limited Review report for the Wayne County Land Bank Corporation's audited financial statements for the fiscal year ended September 30, 2019; the report is dated April 14, 2020. (2020-57-903)
2. Forwarding to receive and file, the Office of Legislative Auditor General's Financial Assessment-Limited Review report for the Wayne County Building Authority's audited financial statements for the fiscal year ended September 30, 2019; the report is dated June 15, 2020. (2020-57-904)

**Commissioner Basham supported by Commissioner Daub, moved approval of foregoing Report E, and adoption of the two 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, 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. 2020-406 thru 2020-407]

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

1. Forwarding to receive and file, the Department of Corporation Counsel's Settlement Report for May 2020, pursuant to Resolution No. 2019-867. (2020-40-057)
2. Approval of Modification No. 1 to a three-year, comparable-source contract with two, one-year options to renew between the Charter County of Wayne and CBTS Technology Solutions, LLC (of Troy) (formerly Suntel Services, LLC), exercising the option to renew, changing it to one, two-year option, and having Suntel Services, LLC assigning its rights and obligations to CBTS Technology Solutions, LLC after the two merged in 2017, in the amount not to exceed \$16,320 for disaster recovery services for the Clerk's Office election management system data; the Clerk's Office advises that the vendor provides a site with all the necessary computers, server, telephones and office space/furnishings for election staff to continue working in case of a disaster in the Election Command Center at the Coleman A. Young Municipal Center; Modification No. 1 increases the total not-to-exceed contract amount from \$26,180 to \$42,500; the term of Modification No. 1 is from May 1, 2020 through April 30, 2022; the cost of Modification No. 1 will be charged to Account No. 101 19100 817000 (Elect Commissioners). (2017-80-005M1)

Firm: CBTS Technology Solutions, LLC  
Address: 1095 Crooks Road, Suite 100, Troy, MI 48084  
Contact: Robert Parenti (248) 654-3600

3. Approval of retroactive Modification No. 1 to a two-year comparable-source contract with a two-year option to renew between the Charter County of Wayne and TAS Operations, LLC dba Clementine (of Roseville) not to exceed \$31,232 exercising the two-year option to renew for the off-hours telephone answering service utilized by the County's Department of Information Technology service desk; the Department advises Clementine was selected as the vendor to provide these services because of its longstanding relationship with the County; Modification No. 1 increases the cost of the contract from \$31,232 to \$62,464; the term of Modification No. 1 is November 1, 2019 through October 31, 2021; the cost of Modification No. 1 will be charged to Account No. 635 25805 815000 (Information Technology Service). (2017-53-125M1)

Firm: TAS Operations, LLC dba Clementine  
Address: 18245 East 10 Mile Road Suite 7A, Roseville, MI 48066  
Contact: John Campbell (313) 442-7124

4. Approval of Modification No. 3 to a personal services contract between the Charter County of Wayne and Dawn Van Hoek (of Gregory) not to exceed \$40,000 to spearhead a team of national experts to examine the County's indigent defense system and make recommendations that comply with Michigan Indigent Defense Commission (MIDC) standards; the County Executive advises that the money to pay for the modification is coming from 2018 MIDC Planning Grant funds, will pay for invoices for the contract period of March 22, 2018 through April 30, 2020, and increases the not-to-exceed amount from that period from \$312,616 to \$352,616; Modification No. 3 increases the total contract amount from \$445,949 to \$485,949; the term of the entire contract remains from March 22, 2018 through September 30, 2020; the cost of Modification No. 3 will be charged to Account No. 101 132 817000 (Third Circuit Court). (2018-40-106M3)

5. Approval of a settlement in the matter of Lena Ross v Wayne County, et al. (Wayne County Circuit Court Case No.: 19-002548-NI) in the amount not to exceed \$47,500; 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. 201 44907 911140 (Roads-Administration). (2020-40-053)
6. Approval of a retroactive, comparable-source contract with three, one-year options to renew between the Charter County of Wayne, the Third Judicial Circuit Court, NDS Detroit, LLC (of Detroit) and Neighborhood Defender Service, Inc. (of New York, NY) not to exceed \$11,124,881 to provide for indigent legal defense services on felony cases arising from the Third Judicial Circuit Court and district courts cited in the agreement; the County Executive advises that NDS Detroit, LLC is the only suitable vendor to meet the County's needs, and it was formed as a result of Neighborhood Defender Service, Inc.'s previous contract with the County, which was awarded after a competitive bidding process; the term of the contract is from June 6, 2020 through September 30, 2021, with the options to renew consistent with Michigan Indigent Defense Commission grants of funds; the cost of the contract will be charged to Account No. 260 13270 814011 (MIDC). (2020-40-055)

Firm: NDS Detroit, LLC  
Address: 500 Griswold, 29th Floor, Detroit, MI 48226  
Contact: Chant'a Parker (313) 474-3252

Firm: Neighborhood Defender Service, Inc.  
Address: 317 Lenox Ave., 10th Floor, New York, NY 10027  
Contact: Rick Jones (212) 876-5500

**Commissioner Scott supported by Commissioner Killeen, moved approval of foregoing Report F, and adoption of the six 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, 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. 2020-408 thru 2020-413]

Commissioner Basham voted no on item F.3.

## **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. No comments were provided.

## **NEW BUSINESS**

1. Communication dated May 7, 2020 (received July 2nd) requesting Commission approval of a grant agreement between the Charter County of Wayne and the U.S. Department of the Interior, National Park Service in the amount of \$490,729, with no County match required, to rehabilitate the grandstands of Hamtramck Stadium as part of the African American Civil Rights of the 20th Century grant program; the County Executive advises that Hamtramck Stadium, 3201 Dan St., is one of only five Negro League stadiums still in existence, and at least 16 members of the National Baseball Hall of Fame played there; the term of the agreement will begin upon the signature of the awarding official and end on August 30, 2023, with the period of performance beginning on August 1, 2020 and ending on August 30, 2023; the revenue from the grant will be deposited into Account No. 275 83302 529000 (African American Civil Rights). (2020-21-059).

**Commissioner Scott, supported by Commissioner Clark-Coleman, moved approval of New Business item No. 1, and adoption of the resolution.**

**Following discussion by Commissioners with Terry Carroll, 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. 2020-414]

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

1. A Resolution by Commissioner Marecki honoring **Captain Dustin Krueger** in celebration of his retirement from the Northville Police Department
2. A Resolution by Commissioner Marecki honoring **Kip Dobar** in celebration of earning the rank of Eagle Scout
3. A Resolution by Commissioner Marecki honoring **Jesse Saylor** in celebration of earning the rank of Eagle Scout
4. A Resolution by Commissioner Marecki honoring **James Pietro O'Neil** in celebration of earning the rank of Eagle Scout
5. A Certificate by Commissioner Marecki honoring **James Roth**, owner of Good Time Party Store in Northville, in celebration of his 50th year in business
6. A Certificate by Commissioner Marecki honoring **Margot Parr** in celebration of filling the need for PPE at Angela Hospice in Livonia
7. A Certificate by Commissioner Marecki honoring **Traci Sincock** in celebration of her exceptional work as DNR supervisor of Maybury State Park during the COVID-19 pandemic
8. A Certificate by Commissioner Marecki honoring **Chuck Murdock** in celebration of serving as President of the Friends of Maybury State Park
9. A Certificate by Commissioner Marecki honoring **Barb Knapp** in celebration of her efforts to take care of her elderly neighbors during the COVID-19 pandemic
10. A Certificate by Commissioner Marecki honoring **Cheryl Bickes** in celebration of her exceptional work as Postmaster at the Northville Post Office
11. A Certificate by Commissioner Marecki honoring **Debbie Merriman** in celebration of her exceptional work as Clerk at the Northville Post Office
12. A Certificate by Commissioner Marecki honoring **James Holland** in celebration of his exceptional work as Postal Carrier at the Northville Post Office
13. A Certificate by Commissioner Marecki honoring **Vincent F. Gauci**, owner of VFG Associates, in celebration of his 48th year in business in Livonia
14. A Certificate by Commissioner Ware honoring **Lillie Bea Neal** in celebration of her 101st birthday
15. A Certificate by Commissioner Ware honoring **Mary Cleveland** in celebration of her 103rd birthday

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

### **The Commissioners voted as follows:**

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

### **Resolutions in Memoriam**

1. By Commissioners Bell, Clark-Coleman, Knezek, Jr., Baker McCormick, Scott, and Ware in memory of **Julena Gay**
2. By Commissioner Marecki in memory of **Paul Wood**
3. By Commissioner Ware in memory of **Julia McAlpine**
4. By Commissioner Ware in memory of **Mary Alice Johnson**
5. By Commissioner Baker McCormick in memory of **Darnell Slaughter**
6. By Commissioner Baker McCormick in memory of **Hazel Smith DeNeal**
7. By Commissioner Daub in memory of **Mary Polehanki Walker**
8. By Commissioner Bell in memory of **all lives lost since the last meeting**

### **RECONSIDERATIONS**

The Acting Clerk advised that there were no Reconsiderations.

### **REMARKS BY MEMBERS**

The Acting Clerk advised that there were no Remarks

**Commissioner Baydoun, supported by Commissioner Anderson, moved to adjourn. The motion prevailed, the time being 11:00 a.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Thursday, August 6, 2020.**

Octavia Hunter  
Legislative Research Assistant