JOURNAL OF THE COMMISSION CHARTER COUNTY OF WAYNE STATE OF MICHIGAN

NO. 11

FOURTH DAY EQUALIZATION MEETING

Meeting conducted online via Zoom.us

Thursday, May 21, 2020

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:03 a.m.

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

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

15 present, a quorum

INVOCATION

Chair Bell called upon Commissioner Daub for the introduction of Anne Marie Graham-Hudak, Canton Township Trustee who provided the following invocation:

"Dear God, please help these leaders that stand before you, build bridges and join together to help our struggling communities be all they can be, for every resident within this county and beyond. Let them open themselves to see the humanity in each other in all that they do, for the people they serve. And let them join in peace and humility as they walk together to serve in these difficult times. Peace be with you all. 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 Third Day Equalization Meeting held on May 7, 2020.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

REPORT FROM THE CHAIR

Chair Bell yielded her report to Genelle Allen, County Chief Operating Officer, to give an update on COVID-19 testing. Ms. Allen indicated that initially, testing was done on deputies and Juvenile Detention Facility employees, but is now open to larger County employee groups and JDF residents. There will be a phased approach for County employees returning to work sites; tests will be available to employees and the public at Garden City Hospital, and testing could expand to other sites. Ms. Allen also indicated that there are four contracts that were emergency procurements - two for testing equipment, one with Garden City Hospital and one for a company that schedules tests. She said that federal CARES Act money will offset the related costs, and she would provide written information to Commissioners about what she discussed. Ms. Allen also answered questions from Commissioners. In addition, Andrew Kandrevas encouraged Commissioners to look at the County's website, which has COVID-19 information.

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

 A resolution by Commissioner Baker McCormick recognizing May 2020 as Mental Health Awareness Month and requesting increased resources to assist individuals to become stronger in coping with stress and depression related to COVID-19. (2020-66-023)

Commissioner Baker McCormick, supported by Commissioner Scott, 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. 2020-303]

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 presentation by Wayne County Treasurer Eric Sabree to give an update on County programs and services.

Mr. Sabree discussed several topics, including that the Treasurer's Office has been closed to the public since March 16, though emails are being answered; there will be no foreclosures in 2020; money has been distributed to communities to make up for delinquent tax payments; \$177,000,000 will be borrowed for the Delinquent Tax Revolving Fund; his office will order software that the public can use to make appointments when the Treasurer's Office reopens, possibly in mid-June; 12 of the 14 cashiers were furloughed, but need to return to work when the office reopens; and that more than 800 people are enrolled in the Pay as You Stay program. He also answered questions from Commissioners, and said he would provide a written summary to Commissioners.

REPORTS FROM COMMITTEES

- A. Report from the **COMMITTEE ON PUBLIC SERVICES** recommending the following:
 - 1. Approval of Amendment No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Alfred Benesch & Company (of East Lansing) not to exceed \$228,832.04 to continue to provide professional engineering services and to modify the scope of services for bridge replacement on the Jefferson Avenue Bridge over the Huron River; Alfred Benesch & Company will subcontract 1.54%/\$5,872.18 to Surveying Solutions, Inc. (of St. Johns) for hydraulic survey, 8.91%/\$33,977.37 to G2 Consulting Group, LLC (of Troy) for geotechnical investigation and 16.89%/\$64,448.16 to ASTI Environmental for mussel survey and monitoring; Amendment No. 1 increases the amount of the contract from \$152,665.93 to \$381,497.97; the term of the contract remains from September 19, 2019 through September 18, 2022; Amendment No. 1 will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-057M1)

Firm: Alfred Benesch & Company

Address: 615 Griswold, Suite 600, Detroit, MI 48226

Contact: David Guastella (517) 482-1682

- Approval of Modification No. 2 to a contract between the Charter County of Wayne and the Michigan Department of Natural Resources (MNRTF), with no change in the dollar amount, to extend the project term for the Hines Park-Ann Arbor Trail Connector; Modification No. 2 extends the term of the contract through July 31, 2020; the revenue from the grant will continue to be deposited into Account No. 208 44935 569000 (Parks-Millage Capital Improv). (2017-60-016M2)
- 3. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Woodhaven not to exceed \$1,723,400 for hot mix asphalt, cold milling and resurfacing work along Allen Road from West Road to King Road; the County Executive advises that funding will consist of \$168,374 in Federal STP-U Funds, \$1,242,226 in Federal NHS Funds, \$135,999 from the City of Woodhaven and Wayne County will contribute \$178,801; term of the agreement will commence upon Commission approval through September 30, 2025; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,498,600 Roads-Engineering/Architecture) and 201 44908 702000 (\$244,800 Roads-Engineering/Architecture); the revenue will be deposited into Account Nos. 201 44905 511250 (\$1,410,600 Roads-Rev-County Road Fund) and 201 44905 583340 (\$135,999 Roads-Rev-County Road Fund). (2020-30-045)

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

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

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Knezek, 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. 2020-304 thru 2020-306]

- 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. 2020-35-125 certifying revenue in the amount of \$136,886 in the County Health Fund (221) and \$150,000 in the COVID-19 Fund (298); the County Executive advises that the budget adjustment serves to certify revenue for Amendment No. 2 to the Public Health's Comprehensive Planning, Budget and Contracting (CPBC) agreement including \$150,000 for the COVID-19 project; these funds will be used for Personnel, Fringes, Pension, Service and Contractual Services, Travel and Other Services. (2020-35-125)
 - 2. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-130 certifying revenue in the amount of \$125,000 in the COVID-19 Fund (298); the County Executive advises that the budget adjustment serves to certify revenue through the State of Michigan for the Emergency Response Public Health Crisis Response Grant to be used for the COVID-19 crisis; these funds will be used for Materials and Supplies, Services and Contractual Services and Non-Capital Assets. (2020-35-130)
 - 3. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-134 certifying revenue in the amount of \$49,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to certify revenue from Secondary Road Patrol and Traffic Accident Prevention Program Grant for funds to be used as Capital. (2020-35-134)
 - 4. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-124 reallocating expenditures in the amount of \$1,400 in the Law Enforcement Fund (266); the County Executive advises that the budget adjustment serves to reallocate funds for the Sheriff's Department in FY 19/20 to establish a budget in Advertising for JAG 2016. (2020-35-124)
 - 5. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-133 reallocating expenditures in the amount of \$3,000 in the Juvenile Justice/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds in the Juvenile Justice Abuse/Neglect Fund Juvenile Justice Programs from Services and Contractual Services to Other Charges to meet the programs' needs at the Juvenile Detention Facility. (2020-35-133)
 - 6. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-138 certifying and reallocating expenditures in the amount \$166,078 in the General Fund (101); the County Executive advises that the budget adjustment serves to certify revenue from Road Patrol and Traffic Accident Prevention Program Grant and reallocate funds to be used in FY 19/20 as amended in the grant. (2020-35-138)
 - 7. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-141 certifying revenue in the amount of \$559,640 in the COVID-19 Fund (298); the County Executive advises that the budget adjustment serves to certify additional revenue for the FQHC clinic from the CARES Act to support services needed due to the COVID-19 crisis; these funds will be used for Services and Contractual Services. (2020-35-141)

Commissioner Varga, supported by Vice-Chair Palamara, moved approval of foregoing Report B, and adoption of the seven 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. 2020-307 thru 2020-313]

- **C.** Report from the **COMMITTEE ON HEALTH AND HUMAN SERVICES** recommending the following:
 - 1. Approval of Amendment No. 2 of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services (MDHHS) increasing the total amount of the total contract value from \$11,666,273 to \$11,953,609; the County is receiving additional funding in the amount of \$150,000 for Emergency Preparedness, and an increase in funding in the amount of \$9,705 for COVID-19, \$102,378 for essential local public health services, \$11,863 for Waste Water Treatment, \$9,583 for the Emergency Preparedness Cities Readiness Initiative (CRI), \$875 for the Vector-Borne Surveillance Program, \$4,187 for Private Water Supply and \$3,000 for Healthy Families America; the term of the agreement remains from October 1, 2019 through September 30, 2020; the revenue from the agreement be will be charged to Account Nos. 221 60158 529000 (\$3,000 Babies MIECHVP), 221 60522 529000 (\$9,583 Cities Readiness Initiative), 221 60152 529000 (\$875 Vector-Born Disease Surevilla), 221 60500 555020 (\$25,595 Respiratory Disease R), 221 60159 555020 (\$25,594 General Immunization), 221 60113 559020 (\$25,594 Vd Control), 221 60130 555020 (\$11,863 Sewage Inspection), 221 60141 555020 (\$4,187 Private Water), 221 60113 529000 (\$5,000 V General), 221 60501 555020 (\$25,595 Communicable Diseases) and 221 60526 529000 (\$150,000 Covid-19). (2019-08-014M2)
 - 2. Approval of a grant award between the Charter County of Wayne and the U.S. Department of Housing and Urban Development (HUD) in the amount of \$152,625 for the 2019 Continuum of Care Program (CoC) for the Wayne County Family Center; the County Executive advises that the CoC Program is an important part of HUD's mission to continue to improve the lives of homeless men, women and children through their local planning efforts and through the direct housing and services programs funded under the FY 2016 competition and the programs CoCs funded through its program that continues to demonstrate its value by improving accountability and performance every year; the term of the grant is from April 1, 2020 through March 31, 2021; the revenue from the grant will be deposited into Account No. 101 67210 519010 (Family Shelter). (2020-14-012)
 - 3. Approval of a grant award between the Charter County of Wayne and the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA) in the amount of \$53,311 to fund the Wayne County Healthy Communities comprehensive Federally Qualified Health Centers (FQHC) in the cities of Hamtramck and Wayne; the County Executive advises that the grant is entirely federally funded and does not include any state funding or match requirements; the term of the grant is from March 15, 2020 through March 14, 2021; the revenue from the grant will be

deposited into Account Nos. 298 60520 529000 (\$53,311 Covid-19 FQHC). (2020-19-008)

4. Approval of a grant award between the Charter County of Wayne and the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA) in the amount of \$559,640 to operate the Wayne County Healthy Communities comprehensive Federally Qualified Health Centers (FQHC) in the cities of Hamtramck and Wayne; the County Executive advises that the award is entitled Health Center Funding Coronavirus Aid, Relief & Economic Security (CARES) FY2020; the award provides funding to support the detection, prevention, diagnosis, and treatment of coronavirus disease 2019 (COVID-19), including maintaining or increasing health center capacity and staffing levels during the coronavirus-related public health emergency; health centers have the flexibility to use the funds as circumstances and needs evolve; the grant does not include any state funding or County match; the term of the grant is from April 1, 2020 through March 31, 2021; the revenue from the grant will be deposited into Account No. 298 60530 529000 (Covid-19 FQHC-Care). (2020-19-009)

Commissioner Killeen, supported by Commissioner Basham, moved approval of foregoing Report C, and adoption of the four resolutions.

Following discussion by the 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. 2020-314 thru 2020-317]

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

1. Dated May 13, 2020 (received May 14th) from Marlon I. Brown, Director of Policy and Legislative Affairs, Michigan Department of Licensing and Regulatory Affairs, forwarding a letter regarding the Bureau of Community and Health Systems (BCHS) routine health and safety inspections of nursing care facilities in accordance with federal guidelines issued by the Centers for Medicare and Medicaid Services (CMS), in response to the COVID-19 resolution 2020-287 adopted by the Wayne County Commission on May 7, 2020. (2020-69-025)

Commissioner Haidous, supported by Commissioner Varga, moved approval of foregoing item No. 1, 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. 2020-318]

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

- 2. Dated May 14, 2020 (received May 16th) requesting Commission approval of a Memorandum of Agreement (MOA) between the Charter County of Wayne and the International Union of Operating Engineers, allowing for a maximum of 25 percent of the bargaining unit members to be placed on immediate and temporary unpaid furlough, effective May 11, 2020, in response to the severe economic impact the County is facing as a result of the COVID-19 pandemic; the Executive's Office advises that it expects to return the employees on unpaid furlough back to work not later than 90 days from the execution of this MOA, but this period may be lengthened for a maximum of an additional 60 days, shortened by any period or terminated at the discretion of the Executive's Office. (2020-43-009)
- 3. Dated May 18, 2017 (received May 18th) requesting Commission approval of the appointment of John Zech (of Canton Township) to the Great Lakes Water Authority (GLWA) Board of Directors pursuant to PA 233 of 1955 (MCL 124.281), the GLWA Articles of Incorporation, Article 7(B) and the GLWA By-Laws Article III, Section 3; the term of the appointment will commence upon Commission approval through February 1, 2021. (2020-01-013)

Commissioner Basham, supported by Commissioner Daub, moved approval of foregoing item Nos. 2 thru 3, and adoption of the two resolutions.

Following discussion by the Commissioners with Andrew Kandrevas, Steven Mahlin, Joseph Martinico and John Zech, 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. 2020-319 thru 2020-320]

Commissioner Clark-Coleman voted no on item IX. A. 2.

Testimonial Resolutions and Certificates of Appreciation

1. Certificates by Commissioner Varga honoring the following graduates from Melvindale High School in celebration of their outstanding academic achievement:

Lizandro Duenas Betshaida Xiomara Jaramillo

Yusif Labib Affara Erik Israel Cortes

Odri Romila Suero Medina Emily Denise Biggott

Rylee Katrina Kurpowic Rema Ahmad Awethe

Reem Kassem Alharbi Dennys Garcia-Bastida Mario Emiliano Guzman Salvador Medina Ruiz

Aileen Elizabeth Gonzalez Alaa Alduays

Jessica Ramirez Mohsenah Nasser Ahmed Shatha Benhadi Victoria Lynn Cottrell

Austin Tanner Tayba Sharif

Hailey Nichole Holbrook Sabrin Mohsen Mohamed

Sharefeh Mohamed Alkady Silvia Gonzalez

Ciera Denise Smothers

 Certificates by Commissioner Marecki honoring the following upon their contributions to the Livonia FIRST Robotic Team's effort to deliver 3-D printed ear savers to local hospitals:

Kellie Drummer Tim Hall

Pirro Marko Michael Pelletier

James Perrin and Family Todd Peterson

Aidan Rudy Roberto and Miguel Teran and Family

Ethan Thompson Kevin Tomsovic

Steven Traschel Peter Treman

Jeff Tumavitch Nicholas Vasquez

Bryan and Jacob Wright and Family FRC 2832 Livonia Warriors

FRC 3414 Farmington Hackbots FRC 6861 Tyros Team

- 3. A certificate by Commissioner Marecki honoring **Luigi's Trattoria Pizzeria** in celebration of its grand re-opening in Livonia
- 4. A certificate by Commissioner Marecki honoring **Art and Gene Anderson** from Livonia in celebration of their 70th wedding anniversary
- 5. Certificates by Commissioner Marecki honoring the following organizations in celebration of their donations to the community during the COVID-19 pandemic:

Livonia Jaycees Livonia AM Rotary Club

Livonia Lions Club Livonia Kiwanis Early Risers

Alpha USA Archie's Restaurant

Biggby Coffee- Ann Arbor Road, Livonia Cantoro Italian Market

Christ Our Savior Lutheran Church Daly Restaurant

Elite Catering George's Senate Restaurant

Granite City Heritage Bakery

Independent Bank Jersey Mike's – 6 Mile Road, Livonia

Jersey Mike's - Middlebelt Road, Livonia Jet's Pizza - 7 Mile Road, Livonia

Joe's Produce Larry's Foodland

Schoolcraft College Culinary Arts Subway – 5 Mile Road, Livonia

Program

Supernatural Brewery Thomas's Restaurant

Westborn Market

- 6. A certificate by Commissioner Anderson honoring **Darian Hopper** in celebration of winning 1st Place in the Third Circuit Court's Annual Report Cover Contest.
- 7. A certificate by Commissioner Anderson honoring **Hayla Thurmand** in celebration of winning 2nd Place in the Third Circuit Court's Annual Report Cover Contest.
- 8. A certificate by Commissioner Anderson honoring **Lance Church** in celebration of winning 3rd Place in the Third Circuit Court's Annual Report Cover Contest.

Resolutions in Memoriam

- 1. By All Commissioners in memory of **Morris Hood III**
- 2. By All Commissioners in memory of **Wyandotte Mayor Joe Peterson**
- 3. By Commissioner Scott in memory of Rev. Richard Smith
- 4. By Commissioner Anderson in memory of **James Larkin**
- 5. By Commissioners Clark-Coleman and Scott in memory of Rev. Nathaniel Slappey Sr.
- 6. By Commissioners Clark-Coleman and Scott in memory of Nathaniel Slappey Jr.

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 Basham, supported by Commissioner Scott, moved adjournment. The motion prevailed, the time being 11:51 a.m., and Chair Bell declared the Commission adjourned until Thursday, June 4, 2020.

Octavia Hunter Legislative Research Assistant