

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 14

SEVENTH DAY EQUALIZATION MEETING

Meeting conducted online via Zoom.us

Thursday, July 2, 2020

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:01 a.m.

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

Anderson	- present	Haidous	- present	Scott	- present
Basham	- present	Killeen	- present	Varga	- present
Baydoun	- present	Knezek, Jr.	- present	Ware	- present
Clark-Coleman	- present	Marecki	- present	Palamara	- (10:03)
Daub	- present	Baker McCormick	- present	Bell	- present

14 present, a quorum

INVOCATION

Chair Bell called upon Commissioner Baydoun for the introduction of Father Bob McCabe of Church of the Divine Child, who gave the following invocation:

“Dear Lord, as we gather during these troubling and challenging days, we ask you to be with us. It is always uncertainty in life, and there’s even more at this time. We thank you for the gifts and talents that you’ve given us to face these days. We ask you, Lord, that your love will be poured into our hearts and we will be able to love and serve all people, reflecting the love and respect you have for each one of us. Lord, we ask you to bless and protect all the first responders who put themselves in harms way. We thank you for their courage and preservice. Lord, please bring healing to all who are sick. May we each do what we can for those who are alone, vulnerable and suffer from isolation. Please, Lord, bless our nation and heal our wounds, spiritual, emotional, physical. May justice and peace be hallmarks of our society. May we love one another authentically as brothers and sisters. Lord, please bless this gathering of the Wayne County Commission Full Board meeting. May this meeting and all we do bear abundant fruit. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Palamara, moved approval of the proposed Journal of the Sixth Day Equalization Meeting held on June 18, 2020.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIR

“Just wanted everyone to know that the County Executive will be joining us at 10:45 this morning, as we receive a presentation on the current finances of the County. So just know that we’ll welcome him at 10:45 and a presentation will be done by Khalil Rahal, so we’re going to welcome that presentation of the finances due to the pandemic and where we stand financially.”

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

1. A resolution by Commissioner Bell declaring racism as a public health crisis in Wayne County that affects all members of our society on a local, state, and national level. (2020-66-031)

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

Following discussion by Commissioners with Kevin Boyce, **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. 2020-369]

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, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara -- 14

2. A resolution by Commissioner Baker McCormick urging communities to seek out and apply for grants to cover the cost of adding drop boxes to provide 24 hour access for voters to drop off absentee ballots. (2020-66-030)

Commissioner Baker McCormick, supported by Commissioner Killeen, moved approval of foregoing item V.2., 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. 2020-370]

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

Commissioners Anderson, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Knezek, Jr., Marecki, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 13

3. A resolution by Commissioner Bell calling to reform the Michigan Secretary of State's state identification application process to provide internet based access, prompt processing, and the use of additional documentation and urging the Michigan Legislature and the Michigan Department of Corrections to implement policies and allocate funding to provide all men and women reentering the community from a correctional facility with a state identification card upon release. (2020-66-029)

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

Following discussion by Commissioners with County Executive Warren Evans, **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. 2020-371]

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

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

4. A presentation by Khalil Rahal on the state of County finances due to the COVID-19 pandemic.

Discussion among Commissioners with Mr. Rahal, County Executive Warren Evans and Hughey Newsome.

The presentation is attached.

REPORTS FROM COMMITTEES

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

1. Forwarding to receive and file, the Economic Development Department-Community Development Division's re-programming of \$69,781 of previously unallocated funds from the Federal HOME Investment Partnerships Program of the 2017 Annual Action Plan approved by the Wayne County Commission via Resolution No. 2017-528, to be used for Tenant Based Rental Assistance. (2017-20-099M1)
2. Forwarding to receive and file, the Economic Development Department-Community Development Division's re-programming of \$258,848 of previously unallocated funds from the Federal HOME Investment Partnerships Program and \$400,000 of previously unallocated funds from the Community Development Block Grant Program, both of the 2018 Annual Action Plan approved by the Wayne County Commission via Resolution No. 2018-526, to be used for Tenant Based Rental Assistance. (2018-20-068M1)

Commissioner Haidous, supported by Commissioner Baydoun, moved approval of foregoing Report A, 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. 2020-372 thru 2020-373]

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

1. Approval of Amendment No. 2 to a two-year contract with a one-year option to renew between the Charter County of Wayne and Spicer Group, Inc. (of Saginaw) not to exceed \$98,280 to add bridge inspection program manager services, increase compensation and exercise the one-year option to renew for bridge inspection services; Spicer Group, Inc. will subcontract 20.89%/\$77,000 with Great Lakes Engineering Group (of Lansing) for underwater bridge safety inspection; Amendment No. 2 increases the total contract amount from \$270,250 to \$368,530; Amendment No. 2 extends the term of the contract from May 24, 2020 through May 23, 2021; the cost of Amendment No. 2 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-055M2)

Firm: Spicer Group, Inc.
Address: 230 S. Washington Avenue, Saginaw, MI 48607
Contact: Shawn P. Middleton (989) 754-4717

2. Approval of a contract between the Charter County of Wayne and Great Lakes Engineering Group (of Lansing) not to exceed \$216,500 for underwater bridge inspection services, on an as-needed basis; the County Executive advises that 2

bids were received in response to 223 direct solicitations; after review, the Procurement Division recommends award to Great Lakes Engineering Group, as the most qualified, meeting all qualifications; Great Lakes Engineering Group will subcontract 2.31%/\$5,000 to Taiga Engineering, LLC (of Dansville) for design – hydraulics II; 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 44906 817000 (Roads-Road Maintenance). (2020-33-025)

Firm: Great Lakes Engineering Group
Address: 521 Seymour Street, Lansing, MI 48933
Contact: Amy Trahey (517) 363-4400

3. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Baker and Associates (of Dearborn) not to exceed \$136,013.55 for professional engineering services to prepare construction bid documents for the rehabilitation of the Five Mile Road Bridge (over the Upper Rouge River) between Telegraph Road and Lahser Road; the County Executive advises that 1 of 6 pre-qualified suppliers responded to an RFP for the procurement, after review the Procurement Division recommends award to Baker and Associates, Inc. as the supplier meeting all needs; Baker and Associates will subcontract 18.66%/\$25,365.33 to NTH Consultants (of Northville) for testing & geotechnical investigation and 6.59%/\$8,968.69 to Hennessey Engineers (of Southgate) for real estate and survey; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering Architecture). (2020-30-061)

Firm: Baker and Associates
Address: 835 Mason Street, Suite A290, Dearborn, MI 48120
Contact: Steven Gravlin (313) 203-4406

4. Approval of a three-year contract between the Charter County of Wayne and Wade Trim Associates, Inc. (of Taylor) not to exceed \$193,228.92 for professional engineering services to prepare construction bid documents for the replacement of the Warren Avenue Bridge between Ann Arbor Trail and Telegraph Road for the Department of Public Services, Engineering Division; the County Executive advises that 11 bids were received in response to 316 direct solicitations; after review, the Procurement Division recommends award to Wade Trim Associates, Inc. as meeting all needs; Wade Trim Associates, Inc. will subcontract 4.14%/\$8,000 to ASTI Environmental (of Detroit) for mussel survey investigation and 9.31%/\$17,994.40 to Somat Engineering, Inc. (of Detroit) for geotechnical investigation; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2020-30-054)

Firm: Wade Trim Associates, Inc.
Address: 25251 Northline Road, P.O. Box 10, Taylor, MI 48180
Contact: Matthew Stacey (734) 947-9700

5. Approval of a three-year contract between the Charter County of Wayne and Bill Jones Enterprises, Inc. dba Metro Airport Truck (of Taylor) not to exceed \$300,000 to provide Allison transmission parts and repairs on medium-to heavy-duty trucks and specialty heavy equipment on demand for the Department of Public Services - Equipment Division; the County Executive advises that 2 proposals were received in response to 296 direct solicitations; after review, the Procurement Division recommends award to Bill Jones Enterprises, Inc. dba Metro Airport Truck, as being both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$60,000 Roads-Equipment) and 201 44900 933000 (\$240,000 Roads-Equipment). (2020-17-015)

Firm: Bill Jones Enterprises, Inc. dba Metro Airport Truck
Address: 13385 Inkster Road, Taylor, MI 48180
Contact: Douglas Jones (734) 941-1801

6. Approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Bill Jones Enterprises, Inc. dba Metro Airport Truck (of Taylor) not to exceed \$400,000 for air and hydraulic brake parts and repairs for the Department of Public Services - Equipment Division; the County Executive advises that 1 proposal was received in response to 70 direct solicitations; after review, the Procurement Division recommends award to Bill Jones Enterprises, Inc. dba Metro Airport Truck; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$250,000 Roads-Equipment) and 201 44900 933000 (\$150,000 Roads-Equipment). (2020-17-016)

Firm: Bill Jones Enterprises, Inc. dba Metro Airport Truck
Address: 13385 Inkster Road, Taylor, MI 48180
Contact: Douglas Jones (734) 941-1801

7. Approval of a cooperative agreement with a one-year option to renew between the Charter County of Wayne and Herc Rentals, Inc. (of Romulus) not to exceed \$2,200,000 for as-needed heavy equipment rental; the term of the agreement will commence upon Commission approval through March 31, 2022; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2020-33-017)

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

8. Approval of a three-year contract between the Charter County of Wayne and Orchard, Hiltz & McCliment, Inc. (of Livonia) not to exceed \$245,413.49 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; the County Executive advises that 2 of 6 pre-qualified suppliers responded to an RFP for the procurement, after review the Procurement Division recommends award to Orchard, Hiltz & McCliment, Inc. as the supplier meeting all qualifications; Orchard, Hiltz & McCliment, Inc. will subcontract 6.92%/\$16,980 to Soil and Materials Engineers, Inc. (SME) (of Plymouth) for geotechnical engineering; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 812000 (Roads-Engineering/Architecture). (2020-30-055)

Firm: Orchard, Hiltz & McCliment, Inc.
Address: 34000 Plymouth Road, Livonia, MI 48150
Contact: Patrick G. Wingate (734) 522-6711

9. Approval of Amendment No. 2 to a three-year, single-response contract with a two-year option to renew between the Charter County of Wayne and Applied Science, Inc. (ASI) (of Detroit) not to exceed \$244,128.44 to serve as the County's technical advisor for coordination with the Great Lakes Water Authority, to provide as-needed technical analysis and support to assist with the proper operation and maintenance of the Rouge Valley Sewage Disposal System and associated waste water facilities to provide expert witness technical services for any basement flooding claims within the associated sewer system; Applied Science will subcontract 41.80%/\$350,742.87 to Orchard Hiltz & McCliment, Inc., (of Livonia) for technical liaison services with Detroit Water and Sewerage Department and Great Lakes Water Authority; Amendment No. 2 increases the total contact amount from \$595,000 to \$839,128.44; the term of Amendment No.

2 is from July 1, 2020 through June 30, 2022; the cost of Amendment No. 2 will be charged to Account Nos. 590 54004 812000 (\$187,128.44 Rouge Valley), 598 54018 812000 (\$15,000 Dbn Hgts Cso Basin), 569 54017 812000 (\$20,000 Inkster Cso Basin), 596 54019 812000 (\$10,000 Redford Cso Basin) and 596 54016 812000 (\$12,000 Riv Rouge Cso Basin). (2015-37-040M2)

Firm: Applied Science, Inc.
Address: 300 River Place Drive, Suite 5400, Detroit, MI 48207
Contact: Karen Ridgeway (313) 567-3990

Commissioner Marecki, supported by Commissioner Varga, moved approval of foregoing Report B, and adoption of the nine 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. 2020-374 thru 2020-382]

At this point in the proceedings, there was a discussion among Commissioners with Noel Mullett, Andrew Kandrevas and Beverly Watts, regarding Inkster Road.

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

1. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-063 decertifying revenue in the amount of \$174,527 in the Community Corrections Fund (281) and reallocating expenditures in the amount of \$174,527 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate General Fund General Purpose funds from the Community Corrections Fund to the General Fund Homeland Security for a staff position. (2020-35-063)
2. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-146 certifying revenue in the amount of \$1,428,571 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Prosecuting Attorney's Office serves to recognize grant revenue for the Operation Relentless Pursuit Grant for the first year of the grant; the revenue will be used to fund staff, materials and supplies, operating expenses, services and contractual services and other charges. (2020-35-146)
3. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-153 certifying revenue in the amount of \$58,908 in the General Fund (101); the County Executive advises that the budget adjustment submitted on

behalf of Corporation Counsel serves to recognize revenue from the Metropolitan Justice Center as reimbursement for contractual services, computer equipment and office supplies. (2020-35-153)

4. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-160 reallocating expenditures in the amount of \$15,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Department of Homeland Security and Emergency Management serves to reallocate funds from Material and Supplies to Operating Expenses for Equipment Repairs. (2020-35-160)
5. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-162 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 Department of Homeland Security and Emergency Management serves to reallocate funds from Material and Supplies to Operating Expenses for copier expenses. (2020-35-162)

Commissioner Varga, supported by Commissioner Anderson, moved approval of foregoing Report C, and adoption of the five ordinances.

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, 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

[Ordinance Nos. 2020-383 thru 2020-387]

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

1. Approval of a grant acceptance between the Charter County of Wayne and the Michigan Department of Health and Human Services (MDHHS), Division of Emergency Preparedness and Response, Bureau of Emergency Medical Services Trauma and Preparedness in the amount of \$125,000 to accept funding to support the County's COVID-19 response activities; the term of the grant is from March 5, 2020 through March 15, 2021; the revenue from the grant will be deposited into Account No. 298 60528 529000 (Covid-19 Cooperative Agreement). (2020-08-009)
2. Approval of a retroactive, three-year agreement with a three-year option to renew between the Charter County of Wayne and Oakwood Healthcare, Inc. (of Southfield) not to exceed \$1,092,150 for outpatient tuberculosis treatment; the County Executive advises that 1 bid was received in response to 67 direct solicitations; after review, the Procurement Division recommends award to Oakwood Healthcare, Inc., as the only responsive and responsible proposer; the term of the agreement is from April 1, 2020 through March 31, 2023; the cost of the agreement will be charged to Account Nos. 221 60500 763000 (\$960,150

Respiratory Disease R) and 221 60500 811000 (\$132,000 Respiratory Disease R). (2020-08-006)

Firm: Oakwood Healthcare, Inc.
Address: 26901 Beaumont Boulevard Suite 6D, Southfield, MI 48033
Contact: Lee Ann Odom (947) 522-3338

Commissioner Killeen, supported by Commissioner Anderson, moved approval of foregoing Report D, 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. 2020-388 thru 2020-389]

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. Dated June 18, 2020 (received June 26th) requesting Commission approval of a proposal to address County-requested changes during construction of the Criminal Justice Center (CJC) project, including the designation of a fund to cover the cost of the changes, advance notification to the Commission Chair and Chief Fiscal Advisor/Budget Director of individual changes costing \$200,000 or less, the creation of a six-member panel to address changes of greater than \$200,000 with three members nominated by the Executive's Office and three nominated by the Commission, and Commission Chair approval of individual change orders greater than \$1,000,000 and aggregate change orders of greater than \$4,000,000 in any fiscal year after the change orders have been approved by the panel; the proposal will take effect upon Commission approval for the duration of the CJC construction project. (2018-40-105M2)
2. Dated June 2, 2020 (received June 23rd) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Liquid Calcium Chloride Sales (of Kawkawlin) in the amount of \$1,261,500 to purchase

liquid calcium magnesium chloride that is spread continuously or spot applied on gravel roads in various townships; the County Executive advises that 1 bids was received in response to 63 direct solicitations; after review, the Purchasing Division recommends award to Liquid Calcium Chloride Sales as the apparent low bidder, determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2020-33-026)

Firm: Liquid Calcium Chloride Sales
Address: 2715 S. Huron Road, Kawkawlin, MI 48631
Contact: Rodney Gerard (989) 684-5860

Commissioner Haidous, supported by Commissioner Scott, moved approval of New Business item Nos. 1 and 2, and adoption of the two resolutions.

Following discussion among Commissioners with James Heath, Felicia Johnson, Beverly Watts, Michelle Yancy, Steve Shaya and Andrew Kandrevas, **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. 2020-390 thru 2020-391]

Testimonial Resolutions and Certificates of Appreciation

1. A Resolution by Commissioner Anderson honoring **Eric Tew** in celebration of his retirement from the Garden City Fire Department
2. A Resolution by Commissioner Knezek honoring **Jeffrey Colon** in celebration of his retirement from the Dearborn Heights Police Department
3. A Resolution by Commissioner Knezek honoring **Chief Michael Petri** in celebration of his retirement from the Dearborn Heights Police Department
4. A Resolution by Commissioner Knezek honoring **Douglas Bailey** in celebration of his retirement from the Dearborn Heights Fire Department
5. A Resolution by Commissioner Knezek honoring **Mickey Wiewiura** in celebration of his retirement from the Dearborn Heights Fire Department
6. A Resolution by Commissioner Knezek honoring **Daniel Root** in celebration of his retirement from the Dearborn Heights Fire Department

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 Commissioner Ware in memory of **Viola Davis**
2. By Commissioner Ware in memory of **Kevin Loniel Turner**
3. By Commissioner Knezek in memory of **Salvatore Modica-Amore**
4. By Commissioner Knezek in memory of **Richard Prezesmycky**
5. By Commissioner Basham in memory of **Arthur Miller**
6. By Commissioner Clark-Coleman in memory of **Veronica Turner**
7. By Commissioner Scott in memory of **Khalid Mohammed**

RECONSIDERATIONS

The Acting Clerk advised that there were no Reconsiderations.

REMARKS BY MEMBERS

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

Commissioner Haidous, supported by Vice-Chair Palamara, moved to adjourn. The motion prevailed, the time being 12:40 p.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Thursday, July 16, 2020.

Octavia Hunter
Legislative Research Assistant

FY 2020 BUDGET

WAYNE COUNTY

AGENDA

ECONOMICS

REVENUE SHORTFALL FY 2020

BALANCING FY 2020

IHME models show second wave of COVID-19 beginning September 15 in US

NEWS & EVENTS

News

Commentaries



Publication date:
June 11, 2020

A total of 169,890 deaths are forecasted by October 1

COVID DEATHS

WORLDWIDE
499K

U.S.
127K

MICHIGAN
6K

WAYNE
COUNTY
3K

COVID IMPACT

- Deaths nationwide are predicted to rise again in the fourth week of August with a more pronounced increase during September.
- Michigan is currently in the top 6 states in COVID deaths, and is predicted to be in the top 4 by October.

Source: Institute for Health Metrics and Evaluation, University of Washington

GDP FLUCTUATIONS

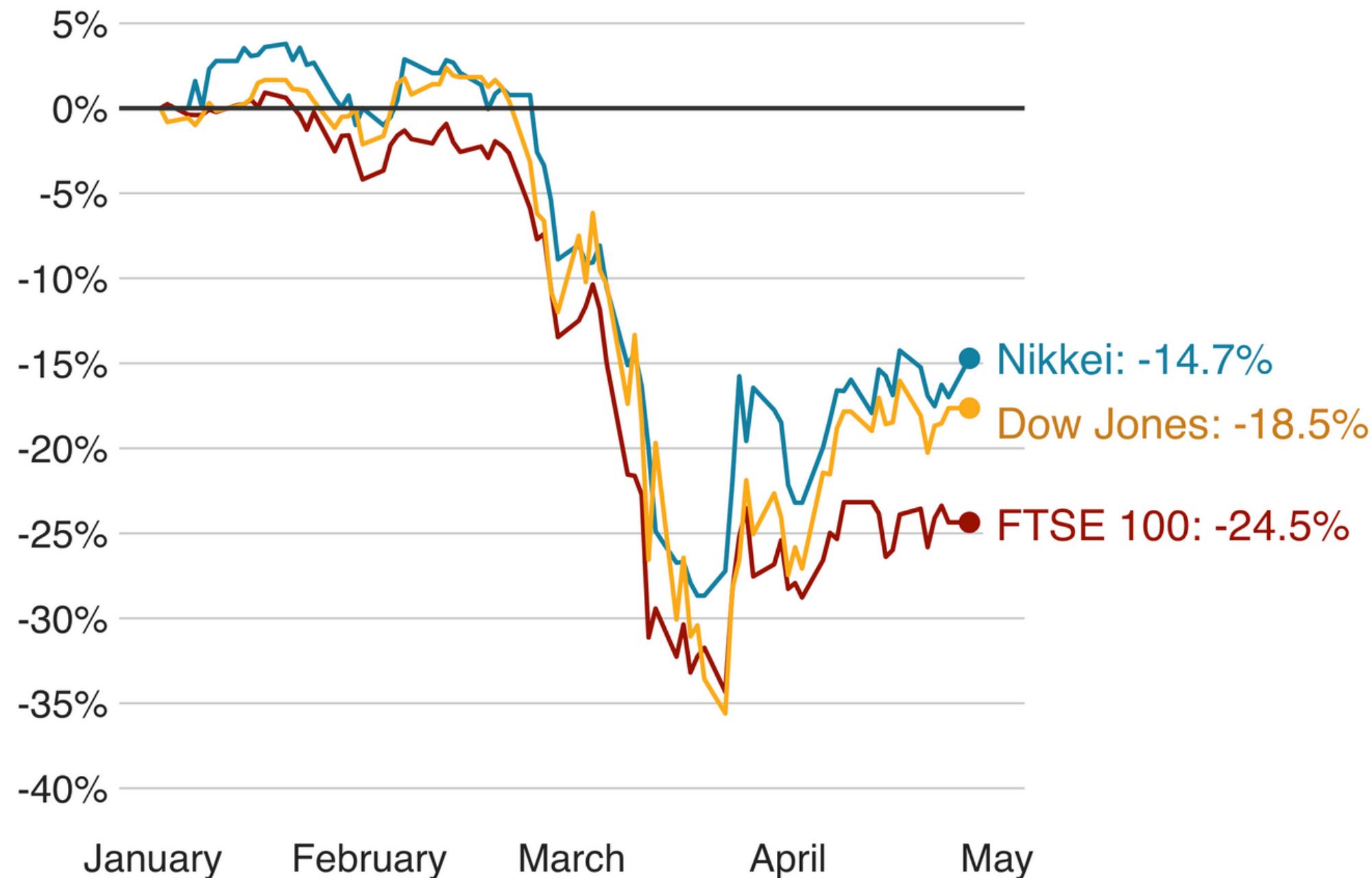


According to the most recent Bureau of Economic Analysis estimate, the level of real (inflation-adjusted) GDP in the first quarter was 1.2 percent below the fourth-quarter level, and analysts expect GDP to drop another 8.5 percent to 11 percent in the second quarter.

While some recovery is expected as businesses begin to reopen, only a vaccine can allow GDP to return to a pre-pandemic baseline.

SOURCE: BROOKINGS INSTITUTE

The impact of coronavirus on stock markets since the start of the outbreak



Source: Bloomberg, 27 April 2020, 07:00 GMT



MARKETS

- Investors fear the spread of the coronavirus will destroy economic growth.
- Analysts have warned that markets could be volatile until the pandemic is contained.
- In response, central banks in many countries, including the United Kingdom, slashed interest rates.

SOURCE: BBC

EMPLOYMENT

- Pew Research Center estimates that 43% of households were hit by coronavirus-related job loss or pay cut. Number rises to over half among adults with lower-incomes.
- Economists warn that the world is facing sharpest slowdown since Great Depression.
- Return to pre-pandemic numbers could take years.

SOURCE: BBC

CRAIN'S DETROIT BUSINESS

THIS WEEK

NEWS & DATA

AWARDS

SPECIAL FEATURES

VOICES

EVENTS

CONTENT STUDIO

May 28, 2020 08:21 AM

Another 57,714 file for unemployment in Michigan; U.S. total up to nearly 41 million since coronavirus

DUSTIN WALSH



in



f



TWEET



SHARE



SHARE



EMAIL

REPRINTS



PRINT

- Auto restart does little to slow unemployment claims
- Another 2.13 million filed in U.S.
- Weekly new jobless claims dip for eighth week in a row



Michigan's tourism industry heads into summer of uncertainty

Greg Tasker, Special to The Detroit News Published 10:27 p.m. ET May 22, 2020

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Traverse City — It's going to be a different summer.

While the reopening of some restaurants, bars, distilleries, wineries and retail stores in parts of northern Michigan and all of the Upper Peninsula helps kick off the traditional vacation season, tourism officials across the state are unsure what the summer holds.



Detroit area lost out on \$200 million in event cancellations due to COVID-19

Published 2 hours ago | Detroit | Associated Press

DETROIT - The Detroit Metro Convention and Visitors Bureau says the Detroit area has lost out on more than \$200 million through cancellations of convention and other business gatherings during the coronavirus pandemic.

The actual amount of money lost amid virus-related lockdowns and closures is likely far worse because the estimate doesn't include Detroit's TCF Center, where the annual auto show alone generates tens of millions of dollars, MLive.com reported over the weekend.

EVENTS & TOURISM LOSSES

The event industry and summer tourism are significant sources of revenue for the State and many local economies. Industries are facing huge losses and continued uncertainty.

REAL ESTATE

- Condominium and home sales have reached a 15-year low.
- Wayne County market experienced a 50.1-percent plunge in sales
- State bill would allow people and businesses to delay payment of summer property taxes until 2021 without being penalized.

4

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MICHIGAN

David Eggert
Associated Press

Published: June 25, 2020, 11:37 am
Updated: June 25, 2020, 3:12 pm


Tags: Gretchen Whitmer, Politics, Government, Taxes, Michigan, Michigan Legislature, Democrats, Republicans, Summer

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Michigan bill sent to Gov. Whitmer allows for deferral of summer property taxes



CORONAVIRUS

Coronavirus hits pause on Detroit's housing market

With all the challenges to buying and for homes getting listed, to a complete stop

CRAIN'S DETROIT BUSINESS

THIS WEEK NEWS & DATA AWARDS SPECIAL FEATURES VOICES EVENTS CONTENT STUDIO

May 12, 2020 12:01 AM

April home sales tank but prices rise as COVID-19 scrambles home-buying season

KIRK PINHO

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Global pandemic hampers home sales

Year-over-year sales fall

USA TODAY

LOOKING TO BUY A ?
Bargains at Hertz

WFH WITH NO ROOM?
Buy an Airstream RV

News Sports Entertainment Life Money Tech Travel

MONEY

Cities on the verge of a COVID-driven housing crisis

Evan Comen 24/7 Wall Street

Published 7:00 a.m. ET May 20, 2020 | Updated 9:40 a.m. ET May 26, 2020

AIRPORT

- The crisis has had devastating financial consequences for the metro Detroit air travel industry, which typically has a \$10 billion-per-year economic impact and supports 86,000 jobs.
- The county usually collects \$22.5 million a year in parking taxes from the airport.

SOURCE: CRAIN'S

May 27, 2020 06:11 AM

Detroit Metro Airport sees 94% passenger decline in April as fallout from coronavirus crisis worsens

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≡ **Forbes**

EDITORS' PICK | 750,167 views | May 23, 2020, 06:02pm EDT

Hertz Files For Bankruptcy After 16,000 Employees Were Let Go And CEO Made Over \$9 Million

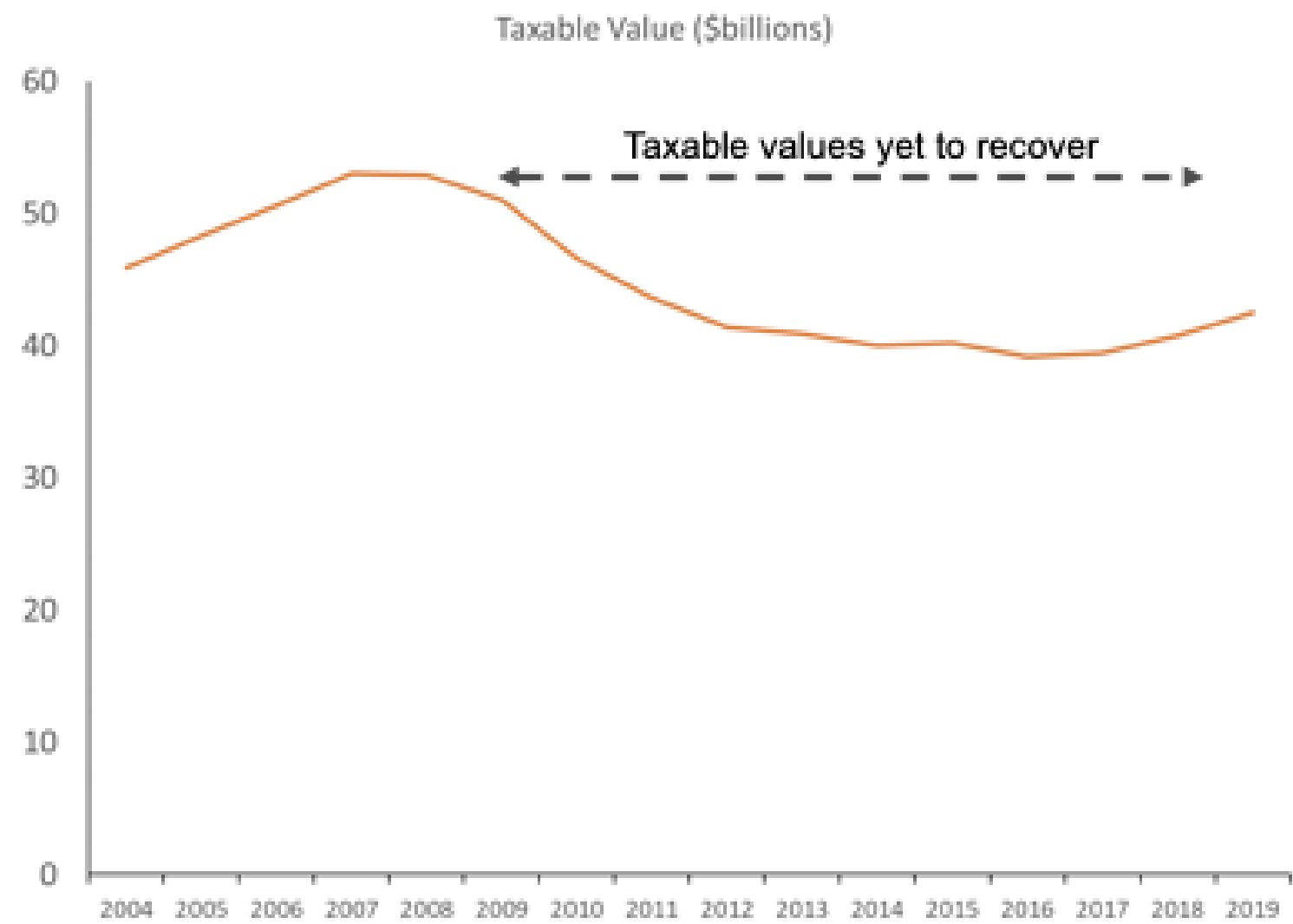
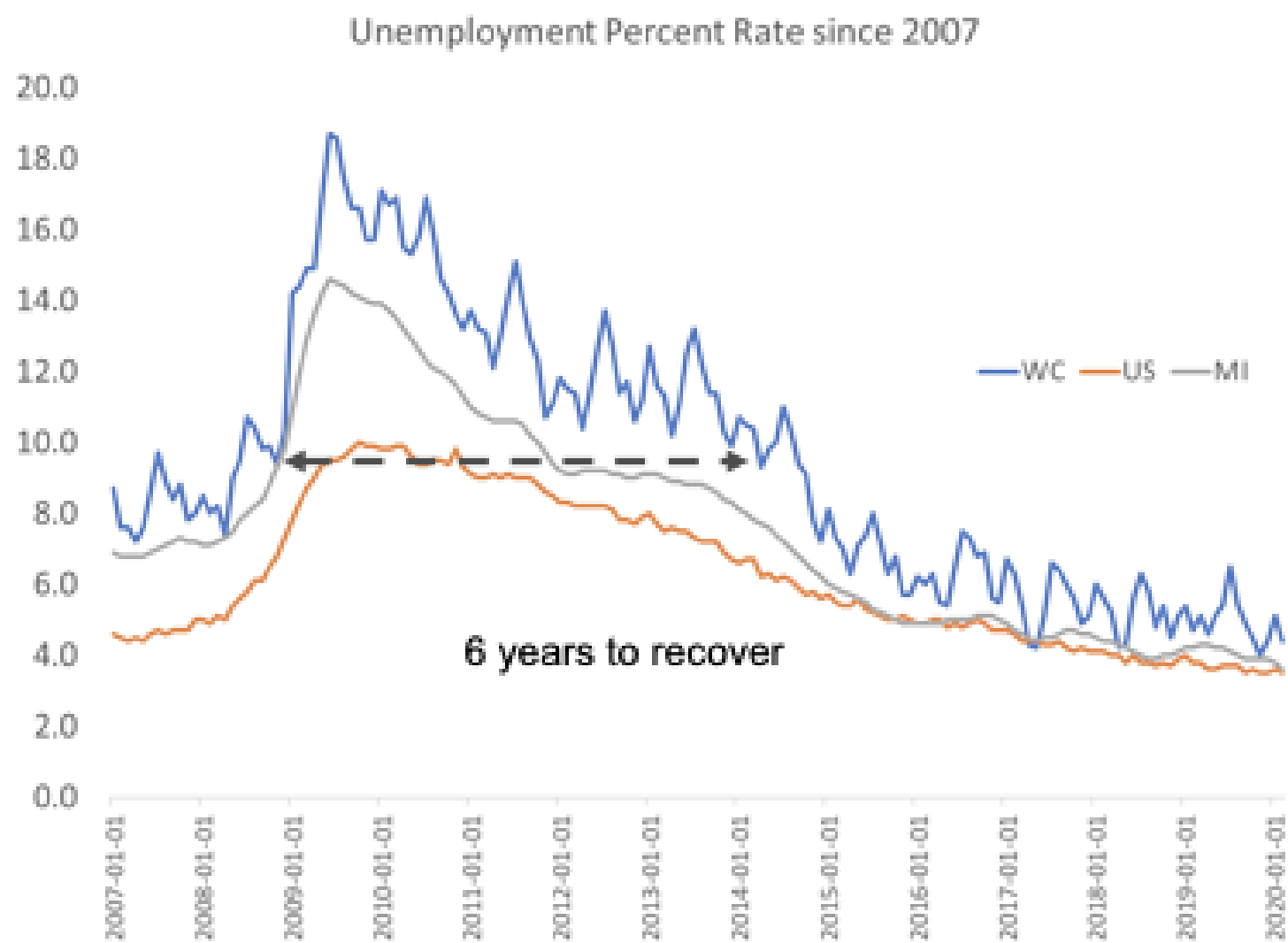
Jack Kelly Senior Contributor ⓘ

Careers

I write actionable interview, career and salary advice.



OUR LOCAL ECONOMY



The Detroit News

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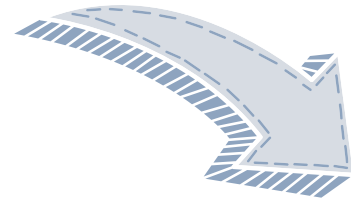
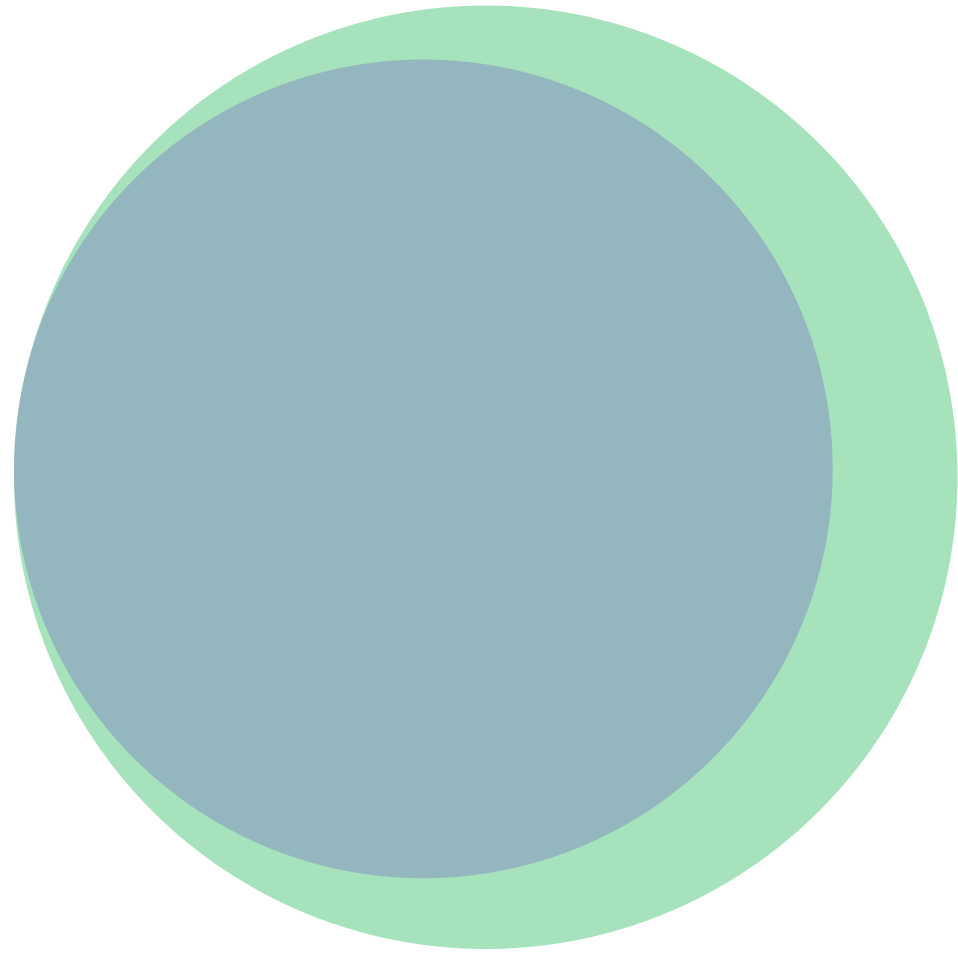
SUBS

Wayne County exits consent agreement over finances

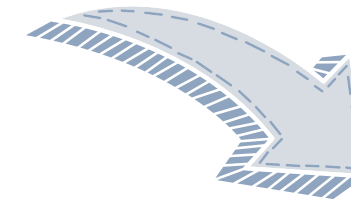
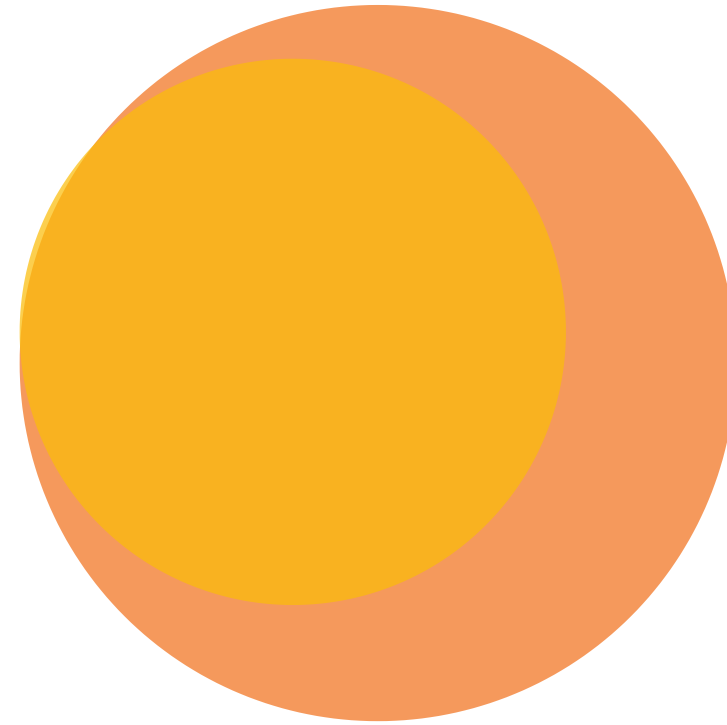
Charles E. Ramirez, The Detroit News

Published 9:40 a.m. ET Oct. 20, 2016 | Updated 10:28 a.m. ET Oct. 20, 2016

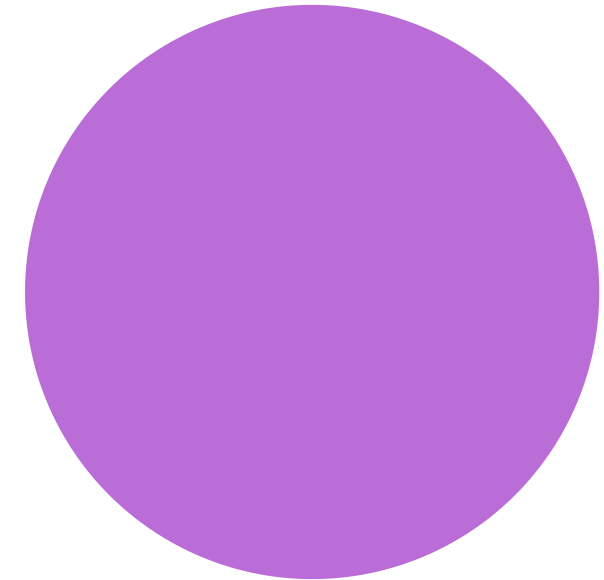
2020 SHORTFALL



2021 SHORTFALL



2022 SHORTFALL



REVENUE SHORTFALL FY 2020

The 2020 Budget has a total revenue shortfall of \$135.2 million dollars and additional expenses. Estimates of revenue shortfall for 2021 are developing, but shortfalls are expected for 2021 and 2022.

ACROSS ALL BUDGETS

\$135.2MM



FY 2020

PRODUCTIVITY LOSSES

\$135.2MM



\$13.6MM



FY 2020

PENSION ACCELERATION

\$135.2MM



\$13.6MM



\$5.0MM



FY 2020

HAZARD PAY (EST.)
& EMERGENCY
EXPENDITURES

\$135.2MM



\$13.6MM



\$5.0MM



\$9.7MM



TOTAL

\$ 135.2 M M



\$ 13.6 M M



\$ 5.0 M M



\$ 9.7 M M



\$ 163.5 M M

FY 2020

FEDERAL FUNDING
ELIGIBLE PAYROLL

FY 2020

\$ 6 3 . 0 M M



RECOVERABLE EXPENSES

DTRF TRANSFER IMPROVEMENT

FY 2020

\$ 63.0 M M

\$ 30.5 M M



REALLOCATED FUNDS

SURPLUS

FY 2020

\$ 63.0 M M

\$ 30.5 M M

\$ 10.0 M M



REALLOCATED FUNDS

CONSTRUCTION FUND

FY 2020

\$ 63.0 M M

\$ 30.5 M M

\$ 10.0 M M

\$ 28.0 M M



SAVINGS

HIRING FREEZE SAVINGS

FY 2020

\$ 63.0 M M

\$ 30.5 M M

\$ 10.0 M M

\$ 28.0 M M

\$ 22.5 M M



SAVINGS

FURLOUGH/LAYOFF SAVINGS

FY 2020

\$ 63.0 M M

\$ 30.5 M M

\$ 10.0 M M

\$ 28.0 M M

\$ 22.5 M M

\$ 4.4 M M



SAVINGS

REDUCTIONS IN CONTRACTS

FY 2020

\$ 63.0 M M



\$ 30.5 M M



\$ 10.0 M M



\$ 28.0 M M



\$ 22.5 M M



\$ 4.4 M M



\$ 18.3 M M



3CC FUND BALANCE TRANSFER

FY 2020

\$ 63.0 M M



\$ 10.0 M M



\$ 28.0 M M



\$ 30.5 M M



\$ 22.5 M M



\$ 4.4 M M



\$ 18.3 M M



\$ 5.0 M M



SAVINGS

TARGET FOR ELECTEDS

FY 2020

\$ 63.0 M M



\$ 30.5 M M



\$ 10.0 M M



\$ 28.0 M M



\$ 22.5 M M



\$ 4.4 M M



\$ 18.3 M M



\$ 5.0 M M



\$ 4.7 M M



SAVINGS

TARGET FOR DEPARTMENTS

FY 2020

\$ 63.0 M M



\$ 30.5 M M



\$ 10.0 M M



\$ 28.0 M M



\$ 22.5 M M



\$ 4.4 M M



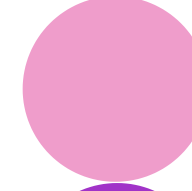
\$ 18.3 M M



\$ 5.0 M M



\$ 4.7 M M



\$ 5.3 M M



TOTAL

FY 2020

\$ 63.0 M M
\$ 30.5 M M
\$ 10.0 M M
\$ 28.0 M M
\$ 22.5 M M
\$ 4.4 M M
\$ 18.3 M M
\$ 5.0 M M
\$ 4.7 M M
\$ 5.3 M M
\$ 191.7 M M



RECOVERABLE EXPENSES & SAVINGS

\$ 63.0 M M
\$ 30.5 M M
\$ 10.0 M M
\$ 28.0 M M
\$ 22.5 M M
\$ 4.4 M M
\$ 18.3 M M
\$ 5.0 M M
\$ 4.7 M M
\$ 5.3 M M
\$ 191.7 M M



REVENUE SHORTFALL

\$135.2 MM



\$13.6 MM



\$5.0 MM



\$9.7 MM



\$163.5 MM

**2020 REVENUE
SHORTFALL
\$163.5 MM**

DIFFERENCE

\$63.0MM
\$30.5MM
\$10.0MM
\$28.0MM
\$22.5MM
\$4.4MM
\$18.3MM
\$5.0MM
\$4.7MM
\$5.3MM
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\$191.7MM



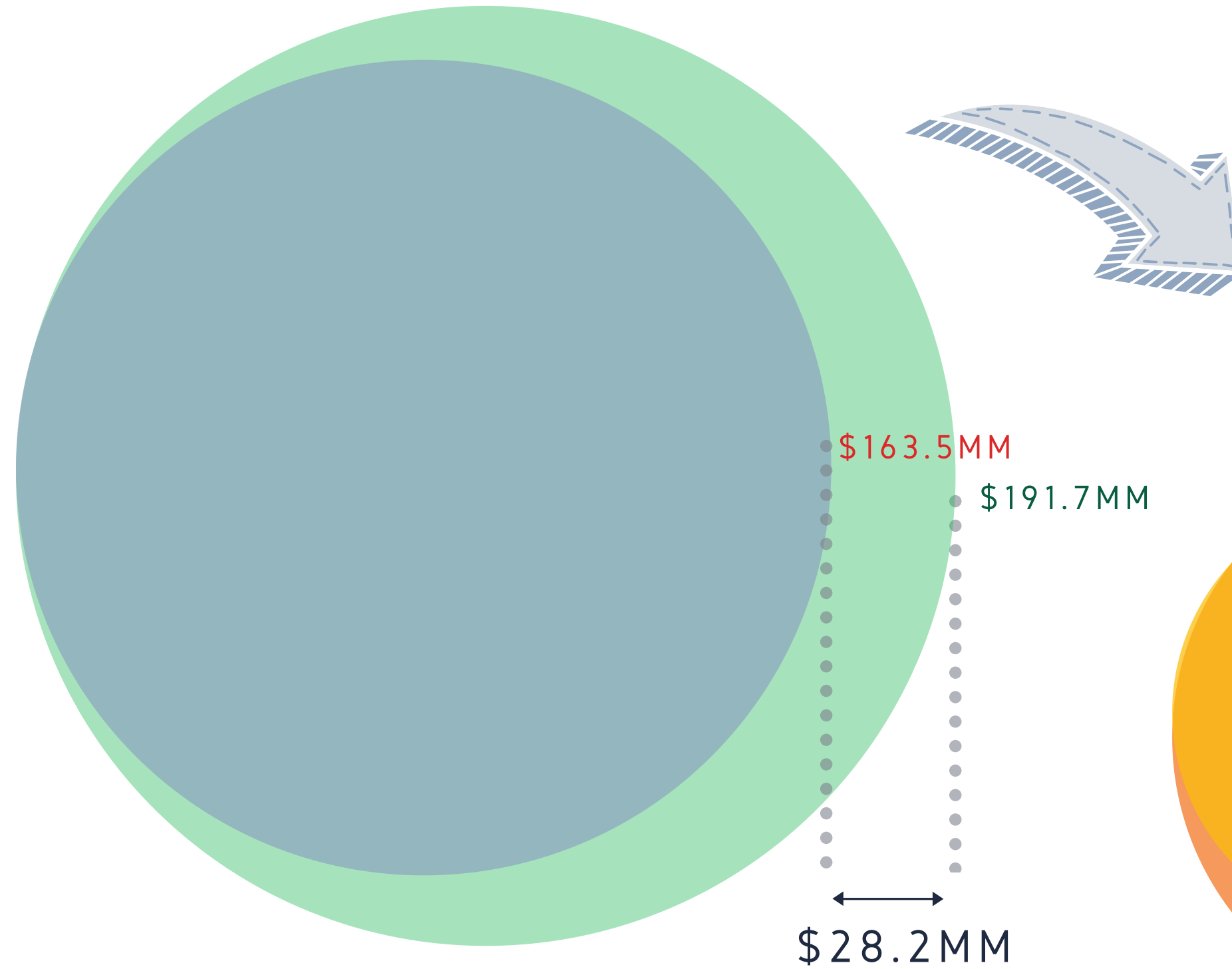
\$135.2MM
\$13.6MM
\$5.0MM
\$9.7MM
<hr/>
\$163.5MM



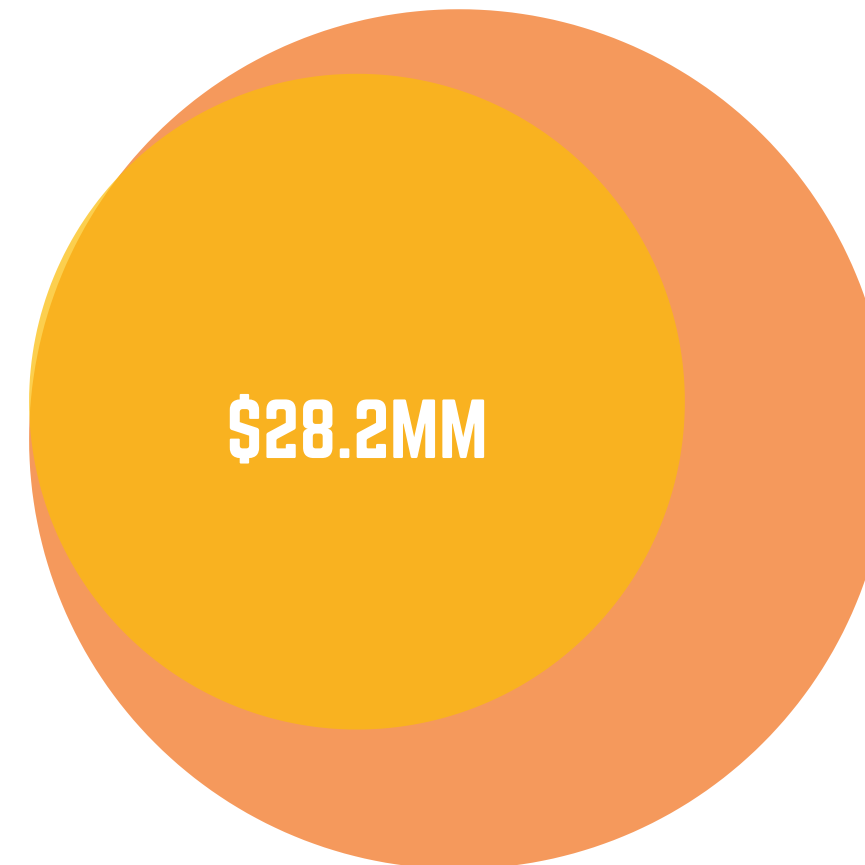
\$191.7MM
- \$163.5MM
<hr/>
\$28.2MM

2021 BUDGET

2020 SHORTFALL



2021 SHORTFALL



2021 Shortfall to cover 2nd wave expenditures

2022 SHORTFALL

