

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 14

Meeting conducted online via Zoom.us

Thursday, July 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	- present
Haidous	- present	Baker McCormick	- present	Bell	- present

15 present, a quorum

INVOCATION

Chair Bell called upon Commissioner Baker McCormick, who introduced Chaplain Dr. Arthur Berry Sr. of Hope for the Community Mission, who gave the following invocation:

“Oh Lord, those who know your name trust in you, for you, Lord, have never forsaken those who seek you. We seek you today, Lord, asking for guidance and blessing for us today, for our family and friends, neighbors, co-workers, our communities and those in leadership. Heavenly Father, thank you for your guidance. Help us not to get ahead of your plans and help us to know when to stop and listen for your directions. Your ways are perfect, Lord. Thank you for offering us your goodness and grace. Thank you for all that you do for us today and always, in Jesus’ name, amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Baydoun, supported by Vice-Chair Palamara, moved approval of the proposed Journal of the meeting held June 17, 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

At this point in the proceeding, Chair Bell allowed a presentation by Tadarial Sturdivant, Homeland Security & Emergency Management Department Director; Beverly Watts, Department of Public Services Director; and Patrick Cullen, Environmental Services Division Director, regarding flooding issues that occurred the previous weekend.

UNFINISHED BUSINESS

The Act Clerk Advised that there was no unfinished business.

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

1. A resolution by Commissioners Baker McCormick, Anderson, Basham, Baydoun, Bell, Clark-Coleman, Haidous, Killeen, Kinloch, Knezek, Marecki, Scott and Varga vehemently supporting any effort at the local, state and federal levels that improve African American homeownership rates, thereby expanding sustainable homeownership opportunities, strengthening communities and improving the economy, in Wayne County and throughout the U.S. (2021-66-037)

Commissioner Baker McCormick, supported by Commissioner Scott, moved approval of foregoing item V, Item No. 1., and adoption of the resolution.

Following discussion among 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. 2021-415]

The following Commissioners requested to be added as Co-Sponsors on item V.1.:

Commissioners Daub, Vice-Chair Palamara -- 2

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

2. A resolution by Commissioners Clark-Coleman and Kinloch honoring Rory L. Gamble on his retirement after an outstanding career as an official of the United Auto Workers, including as its President. (2021-66-038)

Commissioner Clark-Coleman, supported by Commissioner Kinloch, moved approval of foregoing item V, Item No. 2., and adoption of the resolution.

Following discussion among 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. 2021-416]

The following Commissioners requested to be added as Co-Sponsors on item V.1.:

Commissioners Anderson, Basham, Baydoun, Bell, Daub, Haidous, Knezek, Killeen, Marecki, Baker McCormick, Palamara, Scott, Varga -- 13

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

REPORTS FROM COMMITTEES

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

1. Approval of a cooperative agreement between the Charter County of Wayne and Jorgensen Ford (of Detroit) not to exceed \$508,428.90, through MiDEAL contract No. 071B7700179, to provide a variety of 12 new trucks and vans for the Capital Development & Buildings Administration Division; the County Executive advises that the current vehicles being used are in poor condition and have been in service since 1998; Jorgensen Ford will subcontract 10.84%/\$55,125 to NBC Truck Equipment (of Roseville) for plows, liftgates, back racks, ladder racks, bulk heads and lights; the term of the contract will commence upon Commission approval through December 31, 2021; the cost of the contract will be charged to Account No. 401 40124 978010 (Buildings). (2021-91-022)

Firm: Jorgensen Ford
Address: 8333 Michigan Avenue, Detroit, MI 48210
Contact: Bill McCarthy (313) 584-8733

2. Approval of Amendment No. 1 to a sole-source, license and maintenance agreement between the Charter County of Wayne and Azteca Systems, LLC (of Sandy, UT) in the amount of \$420,000 extending the term of the agreement for two years for the County's existing Cityworks application; the County Executive advises Azteca Systems, LLC developed and owns the copyright to the Cityworks software and, thus, it is the sole firm able to license and provide software support to this proprietary application; Amendment No. 1 increases the total contract amount from \$630,000 to \$1,050,000; the term of Amendment No. 1 is from January 1, 2022 through December 31, 2023; Amendment No. 1 will be charged to Account No. 201 44907 817000 (Road-Administration). (2019-10-007M1)

Firm: Azteca Systems, LLC
Address: 11075 S. State, Suite 24, Sandy, UT 84070
Contact: George Mastakas (801) 523-2751

3. Approval of Modification No. 4 to a grant agreement between the Charter County of Wayne and the U.S. Environmental Protection Agency in the amount of \$750,100 to increase funding for construction of the Nankin Lake Habitat Restoration project for the Rouge River AOC (Area of Concern) Wayne County Habitat Restoration Project, due to the construction bids, including the lowest bid, being higher than the original grant agreement budget; there is no County match required; Modification No. 4 increases the total agreement amount from \$7,900,000 to \$8,650,100; the term of the agreement remains from October 31, 2016 through September 30, 2023; Modification No. 4 will be charged to Account No. 228 60149 529000 (Watershed Management). (2017-70-004M4)
4. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Spalding DeDecker Associates, Inc. (of Detroit) not to exceed \$160,618.27 to provide professional engineering services for 1.0 mile of hot mix asphalt milling and resurfacing of Merriman Road from Joy Road to Plymouth Road in the Cities of Livonia and Westland; the County Executive advises that 2 proposals were received in response to 211 solicitations; after review, the Procurement Division recommends award to Spalding DeDecker Associates, Inc. as the most qualified and meeting all qualifications; Spalding DeDecker Associates, Inc. will subcontract 15.54%/\$24,952.80 to Testing Engineers & Consultants, Inc. (of Troy) for construction materials 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). (2021-30-044)

Firm: Spalding DeDecker Associates, Inc.
Address: 15 East Baltimore Street, Detroit, MI 48202
Contact: Catherine M. DeDecker (248) 844-5404

5. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Spalding DeDecker Associates, Inc. (of Detroit) not to exceed \$189,268.50 to provide professional engineering services for 1.0 mile of hot mix asphalt milling and resurfacing of Southfield Road from River Drive to Jefferson Avenue in the City of Ecorse; the County Executive advises that 6 proposals were received in response to 211 solicitations; after review, the Procurement Division recommends award to Spalding DeDecker Associates, Inc. as the most qualified and meeting all qualifications; Spalding DeDecker Associates, Inc. will subcontract 13.21%/\$24,998.26 to Testing Engineers & Consultants, Inc. (of Troy) for construction materials 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). (2021-30-046)

Firm: Spalding DeDecker Associates, Inc.
Address: 15 East Baltimore Street, Detroit, MI 48202
Contact: Catherine M. DeDecker (248) 844-5404

Commissioner Marecki, supported by Commissioner Daub, moved approval of foregoing Report A, and adoption of the five 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. 2021-417 thru 2021-421]

Commissioner Varga requested to be the Maker of the Motion of Report A., Item 1.

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. 2021-35-062 reallocating expenditures in the amount of \$40,985 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Prosecutor's Office serves to reallocate funds in the DNA Evidence Testing program to better utilize the federal grant dollars received for the program. (2021-35-062)
2. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-169 decertifying revenue in the amount of \$257,847 in the Community Corrections Fund (281); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to decertify funds for the final approved PA 511 Michigan Department of Corrections Grant. (2021-35-169)

Commissioner Varga, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report B, and adoption of the two ordinances.

Following discussion among 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

[Ordinances Nos. 2021-422 and 2021-423]

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

1. Approval of Modification No. 33 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to increase funding in the amount of \$143,372.16 to account for the fiscal year 2020-2021 Second Quarter payment adjustment; BFDI will subcontract with Detroit Behavioral Institute (of Detroit) for residential-based services, Havenwyck Hospital (of Auburn Hills) for residential-based services, Spectrum Human Services (of Westland) for residential-based services, community-based services and detention, Vista Maria (of Dearborn Heights) for semi-independent living, treatment foster care, Wolverine Human Services (of Grosse Pointe Park) for residential-based services, SIL, day treatment and foster care and Crossroads for Youth (of Oxford) for residential-based services and day treatment; Modification No. 33 increases the total contract not-to-exceed amount from \$90,554,950.54 to \$90,968,322.70; the term of the contract remains from April 1, 2013 through September 30, 2021; the cost of Modification No. 33 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117AM33)

Firm: Black Family Development, Inc.
Address: 2995 E. Grand Boulevard, Detroit, MI 48202
Contact: Kenyatta Stephens (313) 758-0150

2. Approval of Modification No. 33 to a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) to decrease funding in the amount of \$121,622.86 to account for the fiscal year 2020-2021 Second Quarter payment adjustment; Bridgeway Services, Inc. will subcontract with The Guidance Center (of Southgate) for community and residential case management and MST services, Southwest Counseling Solutions (of Detroit) for community and residential case management services, Spectrum Juvenile Justice Services (of Westland) for residential services for youth in care, Wolverine Human Services (of Grosse Pointe Park) for residential services for youth in care, Detroit Behavioral Institute, Inc. (of Detroit) for residential services for youth in care, Havenwyck Hospital (of Auburn Hills) for residential services for youth in care, Highfields, Inc. (of Onondaga) for residential services for youth in care, Holy Cross Children's Services (of Clinton) for residential services for youth in care, Muskegon River Youth Home (of Evart) for residential services for youth in care, Crossroads for Youth (of Oxford) for residential services for youth in care and Vista Maria (of Dearborn Heights) for treatment foster care and supervised independent living services; Modification No. 33 decreases the total contract not-to-exceed amount from \$109,725,957.02 to \$109,604,334.16; the term of the contract remains from April 1, 2013 through September 30, 2021; the cost of Modification No. 33 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM33)

Firm: Bridgeway Services, Inc.
Address: 19265 Northline Road, Southgate, MI 48195
Contact: Susan Shuryan (734) 284-4819

3. Approval of Modification No. 33 to a contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) to increase funding in the amount of \$201,798.15 to account for the fiscal year 2020-2021 Second Quarter payment adjustment; CCMO will subcontract with Spectrum Child and Family Services (of Westland) for community-based independent living and substance abuse services, Spectrum Juvenile Justice Services (of Westland) for secure residential-chronic, sex offender, cognitively impaired and substance abuse treatment, Vista Maria (of Dearborn Heights) for foster care, supervised independent living and independent living, Wolverine Human Services (of Vassar) for secure and non-

secure mental health, sex offender, cognitively impaired and substance abuse treatment services, Holy Cross (of Clinton) for non-secure substance abuse treatment services, Muskegon River Youth Home (of Evart) for secure and non-secure sex offender treatment services, Highfields (of Onondaga) for non-secure mental health services, Spectrum Human Services (of Westland) for administrative services-HR, payroll, accounting and IT, Ennis Center for Children (of Flint) for non-secure sex offender treatment, foster care and community-based services and Detroit Behavioral Institute Capstone Academy (of Detroit) for secure mental health; Modification No. 33 increases the total contract not-to-exceed amount from \$80,684,250.47 to \$80,886,048.62; the term of the contract remains from April 1, 2013 through September 30, 2021; the cost of Modification No. 33 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM33)

Firm: CCMO-Center for Youth and Families
Address: 3031 West Grand Boulevard, Suite 370, Detroit, MI 48202
Contact: Alisha Lyte (313) 875-2092

4. Approval of Modification No. 33 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) to decrease funding in the amount of \$362,221.97 to account for the fiscal year 2020-2021 First Quarter payment adjustment; Growth Works, Inc. will subcontract with A Renee Consultants (of Birmingham) for mentoring services, Crossroads for Youth (of Oxford) for residential services, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute, LLC (of Detroit) for residential mental health services, Spectrum Community Services (of Westland) for residential services, Spectrum Juvenile Justice Services (of Highland Park) for residential services, Dr. Norman Alessi, M.D. (of Ann Arbor) for psychotherapy, Ennis Center (of Flint) for foster care services, God's Way Transportation (of Detroit) for transportation services, Havenwyck Hospital (of Auburn Hills) for residential SOT services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, BlackBird313, Inc. (of Macomb) for mentoring services, Orchards Children's Services (of Southfield) for Families First services, Rainbow Rehabilitation (of Farmington) for residential services, The Guidance Center (of Southgate) for wraparound services, The Doorway to Recovery (of Farmington) for independent sober living home services, Behavioral Health Consultants (of Livonia) for therapeutic services, Vista Maria (of Dearborn Heights) for residential services, Youth Opportunity (of Evart) for residential services and Wolverine Human Services (of Grosse Pointe Park) for residential services; Modification No. 33 decreases the total contract not-to-exceed amount from \$100,917,975.30 to \$100,555,753.33; the term of the contract remains from April 1, 2013 through September 30, 2021; the cost of Modification No. 33 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM33)

Firm: Growth Works, Inc.
Address: 271 South Main Street, Plymouth, MI 48170
Contact: Nick Griswold (734) 455-4095

5. Approval of Modification No. 33 to a contract with three, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) to increase funding in the amount of \$138,674.53 to account for the fiscal year 2020-2021 First Quarter payment adjustment; Starr Vista, Inc. will subcontract with Detroit Behavioral Institute, Capstone Academy (of Detroit) for residential mental health services, Evart Youth Academy (formerly Muskegon River Youth Home) (of Evart) for residential/substance abuse/mental health services, Holy Cross Services (of Saginaw) for residential/substance abuse services, Spectrum

Human Services (of Westland) for residential/substance abuse/community-based services, Spectrum Juvenile Justice Services (of Highland Park) for residential/substance abuse/mental health services, Vista Maria (of Dearborn Heights) for treatment foster care and Wolverine Human Services (of Grosse Pointe Park) for residential/substance abuse/community-based services; Modification No. 33 increases the total contract not-to-exceed amount from \$82,120,383.77 to \$82,259,058.30; the term of the contract remains from April 1, 2013 through September 30, 2021; the cost of Modification No. 33 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM33)

Firm: Starr Vista, Inc.
Address: 22390 W. Seven Mile Road, Detroit, MI 48219
Contact: Michelle Rowser (313) 387-6000

6. Forwarding to receive and file, notification of an Emergency Procurement Report for a contract with an option for up to a 12-month extension between the Charter County of Wayne and The Heat and Warmth Fund (THAW) (of Detroit) not to exceed \$1,172,500.56 to provide a temporary COVID-19 vaccination scheduling call center; the County Executive advises that the contract is supported by U.S. Department of Homeland Security, Federal Emergency Management Agency, grant funds, with no County match required; the term of the contract is from March 29, 2021 through July 28, 2021; the cost of the contract will be charged to Account No. 298 60551 817000 (COVID-19 FEMA Vaccine DR4494). (2021-08-030)

Firm: The Heat and Warmth Fund
Address: 535 Griswold Street, Suite 200, Detroit, MI 48226
Contact: Lila Asante-Appiah (313) 287-6302

7. Approval of a contract with an option for up to a 12-month extension between the Charter County of Wayne and The Heat and Warmth Fund (THAW) (of Detroit) not to exceed \$1,629,903.03 to operate a call center to schedule COVID-19 vaccine appointments for County vaccination sites; the County Executive advises that 16 proposals were received in response to 100 direct solicitations; after review, the Procurement Division recommends award to THAW, as the high score meeting all bid specifications and the most responsive; the County Executive advises that the contract is supported by U.S. Department of Homeland Security, Federal Emergency Management Agency, grant funds, with no County match required; the term of the contract is from July 1, 2021 through September 30, 2021; the cost of the contract will be charged to Account No. 298 60551 817000 (COVID-19 FEMA Vaccine DR4494). (2021-08-041)

Firm: The Heat and Warmth Fund
Address: 535 Griswold Street, Suite 200, Detroit, MI 48226
Contact: Lila Asante-Appiah (313) 287-6302

Commissioner Baker McCormick, supported by Commissioner Anderson, moved approval of foregoing Report C, and adoption of the seven 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. 2021-424 thru 2021-430]

Commissioner Kinloch requested to be the Maker of the Motions on Report C, Items 1, 3, 6 and 7.

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

1. Forwarding to receive and file, the Sheriff's Office monthly report on overtime costs, pursuant to Enrolled Ordinance No. 2020-561, page 14, item 8. (2021-69-029)
2. Approval of a sole-source purchase order terms and conditions between the Charter County of Wayne and CMP Distributors, Inc. (of Lansing) not to exceed \$265,328.08 for Point Blank Ballistic Shooter's Cut equipment for first-responders in Western Wayne County; the County Executive advises that this purchase is approved and paid for from the 2019 Urban Areas Security Initiative federal grant; the term of the contract will commence upon Commission approval through September 30, 2021; the cost of the contract will be charged to Account No. 101 42629 986000 (2019 UASI). (2021-02-014)

Firm: CMP Distributors, Inc
 Address: 16753 Industrial Parkway, Lansing, MI 48906
 Contact: Catherine Parks (517) 721-0970

Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing Report D, 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, 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. 2021-431 and 2021-432]

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 May 2021, pursuant to Resolution No. 2020-813. (2021-40-033)
2. Approval of Amendment No. 1 to a one-year, comparable-source, professional services agreement with one option to renew for a maximum of two years between the Charter County of Wayne and US Imaging Inc. (of Saginaw) not to exceed \$48,000 for rekey verification services for the Register of Deeds' Office; Amendment No. 1 increases the total contract not-to-exceed amount from \$160,000 to \$208,000; the term of the agreement remains from May 17, 2021 through May 16, 2022; the cost of Amendment No. 1 will be charged to Account No. 101 23600 817000 (Register of Deeds). (2021-78-007M1)

Firm: US Imaging Inc.
Address: 400 S. Franklin St., Saginaw, MI 48607
Contact: Alicia Floyd (989) 753-7933

Commissioner Daub, supported by Commissioner Haidous, moved approval of foregoing Report E, 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, 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

Commissioner Basham voted no on Report E, Item 2

[Resolution Nos. 2021-433 and 2021-434]

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

1. Approval of Amendment No. 3 to a three-year contract between the Charter County of Wayne and The Senior Alliance (of Wayne) in the amount of \$4,643,132 to continue providing congregate, home-delivered and halal meals to eligible senior citizens in the 34 communities of the Western Wayne County and Downriver areas; Amendment No. 3 increases the total contract amount from \$3,656,152 to \$8,299,284; the term of Amendment No. 3 is from October 1, 2020 through September 30, 2021; the revenue from Amendment No. 3 will be deposited into Account Nos. 223 67248 529000 (\$2,278,559 Nutrition Services),

223 67248 555010 (\$1,060,570 Nutrition Services) and 298 67245 529000 (\$1,304,003 TSA Covid Response). (2019-14-021M3)

Firm: The Senior Alliance
Address: 5454 Venoy Road, Wayne, MI 48184
Contact: Elizabeth Wright (734) 722-2830

2. Approval of a grant award between the Charter County of Wayne and Meals on Wheels America (of Arlington, VA) in the amount of \$25,000 for the 2021 COVID-19 Response Fund grant to identify high-risk older adults and ease their food insecurities by providing additional liquid meals; the term of the grant is from May 12, 2021 through August 16, 2021; the revenue from the grant will be deposited into Account No. 298 67247 627240 (Meals on Wheels America). (2021-14-006)

Firm: Meals on Wheels America
Address: 1550 Crystal Drive, Suite 1004, Arlington, VA 22202
Contact: Lucy Theilheimer (888) 988-6325

Commissioner Scott, supported by Commissioner Haidous, moved approval of foregoing Report F, and adoption of the two resolutions.

Following discussion among Commissioners with Joan Siavrakas, **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. 2021-435 and 2021-436]

- G.** Report from the **SPECIAL COMMITTEE ON BEHAVIORAL HEALTH** recommending the following:

1. A resolution by Commissioner Killeen supporting the continued funding of the Detroit Wayne Integrated Health Network and other providers of prepaid inpatient health plans to provide holistic health care to Wayne County residents with serious mental illness, intellectual and developmental disabilities and substance use disorders in the behavioral health care community, as amended. (2021-66-036)

Commissioner Killeen, supported by Commissioner Kinloch, moved approval of foregoing Report G, and adoption of the resolution, as amended.

Following discussion among 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, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- Commissioner Knezek -- 1
Not Voting -- None
Excused -- None

[Resolution No. 2021-437]

The following Commissioners requested to be added as Co-Sponsors on item V.1.:

Commissioners Anderson, Basham, Baydoun, Bell, Clark-Coleman, Daub, Haidous, Kinloch, Marecki, Baker McCormick, Palamara, Scott and Varga -- 13

UPCOMING COMMITTEE AND TASK FORCE MEETING

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 Celeste Mentag. The acting clerk read emailed comments from Glenda Davis, Monica Callahan, Lashana Cooper, Michelle Deibis and Darlene Buffington.

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

NEW BUSINESS

1. Dated June 29, 2021 (received June 30th) requesting Commission approval of Modification No. 2 to a collective bargaining agreement between the Charter County of Wayne and the Government Administrators Association, Professional Nurses Council-Unit I, extending the term by two years and adjusting wages; Modification No. 2 shall be effective as of the first day of the first pay period following approval by the Commission through September 30, 2024. (2020-43-012M2)

2. Dated June 29, 2021 (received June 30th) requesting Commission approval of Modification No. 2 to a collective bargaining agreement between the Charter County of Wayne and the Government Administrators Association, Professional Nurses Council-Unit II, extending the term by two years and adjusting wages; Modification No. 2 shall be effective as of the first day of the first pay period following approval by the Commission through September 30, 2024. (2020-43-013M2)
3. Dated June 30, 2021 (received June 30th) requesting Commission approval of Modification No. 1 to a collective bargaining agreement between the Charter County of Wayne and AFSCME Council 25, Local 1659, for the establishment of the Court Clerk II classification and salary grade adjustments to the Court Clerk I and Senior Court Clerk classifications; the term of Modification No. 1 begins on the first day of the payroll period following the date that it is fully executed by the parties, and the underlying collective bargaining agreement runs through September 30, 2022, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2022, or any anniversary date thereafter, of its desire to modify, amend or terminate the agreement. (2021-43-004M1)
4. Dated May 7, 2021 (received June 3rd) requesting Commission approval of retroactive Modification No. 3 to a cooperative agreement between the Charter County of Wayne and Kone, Inc. (of Livonia) not to exceed \$776,630, through OMNIA Partners contract No. EV2516, extending the term of the agreement, to pay for outstanding invoices for and to continue routine and non-routine elevator/escalator maintenance at various County locations; Modification No. 3 increases the total agreement not-to-exceed amount from \$1,251,679.92 to \$2,028,309.92; the term of Modification No. 3 is from October 1, 2020 through December 31, 2022; the cost of Modification No. 3 will be charged to Account Nos. 631 26508 934101 (\$371,620 M&B Buildings O & M), 101 35100 777000 (\$237,470 County Jail) and 101 35110 777000 (\$167,540 WCJ Hamtramck). (2016-37-067M3)

Firm: Kone, Inc.
Address: 11864 Beldon Court, Livonia, MI 48150
Contact: Nolan Whims (734) 634-1224

Commissioner Kinloch, supported by Commissioner Haidous, moved approval of foregoing IX. A. Nos. 1. thru 4., and adoption of the four resolutions.

Following discussion among Commissioners with Steve Mahlin, Joe Martinico, Patricia Ways, Darryl Jones and Pamela Lane, **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. 2021-438 thru 2021-441]

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

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Scott honoring **Pastor Alonzo O. Bell** in celebration of his 10th pastoral anniversary
2. By Commissioner Scott honoring **Making it to the Finish Line** in celebration of its 20th anniversary
3. By Commissioner Scott honoring **Red Hots Coney Island** for its 100 years of service to Highland Park
4. By All Commissioners congratulating **Ray Curry** as the new President of United Auto Workers (UAW)

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 Commissioner Daub in memory of **Edward Jagst**
2. By Commissioner Anderson in memory of **Henry “Hank” Lindquist**
3. By Commissioner Baker McCormick in memory of **Wayne Kennerly**

4. By Commissioner Haidous in memory of **Cathy Bingham**
5. By Commissioner Kinloch in memory of **James Barber II**
6. By Commissioner Clark-Coleman in memory of **Lisa Robinson**

RECONSIDERATIONS

REMARKS BY MEMBERS

No comments were requested to be added to the record.

Commissioner Haidous, supported by Commissioner Marecki, moved to adjourn. The motion prevailed, the time being 12:28 p.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Thursday, July 22, 2021.

Octavia Hunter
Legislative Research Assistant