

**JOURNAL OF THE COMMISSION  
CHARTER COUNTY OF WAYNE  
STATE OF MICHIGAN  
NO. 22**

**APPORTIONMENT MEETING**

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Meeting conducted online via Zoom.us

Thursday, October 22, 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:

<b>Anderson</b>	<b>- present</b>	<b>Haidous</b>	<b>- EDS 10:04</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</b>	<b>- present</b>	<b>Ware</b>	<b>- present</b>
<b>Clark-Coleman</b>	<b>- present</b>	<b>Marecki</b>	<b>- present</b>	<b>Palamara</b>	<b>- present</b>
<b>Daub</b>	<b>- present</b>	<b>Baker McCormick</b>	<b>- present</b>	<b>Bell</b>	<b>- present</b>

14 present, a quorum

## **INVOCATION**

Chair Bell called upon Commissioner Clark-Coleman, for the introduction of Reverend Sharinese Jackson, Pastor of Vernon Chapel AME Church, who gave the following invocation:

“Oh, heavenly Father, most kind and gracious God. Lord, we first and foremost thank you. We thank you, Father, for this day. Lord, we thank you for the opportunity, Lord, to be able to serve your people. We know, Lord God, that you have called each of us for a divine purpose. And we pray right now, Lord God, that you will continue to bless us, Lord, to be blessings to your people. We pray right now, Lord God, as this meeting goes forth that these leaders that you have chosen. Father, we pray, heavenly Father, that you will give them, Lord, the love, the wisdom, the integrity, the tolerance, the compassion, the joy and the peace to be able to lead your people. Lord-God, to help them, heavenly Father, to be better, Lord. We pray, heavenly Father, that you will heal our land of this virus, Father. We pray that you will provide the resources that the people in this County, in this State, in this Country and in this World need. Lord, we know that we can do nothing without you, but we know, Lord, we can do all things with you. So, help us, heavenly Father, to live up to what you have called each of us to do. Let us be a blessing to your people. And continue, Lord God, to lead, direct and guide us. It is in your son Jesus’ name that we pray; and I say Amen.”

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

**Commissioner Marecki, supported by Commissioner Baker McCormick, moved to suspend Rule No. 27, in accordance with the Commission Rules of Procedure.**

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

4. A resolution by Commissioner Bell approving an amendment to Rule 3 of the Wayne County Commission 2019-2020 Rules of Procedure, “Open Meetings of the Wayne County Commission,” to provide guidelines for complying with the Open Meetings Act (Act No. 267, Public Acts of 1976) and for conducting electronic meetings. (2020-66-040)

**Commissioner Haidous, supported by Commissioner Baydoun, moved approval of foregoing IX. A.4. and adoption of the resolution.**

Following discussion by Commissioners with Felicia Johnson, **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, Knezek, Killeen, 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. 2020-628]

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

### **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 Annual Meeting held October 1, 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**

"So, we wanted to do that amendment first before we voted on the items for the rest of the agenda. I appreciate you all understanding in postponing the meeting, this meeting that was scheduled from last week to this week. Although it had passed the House and the Senate, the Governor had not signed it yet and I just wanted to err on the side of caution and get her signature on it before we met remotely last week. So, she did that and we are able to meet remotely and this goes until the end of the year. So, I suspect toward November the Legislature will decide how to move forward as we go into 2021, but this law goes into the end of the year."

After Chair Bell spoke, she opened the floor to Commission Counsel Felicia Johnson, who outlined what's in the Public Act, and said it covers meetings retroactively to March 2020, so all actions taken remotely by the Commission since then are validated. Chair Bell thanked Bernard Parker III for working with the County's lobbyists, and Alan Helmkamp and Ms. Johnson for offering proposed language to state legislators.

### **UNFINISHED BUSINESS**

The Acting Clerk advised that there was no Unfinished Business.

## **OFFERING OF ALL PETITIONS, ORDINANCES, AND RESOLUTIONS AND PRESENTATIONS**

1. A resolution by Commissioner Baker McCormick designating October 2020 as National Disability Employment Awareness Month throughout the County and encouraging all County employers to seek out and celebrate the talents of individuals with disabilities, as part of the overall commitment to make Wayne County a more welcoming place for all. (2020-69-052)

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

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

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Knezek, 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. 2020-629]

2. A resolution by Commissioner Bell proclaiming October 2020 as National Breast Cancer Awareness Month and honoring breast cancer patients, survivors and their families, stressing the importance of early screenings and promoting continued research in ultimately finding a cure for this dreaded disease. (2020-69-053)

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

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

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Knezek, 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. 2020-630]

3. A resolution by Commissioner Bell proclaiming October 2020 as National Domestic Violence Awareness Month throughout the County, and calling on members of Congress to work together in reauthorizing the Violence Against Women Act as a strong step

toward ridding the United States of the terrible plague of domestic violence. (2020-69-054)

**Commissioner Baker McCormick, supported by Commissioner Haidous, moved approval of foregoing item V. 3, and adoption of the resolution.**

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

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Knezek, 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. 2020-631]

4. A resolution by Commissioner Baker McCormick calling for Wayne County to ensure that inmates be provided with the necessary benefits information and access to materials in order to apply for and complete the Federal Coronavirus Aid, Relief, and Economic Security ("CARES") Act stimulus application and documents prior to the postmark deadline of November 4, 2020. (2020-69-055)

**Commissioner Baker McCormick, supported by Vice-Chair Pro Tempore Ware, moved approval of foregoing item V. 4, and adoption of the resolution.**

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

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Knezek, 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. 2020-632]

## **REPORTS FROM COMMITTEES**

- A. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following:
  1. Forwarding to receive and file, a request for a public hearing to establish a Commercial Rehabilitation District for the City of Detroit in the area of 3439-3455 Woodward Ave. and 13 Stimson in accordance with Public Act 210 of 2005. (2020-69-039)
  2. Forwarding to receive and file, a petition of Grand Lahser, LLC to establish an Obsolete Property Rehabilitation Certificate in the area of 22000 Grand River Ave., Detroit, in

accordance with Public Act 146 of 2000 (Petition #556). (2020-69-040)

3. Forwarding to receive and file, a petition of Grand River, LLC to establish an Obsolete Property Rehabilitation District in the area of 4122 and 4126 Grand River Ave., Detroit, in accordance with Public Act 146 of 2000 (Petition #1158). (2020-69-041)
4. Forwarding to receive and file, notice of a public hearing for establishment of a Downtown Development Authority and designation of a Downtown Development Authority District for the City of Ecorse pursuant to Public Act 57 of 2018, as amended. (2020-69-042)
5. Forwarding to receive and file, an application for an Industrial Facilities Tax Exemption Certificate for an expansion of at least 85,000 square feet of refrigerated warehouse space for Mastronardi Produce-USA, Inc. at its facility at 28700 Plymouth Road, Livonia, in accordance with Public Act 198 of 1974, as amended. (2020-69-043)
6. Approval of a sub-recipient agreement between the Charter County of Wayne and Samaritas (of Detroit) in the amount of \$50,000 to respond to the Global COVID-19 Crisis Pandemic through funding from the Emergency Solutions Grant (ESG-CV) Coronavirus Aid, Relief and Economic Security (CARES) Act of 2020; the County Executive advises that the purpose of the ESG program is to make grants to eligible subrecipients to engage in homelessness prevention activities; the term of the agreement is from July 1, 2019 through June 30, 2023; the revenue from the agreement will be deposited into Account No. 298 89810 954173 (Covid-19 ESG20-CARES). (2020-21-082)

Firm: Samaritas  
Address: 8131 East Jefferson Avenue, Detroit, MI 48214  
Contact: Tamieka Andrews (313) 308-8838

7. Approval of Modification No. 3 to a grant agreement between the Charter County of Wayne and the U.S. Department of Housing and Urban Development for the 2019 Annual Action Plan, with no change in the dollar amount, to correct the Emergency Solutions Grant funding allocations for Samaritas and the Economic Development Department; the County Executive advises that the movement of funds will require no changes to the internal budget, and this action only amends the plan and will be accomplished by adjusting the funds to the Emergency Solutions Grant line in the electronic plan budget; the revenue from the agreement remains \$13,540,975; the term of the agreement remains from July 1, 2019 through June 30, 2020. (2019-20-059M3)

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

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

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Knezek, 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. 2020-633 thru 2020-639]

Commissioner Scott requested to be the maker of the motion on Report A, item 7.

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

1. Approval of retroactive Modification No. 2 to a lease agreement between the Charter County of Wayne and Triple Properties Detroit, LLC (of Detroit) in the amount of \$14,007,572 to lease 155,487 square feet in the Penobscot Building, 645 Griswold, Detroit, to continue to be used for the Third Circuit Court, Friend of the Court Division; the County Executive advises that Modification No. 1 was for 50 months with six, one-year options to renew provided that the County give Triple Properties Detroit, LLC written notice nine months before Modification No. 1 ended on June 30, 2020, which did not happen, so the parties have agreed to add four years with two, one-year options to renew to the agreement; the term of Modification No. 2 is from July 1, 2020 through June 30, 2024; Modification No. 2 increases the total contract amount from \$21,974,730.05 to \$35,982,302.05; the cost of Modification No. 2 will be charged to Account Nos. 836 13240 941000 (Friend of the Court \$13,520,900) and 835 13205 941000 (Administration Services \$486,672). (2014-31-029M2)

Firm: Triple Properties Detroit, LLC  
Address: 645 Griswold, Suite 1300, Detroit, MI 48226  
Contact: Alex Loewy (313) 961-8800

2. Approval of a two-year purchase order terms and conditions with a one-year option to renew between the Charter County of Wayne and Poco Sales, Inc. (of Canton) not to exceed \$394,300 for barricades and cones for the Department of Public Services, Inventory Personal Property Management (IPPM) Division; the County Executive advises that 4 bids were received in response to 180 direct solicitations; after review, the Procurement Division recommends award to Poco Sales, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; 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 44900 778000 (Roads-Equipment). (2020-26-010)

Firm: Poco Sales, Inc.  
Address: 4850 S. Sheldon Road, Canton, MI 48188  
Contact: Murry Powelson (734) 397-1677

3. Approval of Modification No. 1 to a two-year contract between the Charter County of Wayne and Modjeski & Masters, Inc. (of Mechanicsburg, PA) in the amount of \$227,320 to modify the scope of services for as-needed engineering services to perform design services to repair the flooding issues in the electrical room at the Jefferson Bridge over the Rouge River and the Dix Bridge over the Rouge River, and perform a comprehensive surveying service at the Dix Bridge to determine the cause of current binding issues; Modjeski & Masters, Inc. will subcontract 4.81%/\$31,220 to Surveying Solutions (of Standish) for LiDAR Scanning, surveying and mapping services and 18.94%/\$122,875.11 to Great Lakes Engineering Group (of Lansing) for structural inspections; Modification No. 1 increases the total amount of the contract from \$421,319.16 to \$648,639.16; the term of the contract remains from April 18, 2019 through April 17, 2021; the cost of Modification No. 1 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2019-33-017M1)

Firm: Modjeski & Masters, Inc.  
Address: 100 Sterling Parkway, Mechanicsburg, PA 17050  
Contact: Michael F. Britt (717) 790-9565

4. Approval of retroactive Amendment No. 4 to a lease agreement between the Charter County of Wayne and International Precast Solutions, LLC (of River Rouge) not to exceed \$150,000 to add funds and to allow final payments of the outstanding invoices for storage space; Amendment No. 4 increases the total not-to-exceed agreement amount from \$917,000 to \$1,067,000; the term of Amendment No. 4 is from January 1, 2019 through October 30, 2020; the cost of Amendment No. 4 will be charged to Account No. 101 92501 961000 (Non Departmental). (2014-31-051M4)

Firm: International Precast Solutions, LLC  
Address: 60 Haltiner Avenue, River Rouge, MI 48218  
Contact: Kim Murphy (313) 843-0073

5. Approval of Modification No. 1 to a grant acceptance between the Charter County of Wayne and the Michigan Department of Natural Resources/Forest Resources Division to extend the term of the grant for the 2020 Urban and Community Forestry Grant Program titled "Inventory & Plan"; the total amount of the grant remains \$20,000; Modification No. 1 extends the term of the grant from October 1, 2019 through December 31, 2020; the revenue from Modification No. 1 will be deposited into Account No. 208 44925 529000 (Parks-Millage Operating). (2020-60-007M1)
6. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Wayne not to exceed \$11,237 for improvements to Shafer, Civitan, Soroptimist and Attwood Parks; the County Executive advises that the funding is identified in the FY 2019-2020 Commission's Park Millage allocation; the term of the agreement will commence upon Commission approval through September 30, 2022; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks – Millage Capital Improv). (2020-60-039)
7. Approval of a re-award between the Charter County of Wayne and Southeast Michigan Council of Governments (SEMCOG) in the amount of \$154,900 to accept the Transportation Alternatives Program grant for the Rouge River Greenway-Hines Park Connector; the County was initially awarded this grant in 2019, however, the project was not ready for construction, so funds were shifted to 2020; the County Executive advises that the project cost is approximately \$475,000, of which the County will contribute \$329,100 in matching funds; the term of this agreement will commence upon Commission approval through December 31, 2021; the revenue from the grant will be deposited into Account No. 208 44935 569000 (Parks-Millage Capital Improv). (2020-60-046)
8. Approval of a three-year contract between the Charter County of Wayne and Tetra Tech of Michigan, PE (of Detroit) not to exceed \$97,410 to provide professional engineering services to repair and upgrade fourteen pump stations; the County Executive advises that 2 bids were received in response to 363 solicitations; after review, the Procurement Division recommends award to Tetra Tech of Michigan, PE as the most qualified, meeting all qualifications; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2020-33-031)

Firm: Tetra Tech of Michigan, PE  
Address: 65 Cadillac Square, Detroit, MI 48226  
Contact: Steve Magnan (810) 355-6526

9. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Jack Doheny Companies, Inc. (of Northville) not to exceed \$200,000 for confined space safety equipment, tools, equipment repair services, certification of equipment, and training on safety equipment in accordance with OSHA/MIOSHA law 1926500; the County Executive advises that 3 bids were received in response to 263 solicitations; after review, the Procurement Division recommends award to Jack Doheny Companies, Inc. as the lowest responsive and responsible bidder; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44906 745000 (Roads-Road Maintenance). (2020-33-027)

Firm: Jack Doheny Companies, Inc.  
Address: 777 Doheny Court, Northville, MI 48167  
Contact: Adam Mazzara (248) 349-0904



10. Approval of Modification No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Baker and Associates (of Dearborn) not to exceed \$14,008.87 for professional engineering services related to the Goddard Road Bridge over the Sexton Kilfoil Drain for the Department of Public Services, Engineering Division; Baker and Associates will subcontract 7.01%/\$12,996.95 with Muxlow Surveying (of Dearborn) for surveying and 14.42%/\$26,729.90 with NHT Consultants (of Northville) for geotechnical; Modification No. 1 will increase the total amount of the contract from \$171,421 to \$185,429.87; the term of the contract remains from September 19, 2019 through September 18, 2022; the cost of Modification No. 1 will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-061M1)

Firm: Baker and Associates  
Address: 850 Mason Street, Dearborn, MI 48120  
Contact: Steve Gravlin (313) 203-4406

11. Approval of a three-year contract, with a one-year option to renew between the Charter County of Wayne and Baker and Associates (of Dearborn) not to exceed \$534,913.25 for professional engineering design services to rehabilitate Merriman Road and to reconstruct Merriman Road Bridges (over the Middle Rouge River SN 12151 and over E. Hines Drive SN 12152); the County Executive advises that 11 bids were received in response to 316 solicitations; after review, the Procurement Division recommends award to Baker and Associates as the most qualified, meeting all qualifications; Baker and Associates will subcontract 9.78%/\$52,295.18 with NHT Consultants (of Northville) for testing and geotechnical investigation and 2.89%/15,454.67 to Hennessey Engineers (of Southgate) for real estate and survey; the term of the contract will commence upon Commission approval for three years; the cost of Modification No. 1 will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2020-30-080)

Firm: Baker and Associates  
Address: 850 Mason Street, Dearborn, MI 48120  
Contact: Steve Gravlin (313) 203-4406

12. 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 \$77,188.12 for engineering services for the Department of Public Services, Engineering Division; the County Executive advises that 6 bids were received in response to 316 solicitations; after review, the Procurement Division recommends award to Great Lakes Engineering Group, LLC, as the most qualified meeting all qualifications; Great Lakes Engineering Group, LLC will subcontract 16.48%/\$12,718.53 to Spalding DeDecker Associates, Inc. (of Detroit) for topographic survey, MOT Plans, Road QC and ADA compliance review, 12.85%/\$9,915.09 to GeoTran Consultants, LLC (of Brighton) for soil borings and geotechnical engineering and 4.74%/\$3,660.99 to Taiga Engineering, LLC (of Dansville) for hydraulics and MDEQ permitting; the term of the contract will commence upon Commission approval through October 14, 2023; the cost of the contract will be charged to Account No. 201 44908 812000 (Roads-Engineering/Architecture). (2020-30-077)

Firm: Great Lakes Engineering Group, LLC  
Address: 934 Clark Street, Lansing, MI 48906  
Contact: Casey Collings, P.E. (517) 363-4400

**Commissioner Marecki, supported by Commissioner Baydoun, moved approval of foregoing Report B, and adoption of twelve resolutions.**

Following discussion by Commissioners with Alicia Bradford, Darryl Jones, Anthony Cartwright, Andrew Kandrevas and Elizabeth Taylor, **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. 2020-640 through 2020-651]

Commissioner Basham voted no on Report B, item 4.

Commissioner Haidous requested to be the maker of the motion on Report B, item 6.

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

1. Forwarding to receive and file, the Statements of Chargebacks for the period of October 1, 2019 through June 30, 2020. (2020-31-020)
2. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-099 reallocating expenditures in the amount of \$25,709 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of Management and Budget serves to reallocate appropriations for the Assessment and Equalization Division to purchase digital orthoimagery data service. (2020-35-099)
3. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-217 reallocating expenditures in the amount of \$30,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Homeland Security and Emergency Management Department serves to reallocate funds from Material and Supplies to Service and Contractual Service for Shredding Services. (2020-35-217)
4. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-199 decertifying revenue in the amount of \$159,500 and reallocating expenditures in the amount of \$90,500 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Department of Management and Budget serves to decertify and reallocate funds in M&B Support Services for ERP Expenditures. (2020-35-199)
5. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-228 certifying revenue and reallocating expenditures in the amount of \$534,075 in the COVID-19 Fund (298); the County Executive advises that the budget adjustment submitted on behalf of the County Executive's Office serves to certify revenue in COVID 19 -County Executive and reallocate funding within COVID 19 CARES; funds will be used for miscellaneous professional services. (2020-35-228)

**Commissioner Varga, supported by Commissioner Baydoun, moved approval of foregoing Report C, and adoption of the resolution and four ordinances.**

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

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Knezek, 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. 2020-652 and Ordinance Nos. 2020-653 through 2020-656]

After the vote, there was a discussion among Commissioners about various Clerk's Office issues, including a discussion item at the previous day's Committee on Government Operations meeting about securing funding for a call center.

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

1. A resolution by Commissioner Baker McCormick strongly urging that all children in Wayne County be tested for levels of lead in their system, that data sharing be implemented so that all partners throughout the County and State of Michigan can better coordinate prevention and lead remediation services, and that the Lead Renovation, Repair, Painting Program be enforced. (2020-66-038)
2. Approval of a grant between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$944,999 to receive unexpected special COVID-19 project funding for Fiscal Year 2020 titled "Coronavirus Relief Funding"; the County Executive advises that all the funds must be expended by September 30, 2020 because of the compressed timeline for expenditures, and this funding will be used for a COVID-19 advertising/community outreach and engagement campaign on the importance of cooperation with the public health department on the contact tracing and case investigation of COVID-19; the term of the grant from March 1, 2020 through September 30, 2020; the revenue from the grant will be deposited into Account No. 298 60542 529000 (Covid-19 CRF Contact Tracing). (2020-08-018)

Note: On September 25, 2020 Chair Bell granted exigent approval.

3. Approval and acceptance of funding for the Fiscal Year 2021 Local Health Department Comprehensive Agreement between the Charter County of Wayne and the Michigan Department of Health Human Services in the amount of \$15,021,192 to carry out activities supporting numerous local health department program services; the County Executive advises that this is a \$3,346,064 increase in funding from Fiscal Year 2020, and the additional funding is designated for COVID-19 response activities; the term of the agreement is October 1, 2020 through September 30, 2021; the revenue from the agreement will be deposited into Account Nos. 221 60514 529014 (\$6,185 Lead Testing), 221 60126 529014 (\$296,668 Hearing & Vision), 221 60120 529014 (\$265,625 Schl'S Enterers Inmu), 221 60106 529014 (\$251,422 Child Lead Prevention and), 221 60102 529014 (\$59,950 Infant Safe Sleep), 221 60158 529014 (\$136,745 Babies MIECHVP), 221 60512 529000 (\$205,439 Bioterr Emergency Preparedness), 221 60158 529000 (\$308,295 Babies MIECHVP), 221 60109 529000 (\$97,500 Child Lead Poison), 221 60106 529000 (\$11,250 Child Lead Prevention and) and 298 60526 529000 (\$150,000 Covid-19 Grant Funding). (2020-08-017)

4. Approval of Amendment No. 1 to a three-year grant award between the Charter County of Wayne and The Senior Alliance (of Wayne) in the amount of \$240,288 to continue to provide congregate, home-delivered and Halal meals to eligible senior citizens in the 34 communities of the Western Wayne County and Downriver areas; Amendment No. 1 increases the total contract amount from \$3,216,719 to \$3,457,007; the term of the agreement remains from October 1, 2019 through September 30, 2020; the revenue from the grant will be deposited into Account Nos. 298 67247 529000 (\$150,000 Meals on Wheels America), 223 67248 529000 (\$90,277 Nutrition Services) and 223 67248 555010 (\$11 Nutrition Services). (2019-14-021M1)
5. Approval of Modification No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and House Arrest Services, Inc. (HAS) (of Eastpointe) not to exceed \$120,000 to cover increased electric monitoring services for juveniles placed on tether by the Court as an alternative to detention at the Wayne County Juvenile Detention Facility (JDF); the County Executive advises that since COVID-19 pandemic struck in the County, the Court has placed more juveniles on tether to minimize their potential exposures to and spread of the virus in the JDF; Modification No. 1 increases the total not-to-exceed amount of the contract from \$375,000 to \$495,000; the term of the contract remains from March 22, 2019 through March 21, 2022; the cost of Modification No. 1 will be charged to Account No. 292 35610 815000 (Detention Alternative). (2019-06-003M1)

Firm: House Arrest Services, Inc.  
Address: 16039 E. 9 Mile Road, Eastpointe, MI 48021  
Contact: Jonathan Ugval (586) 773-0700

**Commissioner Killeen, supported by Vice-Chair Pro Tempore Ware, moved approval of foregoing Report D, and adoption of the five resolutions.**

Following discussion by Commissioner with Felicia Johnson, **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. 2020-657 thru 2020-661]

Commissioner Baker McCormick requested to be the maker of the motion on Report D, item 1.

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

1. Forwarding to receive and file, the Corrective Action Plan (CAP), and the Auditor General's Assessment for the Department of Health, Human and Veteran Services, Community Corrections-Wayne County Residential Alternative to Prison (WRAP) Program Performance Audit Report; the report is dated September 18, 2020. (2020-57-002)

**Commissioner Basham, supported by Commissioner Killeen, moved approval of foregoing Report E, 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, 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. 2020-662]

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

1. Approval of a grant agreement between the Charter County of Wayne and the Michigan Department of State Police, Emergency Management and Homeland Security Division in the amount of \$70,946 for the Emergency Management Performance Grant (EMPG) for Fiscal Year 2020 to award federal pass-through funds to Wayne County for the development and maintenance of Wayne County's Emergency Management Program; the County Executive advises that Wayne County's continued eligibility for EMPG funding is dependent upon the completion of work activities and the maintenance of its Emergency Management Program; the term of the agreement is from October 1, 2020 through September 30, 2021; the revenue from the grant will be deposited into Account No. 101 42619 529000 (EMPG). (2020-02-006)

2. Approval of Modification No. 1 to a Fiscal Year 2018 Smart Prosecution Initiative Research Partner Subaward Agreement between the Charter County of Wayne and Michigan State University, extending the agreement term, under the Wayne County Prosecutor's Office Innovative Prosecution Solution to Combat Violent Crime & Illegal Opioids grant project and award, to target illegal opioid suppliers for the purpose of reducing overdose deaths through targeted enforcement in crime "hot spots" in Detroit; the not-to-exceed agreement amount remains \$72,587; the term of Modification No. 1 is from October 1, 2020 through September 30, 2021; the cost of Modification No. 1 will be charged to Account No. 101 22912 817000 (Innovative Pros Solution). (2019-93-014M1)

Firm: Michigan State University-Office of Sponsored Programs  
Address: 426 Auditorium Road, Room 2, East Lansing, MI 48824  
Contact: Diane Cox (517) 884-4243

3. Approval of a three-year contract, with two, one-year options to renew between the Charter County of Wayne and Michigan Police Equipment Co. (of Charlotte) not to exceed \$54,966.70 for the purchase of badges and the designated accessories; the County Executive advises that 3 bids were received in response to 139 solicitations; after review, the Procurement Division recommends award to Michigan Police Equipment Co. as the most qualified meeting all qualifications; the term of the agreement is from October 1, 2020 through September 30, 2023; the cost of the contract will be charged to Account No. 101 35100 744000 (County Jail). (2020-71-031)

Firm: Michigan Police Equipment Co.  
Address: 6521 Lansing Road, Charlotte, MI 48813  
Contact: Sena Parks (517) 322-0443

4. Approval of a three-year contract, with two, one-year options to renew between the Charter County of Wayne and Allie Brothers, Inc. (of Livonia) not to exceed \$248,904.30 for police uniforms; the County Executive advises that 3 bids were received in response to 139 solicitations; after review, the Procurement Division recommends award to Allie Brothers, Inc. as the most qualified meeting all qualifications; the term of the agreement is from October 1, 2020 through September 30, 2023; the cost of the contract will be charged to Account No. 101 35100 744000 (County Jail). (2020-71-030)

Firm: Allie Brothers, Inc.  
Address: 20295 Middlebelt Road, Livonia, MI 48152  
Contact: Barb Troe (248) 477-4434

5. Approval of an intergovernmental agreement (IGA) between the Charter County of Wayne and Schoolcraft College (of Livonia) not to exceed \$40,700 for deputy training through its Wayne County Regional Police Training Academy; the Sheriff advises that Schoolcraft College will provide seating for six Wayne County recruits in the class, including 688 total hours of training; the term of the IGA will commence upon Commission approval through May 20, 2021; the cost of the IGA will be charged to Account No. 101 35120 961000 (Sheriff-Training Academy). (2020-71-073)

Firm: Schoolcraft College  
Address: 18600 Haggerty Road, Livonia, MI 48152  
Contact: Brenda K. Leavens (734) 462-4563

6. Approval of Amendment No. 2 to extend a one-year cooperative agreement between the Charter County of Wayne and Acro Service Corporation (of Livonia) in the amount of \$98,779.20 to extend the term of the contract to continue to provide maintenance and support to a full range of law enforcement technology platforms at the Sheriff's Office, including support for a full range of enterprise-wide application systems at the jails and field operations using OMNIA Partners cooperative agreement, Serial 16111; Amendment No. 2 increases the total agreement amount from \$197,558.40 to \$296,337.60; Amendment No. 2 extends the term of the agreement through September 30, 2021; the cost of Amendment No. 2 will be charged to Account No. 266 30792 815000 (Sheriff-Communications). (2018-71-125M2)

Firm: Acro Service Corporation  
Address: 39209 W. Six Mile Road, Suite 250, Livonia, MI 48152  
Contact: Doug Cloutier (734) 591-1100

7. Approval of Change Notice No. 1 to a grant agreement between the Charter County of Wayne and the Michigan Department of Corrections, Office of Community Corrections, reducing the award by \$110,000 for the Fiscal Year 2020 Comprehensive Plan and Services and Drunk Driver Jail Reduction Community Treatment Services; the County Executive advises that the program affords eligible offenders access to jail- and community-based treatment and supervision services; Change Notice No. 1 decreases the grant award from \$2,667,884 to \$2,557,884; the term of the grant remains from October 1, 2019 through September 30, 2020; the revenue from the grant will continue to be deposited into Account No. 281 32000 543000 (Community Corrections). (2019-19-003M2)

8. Approval of a retroactive three-year lease agreement with one, one-year option to renew between the Charter County of Wayne and Clinton Building Property, LLC (of Perrysburg, OH) in the amount not to exceed \$1,578,600 to provide 30,600 square feet of office space and 3,000 square feet of storage space for Michigan Department of Corrections adult probation staff at the Tremonti Building, 426 Clinton, Detroit; the lease agreement term is from June 1, 2020 through May 31, 2023; the cost of the lease agreement will be charged to No. 101 15100 941000 (Adult Probation Serv.). (2020-19-015)

Firm: Clinton Building Property, LLC  
Address: 8205 Fremont Pike, Perrysburg, OH 43551  
Contact: Jeff Ziegler (419) 345-0122

9. Approval of a five-year, sole-source maintenance agreement between the Charter County of Wayne and Core Technology Corporation (of Lansing) not to exceed \$203,008 for software licensing, maintenance and support for dispatch and radio communication systems; the Sheriff advises that the Sheriff's Office updated within the past year to the latest version of Talon 2.08 and MultiBridge 2.33.11, which is required to continue to configure and support the communications servers used to access the Michigan Law Enforcement systems and solutions; the term of the agreement is from October 1, 2020 through September 30, 2025; the cost of the agreement will be charged to Account No. 266 30792 961000 (Sheriff Communications). (2020-71-066)

Firm: Core Technology Corporation  
Address: 5859 West Saginaw Highway, #217, Lansing, MI 48917  
Contact: Jill McCready (517) 627-1521

**Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing Report F, and adoption of the nine resolutions.**

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

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Knezek, 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. 2020-663 thru 2020-671]

**G. 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 July, August and September 2020, pursuant to Resolution No. 2019-867. (2020-40-070)
2. Approval of a two-year contract with a two-year option to renew between the Charter County of Wayne and Miller, Canfield, Paddock & Stone, PLC (of Detroit) in the amount of \$250,000 in the Bond Counsel matter; the County Executive advises that the firm was chosen to assist in the issuance of bonds and to provide the County with proceeds to pay or reimburse the payment of capitalized interest on bonds previously issued by the County; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 101 92501 996130 (Non Departmental). (2020-40-058)

Firm: Miller, Canfield, Paddock & Stone, PLC  
Address: 150 W. Jefferson Ave., Suite 2500, Detroit, MI 48226  
Contact: Jeffrey S. Aronoff (313) 496-7678

3. Approval of retroactive Modification No. 1 to a license and services contract with two, one-year options to renew between the Charter County of Wayne and LexisNexis, a division of RELX, Inc., (of Miamisburg, OH) not to exceed \$50,424 to provide online research tools, training, support services and maintenance for the Office of Corporation Counsel; the County Executive advises that the option to renew is being changed to one, two-year option; the term of Modification No. 1 is from June 1, 2020 through May 31, 2022; Modification No. 1 increases the total not-to-exceed contract amount from \$105,000 to \$155,424; the cost of Modification No. 1 will be charged to Account No. 101 21001 982000 (Corp Counsel-Legal Div). (2017-40-050M1)

Firm: LexisNexis, a division of RELX, Inc.  
Address: 9443 Springboro Pike, Miamisburg, OH 45342  
Contact: Teresa Williams (800) 227-9597

4. A resolution by Commissioner Knezek requesting that state and national lawmakers support and pass legislation granting local governments the authority to regulate the placement of 5G small cells on their municipal property and within their communities. (2020-69-045)

**Commissioner Scott, supported by Commissioner Haidous, moved approval of foregoing Report G, and adoption of the four 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. 2020-672 thru 2020-675]

Commissioner Basham voted no on Report G, item 3.

Commissioner Knezek requested to be the maker of the motion on Report G, item 4.

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

1. Approval of the 2020 Apportionment Report in accordance with Sections 34 and 37 of the General Property Tax Law; the County Executive advises that the 2020 Apportionment Report sets forth a compilation of the various ad valorem tax rates for each taxing entity levying taxes within Wayne County, as fully certified and submitted by the respective local taxing authorities. (2021-34-002)

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

Following discussion by Commissioners with Scott Vandemergel, **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, 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. 2020-676]

### **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 offered by Tarence Wheeler, Yolanda Shepard, Iselda Esquivel and Taniccia Henry.

### **NEW BUSINESS**

1. Communication dated October 9, 2020 (received October 14th) requesting Commission approval of granting delegated authority to the Executive's Office to administer the \$1,000,000 Non-Profit COVID-19 Relief Grant Program, which will award grants of up to \$25,000 each to 40 nonprofit and religious organizations that have provided support during the COVID-19 pandemic; the County Executive advises that the \$1,000,000 will come from Federal Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funding already issued to the County by the U.S. Department of the Treasury, and the recipients will be chosen through a competitive application process; the term of the delegated authority begins upon Commission approval. (2021-01-002)

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

Following discussion among Commissioners with Andrew Kandrevas and China Cochran, **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, 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. 2020-677]

2. A resolution for the appointment of Commissioner Melissa Daub (of Canton Township) to the Joint Airport Zoning Board (JAZB), pursuant to Public Act 23 of 1950; the term of the appointment will commence upon Commission approval for three years. (2020-66-039)
3. A resolution for the reappointment of Kathy Makino-Leipsitz (of Grosse Pointe Shores) to the Joint Airport Zoning Board (JAZB), pursuant to Public Act 23 of 1950; the term of the reappointment is effective November 20, 2018 through November 19, 2021. (2020-66-040)

**Commissioner Scott supported by Commissioner Clark-Coleman, moved approval of New Business item Nos. 2 and 3, 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, 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. 2020-678 thru 2020-679]

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

1. By Commissioner Ware honoring **Mission Point Nursing & Rehabilitation Center** in celebration of its 2nd Anniversary
2. By Commissioner Knezek honoring **John J. Riley II**, Treasurer for the City of Dearborn Heights, in celebration of his retirement
3. By Commissioner Knezek honoring the following businesses that received the 2020 Chamber Choice Award from the Dearborn Area Chamber of Commerce:

**Leader Printing and Mailing- Business of the Year  
Assurant Care, LLC- Small Business of the Year  
Korte's Collision- Business Leader of the Year**

4. By All Commissioners honoring **Pierre and Rose Godfroid** on their 65th wedding anniversary
5. By All Commissioners honoring the following individuals for their distinguished judicial services:

**Honorable Judge Craig S. Strong      Honorable Ulysses Boykins**

**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, 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

### **Resolutions in Memoriam**

1. By Commissioner Scott in memory of **Alexis Rená Williams**
2. By Commissioner Ware in memory of **Deborah L. Shumake**
3. By Commissioner Bell in memory of **Patricia Hale**
4. By Commissioner Bell in memory of **Pringle Cole Jr.**
5. By Commissioner Bell in memory of **Jada Lynnette Ester**
6. By Commissioner Baker McCormick of **Karl Maurice Sturdivant**
7. By Commissioner Clark-Coleman in memory of **Avery Jackson**
8. By Commissioner Ware in memory of **Jeanette Cole**
9. By Commissioner Haidous in memory of **Margaret Caroline Demmer**

### **RECONSIDERATIONS**

### **REMARKS BY MEMBERS**

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

**Commissioner Scott, supported by Commissioner Haidous, moved to adjourn. The motion prevailed, the time being 11:52 a.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Thursday, November 5, 2020.**

Octavia Hunter  
Legislative Research Assistant