

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 24

FOURTH DAY - ANNUAL MEETING

Meeting conducted online via Zoom.us

Thursday, November 19, 2020

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:02 a.m.

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

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

15 present, a quorum

INVOCATION

Chair Bell introduced Pastor Jerome Lamar Warfield of Unity Baptist Church, who gave the following invocation:

“Father God, we come before your presence today, first of all thanking you for the opportunity to exercise our gifts, our talents and our skillsets that you have blessed us with. We thank you that you’ve placed us in positions of leadership, that we may be servants, servants for your people. We ask, Lord, that you will constantly guide us with the one principle that you tell us, which is to treat others as we would want others to treat us, and that we should always be mindful of the least of these. I pray right now, Lord, for great wisdom, for great understanding even when there are differences of opinion. We pray, Lord, that there is agreement. So, we ask that you will bless the hearts, the minds and the souls of those deliberating and debating issues that affect people in this County. We thank you, Lord, for just some great stellar leadership that you’ve placed with this Commission. Lord, we ask right now that you would also bless their families. They have been under a lot of pressure and they have seen a lot of things, and yet we ask that you bless them personally right now and give them the desires of their heart. We thank you. We ask, Lord, that everything that will be done, be done decently and orderly. And, that obviously you would get the honor, the glory and the praise. We give you honor right now. In Jesus’ name we pray. 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 Third Day Annual Meeting held November 5, 2020.

The Commissioners voted as follows:

Yea --	Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Knezek, 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 a couple of things. One, if with this Zoom environment things happen and sometime various people try to come in and interrupt our business. If that should happen, the Clerk will end the meeting and we will all rejoin. I don’t anticipate that happening, but if it should, she will end the meeting and then we will rejoin. No. 2, just for our audience who may be listening in on the meeting today, we have committee reports, and a lot of the deliberation and discussion goes on during our committees and then those committee reports are then forwarded here to full board for final disposition. So, please feel free as you are listening in

today at our full board meeting to also attend our committee meetings, where we have a very robust conversation and discussion on the items that are brought before us.”

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business.

OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

REPORTS FROM COMMITTEES

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

1. Forwarding to receive and file, a report on all funds collected and expended from various Wayne County events comparing the results from FY 18-19 to FY 19-20. (2021-60-001)
2. Forwarding to receive and file, notification of an Emergency Procurement with Siemens Industry, Inc. (of Plymouth Township) not to exceed \$1,103.98 to provide a live voice master (LVM) for the fire alarm paging system at the Division One Jail; the County Executive advises that this emergency request was due to the LVM being inoperable; the term of the agreement is from July 27, 2020 through September 30, 2020; the cost of the agreement will be charged to Account No. 631 26508 817000 (M&B Buildings O & M) (2021-91-004)
3. Approval of Traffic Control Order (TCO) 20-03 in the amount of \$546.01 to provide for a “Stop” regulation at Marlin Avenue and Corinne Avenue in the Township of Plymouth; 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 TCO will be charged to Account Nos. 201 44906 778000 (\$439.30 Roads-Road Maintenance) and 201 44906 702000 (\$106.71 Roads-Road Maintenance). (2020-33-032)
4. Approval of Amendment No. 1 to a three-year contract with a two-year option to renew between the Charter County of Wayne and Sourcecorp BPS, Inc. (of Irving, TX) not to exceed \$744,442, exercising the two-year option to renew to continue providing staffing and management services for centralized call center activities for the Department of Public Services, Administration Division; the County Executive advises Sourcecorp BPS, Inc. will subcontract 6.68%/\$117,337 to Vetbuilt Services (of Detroit) for staffing; Amendment No. 1 increases the total not-to-exceed amount from \$1,012,157 to \$1,756,599; the term of Amendment No. 1 is from February 22, 2021 through February 21, 2023; the cost of Amendment No. 1 will be charged to Account No. 201 44907 817000 (Roads-Administration). (2018-10-003M1)

Firm: Sourcecorp BPS, Inc.
Address: 2701 E. Grauwyler Road, Irving, TX 75061
Contact: Cheryl Newsome (240) 770-0230

5. Approval of a cooperative agreement between the Charter County of Wayne and the Detroit Salt Company (of Detroit) in the amount of \$4,501,800 to purchase 90,000 tons of road salt, through MiDEAL Contract #180000000768; the term of the agreement is from November 1, 2020 through October 31, 2021; the cost of the agreement will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2021-26-001)

Firm: Detroit Salt Company
Address: 12841 Sanders St., Detroit, MI 48217
Contact: Richelle Labut (313) 841-5144

6. Approval of a three-year, sole-source contract with Spartan Distributors, Inc. (of Sparta) not to exceed \$300,000 to provide original equipment manufacturer (OEM) Toro mower parts and repair services, on an as-needed basis; the County Executive advises that Spartan Distributors, Inc. is the sole-source distributor for the Lower Peninsula of Michigan for Toro commercial parts; 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 (\$50,000 Roads-Equipment). (2021-17-002)

Firm: Spartan Distributors, Inc.
Address: 487 West Division Street, Sparta, MI 49345
Contact: Bryon Sakowski (616) 887-7301

7. Approval of Amendment No. 1 to a contract between the Charter County of Wayne and R.W. Mercer Co. (of Jackson) not to exceed \$425,130 to upgrade the current Petro Vend system to be compatible with the upgrade at the Central Maintenance Yard and IPPM; R.W. Mercer Co. will subcontract 8.17%/\$84,072 with Lawson Electric (of Mt. Clemens) for electrical, 8.42%/\$86,624 with H&M Environmental (of Mt. Clemens) for excavation and 7.60%/\$78,200 with BBC Foundation and Concrete (of Carleton) for concrete paving; Amendment No. 1 increases the total not-to-exceed contract amount from \$603,961 to \$1,029,091; Amendment No. 1 extends the term of the contract through June 14, 2021; the cost of Amendment No. 1 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2019-33-041M1)

Firm: R.W. Mercer Co.
Address: 2322 Brooklyn Road, Jackson, MI 49203
Contact: Jason Foster (248) 568-3667

8. Approval of Modification No.1 to a two-year, comparable-source contract with one, two-year option to renew between the Charter County of Wayne and Elite Fire Safety, Inc. (of Southfield) not to exceed \$5,200 to add funds to provide additional testing on the suppression systems at the Division Three Jail; the term of the contract remains from June 6, 2019 through June 5, 2021; Modification No. 1 increases the total contract not-to-exceed amount from \$199,700 to \$204,900; the cost of Modification No. 1 will be charged to Account No. 631 26508 932000 (M&B Buildings O&M). (2019-91-020M1)

Firm: Elite Fire Safety, Inc.
Address: 23661 Telegraph Road, Southfield, MI 48033
Contact: Michael Currar (248) 834-4467

9. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) not to exceed \$258,514.77 for professional engineering services to prepare construction bid documents for the Meridian Road Bridge replacement over Thorofare Channel in Grosse Ile Township; the County Executive advises that 11 vendors provided qualifications in response to 316 direct solicitations for a request for qualifications (RFQu #37-19-003) for professional engineering services to prepare construction bid documents for short-span and medium-span bridges, in order to establish a list of six qualified vendors to receive requests for proposals on an as-needed basis for three years; 2 of the 6 qualified vendors responded to the request for proposal (RFP #37-20-098-P); after review, the Procurement Division

recommends Wade Trim Associates, Inc. as the most qualified; Wade Trim Associates, Inc. will subcontract 8.11%/\$20,963.76 with Somat Engineering (of Detroit) for soil borings and geotechnical investigation and 4.46%/11,518.87 to ASTI Environmental (of Brighton) for threatened and endangered species investigation and wetland delineation; 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). (2020-30-083)

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

10. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) not to exceed \$296,286.49 for professional engineering services to prepare construction bid documents for the Allen Road Bridge replacement over Blakely Drain in Brownstown Township; the County Executive advises that 11 vendors provided qualifications in response to 316 direct solicitations for a request for qualifications (RFQu #37-19-003) for professional engineering services to prepare construction bid documents for short-span and medium-span bridges, in order to establish a list of six qualified vendors to receive requests for proposals on an as-needed basis for three years; 2 of the 6 qualified vendors responded to the request for proposals (RFP #37-20-097-P); after review, the Procurement Division recommends Wade Trim Associates, Inc. as the most qualified; Wade Trim Associates, Inc. will subcontract 15.57%/\$41,927.08 with Somat Engineering (of Detroit) for soil borings and 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 812000 (Roads-Engineering/Architecture). (2020-30-084)

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

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

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

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

[Resolution Nos. 2020-715 thru 2020-724]

Commissioner Daub requested to be the Maker of the Motion on Report A, item 3.

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. 2020-35-238 decertifying revenue in the amount of \$110,000 in the Community Corrections Fund (281); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to decertify grant funding from a reduction to the PA 511 Grant; the reduction is affecting personnel, fringe benefits, pension, services and contractual services and opening expenses. (2020-35-238)
2. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-257 certifying revenue in the amount of \$944,999 in the COVID-19 Fund (298); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to certify revenue from the State of Michigan for the COVID-19 CRF Contract Tracing Grant; the funds are being used to fund public health community engagement/advertising campaign. (2020-35-257)
3. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-021 certifying revenue in the amount of \$432,620 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Clerk's Office serves to certify and allocate funds for the Center for Tech and Civic Life Grant. (2021-35-021)
4. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-259 certifying revenue in the amount of \$150,000 in the COVID-19 Fund (298) and \$90,288 in the HHS/Nutrition Fund (223); the County Executive advises that the budget adjustment submitted on behalf of the Senior Services Department serves to certify additional funds to the Meals on Wheels America COVID-19 Response Fund Grant and Amendment No. 2 to The Senior Alliance Nutrition Grant; additional funds will be allocated to Services and Contractual Services for meals. (2020-35-259)
5. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-001 certifying revenue in the amount of \$58,007 in the COVID-19 Fund (298); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to certify Other Financing; funding from the Federal Government's Bureau of Justice Coronavirus Emergency Supplemental Program was not expanded in FY19/20 and the deadline to use these funds was extended from September 30, 2020 through January 31, 2021; these funds will be used for PPE, as well as cleaning and sanitizing supplies required to meet the needs of the Sheriff Law Enforcement Unit, due to the COVID-19 pandemic; the funds will be allocated to Miscellaneous Supplies. (2021-35-001)
6. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-015 reallocating expenditures in the amount of \$7,573 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to provide sufficient funding for a Department Supervisor 4-Procurement position in order to meet the needs of materials management for jails; the funds will be reallocated to Salaries and Wages, Fringe Benefits and Pension. (2021-35-015)
7. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-260 reallocating expenditures in the amount of \$395,500 in Central Service Fund – Information Services and Technology (635); the County Executive advises that the budget adjustment submitted on behalf of the Department of Information Technology

serves to reallocate appropriations from Charges, Fees and Fines to Services and Contractual Services. (2020-35-260)

8. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-011 reallocating expenditures in the amount of \$30,000,000 in the COVID-19 Fund (298); the County Executive advises that the budget adjustment submitted on behalf of the Economic Development Department serves to reallocate revenue within COVID 19-EDD. (2021-35-011)
9. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-208 reallocating expenditures in the amount of \$10,000 in the Soldiers and Sailors Relief Fund (293); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate funds from Services and Contractual Services to Materials and Supplies. (2020-35-208)
10. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-201 certifying revenue and reallocating expenditures in the amount of \$275,000 in the COVID-19 Fund (298); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to certify revenue in COVID-19 – HHVS and to reallocate funding within COVID-19 CARES; this will provide funding for administrative needs during the pandemic; the funds will be allocated to Services and Contractual Services. (2020-35-201)

Commissioner Varga, supported by Commissioner Marecki, moved approval of foregoing Report B, and adoption of ten ordinances

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

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

[Ordinance Nos. 2020-725 thru 2020-734]

Commissioner Anderson voted no on Report B, item 3.

Commissioner Baker McCormick requested to be the Maker of the Motion on Report B, item 9.

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

1. Forwarding to receive and file, notification of an Emergency Procurement Report for Modification No. 1 to a 54-day contract with a 152-day option to renew between the Charter County of Wayne and Memorial Healthcare (of Owosso) not to exceed \$420,000 exercising the option to renew to continue providing diagnostic (PCR) and antibody

(serology) COVID-19 testing of all newly booked inmates at intake, in order to help stop the spread of the novel coronavirus, in accordance with an order issued on June 2, 2020, by Third Circuit Court Chief Judge Timothy Kenny; the County Executive advises that this contract is funded by Coronavirus Aid, Relief, and Economic Security (CARES) Act funding; Modification No. 1 increases the total not-to-exceed amount from \$330,000 to \$750,000; the term of Modification No. 1 is from August 1, 2020 through December 30, 2020; Modification No. 1 will be charged Account No. 298 60534 817000 (Covid-19 Jail Inmate Testing). (2020-19-014M1)

2. Approval of Amendment No. 1 to two grant awards 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 \$299,812 to continue to fund and operate the Wayne County Healthy Communities (WCHC) comprehensive Federally Qualified Health Centers (FQHC) in the cities of Hamtramck and Wayne, and to offer outpatient health care services to low-income and at-risk individuals; the County Executive advises that the grant is entirely federally funded and does not include any state funding or match requirements; Amendment No. 1 increases the total grant amount from \$2,025,039 to \$2,324,851; the term of the grants remains from June 1, 2020 through May 31, 2021; the revenue from Amendment No. 1 will be deposited into Account Nos. 221 60520 529000 (\$129,543.60 FQHC Wayne) and 221 60521 529000 (\$170,268.40 FQHC Hamtramck). (2020-19-016M1)

Commissioner Killeen, supported by Commissioner Baker McCormick, 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, 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. 2020-735 thru 2020-736]

Commissioner Scott requested to be the Maker of the Motion on Report C, item 2.

D. Report from the COMMITTEE ON PUBLIC SAFETY, JUDICIARY, AND HOMELAND SECURITY recommending the following:

1. Forwarding to receive and file, from the Department of Homeland Security & Emergency Management, the updated Wayne County Emergency Operations Plan. (2021-02-001)
2. Approval of a memorandum of understanding (MOU) between the Charter County of Wayne and Fair Michigan (of Plymouth) in the amount of \$80,000 for the Prosecutor to appoint one attorney and one investigator to The Fair Michigan Justice Project to investigate and prosecute cases that involve LGBTQ victims who have been targeted based on their sexual orientation; the term of the MOU is from October 1, 2020 through September 30, 2021; the cost of the MOU will be charged to Account No. 101 92501 952001 (Non Departmental). (2020-93-032)

Firm: Fair Michigan
Address: P.O. Box 6136, Plymouth, MI 48170
Contact: Alanna Maguire (877) 432-4764

3. Ratification of the Chair's exigent approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$1,303,297 for the Fiscal Year 2021 Victims of Crime Act grant, which will fund 11 victim advocates and one clerical specialist; the Prosecutor advises that \$1,042,634 will be awarded by the State, with a 20 percent County match of \$260,663 through the dedication of a specific number of work hours; the term of the grant agreement is from October 1, 2020 through September 30, 2021; the revenue from the grant agreement will be deposited into Account Nos. 282 22965 529000 (\$1,042,634 Spec ADVOC-VOCA) and 282 22965 699101 (\$260,663 Spec ADVOC-VOCA). (2020-93-033)

Note: Chair Bell granted exigent approval on October 29, 2020.

4. Approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services (MDHHS) in the amount of \$471,009 for the FY 21 STOP Violence Against Women Grant, which will cover the costs of three Assistant Prosecuting Attorneys; the Prosecutor advises that \$353,257 will come from the MDHHS and \$117,752, or 25 percent, will be matched by the Prosecutor's Office from General Fund-paid personnel and chargebacks; the term of the grant agreement is from October 1, 2020 through September 30, 2021; the revenue from the grant agreement will be deposited into Account No. 101 22994 529000 (STOP Violence Against Women). (2021-93-003)
5. Approval of a professional services contract between the Charter County of Wayne and the City of Detroit (City) in the amount not to exceed \$102,060 for the County to hire a Project Consultant Assistant Prosecuting Attorney to assist the City's Crime Gun Intelligence Center task force officers and coordinate prosecution efforts; the Prosecutor advises that the City seeks to trace every recovered firearm and establish links between firearms purchasers and possible suspects; the term of the contract will begin upon Detroit City Council approval, which was October 13, 2020, through September 30, 2021; the revenue from the agreement will be deposited into Account No. 101 22996 529000 (Crime Gun Intelligence Center). (2020-93-031)
6. Ratification of the Chair's exigent approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$1,264,070 for the Fiscal Year 2021 Crime Victim Rights grant, with no County match required; the Prosecutor advises that the grant will fund 13 victim advocates, one social worker, one project manager and two department supervisors; the term of the grant agreement is from October 1, 2020 through September 30, 2021; the revenue from the grant agreement will be deposited into Account No. 282 22904 569000 (Victim Wtnss (P.Atty)). (2021-93-001)

Note: Chair Bell granted exigent approval on October 26, 2020.

7. Approval of Modification No. 1 to a grant application and award between the Charter County of Wayne and the Michigan State Police, Office of Highway Safety Planning in the amount of \$285,259 for the 2021 Secondary Road Patrol and Traffic Accident Prevention program; the Sheriff advises that Modification No. 1 will fund 2 full-time employees, increasing the total to 8.4 full-time-equivalent employees, and funding also covers automotive, equipment and operating expenses, and indirect costs; Modification No. 1 increases the grant award amount from \$835,606 to \$1,120,865; there continues to be no County match required; the term of the grant award remains from October 1, 2020 through September 30, 2021; the revenue from the grant award will be deposited into Account No. 101 33300 543000 (Sheriff-Secondary Roads). (2020-71-069M1)

8. Ratification of the Chair's exigent approval of Modification No. 3 to a contract between the Charter County of Wayne and Summit Food Service, LLC (of Sioux Falls, SD), with no change in the dollar amount, to continue to provide food service for the adult jails and the Juvenile Detention Facility; Summit Food Service, LLC will subcontract 23.9%/\$5,382,520.08 of the total contract amount to Sun Valley Food Co. (of Detroit) for food supply; the total contract amount remains not to exceed \$22,535,783.59; the term of Modification No. 3 is from October 29, 2020 through January 28, 2021 or whenever a new contract is approved by the Commission and executed by the County Executive, whichever comes first; the cost of the contract will continue to be charged to Account Nos. 101 35105 932000/750000 (Jail Food Service). (2014-37-047M3)

Firm: Summit Food Service, LLC
Address: 500 East 52nd Street North, Sioux Falls, SD 57104
Contact: Marlin C. Sejnoha Jr. (605) 310-4959

Note: Chair Bell granted exigent approval on October 26, 2020.

9. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Ecorse (City) in the estimated annual amount of \$25,000 for the Sheriff's Office to provide Municipal Support Enforcement Unit services in the City; the Sheriff advises that deputies will issue citations for traffic and criminal violations of City ordinances, with the County and City evenly splitting the revenue after the deduction of mandatory State fees; the term of the agreement will commence upon Commission approval, with no end date; the revenue from the agreement will be deposited into Account No. 101 30760 627290 (Road Patrol-Municipal). (2021-71-001)

10. Approval of retroactive Amendment No. 1 to a revenue-generating contract with one, two-year option to renew between the Charter County of Wayne and Martin's Towing (of Brownstown Township) estimated not to exceed \$150,000 exercising the two-year option to renew to continue providing towing, storage and auction services, abandonment and/or nuisance abatement seizures for the Sheriff's Office at no cost to the County, instead the cost will be assessed against auction proceeds and vehicles auctioned for less than \$300 will have all proceeds go to the towing vendor for costs associated with the towing, storage, title and administrative fees, and proceeds from vehicles auctioned for \$300 or more shall be remitted to the Sheriff's Office after towing, auction and title fees have been deducted from the proceeds; Martin's Towing will continue to subcontract with Nationwide Recovery, Inc. (of Detroit) to assist in towing, as needed; Amendment No. 1 increases the total not-to-exceed amount from \$225,000 to \$375,000; the term of Amendment No. 1 is from October 1, 2020 through September 30, 2022; the revenue from Amendment No. 1 will be deposited into Account No. 265 31303 628035 (Sheriff-Drug Enforcement). (2018-71-019M1)

Firm: Martin's Towing
Address: 17180 Dix-Toledo Road, Brownstown, MI 48193
Contact: Victor Martin (734) 283-8003

11. Approval of Amendment No.1 to a fleet maintenance services contract with two, one-year options to renew between the Charter County of Wayne and Metrotech Automotive, LLC (of Detroit) not to exceed \$426,169.38 to continue to provide maintenance and repair services, including mechanical diagnosis and after hours locked and secure storage; Amendment No. 1 increases the total not-to-exceed amount of the contract from \$308,386.47 to \$734,555.85; the term of the contract remains from June 20, 2019 through June 19, 2022; the cost of Amendment No.1 will be charged to Account Nos. 101 30500 933000 (\$17,744 Sheriff-Exec Div), 101 30600 933000 (\$6,022 Sheriff-Court Serv), 101 30601 933000 (\$22,400 F.O.C.-Enforce Unit), 101 30620 933000 (\$1,550 Court Services-Admin), 101 30720 933000 (\$17,780 Sheriff-Internal Affair), 101 30760 933000 (\$19,420.01 Road Patrol-Municipal), 101 30794 933000 (\$43,481.98 PA511 Apprehension Unit), 101 33120 933000 (\$7,869.34 Sheriff-Park Patrol), 101 33300 933000 (\$117,000 Sheriff-Secondary Roads), 101 35100 933000 (\$54,080 County Jail), 101 35110 933000 (\$42,320 WCJ-Hamtramck), 101 35111 933000 (\$34,560 Jail Tether

Program), 265 31303 933000 (\$33,128.05 Sheriff-Drug Enforcement), 266 32193 933000 (\$6,200 Sheriff-WCCCD Unit) and 266 30792 933000 (\$2,614 Sheriff-Communications). (2018-71-127M1)

Firm: Metrotech Automotive, LLC
Address: 1301 Leverette, Detroit, MI 48226
Contact: Hussein Hussein (313) 784-9010

12. Approval of Amendment No. 2 to a contract with a one-year option to renew between the Charter County of Wayne and Century Living, Inc. (of Detroit) decreasing the amount of the contract by \$100,000 for community-based, residential rehabilitation treatment and services for adult offenders conditionally released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; Amendment No. 2 decreases the total not-to-exceed amount of the contract from \$187,500 to \$87,500; the term of the contract remains from July 12, 2018 through April 1, 2021; the cost of the contract will continue to be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-114M2)

Firm: Century Living, Inc.
Address: 4777 E. Outer Drive, Detroit, MI 48234
Contact: Rosann Barker (313) 369-5852

13. Approval of Amendment No. 2 to a contract with a one-year option to renew between the Charter County of Wayne and Team Mental Health Services dba Team Wellness Center (of Dearborn) not to exceed \$100,000 to increase the amount of the contract for community-based, residential rehabilitation treatment and services for adult offenders released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; Amendment No. 2 increases the total contract not-to-exceed amount from \$187,500 to \$287,500; the term of the contract remains from July 12, 2018 through April 1, 2021; the cost of Amendment No. 2 will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-119M2)

Firm: Team Mental Health Services dba Team Wellness Center
Address: 921 Howard, Dearborn, MI 48124
Contact: Michael Hunter (313) 274-3700

Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing Report D, items 1 thru 13 and adoption of the thirteen resolutions.

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

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

[Resolution Nos. 2020-737 thru 2020-749]

Commissioner Daub requested to be the Maker of the Motion on Report D, item 2.

Commissioner Baker McCormick requested to be the Maker of the Motion on Report D, item 4.

Commissioner Clark-Coleman, supported by Commissioner Anderson, moved to open the Public Hearing of foregoing Report D, Item 14.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Knezek, 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

Commissioner Clark-Coleman, supported by Commissioner Haidous, moved to close the Public Hearing of foregoing Report D, Item 14.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Knezek, 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

14. Approval of an ordinance to amend Chapter 207 of the Wayne County Code of Ordinances, the Public Nuisance Ordinance, to clarify and further define public nuisances involving racing on public streets and the available enforcement, abatement and sanctions, as substituted. (2020-66-042)

Note 1: First Reading was held on November 5, 2020.

Note 2: Second Reading will be held today, November 19, 2020.

Note 3: A Public Hearing will be held today, November 19, 2020.

Commissioner Clark-Coleman, supported by Commissioner Varga, moved approval of foregoing Report D, item 14, and adoption of the ordinance.

Following discussion by Commissioners with Felicia Johnson and Charles Davis, **Chair Bell requested a vote of adoption of the ordinance, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Ordinance No. 2020-750]

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

1. Forwarding to receive and file, from Wayne County Treasurer Eric R. Sabree on measures taken to assure that senior citizens, as well as other Wayne County residents, do not lose their homes as a result of delinquent property taxes, pursuant to Enrolled Ordinance 2020-561, Page 6, Items 1 and 2. (2020-69-058)
2. Forwarding to receive and file, notification of an Emergency Procurement with ALB Maintenance, Inc. (of Taylor) not to exceed \$27,240 to sanitize high-touch surface areas in the customer service lobby, hallways, elevator lobby and break rooms using disinfectant wipes; the term of the agreement is from March 10, 2020 through January 31, 2021; the cost of the agreement will be charged to Account No. 101 23600 815000 (Register Of Deeds) (2020-78-009)
3. Approval of Modification No. 1 to a personal-services contract with one, one-year option to renew between the Charter County of Wayne and attorney Neil Leithauser (of Troy) in the amount not to exceed \$66,572, exercising the option to renew in the Pilot Project for Defense Use of Investigators & Experts-Michigan Indigent Defense Commission (MIDC) matter; the County Executive advises that the purpose of this work is to increase indigent defendant access to experts and investigators to aid in the defense of criminal cases; the term of Modification No. 1 is from October 1, 2020 through September 30, 2021, or sooner if MIDC grant funds are expended before then; Modification No. 1 increases the total not-to-exceed contract amount from \$45,000 to \$111,572; the cost of Modification No. 1 will be charged to Account No. 101 13290 817000 (Third Circuit Court). (2019-40-060M1)
4. Approval of a two-year agreement between the Charter County of Wayne and The Mike Cox Law Firm, PLLC (of Livonia) in the amount not to exceed \$75,000 in the Police Officers Association of Michigan Act 312 Arbitration matter; the term of the agreement is from October 1, 2020 through September 30, 2022; the cost of the agreement will be charged to Account No. 101 22631 814000 (Labor Relations and Dispute). (2020-40-063)

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

5. Approval of a retroactive, one-year cooperative copy machine maintenance agreement between the Charter County of Wayne and Canon Solutions America, Inc. (of Melville, NY) in the amount not to exceed \$1,128 through OMNIA Partners Contract No. FI-R-0251-18; the County Executive advises that the agreement is for a machine used by the Department of Corporation Counsel; the term of the agreement is from September 28, 2020 through September 27, 2021; the cost of the agreement will be charged to Account No. 101 21001 932000 (Corp Counsel-Legal Div) (2020-40-071)

Firm: Canon Solutions America, Inc.
Address: One Canon Park, Melville, NY 11747
Contact: Jeryl Ealey (800) 815-4000

6. Approval of a retroactive, three-year, comparable-source contract with one, two-year option to renew between the Charter County of Wayne and ImageOne Corp. (of Oak Park) not to exceed \$104,724 for printer maintenance and support services; the term of the contract is from October 1, 2020 through September 30, 2023; the cost of the contract will be charged to Account Nos. 101 19120 932000 (\$14,976 Campaign Finance), 101 21500 932000 (\$18,576 County Clerk Family), 101 21501 932000 (\$8,244 Concealed Pistol License), 101 21510 932000 (\$50,508 Clerk - Court Services) and 101 21522 932000 (\$12,420 Detroit-Vital Records). (2020-80-009)

Firm: ImageOne Corp.
Address: 13201 Capitol Street, Oak Park, MI 48237
Contact: Steve Hurt (248) 414-9955

7. Approval of a settlement in the matter of Eddie Bland v Wayne County, et al. (Wayne County Circuit Court Case No.: 20-005291-NO) in the amount not to exceed \$60,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be paid out of Account No. 201 44907 911140 (Roads-Administration). (2021-40-003)

Commissioner Scott, supported by Vice-Chair Pro Tempore Ware, moved approval of foregoing Report E, 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, 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. 2020-751 thru 2020-757]

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

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

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. Comments were read into the record from Yolanda Shepard. Comments were offered by Kyle de Beausset.

NEW BUSINESS

1. Communication dated November 16, 2020 (received November 17th) requesting Commission approval of an interlocal agreement between the Charter County of Wayne and the Cities of Dearborn, Dearborn Heights, Lincoln Park, Livonia and Taylor for the Wayne County HOME Consortium, which receives federal funding through the HOME Investment Partnerships Program to provide housing for low-income residents; the County Executive advises that this agreement supersedes the agreement that was to expire on September 30, 2021 and approved by the Commission via Resolution No. 2018-439, and that federal funding is passed through to each member municipality in the percentage that its demographics brings into the consortium's total grant amount, with the

County keeping 10 percent as an administrative fee; the agreement shall commence upon Commission approval and execution by all parties, and will remain in effect until the date on which all activities funded under the U.S. Department of Housing and Urban Development during federal fiscal years 2021, 2022 and 2023 have been expended for eligible activities. (2021-21-009)

Commissioner Haidous, supported by Commissioner Baydoun, moved approval of foregoing New Business Item IX, No. 1.

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

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Knezek, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- Commissioner Marecki -- 1
Excused -- None

[Resolution No. 2020-758]

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

2. A resolution by Commissioner Bell calling for the Commission to implore the members of the State Board of Canvassers to avoid partisan politics and to timely certify the election results submitted by the Wayne County Board of Canvassers and all Boards of Canvassers, including the results from the City of Detroit. (2020-66-043)

Vice-Chair Pro Tempore Ware, supported by Commissioner Clark-Coleman, moved approval of foregoing New Business Item IX, No. 2.

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, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- Commissioner Marecki -- 1
Excused -- None

[Resolution No. 2020-759]

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

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Basham honoring **Clyde Walters**, of Brownstown Charter Township, for his 29 years of service
2. By Commissioner Basham honoring **John Cronin**, of Brownstown Charter Township, for his 24 years of service as Trustee

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

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Knezek, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell – 14
Nay -- None
Abstain -- None
Not Voting -- Commissioner Marecki -- 1
Excused -- None

Resolutions in Memoriam

1. By Commissioner Daub in memory of **Don Lucas**
2. By All Commissioners in memory of **Grace Hampton**
3. By All Commissioners in memory of the **Honorable Judge Dalton Roberson Sr.**
4. By Commissioner Clark-Coleman in memory of **Mary Faust Hammons**
5. By Commissioner Bell in memory of **Portia Jackson**

RECONSIDERATIONS

REMARKS BY MEMBERS

The Acting Clerk advised that there were no remarks to be added to the record

Commissioner Anderson, supported by Commissioner Scott, moved to adjourn. The motion prevailed, the time being 11:28 a.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Thursday, December 3, 2020.

Octavia Hunter
Legislative Research Assistant