

**JOURNAL OF THE COMMISSION**  
**CHARTER COUNTY OF WAYNE**  
**STATE OF MICHIGAN**  
**NO. 19**

**TWELFTH DAY EQUALIZATION MEETING**

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Meeting conducted online via Zoom.us

Thursday, September 17, 2020

10:00 a.m.

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

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

<b>Anderson</b>	<b>- present</b>	<b>Haidous</b>	<b>- present</b>	<b>Scott</b>	<b>- 10:04</b>
<b>Basham</b>	<b>- present</b>	<b>Killeen</b>	<b>- present</b>	<b>Varga</b>	<b>- present</b>
<b>Baydoun</b>	<b>- present</b>	<b>Knezek, Jr.</b>	<b>- present</b>	<b>Ware</b>	<b>- present</b>
<b>Clark-Coleman</b>	<b>- present</b>	<b>Marecki</b>	<b>- present</b>	<b>Palamara</b>	<b>- present</b>
<b>Daub</b>	<b>- present</b>	<b>Baker McCormick</b>	<b>- present</b>	<b>Bell</b>	<b>- present</b>

14 present, a quorum

## **INVOCATION**

Chair Bell called upon Commissioner Scott for the introduction of Devin Gough, Pastor, Revival Tabernacle, who gave the following invocation:

"Most gracious and heavenly Father, we thank you just for this day. A day that we've never seen before and when it's over, no doubt we'll never see it again. So, while we have this moment, we just want to stop and say thank you. Thank you, God, for waking us up this morning. Thank you for starting us on our way. Thank you for the health that we have, the air that we breathe. Thank you for allowing us to rest last night. Thank you, oh God, for just the very life we have, the breath that we breathe, our life, our health, and our strength. God, you tell us in your word that in everything we are to give thanks, for this is the will of God concerning those who are in Christ Jesus. And so, God, I thank you right now not only for everything but in everything, because I recognize that even though it may not feel good to me, I recognize that it is working together for me. And God, I thank you, God, for these who you call your ministers, these governmental officials, God, that serve the people in this great County. So, God, I just pray right now that a fresh touch of heaven would rest upon each and every individual Commissioner today. Thank you for our leadership in our County. Thank you for the leadership in the various cities, God. But I thank you, God, for these Commissioners that are making decisions, God, for the well-being of the community. And, God, I just ask right now according to your word you said that when the righteous are in authority, the people rejoice, but when the wicked beareth rule, the people groan. God, we certainly have been witnessing and seeing and feeling and hearing a lot of groans across our land, across our Country, across our state and even in our various cities. God, I just pray that you will allow your spirit to rest upon the people today so that they will experience your presence and cause them to become righteous. Righteous according to your word simply means to be in right standing with God. God, I pray as they begin to make decisions for the Wayne County, as they begin to make decisions for their constituents, for their residents that make up this great region. God, I thank you, oh God, that they will make a decision through the limbs of righteousness so that the people will rejoice. We thank you. We give you glory. We give you honor. In that name that's above every name, 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 Eleventh Day Equalization Meeting held on September 3, 2020.**

**The Commissioners voted as follows:**

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

## **REPORT FROM THE CHAIR**

Chair Bell advised that there was no Report from the Chair.

## **UNFINISHED BUSINESS**

**Commissioner Haidous supported by Vice-Chair Palamara, moved to open the Public Hearing of foregoing Unfinished Business Item IV, No. 1.**

### **The Commissioners voted as follows:**

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

**Commissioner Haidous, supported by Vice-Chair Palamara, moved to close the Public Hearing of foregoing Unfinished Business Item IV, No. 1.**

### **The Commissioners voted as follows:**

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

1. Approval of an amendment to the Wayne County Procurement Ordinance (Ordinance No. 2006-1101, as amended), Sections 120-84, 120-121 and 120-181, and to add Section 120-263, to provisionally increase the authority delegated to the County Executive to approve and execute contracts on behalf of the Executive Branch of less than \$150,000 for competitively bid supplies and services, construction services and cooperative agreements, increase the delegated authority of the Chair of the Commission to \$150,000 for supplies, services and construction for or on behalf of the Commission and increase the sole-source Commission Chair approval range to between \$135,000 and \$150,000 in some instances; the County Executive advises that the amendment, in conjunction with additionally coordinated changes with the County's contracting process and policies, will result in substantial efficiencies, quality and time reduction to the overall approval of contracts; the term of the provisional amendment is from October 1, 2020 through September 30, 2021, unless the Commission decides to make the changes permanent before the term expires, and the Commission also reserves the right to modify the dollar thresholds for delegated authority before, on or after September 30, 2021. (2020-01-015)

Note 1: First Reading was held on September 3, 2020.

Note 2: A Second Reading of the ordinance is today, September 17, 2020.

Note 3: A Public Hearing is scheduled for today, September 17, 2020.

**Commissioner Haidous, supported by Commissioner Baydoun, moved approval of foregoing Unfinished Business Item IV, No. 1, and adoption of the ordinance.**

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

[Ordinance No. 2020-526]

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

### **REPORTS FROM COMMITTEES**

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

1. Forwarding to receive and file, the May 2020 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2019-617. (2020-33-029)
2. Forwarding to receive and file, the June 2020 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2019-617. (2020-33-030)
3. Forwarding to receive and file, the current Vehicle Assignment Report, including the vehicle type, age of vehicle, location, status and brass tag number for all Wayne County Vehicles. (2020-17-024)
4. Approval of a three-year, sole-source contract between the Charter County of Wayne and AIS Construction Equipment Corporation (of Grand Rapids) not to exceed \$500,000 to provide required original equipment manufacturer replacement parts and services for twelve County-owned Gradall excavators; the County Executive advises that AIS Construction Equipment Corporation is the exclusive sole source provider in the State of Michigan for Gradall parts; 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. 201 44900 745000 (\$300,000 Roads-Equipment) and 201 44900 933000 (\$200,000 Roads-Equipment) (2020-17-020)

Firm: AIS Construction Equipment Corporation  
Address: 600 AIS Drive S.W., Grand Rapids, MI 49548  
Contact: Chris Robinson (248) 427-8121

5. Approval of a two-year professional services 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 \$500,000 to perform as-needed routine bridge inspections for County-owned bridges in accordance with the National Bridge Inspection Standards; the County Executive advises that 5 qualifications were received in response to 250 solicitations; after review, the Procurement Division recommends award to Great Lakes

Engineering Group, LLC, as the supplier meeting all qualifications; the term of the contract is from September 21, 2020 through September 20, 2022; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Road Maintenance). (2020-33-020)

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

6. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Inkster in the amount of \$2,871,900 for hot mix asphalt, cold milling and resurfacing work on Middlebelt Road from Michigan Avenue to Cherry Hill Road; the County Executive advises that funding will consist of \$2,350,700 in Federal STP-U Funds, the City of Inkster will contribute \$226,630 and Wayne County will contribute \$294,570; the term of the agreement will commence upon Commission approval through September 30, 2025; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$2,497,300 Construction) and 201 44908 702000 (\$374,600 Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$2,350,700 Federal STP-U Funds) and 201 44905 583340 (\$226,630 Local Aid). (2020-30-079)
7. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Highland Park not to exceed \$50,000 for the completion of the fitness court surfacing at Ives Field; the County Executive advises that this project funding is identified in 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). (2020-60-037)
8. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Westland not to exceed \$44,766 for the installation of playground equipment at Hubbard Park; the County Executive advises that the project funding is identified in the FY 2019-20 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). (2020-60-034)

**Commissioner Marecki, supported by Commissioner Daub, moved approval of foregoing Report A, and adoption of the eight resolutions.**

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

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

[Resolution Nos. 2020-527 thru 2020-534]

Commissioner Anderson requested to be the Maker of the Motion on Report A, Item No. 6.

**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. 2020-35-186 reallocating expenditures in the amount of \$400,000 in the County Road Fund (201); the County Executive advises that the budget adjustment for the Department of Public Services, Roads Equipment Division is for the purpose of providing sufficient funding for mechanical parts and equipment repair. (2020-35-186)
2. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-196 certifying revenue in the amount of \$200,000 in the County Park Fund (208); the County Executive advises that the budget adjustment is for the purpose of certifying State Grant Revenue in the County Park Fund (208) in order to recognize a grant received from the Michigan Natural Resources Trust Fund for improvements to the Hines Park-Ann Arbor Trail Connector. (2020-35-196)

**Commissioner Varga, supported by Commissioner Anderson, moved approval of foregoing Report B, and adoption of the two ordinances.**

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

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

[Ordinance Nos. 2020-535 thru 2020-536]

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

1. Approval of a three-year agreement with two, one-year options to renew between the Charter County of Wayne and Health Emergency Medical Services, Inc. (of Wayne), not to exceed \$179,700; the County Executive advises that there is no match required for call center services for the Women, Infants, and Children (WIC) Program that is managed by the Public Health Division; the term of the agreement is from October 1, 2020 through September 30, 2023; the cost of the agreement will be charged to Account No. 221 60110 815000 (Wic Food Program). (2020-08-014)

Firm: Health Emergency Medical Services, Inc.  
Address: 33030 Van Born Road, Wayne, MI 48184  
Contact: Robert Mijan (734) 727-7280

2. Ratification of the Chair's exigent approval of an agreement with a one-year option to renew between the Charter County of Wayne and Brogan and Partners Advertising Consultants (of Birmingham) not to exceed \$521,373 to develop and execute a comprehensive advertising and marketing public education campaign on medical

marihuana throughout the County, including Detroit; the County Executive advises that this educational campaign is being funded through a grant awarded to the County from Michigan Department of Licensing and Regulatory Affairs for this specific purpose; there is no match required; the term of the agreement will commence upon Commission approval through September 15, 2020; the cost of the agreement will be charged to Account No. 221 60502 871000 (Medical Marijuana Education). (2020-08-013)

Firm: Brogan and Partners Advertising Consultants  
Address: 800 North Old Woodward, Birmingham, MI 48009  
Contact: Ellyn Davidson (248) 341-8211

Note: Chair Bell granted exigent approval on September 14, 2020.

3. Approval of Amendment No. 1 to a contract with a one-year option to renew between the Charter County of Wayne and Global Vision Technologies, Inc. (GVT) (of St. Louis, MO) not to exceed \$32,195 to add to the scope of services for GVT to upgrade the current Adult Case Management System (ACMS) software, which will include hosting, maintenance and technical support; the County Executive advises the ACMS system is utilized by the Department of Health, Human & Veterans Services adult community corrections' vendors' to enter, track and monitor offender enrollment data; Amendment No. 1 will increase the total contract amount from \$712,000 to \$744,195; the term of the contract remains from October 1, 2018 through September 30, 2023; the cost of Amendment No. 1 will be charged to Account No. 287 32000 815100 (Program Development-Juvenile). (2018-20-066M1)

Firm: Global Vision Technologies, Inc.  
Address: 6614 Clayton Road, #346, St. Louis, MO 62117  
Contact: George Ritacco (314) 210-7554

4. Approval of Amendment No. 1 to a grant acceptance between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$267,000 to accept additional funding to support the County's COVID-19 response activities; the County Executive advises that this funding is provided through a special project titled "Cooperative Agreement for Emergency Response: Health Crisis Response"; Amendment No. 1 increases the total grant amount from \$125,000 to \$392,000; the term of Amendment No. 1 remains from March 5, 2020 through March 15, 2021; the revenue from Amendment No. 1 will be deposited into Account No. 298 60528 529000 (Covid-19 Cooperative Agreement). (2020-08-009M1)

5. Approval of Amendment No. 3 to a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$898,939 to accept additional funding in the Fiscal Year 2020 Comprehensive Planning, Budgeting and Contracting agreement; Amendment No. 3 increases the total amount of the agreement from \$11,953,609 to \$12,852,548; the County is receiving an increase in funding in the amount of \$710,518 for Epi Lab Capacity COVID-19 Contract Tracing Testing Coordination, \$75,000 for Epi Lab Capacity COVID-19 Infection Prevention, \$67,795 for Emergency Preparedness, \$40,126 for Emergency Preparedness Cities Readiness Initiative and \$5,500 for Healthy Families America; the term of the agreement remains from October 1, 2019 through September 30, 2020; the revenue from Amendment No. 3 will be deposited into Account Nos. 221 60158 529000 (\$5,500 Babies MIECHVP), 298 60541 529000 (\$710,518 COVID-19 EPI Tracing Monitorin), 221 60522 529000 (\$40,126 Cities Readiness Initiative), 221 60512 555020 (\$67,795 Boiterr/Emergency Prepardness) and 298 60540 529000 (\$75,000 Covid-19 ELC Infection Prevent). (2019-08-014M3)

6. Approval of Amendment No. 1 to an agreement with a one-year option to renew between the Charter County of Wayne and RTI Laboratories, Inc. (of Livonia) not to exceed \$5,440 exercising the option to renew to pay invoices for E. coli analysis of water samples and well water samples; the County Executive advises that the agreement is funded by permit fees paid by businesses and residents who have on-site water wells,

and grant funds provided through the Michigan Department of Health and Human Services' Comprehensive Planning, Budgeting and Contracting Comprehensive Agreement; there is no match required; Amendment No. 1 increases the amount of the agreement from \$98,820 to \$104,260; Amendment No. 1 extends the term of the agreement through September 30, 2021; the cost of Amendment No.1 will be charged to Account Nos. 221 60114 811030 (\$1,984 Neighborhood Service), 221 60141 811030 (\$1,056 Private Water) and 221 60162 811030 (\$2,400 Pool Inspection). (2018-08-025M1)

Firm: RTI Laboratories, Inc.  
Address: 31628 Glendale Street, Livonia, MI 48150  
Contact: Jerry Singh (734) 422-8000

7. Approval of 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 \$2,025,039 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; the term of the grants is from June 1, 2020 through May 31, 2021; the revenue from the grants will be deposited into Account Nos. 221 60521 529000 (\$1,774,975 FQHC Hamtramck) and 221 60520 529000 (\$250,064 FQHC Wayne). (2020-19-016)

**Commissioner Killeen, supported by Commissioner Baker McCormick, moved approval of foregoing Report C, and adoption of the seven resolutions.**

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

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

[Resolution Nos. 2020-537 thru 2020-543]

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

1. Forwarding to receive and file, the report on the GPS Tether Monitoring Program for fiscal year 2019-2020, pursuant to Enrolled Ordinance No. 2019-617, page 14, item 1. (2020-69-033)
2. Forwarding to receive and file, the report on the Marine Patrol Operations and Funding for fiscal year 2019-2020, pursuant to Enrolled Ordinance No. 2019-617, page 14, item 4. (2020-69-034)



3. Forwarding to receive and file, the report on the Activities of the Narcotics Unit for fiscal year 2019-2020, pursuant to Enrolled Ordinance No. 2019-617, page 14, item 7. (2020-69-035)
4. Forwarding to receive and file, the report on Pay Phone Earnings for the Jail Commissary for fiscal year 2019-2020, pursuant to Enrolled Ordinance No. 2019-617, page 14, item 2. (2020-69-036)
5. Forwarding to receive and file, the report on the Prison Rape Elimination Act (PREA) Program for fiscal year 2019-2020, pursuant to Enrolled Ordinance No. 2019-617, page 14, item 6. (2020-69-037)
6. Forwarding to receive and file, the report on the Road Patrol Operations and Funding for fiscal year 2019-2020, pursuant to Enrolled Ordinance No. 2019-617, page 14, item 3. (2020-69-038)
7. Approval of Modification No. 1 to a two-year grant agreement between the Charter County of Wayne and the U.S. Department of Justice, Bureau of Justice Assistance to extend the FY 18 Innovative Prosecution Solution to Combat Violent Crime & Illegal Opioids grant award period by one year; the Prosecutor advises that the grant is being used to target illegal opioid suppliers for the purpose of reducing opioid overdose deaths through targeted enforcement in crime "hot spots" in Detroit, increasing prosecutorial staff and using the grand jury process; the grant award amount remains \$360,000, with no County match required; the term of Modification No. 1 is from October 1, 2020 through September 30, 2021; the revenue from the agreement will continue to be deposited into Account No. 101 22912 529000 (Innovative Pros Solution). (2019-93-001M1)

**Commissioner Clark-Coleman, supported by Commissioner Haidous, moved approval of foregoing Report D, and adoption of the seven resolutions.**

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

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

[Resolution Nos. 2020-544 thru 2020-550]

### **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. None were provided.

## **NEW BUSINESS**

1. Dated August 12, 2020 (received September 3rd) requesting Commission 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 Taylor) not to exceed \$115,683.18 for construction engineering services for the Oakville-Waltz Road resurfacing project in Huron Township for the Department of Public Services, Engineering Division; the County Executive advises that 6 proposals were received in response to 237 direct solicitations; after review, the Procurement Division recommends award to Wade Trim Associates, Inc. as the high scorer meeting all qualifications; Wade Trim Associates, Inc. will subcontract 6.44%/\$7,447.30 to Somat Engineering (of Detroit) for quality assurance material testing; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2020-30-081)

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

2. Dated August 11, 2020 (received September 8th) requesting Commission approval of 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 \$835,606 for the 2021 Secondary Road Patrol and Traffic Accident Prevention program; the Sheriff advises that this grant will fund all costs for 6 full-time employees and partial costs for 1 full-time employee, including deputies, corporals and sergeants, and funding also covers fringe benefits, automotive and operating expenses, and indirect costs; there is no County match required; the term of the grant is from October 1, 2020 through September 30, 2021; the revenue from the grant will be deposited into Account No. 101 33300 543000 (Sheriff-Secondary Roads). (2020-71-069)
3. Dated September 11, 2020 (received September 15th) requesting Commission approval of Modification No. 1 to a grant agreement between the Charter County of Wayne and the State of Michigan Department of Licensing and Regulatory Affairs to extend the term to facilitate Wayne County's implementation of its Compliance Plan required under the Michigan Indigent Defense Commission (MIDC) Act to comply with present and future indigent criminal defense standards; the County Executive advises that the entire project will be funded 100% by the State, with no match or contribution by the County, and the grant will pay for planning work performed by the Office of Corporation Counsel, two County consultants and a Third Circuit Court employee; the grant amount remains \$401,692.04; the term of Modification No. 1 is from October 1, 2020 through December 31, 2020; the revenue from the grant will continue to be deposited into Account No. 101 13290 569000 (Third Circuit Court). (2020-40-046M1)

**Commissioner Anderson supported by Commissioner Haidous, moved approval of New Business item Nos. 1 thru 3, and adoption of the three resolutions.**

Following discussion among Commissioners with Beth Taylor, Soumaya Harb, Andrew Kandrevas, Marianne Talon and Joe Slezak, **Chair Bell requested a vote of adoption of the resolutions which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Resolution Nos. 2020-551 thru 2020-553]

**Vice-Chair Pro Tempore Ware, supported by Commissioner Haidous, moved to open the Public Hearing of New Business item No. 4.**

Following discussion by Commissioners with Pamela Lane and Felicia Johnson, **Chair Bell requested a vote of the action, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

**Vice-Chair Pro Tempore Ware, supported by Commissioner Haidous, moved to close the Public Hearing of New Business item No. 4.**

**The Commissioners voted as follows:**

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

4. A Truth in Budgeting Hearing on the Comprehensive Executive Budget/Appropriations Ordinance for Fiscal Year 2020-2021 and the Projected Budget for Fiscal Year 2021-2022, is scheduled for today September 17, 2020.

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

5. Dated July 31, 2020 (received September 9th) requesting Commission approval of a three-year, comparable-source security system and maintenance contract between the Charter County of Wayne and GA Business Purchaser LLC dba Guardian Alarm (of Southfield) not to exceed \$38,368 to provide and maintain a security system for the Elections Canvass Site at the Vigliotti Building and to continue to maintain a security

system at the Clerk's Office at 400 Monroe; the term of the contract is from April 1, 2020 through March 31, 2023; the cost of the contract will be charged to Account Nos. 101 19100 985000 (\$14,788 Elect Commissioners), 101 19100 932000 (\$10,620 Elect Commissioners) and 101 21522 932000 (\$12,960 Detroit Vital Records). (2020-80-006)

6. Dated September 2, 2020 (received September 10th) requesting Commission approval of the appointment of Canton Township Supervisor Patrick Williams to the Wayne County Transit Authority, as nominated by the Conference of Western Wayne, pursuant to Article VI, Section 1b (iii) of the Articles of Incorporation; Supervisor Williams is replacing Susan Rowe as one of three representatives nominated to serve by the Conference of Western Wayne; the term of the appointment is effective upon Commission approval and will be effective until resignation or a successor is appointed. (2020-01-019)
7. Communication dated August 10, 2020 (received September 16, 2020) requesting Commission approval of a comparable-source contract with Aegis Group Search Consultants, LLC (of Detroit) in the amount not to exceed \$39,000 to assist the County in its search for a director of the Department of Health, Human & Veterans Services; the term of the agreement is from September 16, 2020 through September 15, 2021; the cost of the agreement will be charged to Account No. 101 70100 815000 (DHCWS Central Admin). (2020-43-010)

Firm: Aegis Group Search Consultants, LLC  
Address: 1358 Village Drive, Detroit, MI 48207  
Contact: John E. Green Jr. (248) 344-1450

**Commissioner Clark-Coleman, supported by Commissioner Haidous, moved approval of New Business item Nos. 5 thru 7, and adoption of the three resolutions.**

Following discussion among Commissioners with Tim Marschner, Mary Carr, Andrew Kandrevas, Pamela Lane and Steve Mahlin, **Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Resolution Nos. 2020-554 thru 2020-557]

Commissioner Basham requested to be the Maker of the Motion on New Business, Item No. 5.

Commissioner Daub requested to be the Maker of the Motion on New Business, Item No. 6.

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

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

### **Resolutions in Memoriam**

1. By All Commissioners in memory of **James Heath Sr.**
2. By All Commissioners in memory of **Marsha Miller**
3. By Commissioner Baydoun in memory of **Nayef Samhat**
4. By Scott in memory of Highland Park Councilwoman **Norma Lewis**
5. By Scott in memory of **Reverend Juanita Bowman**

### **RECONSIDERATIONS**

### **REMARKS BY MEMBERS**

**Commissioner Scott, supported by Commissioner Haidous, moved to adjourn. The motion prevailed, the time being 11:17 a.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Thursday, October 1, 2020.**

Octavia Hunter  
Legislative Research Assistant