

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 7

Meeting conducted online via Zoom.us

Thursday, April 1, 2021

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	Killeen	- present	Scott	- present
Basham	- present	Kinloch	- present	Varga	- present
Clark-Coleman	- present	Knezek	- present	Baydoun	- present
Daub	- present	Marecki	- present	Palamara	- Longboat Key, FL
Haidous	- present	Baker McCormick	- present	Bell	- present

15 present, a quorum

INVOCATION

Chair Bell called upon Vice-Chair Palamara, who gave the following invocation:

“Dear God, oh mighty Lord of heaven and earth, thank you for this opportunity to come together and work together in this safe and unique way. We ask for your inspiration and insights. We ask for your direction and guidance. We ask for your peace and harmony and wisdom. May we accomplish great things this day and may we display an attitude of cooperation and productivity, and respect in doing so. In your awesome name, we pray. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Baydoun, supported by Commissioner Haidous, moved approval of the proposed Journal of the meeting held March 18, 2021.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIR

“Our next Full Board meeting is on Tuesday, April 13th. That is our Equalization Meeting, and by State law, it is to be on a Tuesday. So, April 13th, Tuesday will be our next Full Board meeting. Because that’s the week we would normally have our Thursday meeting, on April 15th, which is that Thursday, I’m going to call a Committee of the Whole, so please mark your calendars. Of course, an agenda will be forthcoming. If you have ideas that you would like to share about spending our Recovery Act dollars, please bring those ideas to this meeting because we will have a presentation from the administration on their plans, and they are taking suggestions and ideas from us, as well. And again, that will be on the 15th, which is a Thursday for COW and our Full Board on the 13th, which is a Tuesday. Also, if you have a lady that you would like to recommend to the Women’s Commission, please send that recommendation, or your appointment rather, to Pam, by next Wednesday. And I think it would be a nice touch if this is an appointment from you and your Commission district, if you wrote a nice little letter to that lady saying that you would like to appoint them. I think that would be a nice added touch for them and then all of the names will be on an upcoming Full Board meeting for approval by the entire body.”

UNFINISHED BUSINESS

1. A public hearing on Enrolled Emergency Ordinance No. 2021-155, to authorize the declaration of a local state of emergency or state of disaster to protect or mitigate a threat to personal health or safety of the public or public body if a public meeting were to be held in person in Wayne County; to empower the Wayne County Public Health Officer, the Wayne County Chief Executive Officer and the Wayne County Commission to make such declarations; and to specify the method of such declarations and to define emergency or disaster. (2021-68-002)

Note: A Public Hearing is scheduled for today, April 1, 2021.

Vice-Chair Pro Tempore Baydoun, supported by Commissioner Scott, moved to open the Public Hearing of foregoing IV., Item No. 1.

The Commissioners voted as follows:

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

Discussion among Commissioners with Felicia Johnson. There were no public comments.

Vice-Chair Pro Tempore Baydoun, supported by Commissioner Scott, moved to close the Public Hearing of foregoing IV., Item No. 1.

The Commissioners voted as follows:

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

OFFERING OF ALL PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

1. A resolution by Commissioner Kinloch and Co-sponsored by Commissioners Anderson, Basham, Baydoun, Bell, Clark-Coleman, Daub, Haidous, Knezek, Killeen, Marecki, Baker McCormick, Palamara, Scott and Varga condemning hate crimes, hateful rhetoric and hateful acts against Asian Americans. (2021-66-016)

Commissioner Kinloch, supported by Commissioner Scott, 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, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2021-157]

At this point in the proceedings, Commissioner Baker McCormick introduced Youth Council President Gabrielle Langston, who introduced members Keerthana Danasekaran, Jayvonne Simmons, Dierra Surles, Alexa Saleh, Ajeya Rahaman, Taylin Hodges, Morgann Porter, Jaden Walton and Jana Akkawi.

2. A presentation by the Wayne County Commission Youth Council on its resolution requesting that educational institutions provide more mental health resources to promote mental wellness, including: to allow group therapy and peer counseling sessions, to dedicate specific days to educate the community about mental health issues and to inform the community about resourceful and strategic methods to manage one's mental health, and to help students cope with mental illnesses. (2021-66-017)

Commissioner Varga, supported by Vice-Chair Pro Tempore Baydoun, moved to receive and file 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, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2021-158]

3. A resolution by Commissioner Baker McCormick recognizing the importance of mental health among the youth in Wayne County and supporting the Wayne County Commission Youth Council's resolution and its efforts in seeking educational opportunities and programs to address mental health for youth. (2021-66-018)

Commissioner Baker McCormick, supported by Commissioner Scott, 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, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2021-159]

The following Commissioners requested to be added as Co-Sponsors on item V.3.:

Commissioners Anderson, Basham, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14

At this point in the proceedings, the Commission moved to addenda item V.4.

4. A resolution by Commissioners Baydoun and Haidous recognizing the decades of contributions from the Arab American community in Wayne County, the State of Michigan and the United States, and proclaiming April 2021 as Arab American Heritage Month and acknowledging their efforts that make Wayne County vibrant and diverse. (2021-66-019)

Vice-Chair Pro Tempore Baydoun, supported by Commissioner Haidous, 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, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

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

REPORTS FROM COMMITTEES

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

1. Forwarding to receive and file, notification of an Emergency Procurement Report for a contract with Christy Glass Company (of Ferndale) not to exceed \$1,484,880 for the installation of Plexiglas at the Frank Murphy Hall of Justice, Lincoln Hall of Justice, Coleman A. Young Municipal Center and Penobscot Building; the County Executive advises that the installation of the Plexiglas is considered a health and safety concern to help prevent the spread of COVID-19; the term of the contract is from September 9, 2020 through September 8, 2021; the cost of the contract will be charged to Account Nos. 298 89920 817000 (\$982,000 Covid-19 EDD-Builds Division) and 298 89920 777000 (\$502,880 Covid-19 EDD-Builds Division). (2021-91-001)

Firm: Christy Glass Company
Address: 570 West 8 Mile Road, Ferndale, MI 48220
Contact: Shoshana Wolf (248) 544-8200
2. Approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Canton in the amount of \$137,372 for the improvements to Heritage Park; the County Executive advises that the project funding is identified in FY 2020-2021 Commission's Park Millage allocation; the term of the agreement will commence upon Commission approval through September 30, 2023; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks - Millage Capital Improv). (2021-60-023)
3. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Southgate in the amount of \$43,000 for the improvements to Lions Park; the County Executive advises that the project funding is identified in FY 2018-2019 Commission's Park Millage allocation; the term of the agreement will commence upon Commission approval through September 30, 2021; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks - Millage Capital Improv). (2021-60-021)
4. Approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Brownstown in the amount of \$55,628 for the improvements to Fairway Villa Park; the County Executive advises that the project funding is identified in FY 2020-2021 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). (2021-60-022)
5. Approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and the City of Garden City in the amount of \$16,723 to apply the City's FY 2020-2021 park millage allocation to the agreement and extend the term for additional sidewalk improvements at Helen Park; Amendment No. 1 increases the total amount of the agreement from \$16,595 to \$33,318; the term of Amendment No. 1 will commence upon Commission approval through September 30, 2022; the cost of Amendment No. 1 will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-040M1)

6. Approval of a three-year, contract with two, one-year options to renew between the Charter County of Wayne and Work-N-Gear (of Quincy, MA) not to exceed \$217,800 for the purchase of employee uniforms for the Department of Public Services, Roads Division; the County Executive advises that 2 bids were received in response to 93 direct solicitations; after review, the Procurement Division recommends award to Work-N-Gear as the lowest bidder, which was evaluated and determined to be the most responsive; the term of the contract is from July 28, 2021 through July 27, 2024; the cost of the contract will be charged to Account Nos. 201 44906 744000 (\$175,800 Roads-Road Maintenance), 201 44900 744000 (\$6,600 Roads-Equipment), 208 44925 744000 (\$25,200 Parks-Millage Operating) and 201 44908 744000 (\$10,200 Roads-Engineering/Architecture). (2021-33-011)

Firm: Work-N-Gear
Address: 2300 Crown Colony, Suite 300, Quincy, MA 02169
Contact: Jeff Palmer (781) 746-0100

7. Approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and Huron Township, with no change in the dollar amount, extending the term of the agreement and changing the road improvement project to Huron River Drive from Waltz Road to CSX Railroad and Waltz Road from the Huron River Bridge to Huron River Drive, under the Local Partnering Initiative for Township Roads; the total not-to-exceed amount remains \$1,000,000; Amendment No. 1 extends the term from July 7, 2016 through September 30, 2021; the cost of the agreement will continue to be charged to Account No. 201 44907 818010 (Roads-Administration). (2016-30-035M1)

8. Approval of a three-year, contract with two, one-year options to renew, between the Charter County of Wayne and Poco Sales, Inc. (of Canton) not to exceed \$1,633,755 for crashworthy signs for the Department of Public Services, Inventory Personal Property Management Unit; the County Executive advises that 1 bid was received in response to 309 direct solicitations; after review, the Procurement Division recommends award to Poco Sales, Inc., which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval through March 21, 2024; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2021-26-003)

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

9. Approval of Amendment No. 1 to a three-year contract with a two-year option to renew between the Charter County of Wayne and CBA Holdings, Inc. dba Leslie Tire Service, Inc. (of Harrison Township) not to exceed \$400,000, exercising the option to renew for the continuation of truck tire recapping, sectional repairs and other roadside services for the Department of Public Services, Equipment Division; Amendment No. 1 will increase the total contract not-to-exceed amount from \$400,000 to \$800,000; the term of Amendment No. 1 is from March 22, 2021 through March 21, 2023; the cost of Amendment No. 1 will be charged to Account No. 201 44900 933000 (Roads-Equipment). (2018-17-007M1)

Firm: CBA Holdings, Inc. dba Leslie Tire Service, Inc.
Address: 41600 Executive Drive, Harrison Township, MI 48045
Contact: Tracy Leslie (586) 469-3799

Commissioner Marecki, supported by Commissioner Haidous, moved approval of foregoing Report A, and adoption of the nine 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, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2021-161 thru 2021-169]

Commissioner Daub requested to be the Maker of the Motion of Report A, Item 2.

Commissioner Basham requested to be the Maker of the Motion of Report A, Item 4.

Commissioner Anderson requested to be the Maker of the Motion of Report A, Item 5.

Commissioner Haidous requested to be the Maker of the Motion of Report A, Item 7.

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

1. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-078 certifying revenue in the amount of \$72,000 in the Property Tax Forfeiture Fund (501); the County Executive advises that the budget adjustment submitted on behalf of the Treasurer's Office serves to recognize revenue received from the Cities for Financial Empowerment Fund; the funding is earmarked for services rendered by Wayne Metropolitan Community Action Agency. (2021-35-078)
2. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-070 certifying revenue in the amount of \$165,437 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veteran Services Department serves to certify funding from the FY2021 County Veterans Grant awarded from the Michigan Veterans Affairs Agency. (2021-35-070)
3. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-081 certifying revenue in the amount of \$9,707 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to certify a federally funded grant from Michigan State Police, Office of Highway Safety Planning; this will provide overtime and fringe benefits associated with the Distracted Driving Enforcement Initiative. (2021-35-081)

4. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-108 certifying revenue in the amount of \$28,200,000 in the 2018A Jail Center Construction Fund (467); the County Executive advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to recognize the use of fund balance to fund the prospective early transfer of ownership of the Parking Lot Operating Construction from Rock Ventures to the County, which is included in the Criminal Justice Center construction agreement; \$28,000,000 was reserved in the 2018A Jail Center Construction Fund (467) in FY 2018-2019 for this purpose; the remaining \$200,000 will be funded from other unearmarked reserves identified in the Jail Construction Fund. (2021-35-108)
5. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-095 reallocating expenditures in the amount of \$72,268 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Management and Budget Department, Assessment and Equalization Division, serves to reallocate funding for Starcap Marketing and CoStar Group expenses. (2021-35-095)
6. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-035 reallocating expenditures in the amount of \$5,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Clerk's Office serves to reallocate funds from Non Capital Assets to Services and Contractual Serv for Total Armored Service. (2021-35-035)
7. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-064 reallocating expenditures in the amount of \$20,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Clerk's Office serves to reallocate funds from Other Charges to Non Capital Assets for election computer equipment. (2021-35-064)
8. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-123 reallocating expenditures in the amount of \$96,867 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Clerk's Office serves to reallocate funds from Services and Contractual Services to Personnel for staffing the Call Center in the Concealed Pistol License Division. (2021-35-123)
9. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-102 reallocating expenditures in the amount of \$421,299 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to reallocate funds for Enterprise Resource Planning expenditures. (2021-35-102)
10. Approval of a propose proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-119 reallocating expenditures in the amount of \$302,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to reallocate funds for financial consulting services expenditures. (2021-35-119)

Commissioner Varga, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report B, and adoption of the 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, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Ordinance Nos. 2021-170 thru 2021-179]

Commissioner Kinloch requested to be the Maker of the Motion of Report B, Item 4.

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

1. Forwarding to receive and file, the Office of Legislative Auditor General's Corrective Action Plan (CAP) and Auditor General's Assessment for the Wayne County Department of Information Technology Telecommunication Services, Performance Audit Report; the report is dated March 18, 2021. (2021-57-001)

Commissioner Basham, supported by Commissioner Haidous, moved approval of foregoing Report C, 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, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2021-180]

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

1. Forwarding to receive and file, the monthly report on Sheriff's Office overtime costs, pursuant to Enrolled Ordinance No. 2020-561, page 14, item 8. (2021-69-013)

2. Approval of Amendment No. 2 to a contract with a one-year option to renew between the Charter County of Wayne and Lakeridge Village, Inc. (of Detroit), with no change in the dollar amount, exercising the option to renew, to continue to provide community-based residential rehabilitation treatment and services to adult offenders in the criminal justice system who have been 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; the total contract not-to-exceed amount remains \$187,500; Amendment No. 2 extends the term of the contract from July 12, 2018 through April 1, 2022; the cost of Amendment No. 2 will continue to be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-111M2)

Firm: Lakeridge Village, Inc.
Address: 15941 Fairfield Street, Detroit, MI 48238
Contact: Eddie Williams (313) 345-4310

3. Approval of Amendment No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and House Arrest Services, Inc. (of Eastpointe) not to exceed \$400,000 (estimated annual cost of \$1,977,039.58) to continue providing electronic monitoring and case management services, including labor, management, supervision, materials, software and supplies and to continue providing Reli-Alert GPS with Secure Cuff Tethers, as well as SCRAM transdermal Alcohol Tethers; Amendment No. 1 increases the total contract not-to-exceed amount from \$5,531,118.75 to \$5,931,118.75; the term of the contract remains from March 21, 2019 through March 20, 2022; the cost of the Amendment No. 1 will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2019-71-019M1)

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

4. Approval of Amendment No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Sentinel Offender Services, LLC (of Anaheim, CA) to decrease funding in the amount of \$900,000 (estimated annual cost of \$268,487.50) to continue providing electronic monitoring and case management services, including labor, management, supervision, materials, software and supplies, and to continue providing Omnilink OM 400 GPS Tethers; Amendment No. 1 decreases the total contract not-to-exceed amount from \$1,705,462.50 to \$805,462.50; the term of the contract remains from March 21, 2019 through March 20, 2022; the cost of Amendment No. 1 will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2019-71-020M1)

Firm: Sentinel Offender Services, LLC
Address: 1290 North Hancock Street, Suite 103, Anaheim, CA 92807
Contact: D.J. Williamson (765) 247-9101

5. Approval of Amendment No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and United Monitoring Solutions, LLC (of Hamtramck) not to exceed \$500,000 (estimated annual cost of \$714,166.66) to continue providing electronic monitoring and case management services, including labor, management, supervision, materials, software and supplies and to continue providing Omnilink GPS and SCRAM transdermal Alcohol Tethers; United Monitoring Solutions, LLC will subcontract with Judicial Services Group Ltd. (of Jackson) for service and supply and Electronic Monitoring Systems (of Hazel Park) for service and supply; Amendment No. 1 increases the total contract not-to-exceed amount from \$1,642,500 to \$2,142,500; the term of the contract remains from March 21, 2019 through March

20, 2022; the cost of Amendment No. 1 will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2019-71-021M1)

Firm: United Monitoring Solutions, LLC
Address: 8544 Joseph Campau, Hamtramck, MI 48212
Contact: Jason Tizedes (248) 234-1192

6. Approval of Modification No. 3 to a sole-source, software maintenance agreement between the Charter County of Wayne and Ramundsen Superior Holdings, LLC dba Superion, LLC (of Lake Mary, FL) in the amount of \$45,687.59 for the continued operation of the OneSolution Computer Aided Dispatch Operating System for the Sheriff's Office and surrounding local agency operations; Modification No. 3 will increase the total contract amount from \$199,326.93 to \$245,014.52; the term of Modification No. 3 is from April 1, 2021 through March 31, 2022; the cost of Modification No. 3 will be charged to Account No. 266 30792 961000 (Sheriff-Communications). (2018-71-095M3)

Firm: Ramundsen Superior Holdings, LLC dba Superion, LLC
Address: 1000 Business Center Drive, Lake Mary, FL 32746
Contact: David Zolet (800) 727-8088

7. Approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$387,481, with no County match required, for the Prosecutor's Office to hire seven Crime Victim Rights Navigators to assist victims with victim compensation applications and processes; 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 22914 569000 (Navigator DHHS Pilot Project). (2021-93-012)

8. Approval of Modification No. 1 to a subrecipient agreement between the Charter County of Wayne and the Thomas M. Cooley Law School (of Lansing), with no change in the dollar amount, extending the agreement for the school's Innocence Project to review and work to conclusion hundreds of cold cases involving claims of innocence where forensic practices may have caused or contributed to a wrongful conviction; the Prosecutor advises that the Conviction Integrity Unit will oversee the project, and the grant funds will be used to hire and dedicate one Cooley staff attorney and to hire expert consultation; the agreement amount remains not to exceed \$123,786; 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 22991 817000 (Conviction Integrity Unit). (2019-93-019M1)

Firm: Thomas M. Cooley Law School
Address: 300 S. Capitol Ave., Lansing, MI 48933
Contact: Kathleen A. Conklin (517) 371-5140, ext. 2208

9. Approval of Modification No. 3 to the FY16 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence, and Stalking Grant Program agreement between the Charter County of Wayne and the U.S. Department of Justice, Office on Violence Against Women, in the amount of \$992,251 with no County match required, extending the term of the agreement by two years; the Prosecutor advises that the supplemental award will allow for the continuation of the investigation and prosecution of cases stemming from the approximately 11,341 rape kits found in a Detroit Police Department warehouse in 2009; Modification No. 3 increases the total agreement amount from \$900,000 to \$1,892,251; Modification No. 3 extends the term of the agreement from October 1, 2016 through September 30, 2023; the revenue from Modification No.

3 will be deposited into Account No. 101 22967 529000 (Encourage Arrests). (2017-93-008M3)

10. Approval of Modification No. 1 to the Operation Legend (formerly Operation Relentless Pursuit) grant agreement between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$1,000,000, with no County match required, extending the term of the agreement by 17 months; the Prosecutor advises that the grant will pay for seven assistant prosecuting attorneys to boost local and federal prosecution of violent criminals and their organizations; Modification No. 1 increases the total agreement amount from \$1,428,571 to \$2,428,571; Modification No. 1 extends the term of the agreement from April 1, 2020 through September 30, 2023; the revenue from Modification No. 1 will be deposited into Account No. 101 22995 529000 (Operation Relentless Pursuit). (2020-93-013M1)
11. Approval of Modification No. 2 to a sub-award grant agreement between the Charter County of Wayne and Michigan State University (of East Lansing) to serve as the required research partner in an effort to target non-fatal shootings and homicides in the Detroit Police Department's 9th Precinct under the federal FY16 Police-Prosecutor Partnership Initiative Grant award; the total amount of the agreement remains \$201,983; the term of Modification No. 2 is from October 1, 2020 through September 30, 2021; the cost of Modification No. 2 will be charged to Account No. 101 22926 817000 (Police-Prosecution Initiative). (2019-93-004M2)

Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing Report D, and adoption of the eleven 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, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2021-181 thru 2021-191]

E. 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 February 2021, pursuant to Resolution No. 2020-813. (2021-40-016)
2. Approval of a retroactive, five-year contract between the Charter County of Wayne and Golden Dental Plans, Inc. (of Warren) not to exceed \$8,000,000 to provide dental benefits to employees and their eligible dependents through two plans; the County Executive advises that five bids were received in response to

260 direct solicitations; after review, the Procurement Division recommends a split award between the top two vendors; the term of the contract is from March 1, 2021 through February 28, 2026; the cost of the contract will be charged to Account No. 676 86501 916120 (Health Insurance). (2021-32-005)

Firm: Golden Dental Plans, Inc.
Address: 29377 Hoover Road, Warren, MI 48093
Contact: Anthony Lentine (586) 573-8118

3. Approval of retroactive Modification No. 8 to a cooperative agreement between the Charter County of Wayne and AT&T Corporation (of Detroit), through the NASPO ValuePoint Cooperative Purchasing Organization (Contract No. MA149), not to exceed \$1,305,000 to continue providing mobility services and equipment for cellular phones, smartphones, air cards and mobile hot spots used by County employees and elected officials; Modification No. 8 increases the total not-to-exceed agreement amount from \$6,075,596 to \$7,380,596; Modification No. 8 extends the term of the agreement through August 11, 2024; the cost of Modification No. 8 will be charged to Account No. 635 25806 851100 (\$1,305,000 Telecommunications). (2009-37-009M8)

Firm: AT&T Corporation
Address: 444 Michigan Avenue, Detroit, MI 48226
Contact: Brent Schroeder (248) 424-1212

4. Approval of a cooperative purchase agreement between the Charter County of Wayne and Oracle America, Inc. (of Redwood City, CA) in the amount of \$10,052.32, through MiDEAL (Cooperative Agreement No. 071B4300149), for the license expansion of PeopleSoft; the County Executive advises that the license expansion is needed based upon a reported budget metric; the term of the agreement is from April 30, 2021 through August 28, 2021; the cost of the agreement will be charged to Account Nos. 101 20205 932000 (\$5,026.16 M & B Payroll Unit) and 101 22601 932000 (\$5,026.16 Human Resource - Admin). (2021-53-016)

Firm: Oracle America, Inc.
Address: 500 Oracle Parkway, Redwood City, CA 94065
Contact: Katherine Schneider (703) 364-3451

Commissioner Daub, supported by Commissioner Haidous, moved approval of foregoing Report E, and adoption of the four resolutions.

Following discussion among 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, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2021-192 thru 2021-195]

F. Report from the COMMITTEE ON SENIOR CITIZENS AND VETERANS AFFAIRS recommending the following:

1. Approval of retroactive Amendment No. 2 to a three-year contract with two, one-year options to renew between the Charter County of Wayne Valley Services, LLC (formerly Valley Services, Inc.) (of Flowood, MS) in the amount of \$5,648,584, changing the option to one, two-year option and exercising the option to continue to provide congregate and home-delivered meals to senior citizens residing in the Western Wayne County and Downriver areas; Amendment No. 2 increases the total amount of the agreement from \$7,420,000 to \$13,068,584; Amendment No. 2 extends the term of the contract from October 1, 2017 through September 30, 2022; Amendment No. 2 will be charged to Account No. 223 67248 817000 (Nutrition-Nutrition Services-Misc. Contractual Services). (2017-14-044M2)

Firm: Valley Services, LLC
Address: 10 Canebrake Boulevard, Flowood, MS 39232
Contact: Tom O'Brien (800) 541-3805

Commissioner Scott, supported by Commissioner Killeen, moved approval of foregoing Report F, and adoption of the resolution.

Following discussion among Commissioners with Lisa Whitmore Davis, **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, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2021-196]

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

IX. A. New Business

1. Dated March 17, 2021 (received March 31st) requesting Commission approval of Amendment No. 2 to a cooperative purchase agreement with a one-year option to renew between the Charter County of Wayne and Guidehouse, LLP (of McLean, VA) through MiDEAL (State of Michigan) Contract No. 071B7700036, not to exceed \$1,500,000, modifying the scope of services, extending the term of the agreement and changing the option to six months, for consulting services maximizing federal funding under the Coronavirus Aid, Relief, and Economic Security Act, Federal Emergency Management Agency disaster recovery program, any state, or regional programs and any future stimulus legislation; Guidehouse, LLP will subcontract 25%/\$1,225,000 to Pierce, Monroe and

Associates, LLC (of Detroit) for management consulting; Amendment No. 2 increases the total agreement not-to-exceed amount from \$3,400,000 to \$4,900,000; Amendment No. 2 extends the term of the agreement through June 13, 2021; the cost of Amendment No. 2 will be charged to Account Nos. 298 20296 815000 (\$750,000 Covid-19 GH Consulting Cares) and 298 60551 815000 (\$750,000 Covid-19 FEMA Vaccine DR4494). (2020-31-013M2)

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

2. Communication dated March 17, 2021 (received March 31st) requesting Commission approval of a cooperative agreement with one, one-year option to renew between the Charter County of Wayne and The Rehmann Group, LLC (of Saginaw) not to exceed \$350,000, through MiDEAL (State of Michigan) Contract No. 071B7700021, to support the development of the County's annual budget under the oversight of the County's Chief Financial Officer (CFO); the County Executive advises that the vendor also will assist the CFO in long-term budgetary planning and cost management, provide consultive support to County departments and provide support with other related services; the term of the agreement will commence upon Commission approval through October 31, 2021; the cost of the agreement will be charged to Account No. 101 20201 817000 (M & B Accounting Division). (2021-31-008)

Firm: The Rehmann Group, LLC
Address: 5800 Gratiot Road, Suite 201, Saginaw, MI 48638
Contact: Mark Kettner (517) 740-5613

Commissioner Varga, supported by Commissioner Scott, moved approval of foregoing IX. A. Nos. 1. and 2., and adoption of the resolutions.

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

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

[Resolution Nos. 2021-197 and 2021-198]

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

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

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

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. Comments offered by Gary Bingaman. Comments were read by the acting clerk from Sara Hacker, Jason Hofelich, April Pope, Curt Horvath and Tim Johnson.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Baydoun honoring **Christopher Kurbel** in celebration of his 100th birthday
2. By Commissioner Baydoun honoring **Helen Bandyke** in celebration of her 100th birthday

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

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By All Commissioners in memory of **Hajji Fadwat Haidous-Bazzi**

RECONSIDERATIONS

Commissioner Scott, supported by Commissioner Marecki, moved to suspend Rule No. 45, in accordance with the Commission Rules of Procedure.

Following discussion among Commissioners with Felicia Johnson, Chair Bell requested a vote the Commissioners voted as follows:

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

At this point in the proceedings, Commission returned to V., item 4.

The following Commissioners requested to be added as Co-Sponsors on item V.4.:

Commissioners Anderson, Basham, Clark-Coleman, Daub, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Palamara, Chair Bell -- 13

REMARKS BY MEMBERS

No comments were requested to be added to the record.

Commissioner Scott, supported by Commissioner Marecki, moved to adjourn. The motion prevailed, the time being 11:50 a.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Tuesday, April 13, 2021.

Octavia Hunter
Legislative Research Assistant