

**JOURNAL OF THE COMMISSION**

**CHARTER COUNTY OF WAYNE**

**STATE OF MICHIGAN**

**NO. 12**

**FIFTH DAY EQUALIZATION MEETING**

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Meeting conducted online via Zoom.us

Thursday, June 4, 2020

10:00 a.m.

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

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

<b>Anderson</b>	<b>- present</b>	<b>Haidous</b>	<b>- present</b>	<b>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>

15 present, a quorum

## **INVOCATION**

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

“As we continue to meet virtually today, it is important now more than ever to ask God to guide us through this difficult time. Keep us on the right path and help us pass this difficult test we are going through. Human life is the most precious of God’s creation. May God give us the wisdom and the strength to lead by example, display unity and practice this best human character: respect and conduct. Finally, I leave you with what Prophet Muhammad said, ‘No person is better than another by virtue of race or ethnicity.’ May God help us keep this in front of our eyes and never lose sight of this. God bless you and God bless the United States of America.”

## **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 Fourth Day Equalization Meeting held on May 21, 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**

“Two things, there are a couple of items that did not make the agenda today and are being worked on right now. One is HUD contract and another is a contract to hire a company to help with our CARES Act. This company was hired by the City of Detroit and Oakland County but they’re some issues that we’re trying to resolve. Because of that I am going to propose that we recess after we’re done with this meeting and come back at 2:00 p.m. Hopefully, at least 8 people can come back from recess at 2:00 p.m. to dispose of these items. I will know better by then end of this meeting where we are with those contracts to make sure they will be ready. Any question or concerns?

This has been a very emotional 10 days for so many of us. Witnessing the killing of George Floyd has affected me deeply, as I am sure that it’s affected many of you deeply, as well. From sadness to anger as police officers killed a man and three others watched to a glimmer of hope by the worldwide protest and marches and the officers who joined in with those protesters.

George Floyd's death is a tragedy, but it's a tragedy that has been repeated too many times in too many American cities. From Ahmaud Arberry to Breonna Taylor to Eric Garner to Michael Brown, the list goes on and on and on.

Dr. Martin Luther King, Jr. said that riots are the language of the unheard. I hope America can finally hear the plight of the underserved. I hope America recognizes that decades of discriminatory policies have led us to this moment.

The murder of Mr. Floyd is the straw that broke the camel's back as the African American communities has endured centuries of overt racism, systemic racism and the death by the people who are sworn to protect and serve us. Nationally, it's time that we open a comprehensive dialogue between law enforcement and the African American community. It is also time for us to plan, strategize, organize and mobilize as a collective body to ensure that we can finally put this sad era in our nation's history behind us. It is my hope and should be the hope of every American that justice will at last prevail and at last we strive for a more perfect union."

### **UNFINISHED BUSINESS**

The Acting Clerk advised that there was no Unfinished Business.

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

1. A resolution by Commissioner Baker McCormick proclaiming June 12, 2020, as Women Veterans Recognition Day in Wayne County and calling on its residents to honor the women veterans who proudly wore the uniform of their respective branch of the armed forces to defend the treasures and the foundation America was built upon. (2020-66-024)

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

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

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

[Resolution No. 2020-321]

**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, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14

2. A resolution by Commissioners Baydoun and Bell calling on our national leaders to immediately come together in a bipartisan fashion to address the issue of police brutality, rooting out and addressing its causes and calling on prosecutors and judges across the nation to stand firm against all who would use violence and ethnic intimidation to achieve their ends, whether private citizens or law-enforcement officials. (2020-66-025)

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

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

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

[Resolution No. 2020-322]

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

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

**REPORTS FROM COMMITTEES**

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

1. Forwarding to receive and file, the April 2020 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2019-617. (2020-33-024)
2. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Great Lakes Engineering Group, LLC (of Lansing) not to exceed \$749,409.67 for professional engineering services for the construction of the West Road Bridge reconstruction project between Grange Road and Fort Street over the Frank and Poet Drain; the County Executive advises that 6 bids were received in response to 237 solicitations, after review the Procurement Division recommends award to Great Lakes Engineering Group, LLC as the supplier being most qualified meeting all qualifications; Great Lakes Engineering Group, LLC will subcontract 8.97%/\$67,185.65 to Somat Engineering, Inc. (of Detroit) for materials sampling and testing; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-

Engineering/Architecture). (2020-30-046)

Firm: Great Lakes Engineering Group, LLC  
Address: 934 Clark Street, Lansing, MI 48933  
Contact: Amy Trahey, P.E. (517) 363-4400

3. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Great Lakes Engineering Group, LLC (of Lansing) not to exceed \$374,932.08 for professional engineering services for the construction of the Outer Drive resurfacing project from Michigan Avenue (US-12) to Golfview; the County Executive advises that 6 bids were received in response to 237 solicitations, after review the Procurement Division recommends award to Great Lakes Engineering Group, LLC as the supplier being most qualified meeting all qualifications; Great Lakes Engineering Group, LLC will subcontract 10.37%/\$36,093.51 to Somat Engineering, Inc. (of Detroit) for materials sampling and testing; the term of the contract will commence upon Commission approval through April 30, 2022; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2020-30-047)

Firm: Great Lakes Engineering Group, LLC  
Address: 934 Clark Street, Lansing, MI 48933  
Contact: Amy Trahey, P.E. (517) 363-4400

4. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and AECOM Great Lakes, Inc. (of Detroit) not to exceed \$298,879.65 for professional engineering services for the construction of Allen Road Bridge over Ecorse Creek reconstruction project; the County Executive advises that 2 bids were received in response to 180 solicitations, after review the Procurement Division recommends award to AECOM Great Lakes, Inc. as the supplier being most qualified meeting all qualifications; AECOM Great Lakes, Inc. will subcontract 16.54%/\$49,439.26 to Somat Engineering, Inc. (of Detroit) for QA and material testing, 34.70%/\$103,719.08 to Great Lakes Engineering Group, LLC (of Lansing) for bridge inspection and material testing and 6.96%/\$20,816 to TUV Rheinland Industrial Solutions (of Caledonia) for fabrication inspection; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2020-30-057)

Firm: AECOM Great Lakes, Inc.  
Address: 400 Renaissance Center, Suite 2600, Detroit, MI 48226  
Contact: Sean Kelsch (313) 309-7183

5. Approval of a contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Belleville) not to exceed \$1,495,300 for road improvements to Schafer Highway; the County Executive advises that 3 bids were received in response to 357 solicitations; after review, the Purchasing Division recommends award to Cadillac Asphalt, LLC, as one (1) of three (3) qualified suppliers; Cadillac Asphalt, LLC will subcontract 26.41%/\$394,878.50 to Cipparrone Contracting (of Southfield) for curb and gutter rem, concrete, 3.27%/\$48,915 to Fort Wayne Contracting (of Detroit) for misc. structure cover, adj, 5.56%/\$83,104.06 to Tenmile Creek (of Detroit) for HMA coil milling surface, 1.24%/\$18,538.35 to POCO Inc./POCO Sales (of Canton) for barricades, 0.74%/\$11,044.50 to Michigan Highway Contracting (of Livonia) for restoration, 0.42%/\$6300 to Alpine Engineering (of Novi) for monument box, 0.59%/\$8,785 to PK Contracting (of Troy) for pavement markers and 0.72%/10,700 to National Industrial (of Dearborn) for dr. structure cleaning; the term of the contract commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2020-30-056)

Firm: Cadillac Asphalt, LLC  
Address: 1785 Rawsonville Road, Belleville, MI 48111  
Contact: Philip Hamlin (734) 759-1600

6. Approval of Traffic Control Order (TCO) 20-01 in the amount of \$329.09 to provide for a "Stop" regulation on Sandshore Boulevard at Parkshore Drive/Parkshore Court in the Township of Northville; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the agreement will commence upon Commission approval; the cost of the Traffic Control Order will be charged to Account Nos. 201 44906 778000 (\$219.35 Roads-Road Maintenance) and 201 44906 702000 (\$109.74 Roads-Road Maintenance). (2020-33-015)
7. Approval of Traffic Control Order (TCO) 20-02 in the amount of \$329.09 to provide for a "Stop" regulation on Pickwick Drive at Brookshire Drive in the Township of Canton; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the agreement will commence upon Commission approval; the cost of the Traffic Control Order will be charged to Account Nos. 201 44906 778000 (\$219.35 Roads-Road Maintenance) and 201 44906 702000 (\$109.74 Roads-Road Maintenance). (2020-33-016)

**Commissioner Marecki, supported by Commissioner Daub, moved approval of foregoing Report A, and adoption of the seven 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. 2020-323 thru 2020-329]

**B. 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. 2020-35-116 reallocating expenditures in the amount of \$34,000 in the Community Corrections Fund (281); the County Executive advises that the budget adjustment serves to reallocate funds in Community Corrections from Non-Capital Assets to Services and Contractual Services to cover the upgrade to the Adult Case Management System. (2020-35-116)
2. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-117 reallocating expenditures in the amount of \$50,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds in Health, Human & Veterans Services Central Administration for

Services and Contractual Services to Materials and Supplies to procure emergency supplies for the COVID-19 outbreak. (2020-35-117)

3. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-118 reallocating expenditures in the amount of \$50,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds in Cooperative Extension Services from Services and Contractual Services to Other Charges to cover increased services provided through Michigan State University. (2020-35-118)
4. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-120 reallocating expenditures in the amount of \$750 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff serves to reallocate funds from Miscellaneous Operating to Travel Convention/Conference for Secondary Roads officers to attend training. (2020-35-120)
5. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-121 reallocating expenditures in the amount of \$83 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff serves to reallocate funds from Miscellaneous Operating to Travel Convention/Conference for Secondary Roads officers to attend training. (2020-35-121)
6. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-122 reallocating expenditures in the amount of \$22,590 in the Law Enforcement Fund (266); the County Executive advises that the budget adjustment for the Sheriff serves to reallocate funds from Miscellaneous Operating Equipment Maintenance and Repair for the Communications unit's extended maintenance and warranty to the Digital Voice Logging system. (2020-35-122)
7. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-123 reallocating expenditures in the amount of \$1,387 in the Drug Enforcement Program Fund (265); the County Executive advises that the budget adjustment for the Sheriff serves to reallocate funds from Miscellaneous Operating to Non-Capital Assets for necessary equipment. (2020-35-123)
8. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-143 certifying revenue in the amount of \$1,651,276 in the COVID-19 Fund (298); the County Executive advises that the budget adjustment serves to certify revenue from a grant funded by HUD to support costs related to the COVID-19 issues; these funds will be used for services and contractual services and other charges. (2020-35-143)
9. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-145 certifying revenue in the amount of \$198,331,621 in the COVID-19 Fund (298); the County Executive advises that the budget adjustment serves to certify revenue by way of the Coronavirus Aid, Relief and Economic Security Act (CARES) in order to address matters relative to the COVID-19 issues totaling \$188,331,621; these funds will be used for a variety of supplies, services and other expenditures not currently identified; concurrently, the CARES operation will provide an intra-fund transfer to Homeland Security & Emergency

Management in the amount of \$10,000,000 to address COVID-19 matters.  
(2020-35-145)

**Commissioner Varga, supported by Commissioner Scott, moved approval of foregoing Report B, and adoption of the nine 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. 2020-330 thru 2020-338]

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

1. Approval of Amendment No. 4 to a three-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Samaritas (formerly Lutheran Social Services of Michigan) (of Detroit) in the amount of \$152,625 to extend the term of the contract for the operation and management of the Wayne County Family Center; Amendment No. 4 increases the total contract amount from \$830,250 to \$982,875; Amendment No. 4 extends the term of the contract from July 15, 2019 through July 14, 2020; the cost of the contract will continue to be charged to Account No. 101 67210 815000 (Family Shelter). (2014-37-812M4)

Firm: Samaritas  
Address: 8131 E. Jefferson, Detroit, MI 48214  
Contact: Tania James (313) 823-7700

2. Approval of a retroactive intergovernmental agreement between the Charter County of Wayne the Detroit Wayne Integrated Health Network (DWIHN) in the amount of \$388,500 to provide access to its network of providers for intensive wrap-around services, utilization of its Access Management System for immediate client placement, and access to its detox, residential, methadone, dual diagnosis services and recovery homes; Detroit Wayne Integrated Health Network will subcontract 25%/\$97,500 to Black Family Development Inc. (of Detroit) for relapse recovery services, case management and drug court groups, 45%/\$173,500 to Detroit Recovery Project (of Detroit) for relapse recovery services, case management and drug testing and 30%/\$117,500 to Positive Images (of Detroit) for relapse recovery service, case management and trauma services; the term of the agreement is from October 1, 2019 through September 30, 2020; the revenue from the grant will be deposited into Account No. 281 32000 81700 (Community Correction). (2020-19-006)

Firm: Detroit Wayne Integrated Health Network  
Address: 707 West Milwaukee, Detroit, MI 48202  
Contact: Darlene Owens (313) 344-9099

**Commissioner Killeen, supported by Commissioner Anderson, moved approval of foregoing Report C, and adoption of the two 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. 2020-339 thru 2020-340]

**D.** 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 March and April 2020, pursuant to Resolution No. 2019-867. (2020-40-056)
2. Approval of the reappointments of Steven E. Dunn, Lawrence R. Feindt, Raphael J. Landini, Peter P. Palczynski, Robert E. Hornyak and Amy Miller-Vandawaker and the appointment of Beth A. Braun to the Wayne County Peer Review Group of Surveyors pursuant to Section 54.269(b) of Public Act 345 of 1990; the term of the appointments are from June 12, 2020 to June 11, 2023. (2020-78-005)

**Commissioner Scott, supported by Commissioner Haidous 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. 2020-341 thru 2020-342]

At this point in the proceedings, the Commission moved to the addenda

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

1. Approval of the Charter County of Wayne FY 2018-2019 Deficit Elimination Plan. (2020-31-012)
2. Approval of a resolution to levy Wayne County's operating millage rate upon the 2020 summer tax rolls of the forty-three Wayne County cities and townships (Form L-4029 (614)); the County Executive advises that since 1981, Wayne County's Charter millage rate has been periodically reduced via an annual millage reduction fraction in order to comply with the Headlee Amendment to the Michigan Constitution, Wayne County's Headlee reduced maximum Charter-authorized operating millage rate is 5.6483 mills per \$1,000; therefore, to comply with the continuing provisions of Public Act 357 of 2004, it is advised to have the County's current maximum, Charter-authorized operating millage be levied upon the 2020 summer tax rolls of the forty-three Wayne County cities and townships and all other Wayne County millage rates as authorized by statute or vote of the electorate be levied on the 2020 winter tax rolls, per the L-4029 Tax Rate Request. (2020-34-007)

**Commissioner Varga, supported by Vice-Chair Palamara, moved approval of foregoing Report E, and adoption of the two resolutions.**

Following discussion by Commissioners with Scott Vandemergel, Mathieu Dube, Kelly Rau and Mark Abbo, **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. 2020-343 thru 2020-344]

Commissioner Killeen voted no on item E.1.

At this point in the proceedings, the Commission returned to the agenda.

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

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

## **PUBLIC COMMENTS**

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

## **NEW BUSINESS**

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

1. A Resolution by Commissioner Anderson honoring **Barson's Greenhouse** in celebration of its 40<sup>th</sup> Anniversary in business
2. A Resolution by Commissioners Baydoun, Haidous, and Scott honoring **Hajj Nayef Saied Samhat** in celebration of being a distinguished World War II veteran, and making a positive influence on the community
3. Certificates by Commissioner Ware honoring the following Volunteer Cuddlers at Children's Hospital of Michigan in celebration of donating 50 gift boxes:

**Crystal Vandeputte (Founder)**  
**Sarah Muylle**  
**Joe Chadwick**  
**Diane Couvreur**  
**Cathy Svoboda-Schimanski**  
**Mara Raedler**  
**Nancy Hord**  
**Karen Kowalik**  
**Alice Bayer**  
**Jodi Mercurio**  
**Eleanor Caroselli**  
**Deanna Scanlon**

**Vice-Chair Pro Tempore Ware, supported by Commissioner Baydoun, 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

### Memoriams

1. By All Commissioners in memory of former member of the Wayne County Board of Supervisors **William R. Bryant Jr.**
2. By Commissioner Marecki in memory of the following Felician Sisters from Livonia:  
  
**Sister Celine Marie Lesinski**  
**Sister Mary Ann (Fernanda) Alice Gradowski**  
**Sister Mary Clarence (Adeline) Borkoski**  
**Sister Mary Estelle Printz**  
**Sister Mary Janice (Margaret) Zolkowski**  
**Sister Mary Luiza Wawrzyniak**  
**Sister Mary Martinez (Virginia) Rozek**  
**Sister Mary Patricia Pyszynski**  
**Sister Rose Mary Wolak**  
**Sister Thomas Marie Wadowski**  
**Sister Victoria Marie Indyk**
3. By Commissioner Ware in memory of **Dorothy Currie**
4. By Commissioner Ware in memory of **Willie Alfonzo Thomas**
5. By Commissioner Bell in memory of **George Floyd**

### RECONSIDERATIONS

The Acting Clerk advised that there were no Reconsiderations.

### REMARKS BY MEMBERS

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

**Commissioner Scott, supported by Commissioner Haidous, moved to recess. The motion prevailed, the time being 11:20 a.m., and Chair Bell declared the Commission recessed until 2:00 p.m., Thursday, June 4, 2020.**

Meeting conducted online via Zoom.us

Thursday, June 4, 2020

2:00 p.m.

The meeting was reconvened by the Chair of the Commission, Alisha R. Bell, at 2:19 p.m.

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

<b>Anderson</b>	<b>- excused</b>	<b>Haidous</b>	<b>- present</b>	<b>Scott</b>	<b>- EDS</b>
<b>Basham</b>	<b>- present</b>	<b>Killeen</b>	<b>- present</b>	<b>Varga</b>	<b>- present</b>
<b>Baydoun</b>	<b>- excused</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>

At this point in the proceedings, the Committee moved to the Second Addenda.

**New Business**

1. Dated May 27, 2020 (received June 4th) requesting Commission approval of Modification No. 1 to a grant agreement between the Charter County of Wayne and the U.S. Department of Housing and Urban Development in the amount of \$4,960,787 for the 2019 Annual Action Plan; the County Executive advises that the money is coming from a Federal Coronavirus Aid, Relief, and Economic Security (CARES) Act allocation to the County through Community Development Block Grant and Emergency Solutions Grant funds that are going toward various uses; Modification No. 1 increases the total grant amount from \$8,580,188 to \$13,540,975; the term of the 2019 Annual Action Plan remains from July 1, 2019 through June 30, 2020, with the eligible expense period still ending on June 30, 2024, and the CARES Act eligible expense reimbursement period is from March 27, 2020 through March 26, 2022; the CARES Act revenue will be deposited into Account Nos. 298 89900 529016 (\$2,809,511, Covid-19 CDBG20-Cares), 298 89810 529023 (\$1,651,276, Covid-19 ESG 20-CARES) and 298 89900 529016 (\$500,000, Covid-19 CDBG20-Cares). (2019-20-059M1)
2. Dated May 31, 2020 (received June 4th) requesting Commission approval of 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 \$2,000,000 to guide and assist the County with Federal Emergency Management Agency (FEMA) disaster recovery, federal grant and reimbursement programs and other sources; Guidehouse LLP will subcontract 20%/\$400,000 to Pierce, Monroe and Associates, LLC (of Detroit) for management consulting; the agreement will commence upon Commission approval through December 31, 2020; the revenue from the agreement will be deposited into Account No. 298 20296 815000 (Covis-19 CARES Act Consulting). (2020-31-013)

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

**Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing IX. A.1. and A.2. and adoption of the two resolutions.**

Following discussion by the Commissioners with Khalil Rahal, Terry Carroll, Louis Piszker, Kelly Rau and Wayne Peal, **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 Basham, Clark-Coleman, Daub, Haidous, Killeen, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 13  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Anderson, Baydoun -- 2

[Resolution Nos. 2020-345 and 346]

**Commissioner Scott, supported by Commissioner Haidous, moved adjournment. The motion prevailed, the time being 2:56 p.m., and Chair Bell declared the Commission adjourned until Thursday, June 18, 2020.**

Octavia Hunter  
Legislative Research Assistant