

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 13

Meeting conducted online via Zoom.us

Thursday, June 17, 2021

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:

Anderson	- present	Killeen	- present	Scott	- present
Basham	- present	Kinloch	- present	Varga	- present
Clark-Coleman	- EDS 10:12	Knezek	- present	Baydoun	- present
Daub	- present	Marecki	- present	Palamara	- present
Haidous	- present	Baker McCormick	- present	Bell	- present

14 present, a quorum

Chair Bell called for a recess, which started at 10:03 a.m. The meeting resumed at 10:06 a.m.

INVOCATION

Chair Bell called upon Commissioner Clark-Coleman, who introduced Pastor Gregory Guice of Detroit Unity Temple, who gave the following invocation:

“God of all creation, who we know by many names, we come before you as servants of the people, to honor your presence to this meeting. We acknowledge you as our creator, for there is only one power and one presence in all of our lives. As we begin this meeting, we ask that this divine presence will be the guiding source of our thoughts and our actions so that we may have a successful gathering today. We call upon this presence within us today to rightly lead and guide our decisions so that we may bless our community with love, wisdom and compassion. And in our prayers today, may we see ourselves as servant leaders who are in positions to serve our County, our cities, our families and this very place that we serve today in our community. Dear Holy Spirit, our prayers are for these servant leaders whose mission is a calling that goes beyond a political party who serves your people. Give them the ability to work together, and may they realize the need to come together, to work together for the people they serve. May they hear your voice as they make their decisions, and may they follow your guidance. May they have a passion for people, for truth and for righteousness. Dear wise and loving creator, thank you on behalf of all who are gathered here today. Thank you for your many and abundant blessings that pour upon each and everyone here today. Thank you for life itself, for the measure of health we need to fulfill our callings of service and for friendship. Thank you for the ability to be involved in this humble work and for the honor of bearing these responsibilities. Dear Holy Spirit, I pray for these servant leaders, for the various levels of government, in particular, for this collective body. I am asking that you would kindly grant them wisdom to govern and the ability to find harmony with one another, a sense of the welfare and true needs of our people, a keen thirst for justice and righteousness, confidence in what is good and fitting, personal peace in their lives and joy in their task. I pray for the agenda set before them today. Please give an assurance of what would please you and what would benefit these Wayne County Commissioners who live and work in and around our beloved state of Michigan, this city and this community. It is in your most blessed name, I pray. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner Haidous, supported by Vice-Chair Pro Tempore Baydoun, moved approval of the proposed Journal of the meeting held June 3, 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

Chair Bell yielded the floor to Commissioner Haidous, who indicated that the Wayne County Airport Authority board, on which he serves, voted unanimously the day before to name the North Terminal in honor of County Executive Warren Evans. He asked that the Commission approve a resolution congratulating Mr. Evans. Chair Bell said a resolution will be created.

UNFINISHED BUSINESS

OFFERING OF ALL PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

1. A resolution by Commissioners Knezek, Anderson, Basham, Baydoun, Bell, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Baker McCormick, Palamara, Scott and Varga applauding and appreciating the contributions from the LGBTQ community and recognizing June as Pride Month in an effort to continue to grow in inclusivity. (2021-66-032)

Commissioner Knezek, supported by Commissioner Daub, 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. 2021-388]

2. A resolution by all Commissioners honoring Richard Kaufman for his many years of dedicated and distinguished service to the people of Wayne County. (2021-66-035)

Commissioner Varga, supported by Commissioner Scott, moved approval of foregoing item V, Item No. 2., and adoption of the resolution.

Following discussion among Commissioners with Richard Kaufman, **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. 2021-389]

3. A presentation from the Detroit Institute of Arts.

Presentation by and discussion among Commissioners with Dr. Salvador Salort-Pons, Elliott Broom, Melissa Pena Gallis, Julie McFarland, Judith Dolkart, Rev. Geoff Drutchas and Gene Gargaro.

4. A resolution by Commissioner Bell authorizing the Wayne County Commission, and county boards, commissions and councils, being local public bodies, to continue meeting electronically by telephonic or video conferencing on or after June 30, 2021 through September 7, 2021, as circumstances dictate based on regular monitoring of the dynamic situation, pursuant to MCL 15.263 and MCL 15.263a. (2021-66-034)

Commissioner Kinloch, supported by Commissioner Daub, moved approval of foregoing item V, Item No. 4., and adoption of the resolution.

Following discussion among Commissioners with Felicia Johnson, Melita Jordan and Tim Johnson, **Chair Bell requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea --	Commissioners Clark-Coleman, Daub, Haidous, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 12
Nay --	Commissioners Anderson, Basham, Killeen -- 3
Abstain --	None
Not Voting --	None
Excused --	None

REPORTS FROM COMMITTEES

A. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following:

1. Forwarding to receive and file, a notice of a public hearing before the Plymouth Township Board of Trustees for an Industrial Development Tax Abatement for EOTech, LLC, 46900 Port St. (2021-69-028)
2. Approval of Modification No. 4 to a grant agreement between the Charter County of Wayne and the U.S. Department of Housing and Urban Development in the amount of \$3,670,367 for the 2019 Annual Action Plan, and that delegated authority be issued to the County Executive to enter into four agreements to allocate some of the funds for projects totaling \$4,406,515; the County Executive advises that the \$3,670,367 is coming from a new Federal Coronavirus Aid, Relief, and Economic Security (CARES) Act allocation to the County, with the remaining unallocated \$736,148 already issued to the County, and funds will primarily be used for the Wayne Metro Community Action Agency (Wayne Metro) (of Detroit) to establish an overnight homeless shelter in River Rouge, for food distribution programs by Wayne Metro and Focus: HOPE (of Detroit), and for COVID-19 prevention measures for Samaritas (of Detroit) for its operation of the Wayne County Family Center in Westland; Modification No. 4 increases the total grant agreement amount from \$13,540,975 to \$17,211,342; the term of the 2019 Annual Action Plan remains from July 1, 2019 through June 30, 2020, and the CARES Act eligible expense reimbursement period is from March 27, 2020 through March 26, 2022; the revenue from Modification No. 4 will be deposited into Account Nos. 298 89900 529016 (\$2,375,129 Covid-19 CDBG20-Cares) and 298 89810 529023 (\$1,295,238 Covid-19 ESG 20-CARES). (2019-20-059M4)

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

Following discussion among Commissioners with Felicia Johnson, Terry Carroll, Louis Piszker and Rev. Geoff Drutchas, **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 Anderson voted no on Report A., Item 2.

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

1. Forwarding to receive and file, the April 2021 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2020-561, page 18, item 5. (2021-33-020)
2. Revision of Resolution No. 2021-290, approving Amendment No. 2 to a one-year contract with a one-year option to renew between the Charter County of Wayne and Ideal Shield, LLC (of Detroit) not to exceed \$323,000, **extending the term of the contract**, for miscellaneous steel materials and supplies for various repairs to the County and the Michigan Department of Transportation (MDOT) bridges and pump houses; the County Executive advises that the County must address these time-sensitive requests for action to stay in compliance with MDOT and the Federal Highway Administration; Amendment No. 2 increases the total contract not-to-exceed amount from \$646,000 to \$969,000; the term of Amendment No. 2 is from June 20, 2021 through June 19, 2022; the cost of Amendment No. 2 will be charged to Account No. 201 44906 778000 (Roads-Road Maintenance). (2019-33-024M2)

Firm: Ideal Shield, LLC
Address: 2525 Clark Rd., Detroit, MI 48209
Contact: Jeff Parsons (313) 551-2287

[Note: This resolution (No. 2021-290) was reviewed by the Committee on Public Services and approved by the Wayne County Commission on May 20, 2021. Subsequent to its approval, an error in the renewal term was discovered. At the request of the Department of Public Services, the term has been revised from exercising the option to renew to **extending the term of the contract**. It is requested that a revised resolution be adopted on June 17, 2021. (The Change is in **Bold**).]

3. Approval of retroactive Amendment No. 3 to a three-year lease agreement with four, one-year options to renew between the Charter County of Wayne and Jefferson Land, Inc. (of Grosse Pointe Woods) in the amount of \$383,070, exercising the first option to renew, to rent 102,152 square feet at the Vigliotti Building, 1900 E. Jefferson Ave., Detroit, for document storage space for the Clerk's Office; Amendment No. 3 increases the total lease agreement amount from \$1,352,640.42 to \$1,735,710.42; the term of Amendment No. 3 is from June 1, 2021 through May 31, 2022; the cost of Amendment No. 3 will be charged to Account No. 631 26508 941000 (M&B-Buildings O&M). (2017-91-002M3)

Firm: Jefferson Land, Inc.
Address: 19640 Harper Ave., Grosse Pointe Woods, MI 48236
Contact: Marlene Kotcher (313) 884-2100

4. Approval of Amendment No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Suburban Garden City, LLC (of Garden City) not to exceed \$400,000, changing the option to one, two-year option and exercising the option to renew, to continue to provide Chrysler original

equipment manufacturer parts and labor to repair cars, vans and pickup trucks; Amendment No. 1 increases the total contract not-to-exceed amount from \$400,000 to \$800,000; the term of Amendment No. 1 is from July 26, 2021 through July 25, 2023; Amendment No. 1 will be charged to Account Nos. 201 44900 745000 (\$200,000 Roads-Equipment) and 201 44900 933000 (\$200,000 Roads-Equipment). (218-17-013M1)

Firm: Suburban Garden City, LLC
Address: 32850 Ford Road, Garden City, MI 48135
Contact: Mike Kutsner (561) 601-4304

5. 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 \$876,395.38 for construction engineering services for the reconstruction of Inkster Road from Ecorse Road to Van Born Road in the cities of Taylor and Romulus; the County Executive advises that 5 proposals were received in response to 180 direct solicitations; after review, the Procurement Division recommends award to Wade Trim Associates, Inc. as the most qualified meeting all qualifications; Wade Trim Associates, Inc. will subcontract 9.75%/\$85,455.80 to Somat Engineering, Inc. (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). (2021-30-040)

Firm: Wade Trim Associates, Inc.
Address: 25251 Northline Road, Taylor, MI 48180
Contact: Matthew J. Stacey (734) 947-9700

6. Approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Jorgensen Ford Sales, Inc. (of Detroit) not to exceed \$500,000 to provide original equipment manufacturer parts and repairs for Ford commercial medium duty trucks and vans for the Department of Public Services, Equipment Division; the County Executive advises that 3 bids were received in response to 192 direct solicitations; after review, the Purchasing Division recommends award to Jorgensen Ford Sales, Inc. as the lowest responsive bidder, determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$300,000 Roads-Equipment) and 201 44900 933000 (\$200,000 Roads-Equipment). (2021-17-017)

Firm: Jorgensen Ford Sales, Inc.
Address: 8333 Michigan Avenue, Detroit, MI 48210
Contact: Tim Slesinski (313) 584-2250

7. Approval of a four-year contract between the Charter County of Wayne and Versalift Midwest, LLC (of Shelby Township) not to exceed \$400,000 for Versalift parts, repairs and inspections for Aerial Platform products; the County Executive advises that the term of the contract will commence upon Commission approval for four years; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$300,000 Roads-Equipment) and 201 44900 933000 (\$100,000 Roads-Equipment). (2021-17-016)

Firm: Versalift Midwest, LLC
Address: 51761 Danview Technology Ct., Shelby Township, MI 48315
Contact: Diane Chrysler (586) 991-0054

8. Approval of a cooperative contract between the Charter County of Wayne and Gorno Ford, Inc. (of Woodhaven) in the amount of \$295,581, through MiDEAL cooperative contract No. 071B7700181, for the purchase of two 2021 Ford F-350 Super Cab 4X4 SRW chassis and two 2021 Ford F-450 Crew Cab 4X4 chassis for the Department of Public Services, Roads Division, Bridge Unit; the County Executive advises that the division is in critical need of multi-purpose service vehicles for maintenance and repair activities; Gorno Ford, Inc. will subcontract 34.73%/\$102,660 with Knapheide Truck Equipment (of Flint) for truck bodies; the term of the contract will commence upon Commission approval through November 30, 2022; the cost of the contract will be charged to Account No. 201 44900 978020 (Roads Equipment). (2021-17-012)

Firm: Gorno Ford, Inc.
Address: 22025 Allen Road, Woodhaven, MI 48183
Contact: Eddie Williams (734) 671-4893

9. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Wyandotte not to exceed \$60,000 for improvements to Memorial Park; the County Executive advises that the funding is identified in the 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). (2021-60-046)

10. Approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Northville not to exceed \$75,000 for improvements to Marv Gans Community Park and Fish Hatchery Park; the County Executive advises that the funding is identified in the 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). (2021-60-045)

11. Approval of a cooperative agreement between the Charter County of Wayne and Allied Building Service Company of Detroit, Inc. (of Detroit) not to exceed \$348,400, through MiDEAL contract #00861, for the construction of a 50-foot-by-80-foot pole barn at the Lola Valley Maintenance Yard in Redford Township; the County Executive advises that the current facility is too small to house larger equipment; Allied Building Service Company of Detroit, Inc. will subcontract 30.14%/\$105,000 to Midtown Group, LLC (of Detroit) for concrete, 13.37%/\$46,570 to GH Forbes (of Royal Oak) for an architect and 22.45%/\$78,200 to General Steel Corporation (of Littleton, CO) for steel; the term of the agreement will commence upon Commission approval through December 31, 2022; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2021-60-044)

Firm: Allied Building Service Company of Detroit, Inc.
Address: 1801 Howard St., Detroit, MI 48216
Contact: Thomas Reibitz (313) 320-0800

12. Approval of Amendment No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Allied Waste Systems, Inc. dba Republic Services of Southeast Michigan (of Wayne) not to exceed \$350,851.20, exercising both options to renew, to continue providing waste

management services for the Department of Public Services, Economic Development Department-Capital Development & Buildings Administration Division and the Sheriff's Office; Amendment No. 1 increases the total contract not-to-exceed amount from \$526,276.80 to \$877,128; the term of Amendment No. 1 is from June 21, 2021 through June 20, 2023; the cost of Amendment No. 1 will be charged to Account Nos. 631 26508 817020 (\$70,544 M&B Buildings O&M), 208 44925 817020 (\$11,179.20 Parks-Millage Operating), 101 30760 961000 (\$3,744 Road Patrol-Municipal), 101 35100 817020 (\$101,400 County Jail), 101 35110 817020 (\$91,120 WCJ-Hamtramck) and 201 44906 817000 (\$72,864 Roads-Road Maintenance). (2018-33-044M1)

Firm: Allied Waste Systems, Inc. dba Republic Services of Southeast Michigan
Address: 5400 Cogswell, Wayne, MI 48184
Contact: Brett Quitiquit (734) 727-2158

13. Approval of Amendment No. 2 to a contract between the Charter County of Wayne and R.W. Mercer Co. (of Jackson), with no change in the dollar amount, extending the term of the contract, to continue upgrading the current Petro Vend system to be compatible with the upgrade at the Central Maintenance Yard and Inventory and Personal Property Management Unit; the County Executive advises that the current system is obsolete and the system upgrade is vital for the efficient operation of the fuel system throughout the County; R.W. Mercer Co. will subcontract 8.17%/\$84,072 with Lawson Electric (of Mt. Clemens) for electrical, 8.42%/\$86,624 with H&M Environmental (of Mt. Clemens) for excavation and 7.6%/\$78,200 with BBC Foundation and Concrete (of Carleton) for concrete paving; the total contract not-to-exceed amount remains \$1,029,091; Amendment No. 2 extends the term of the contract from December 19, 2019 through August 31, 2021; the cost of the contract will continue to be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2019-33-041M2)

Firm: R.W. Mercer Co.
Address: 2322 Brooklyn Road, Jackson, MI 49203
Contact: Jason Foster (517) 787-2960

14. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and S.Q.S, Inc. dba Environmental Recycling Group (of Livonia) not to exceed \$1,200,000 for professional services for the collection, processing, recycling and disposal of household hazardous waste and electronic waste delivered by the residents to locations throughout the County on scheduled collection days and by appointment at a provided location; the County Executive advises that 1 proposal was received in response to 364 direct solicitations; after review, the Procurement Division recommends award to S.Q.S, Inc. dba Environmental Recycling Group as the sole bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 229 60133 817000 (Land Resource Mgmt). (2021-70-009)

Firm: S.Q.S, Inc. dba Environmental Recycling Group
Address: 13040 Merriman Road, Livonia, MI 48150
Contact: Edward Dawkins (734) 437-9650

Commissioner Marecki, supported by Commissioner Daub, moved approval of foregoing Report B, and adoption of thirteen resolutions and one revised resolution.

Following discussion among Commissioners with Andrew Kandrevas, 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. 2021-393 thru 2021-405 and Revised Resolution 2021-290]

Commissioner Haidous requested to be the Maker of the Motion of Report B, Item 5.

Vice-Chair Palamara requested to be the Maker of the Motion of Report B, Item 9.

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

1. Forwarding to receive and file, a report on activities of the Cooperative Extension Services program and comparison for FY 2019 and 2020, pursuant to Enrolled Ordinance No. 2020-561, page 17, item 6. (2021-08-037)
2. Approval of Amendment No. 1 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 \$16,462 to accept allocation changes for the Fiscal Year 2021 Local Health Department comprehensive agreement; the County Executive advises that this is a \$3,346,064 increase in funding from Fiscal Year 2020, and the additional funding is designated for COVID-19 response activities; Amendment No. 1 increases the total agreement amount from \$15,021,192 to \$15,037,654; the term of the agreement remains from October 1, 2020 through September 30, 2021; the revenue from the agreement will be deposited into or deducted from Account Nos. 221 60102 555010 (\$25,000 Infant Safe Sleep), 221 60512 529000 (\$5,445 Bioterr/Emergency Preparedness), 221 60522 529000 (-\$24,425 Cities Readiness Initiative), 221 60113 529000 (-\$5,000 Vd Control), 221 60500 529000 (-\$6,371 Respiratory Disease) and 221 60117 529000 (\$21,813 WIC-Breastfeeding). (2020-08-017M1)
3. Approval of a grant award between the Charter County of Wayne and the U.S. Department of Health and Human Services, Health Resources and Services Administration, in the amount of \$1,051,375 to operate the County's two Federally Qualified Health Centers in the cities of Hamtramck and Wayne; 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 grant is from April 1, 2021

through March 31, 2023; the revenue from the grant will be deposited into Account No. 298 60552 815000 (Covid-19 FQHC Amer Rescue Plan). (2021-19-011)

Commissioner Baker McCormick, supported by Commissioner Haidous, moved approval of foregoing Report C, and adoption of the three 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. 2021-406 thru 2021-408]

Commissioner Knezek abstained on Report C, item 2.

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

1. Approval of a subrecipient agreement between the Charter County of Wayne and Thomas M. Cooley Law School (of Lansing) not to exceed \$252,304 for its Innocence Project to review and work to conclusion up to 200 cold cases involving claims of innocence where biological materials may be available for testing or retesting; the Prosecutor advises that the cost of the subrecipient agreement will come from the federal Fiscal Year 2020 Postconviction Testing of DNA Evidence Grant award approved by the Commission via Resolution No. 2021-340; the term of the subrecipient agreement is from April 15, 2021 through September 30, 2022, and it may be extended for up to 18 months contingent upon U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance approval; the cost of the subrecipient agreement will be charged to Account No. 101 22905 817000 (Postconviction Testing of DNA). (2021-93-014)

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

2. Approval of a grant agreement between the Charter County of Wayne and the State of Michigan, Department of State Police-Emergency Management and Homeland Security Division, in the amount of \$9,825 for the 2020-21 Hazardous Materials Emergency Preparedness Planning Program grant (HMEP-PP) to assist Wayne County in the review of new Superfund Amendment and Reauthorization Act (SARA) Title III hazardous materials emergency response plans, as well as for the updating of previously submitted plans for facilities subject to SARA Title III in Wayne County; the County Executive advises that this grant agreement requires a 25% match, and the \$2,456 in matching funds will be supplied by the County in

the form of an in-kind contribution credited from the salary and fringe benefits of personnel working on this grant agreement; the term of the grant agreement is from September 30, 2020 through September 29, 2021; the revenue from the grant agreement will be deposited into Account No. 101 42617 529000 (HMEP-PP). (2021-02-013)

Note 1: Approval is contingent upon receiving corrected paperwork.

Note 2: The corrected paperwork has been received

Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing Report D, and adoption of the two 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. 2021-409 and 2021-410]

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 April 2021, pursuant to Resolution No. 2020-813. (2021-40-031)
2. Approval of retroactive Amendment No. 1 to a two-year contract between the Charter County of Wayne and Plunkett Cooney (of Bloomfield Hills) not to exceed \$125,000 in the Hogan, et al. v Wayne County, et al. matter; Amendment No. 1 increases the total contract not-to-exceed amount from \$35,000 to \$160,000; the term of the contract remains from October 26, 2020 through October 25, 2022; the cost of Amendment No. 1 will be charged to Account No. 101 35100 814000 (County Jail). (2021-40-007M1)

Firm: Plunkett Cooney
Address: 38505 Woodward Ave., Suite 100, Bloomfield Hills, MI 48304
Contact: Laurel McGiffert (313) 983-4751

3. Approval of the appointment of Mario Morrow (of Detroit) to the Wayne County Zoological Authority Board of Directors, pursuant to the Zoological Authorities Act of 2008 (Public Act 49 of 2008; MCL 123.1161) and Article III, Section 1 of the Wayne County Zoological Authority's Articles of Incorporation; the term of the appointment will commence upon Commission approval for two years. (2021-01-022)

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

Following discussion among Commissioners with Andrew Kandreas, **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. 2021-411 thru 2021-413]

Commissioner Basham voted no on Report E, Item 2.

Commissioner Basham did not vote on Report E, Item 3.

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 provided by Darlene Buffington and Ritchie Harold Harrison.

NEW BUSINESS

1. Dated June 7, 2021 (received June 11th) requesting Commission approval of the appointment of Melita Jordan (of Wayne County) to the HealthChoice of Michigan Board of Trustees, pursuant to the Municipal Health Facilities Corporations Act of 1987 (Public Act 230 of 1987; MCL 331.1101) and Article 5, Section 2 (B) of the HealthChoice of Michigan's Second Amended and Restated Articles of Incorporation; the term of the appointment will commence upon Commission approval December 31, 2021. (2021-66-033)

Commissioner Haidous, supported by Commissioner Varga, moved approval of foregoing IX. A. No. 1., and adoption of the resolution.

Following discussion among Commissioners with Melita Jordan, **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. 2021-414]

Testimonial Resolutions and Certificates of Appreciation

Resolutions in Memoriam

1. By Commissioner Kinloch in memory of **Dr. Larry H. Reid**
2. By Commissioner Killeen in memory of **Frank Wesley Shannon**
3. By Commissioner Bell in memory of **Madeleine Peters**
4. By Commissioner Baker McCormick in memory of **Jayden Giovanni McMath**

RECONSIDERATIONS

REMARKS BY MEMBERS

No comments were requested to be added to the record.

Commissioner Scott, supported by Commissioner Anderson, moved to adjourn. The motion prevailed, the time being 12:07 a.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Thursday, July 1, 2021.

Octavia Hunter
Legislative Research Assistant