

**JOURNAL OF THE COMMISSION  
CHARTER COUNTY OF WAYNE  
STATE OF MICHIGAN  
NO. 6**

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Meeting conducted online via Zoom.us

Thursday, March 18, 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:

<b>Anderson</b>	<b>- present</b>	<b>Killeen</b>	<b>- present</b>	<b>Scott</b>	<b>- present</b>
<b>Basham</b>	<b>- present</b>	<b>Kinloch</b>	<b>- present</b>	<b>Varga</b>	<b>- present</b>
<b>Clark-Coleman</b>	<b>- present</b>	<b>Knezek</b>	<b>- present</b>	<b>Baydoun</b>	<b>- present</b>
<b>Daub</b>	<b>- present</b>	<b>Marecki</b>	<b>- Naples, FL</b>	<b>Palamara</b>	<b>- present</b>
<b>Haidous</b>	<b>- present</b>	<b>Baker McCormick</b>	<b>- present</b>	<b>Bell</b>	<b>- present</b>

15 present, a quorum

## **INVOCATION**

Chair Bell called upon Commissioner Basham, who introduced Reverend Dr. Geoffrey Drutchas of St. Paul United Church of Christ, who gave the following invocation:

“Oh God, in troubled times like our own, we discover anew the importance of wise, honest leadership. Help our Commissioners as they convene today and, in these weeks and months to come, to bring their best to all deliberations and decisions on behalf of all Wayne County residents. Guide our Commissioners that they may employ the resources at their disposal for the common good so that they may never be judged self-serving or wanting in integrity. Give them courage and insight in the face of any difficult choices and an abiding empathy and compassion so necessary to conduct the people’s business with mutual civility and goodwill. Bless them, God, in all these virtuous ways. 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 March 4, 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**

“Just wanted to mention to the guests that we may have on the line today, that at our Full Board meetings, this is the time in which we do final deliberation and final disposition of items that we’ve deliberated on during our committees the previous week. So, we do a lot of deep-dive conversation analysis during our committee process, and then it comes to the Full Board for final disposition today by all Commissioners. So just a brief explanation on how we operate. I think that’s important so everyone can be on the same page and know what we’re doing here today.”

## **UNFINISHED BUSINESS**

The Acting Clerk advised that there was no Unfinished Business.

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

### **REPORTS FROM COMMITTEES**

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

1. Forwarding to receive and file, a notice of intent to amend the City of Detroit Master Plan of Policies regarding three parcels: 3085 W. Jefferson Ave., 3401-3601 W. Jefferson Ave. and 3801 W. Jefferson Ave. (2021-69-010)
2. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Guidehouse, Inc. (of Falls Church, VA) not to exceed \$140,000 to administer the Small Business Survival Grant from the Michigan Economic Development Corporation; the County Executive advises that Guidehouse, Inc. will use the funds to process the applications, input the awardees into the payment processing system and process the payments and ensure the County is meeting all deadlines set by the MEDC; Guidehouse, Inc. will subcontract 25%/\$35,000 to Pierce, Monroe and Associates, LLC (of Detroit) for staff augmentation; 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. 298 89915 961000 (Covid-19 EDD-MEDC Grant). (2021-21-028)

Firm: Guidehouse, Inc.  
Address: 2941 Fairview Park Drive, Suite 501, Falls Church, VA 22042  
Contact: Michael Schulien (703) 409-7112

**Commissioner Haidous, supported by Commissioner Anderson, moved approval of foregoing Report A, 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. 2021-100 and 2021-101]

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

1. Approval to rescind Resolution 2019-836 with Procare Tree Service dba Chop to provide tree removal and trimming services. This rescission is necessary as the

vendor failed to honor the contract; to date, no work has been performed against this contract. The Roads Division will submit a new contract approval request to the next-lowest bidder. (2019-33-043R)

2. Forwarding to receive and file, the January 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. (2021-33-012)
3. Approval of an agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,262,900 for road improvements on Merriman Road from Joy Road to Plymouth Road; the County Executive advises that the estimated funding consists of \$1,033,700 in Federal/State Funds and the County's share will be \$229,200; the term of the agreement will commence upon Commission approval through September 30, 2025; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,098,200 Construction) and 201 44908 702000 (\$164,700 Construction Engineering); the revenue from the agreement will be deposited into Account No. 201 44905 511250 (\$1,337,200 Federal Surface Transp. Progrm). (2021-30-023)
4. Approval of a grant application between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) to request funding for the rehabilitation, replacement and preventive maintenance of the following bridges: Five Mile Road over Bell Creek, Gibraltar Road over Silver Creek, Base Line over Csx Rr, Jefferson Avenue over Monguagon Creek, Seven Mile Road over the Upper Rouge River, Rotunda Drive over the Rouge River and Southfield Road over Ecorse Creek, through MDOT's Local Bridge Program (LBP); the County Executive advises that the total cost of the rehabilitation is approximately \$25,050,000 with a 20% match by Wayne County of \$5,010,000. (2021-30-024)
5. Approval of Amendment No. 1 to a two-year contract with a one-year option to renew between the Charter County of Wayne and Future Fence Company (of Warren), with no change in the dollar amount, exercising the option to renew for guardrail parts, beams and accessories; the County Executive advises that repairing and replacing these items are vital to keeping roads and the MDOT Transportation System safe for the public; the total contract amount remains \$193,590; the term of Amendment No. 1 is from April 4, 2021 through April 3, 2022; the cost of the contract will continue to be charged to Account No. 201 44906 778000 (Roads-Road Maintenance). (2019-33-016M1)

Firm: Future Fence Company  
Address: 23450 Regency Park Drive, Warren, MI 48089  
Contact: Jason Gautz (586) 775-0900

6. Approval of Amendment No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and HNTB Michigan, Inc. (of Detroit) not to exceed \$1,396,654.59 for additional repairs for the bridge rehabilitation project for the Grosse Ile Parkway Movable Bridge for Phases I and II, and to add the Scope of Work for Phase I; HNTB Michigan, Inc. will subcontract 20.58%/\$441,593.43 to Great Lakes Engineering Group, LLC (of Lansing) for inspection and underwater services, 2.73%/\$58,489.11 to Somat Engineering Inc. (of Detroit) for materials testing and geotechnical investigation, 1.49%/\$32,059.18 to Surveying Solutions, Inc. (of Standish) for surveying and LiDAR surveying and 1.85%/\$39,615.68 to HRV Conformance Verification Associates, Inc. (of Moon Township, PA) for fabrication inspection; Amendment No. 1 increases the total contract not-to-exceed amount from \$749,468.85 to \$2,146,123.44; the term of the contract remains from February 20, 2020 through February 19, 2023; the cost of Amendment No. 1 will be charged to Account No. 201 44908 818070 (Roads-Engineering/Architecture). (2020-30-036M1)

Firm: HNTB Michigan, Inc.  
Address: 535 Griswold Street, Suite 1100, Detroit, MI 48226  
Contact: Eric Morris (313) 961-3330

7. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Taylor not to exceed \$35,031 for improvements to Rotary Park; the County Executive advises that the funding is identified in the FY 2020-2021 Commission 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). (2021-60-016)
8. Approval of Amendment No. 2 to a three-year contract with two, twelve-month options to renew between the Charter County of Wayne and Waterfront Petroleum Terminal Company (of Detroit), with no change in the dollar amount, exercising the second option to renew to continue to supply gasoline and diesel fuel for the Department of Public Services, IPPM Division; the total amount of the contract remains \$18,347,179.18; Amendment No. 2 extends the term of the contract from April 1, 2020 through March 31, 2022; the cost of the contract will continue to be charged to Account No. 201 44900 111030 (Roads-Equipment). (2017-26-014M2)

Firm: Waterfront Petroleum Terminal Company  
Address: 5431 West Jefferson Avenue, Detroit, MI 48209  
Contact: Byron Thomas (313) 554-1100

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

Following discussion among Commissioners with Steve Shaya and 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. 2021-102 thru 2021-109]

Commissioner Basham requested to be the Maker of the Motion of Report B, Item 7.

**C.** 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. 2021-35-017 reallocating expenditures in the amount of \$244 in the County Health Fund (221); the County Executive advises that the budget adjustment

submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate funds in the County Health Fund for the state-required equipment calibration expenditure. (2021-35-017)

2. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-030 reallocating expenditures in the amount of \$6,000 in the HHS Nutrition Fund (223); the County Executive advises that the budget adjustment submitted on behalf of the Senior Services Department serves to reallocate funds in the HHS-Nutrition Fund to fund increased copier maintenance contract costs for senior nutrition services. (2021-35-030)
3. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-041 reallocating expenditures in the amount of \$31,380 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate funds to establish funding for document shredding and a buyout of a Canon copier for HHVS Central Operations. (2021-35-041)
4. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-077 reallocating expenditures in the amount of \$7,100 in the Law Enforcement Fund (266); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to provide sufficient funding for virtual training; the funds will be reallocated to Other Charges from Travel. (2021-35-077)
5. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-040 certifying revenue in the amount of \$390,875 in the COVID-19 Fund (298); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to certify funding in FY 2021 that was previously certified in FY 2020 for COVID-19 Public Health expenses but was not utilized and is being carried forward into the current fiscal year. (2021-35-040)
6. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-043 certifying revenue in the amount of \$48,535 in the Probate Capital & Probate Court Fund (837); the County Executive advises that the budget adjustment submitted on behalf of Probate Court serves to certify carry over funds for use of fund balance and appropriation uses in FY 2020-2021 from the prior year; this will provide funding for expenses related to capital projects. (2021-35-043)
7. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-072 certifying revenue in the amount of \$4,232,250 in the COVID-19 Fund (298); the County Executive advises that the budget adjustment submitted on behalf of the Economic Development Department serves to certify revenue from a grant from the Michigan Economic Development Corporation to support costs related to the COVID-19 pandemic; these funds will be used to provide grants to small businesses in the County that have experienced significant financial hardship due to COVID-19. (2021-35-072)
8. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-086 certifying revenue in the amount of \$81,669 in the General Fund

(101); the County Executive advises that the budget adjustment submitted on behalf of the Prosecuting Attorney's Office serves to certify additional funding for the annual Auto Theft Unit grant award from the Michigan Department of State Police. (2021-35-086)

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

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

Yea -- Commissioners Anderson, Basham, 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. 2021-110 thru 2021-117]

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

1. Forwarding to receive and file, a report on the Michigan Department of Health and Human Services Local Stabilization Authority Funding, comparing FY 2018-2019 to FY 2019-2020, pursuant to Enrolled Ordinance No. 2020-561, page 21, item 1. (2021-08-019)
2. Approval of Contract Modification No. 32 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 \$171,634.34 to account for the fiscal year 2020-2021 First Quarter payment adjustment and to incorporate Appendix D-1 into the contract; BFDI will continue to subcontract with Detroit Behavioral Institute (of Detroit) for residential-based services, Capstone Academy (of Detroit) for educational services, Bay Pines Center (of Detroit) for residential treatment, Highfields, Inc. (of Onondaga) for residential services, Havenwyck Hospital (of Auburn Hills) for residential-based services, Turning Point Youth Center (of St. Johns) for residential mental health services, Spectrum Human Services (of Westland) for residential-based services, community-based services and detention, Wedgewood Christian Services (of Grand Rapids) for residential services, Vista Maria (of Dearborn Heights) for residential-based services, community-based services and mental health services, Wolverine Human Services (of Grosse Pointe Park) for residential-based services, SIL, day treatment and foster care, Sequel Youth and Family Services (of Albion) for residential treatment and community-based services and Christ Child House (of Detroit) for residential treatment services; Contract Modification No. 32 increases the total not-to-exceed contract amount from \$90,383,316.20 to \$90,554,950.54; the term of the contract remains from April 1, 2013 through September 30, 2021; the cost of Contract Modification No. 32 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117AM32)

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

3. Approval of Contract Modification No. 32 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 \$213,367.80 to account for the fiscal year 2020-2021 First Quarter payment adjustment and to incorporate Appendix D-1 into the contract; Bridgeway Services, Inc. will subcontract with Detroit Behavioral Institute, Inc. (of Detroit) for residential services for youth, The Guidance Center (of Southgate) for community and residential case management MST services, Havenwyck Hospital (of Auburn Hills) for residential services for youth, Highfields, Inc. (of Onondaga) for residential services for youth, Holy Cross Children's Services (of Clinton) for residential services for youth, Muskegon River Youth Home (of Evart) for residential services for youth, Southwest Counseling Solutions (of Detroit) for community and residential case management services for youth, Spectrum Child and Family Services (of Westland) for residential and community services for youth, Spectrum Juvenile Justice Services (of Westland) for residential services for youth, Vista Maria (of Dearborn Heights) for residential and community services for youth, Wolverine Human Services (of Grosse Pointe Park) for residential services for youth and Crossroads for Youth (of Oxford) for residential services for youth; Contract Modification No. 32 decreases the total not-to-exceed contract amount from \$109,939,324.82 to \$109,725,957.02; the term of the contract remains from April 1, 2013 through September 30, 2021; the cost of Modification No. 32 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM32)

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

4. Approval of Contract Modification No. 32 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 \$250,585.97 to account for the fiscal year 2020-2021 First Quarter payment adjustment and to incorporate Appendix D-1 into the contract; 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 Detroit) 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, ACE Academy (of Highland Park) for educational services, Highfields (of Onondaga) for non-secure mental health services, Muskegon River Youth Home (of Evart) for secure and non-secure sex offender treatment, Angel House Mom and Baby (of Mason) for mom and baby non-secure, Capstone Academy Charter School (of Detroit) for educational services, Havenwyck (of Auburn Hills) for secure sex offender treatment and Ruth Ellis Center (of Highland Park) for non-secure LGBT; Contract Modification No. 32 increases the total not-to-exceed contract amount from \$80,433,664.50 to \$80,684,250.47; the term contract remains from April 1, 2013 through September 30, 2021; the cost of Contract Modification No. 32 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM32)



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

5. Approval of Contract Modification No. 32 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 \$313,836.32 to account for the fiscal year 2020-2021 First Quarter payment adjustment and to incorporate Appendix D-1 into the contract; Growth Works, Inc. will subcontract with Rainbow Rehabilitation (of Farmington) for residential services, Spectrum Community Counseling (of Westland) for residential services, Spectrum Human Services (of Westland) for residential services, Crossroads for Youth (of Oxford) for residential services, Dr. Norman Alessi, M.D. (of Ann Arbor) for psychotherapy, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute, Inc. (of Detroit) for residential mental health services, The Doorway to Recovery (of Farmington Hills) for independent sober living home; Contract Modification No. 32 decreases the total not-to-exceed contract amount from \$101,231,811.62 to \$100,917,975.30; the term of the contract remains from April 1, 2013 through September 30, 2021; the cost of Contract Modification No. 32 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM32)

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

6. Approval of Contract Modification No. 32 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 \$104,983.81 to account for the fiscal year 2020-2021 First Quarter payment adjustment and to incorporate Appendix D-1 into the contract; Starr Vista, Inc. will subcontract with Detroit Behavioral Institute—Capstone Academy (of Detroit) for residential mental health services, Spectrum Human Services (of Westland) for residential/community-based services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Services (of Clinton) for residential services, Vista Maria (of Dearborn Heights) for residential/community-based services, Wolverine Human Services (of Grosse Pointe Park) for residential/community-based services, Evart Youth Academy (of Evart) for residential services, Havenwyck Hospital (of Auburn Hills) for residential services and Crossroads For Youth (of Oxford) for residential services; Contract Modification No. 32 increases the total not-to-exceed contract amount from \$82,015,399.96 to \$82,120,383.77; the term of the contract remains from April 1, 2013 through September 30, 2021; the cost of Contract Modification No. 32 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM32)

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

7. Approval of a grant agreement between the Charter County of Wayne and the State of Michigan, Department of Licensing and Regulatory Affairs (LARA) in the amount of \$551,175 to provide education, communication and outreach services regarding the Michigan Medical Marihuana Act; the County Executive advises that the services will be conducted throughout the County, including the City of Detroit; the term of the agreement is from January 1, 2021 through September 15, 2021; the revenue from the grant will be deposited into Account No. 221 60502 569000 (Medical Marijuana Education). (2021-08-026)

8. Approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$331,261 to accept funding for the special project titled "COVID-19 Influenza Vaccination Supplemental" for Fiscal Year 2021; the County Executive advises that the funding is intended to support local health department public influenza vaccination events; the term of the grant is from October 1, 2020 through June 30, 2021; the revenue from the grant will be deposited into Account No. 298 60548 529000 (COVID-19 Influenza VAC Suppleme). (2021-08-025)

**Commissioner Baker McCormick, supported by Commissioner Anderson, moved approval of foregoing Report D, and adoption of the eight 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. 2021-118 thru 2021-125]

Commissioner Kinloch requested to be the Maker of the Motion of Report D, Item 2.

Commissioner Knezek abstained on Report D, Item 8.

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

1. Forwarding to receive and file, a copy of the Office of Legislative Auditor General's Financial Assessment-Limited Review report for the Wayne County Employees' Retirement System-Defined Benefit Plan audited financial statement for the fiscal years ended September 30, 2020 and September 30, 2019; the report is dated March 1, 2021. (2021-57-900)
2. Forwarding to receive and file, a copy of the Office of Legislative Auditor General's Financial Assessment-Limited Review report for the Wayne County Employees' Retirement System-Defined Contribution Plan audited financial statement for the fiscal years ended September 30, 2020 and September 30, 2019; the report is dated February 18, 2021. (2021-57-901)

**Commissioner Basham, supported by Commissioner Haidous, moved approval of foregoing Report E, 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. 2021-126 and 2021-127]

**F. 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. (2021-69-009)
2. Approval of a subrecipient award between the Charter County of Wayne and Research Triangle Institute, dba RTI International, (of Research Triangle Park, NC) in the amount of \$50,000 to test DNA evidence in unsolved Detroit homicide cases; the Prosecutor advises that the money will be drawn from a 2019 National Sexual Assault Kit Initiative grant to RTI International from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$6,600,000; the term of the subrecipient award is from July 1, 2020 through June 29, 2022; the revenue from the subrecipient award will be deposited into Account No. 101 22999 529000 (SAKI Advanced DNA Testing). (2021-93-006)

Firm: Research Triangle Institute, dba RTI International  
 Address: P.O. Box 12194, Research Triangle Park, NC 27709  
 Contact: Laura Slaughter (919) 541-6589

3. Approval of Amendment No. 2 to a contract with a one-year option to renew between the Charter County of Wayne and Samaritas (of Detroit), with no change in the dollar amount, to extend the term of the contract to continue providing community-based residential rehabilitation treatment and services for adult offenders 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 cost of the contract remains not to exceed \$262,500; Amendment No. 2 extends the term of the contract from July 12, 2018 through April 1, 2022; the cost will continue to be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-118M2)

Firm: Samaritas  
 Address: 8131 E. Jefferson Avenue, Detroit, MI 48214  
 Contact: Amy Schaumburger (313) 823-7700

4. Approval of Amendment No. 3 to a contract with a one-year option to renew between the Charter County of Wayne and Team Mental Health Services dba Team Wellness Center (of Dearborn) not to exceed \$200,000 to extend the term of the contract to continue providing community-based, residential rehabilitation treatment and services for adult offenders 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; Amendment No. 3 increases the total contract not-to-exceed

amount from \$287,500 to \$487,500; Amendment No. 3 extends the term of the contract from July 12, 2018 through April 1, 2022; the cost of Amendment No. 3 will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-119M3)

Firm: Team Mental Health Services dba Team Wellness Center  
Address: 921 Howard, Dearborn, MI 48124  
Contact: Tony Pollicella (313) 274-3700

5. Approval of retroactive Amendment No. 1 to an interlocal agreement between the Charter County of Wayne and the Southern Michigan Information Alliance (SMIA) in the amount of \$184,026.39 to continue to share public safety technology with the County and eight municipalities; the Sheriff advises that the municipalities are Allen Park, Huron Township, Lincoln Park, Melvindale, Romulus, Southgate, Sumpter Township and Wyandotte; Amendment No. 1 increases the total agreement amount from \$322,777 to \$506,863.39; the term of Amendment No. 1 is from September 28, 2016 through September 30, 2022, unless extended by action of the SMIA Board of Directors or dissolved by a majority vote of the members; the cost of Amendment No. 1 will be charged to Account No. 266 31694 961000 (JAG-2019). (2006-71-025M1)
6. Approval of a two-year lease agreement with one, three-year option to renew between the Charter County of Wayne and Algonquin Jefferson Properties, LLC (of Grosse Pointe) in the amount of \$617,070 to provide 20,569 square feet of office space and parking for probation officers and staff employed by the Michigan Department of Corrections (MDOC) at 1600 Algonquin, Detroit; the County Executive advises that State law requires the County to provide office space and equipment for MDOC probation offices in the County; the term of the lease agreement is from April 1, 2021 through March 31, 2023; the cost of the lease agreement will be charged to Account No. 101 15100 941000 (Adult Probation). (2021-19-008)

Firm: Algonquin Jefferson Properties, LLC  
Address: 17108 Mack Ave., Grosse Pointe, MI 48230  
Contact: James Koukios (313) 886-9030

**Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing Report F, and adoption of the six 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. 2021-128 thru 2021-133]

Commissioner Kinloch requested to be the Maker of the Motion on Report F, Item 3.

Commissioner Basham voted no on Report F, Items 5 and 6.

- G. Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending the following:

**Commissioner Daub, supported by Commissioner Marecki, moved to open the Public Hearing of foregoing Report G, 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

Sarah Roberts provided comments.

**Commissioner Clark-Coleman supported by Commissioner Varga, moved to close the Public Hearing of foregoing Report G, 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

1. Approval of an ordinance by Commissioner Bell to amend Chapter 177 of the Wayne County Code of Ordinances, "Women's Commission," to reconstitute, update and redefine the membership, purpose and duties of the Wayne County Women's Commission. (2021-68-001)

Note 1: First Reading was held on March 4, 2021.

Note 2: A Second Reading of the ordinance is today, March 18, 2021.

Note 3: A Public Hearing is scheduled for today, March 18, 2021.

**Commissioner Daub, supported by Commissioner Clark-Coleman, moved approval of foregoing Report G, item 1, and adoption of the ordinance.**

There being no discussion, **Chair Bell requested a vote of adoption of the ordinance, 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 No. 2021-134]

2. Dated January 5, 2021 (received February 1st) from Carlos Perez, Chief Information Officer, Department of Information Technology, forwarding a detailed breakdown report of the Department's contracts for Fiscal Year 2018-2019 and 2019-2020, pursuant to Enrolled Ordinance No. 2020-561, page 33, item 1 and a report regarding the County's Tech Refresh Initiative, pursuant to Enrolled Ordinance No. 2020-561, page 33, item 2. (2021-53-013)
3. Ratification of the Chair's exigent approval of Amendment No. 2 to a cooperative/volume licensing contract between the Charter County of Wayne and Dell Marketing, L.P. (of Round Rock, TX) in the amount of \$223,375.67 to add funds for the year three payment for the countywide migration to Microsoft Office 365 and to purchase more licenses to enhance the capabilities of the remote work force, through MiDEAL (Contract No. 071B6600111); Amendment No. 2 increases the total amount from \$3,555,015.76 to \$3,778,391.43; the term of the contract remains from January 24, 2019 through December 20, 2021; the cost of Amendment No. 2 will be charged to Account No. 635 25805 981000 (Information Technology Service). (2019-53-024M2)

Firm: Dell Marketing, L.P.  
Address: One Dell Way, Round Rock, TX 78682  
Contact: Brian Tatum (440) 334-9419

Note: Chair Bell granted exigent approval on January 29, 2021.

4. Approval of retroactive Modification No. 5 to a cooperative purchase agreement between the Charter County of Wayne and Oracle America, Inc. (of Troy) in the amount of \$85,925.42 for renewal of the Oracle Enterprise Database to support the PeopleSoft and JD Edwards databases, through the MiDEAL purchasing cooperative (Contract No. 071B4300149); Modification No. 5 increases the total amount from \$357,953.78 to \$443,879.20; the term Modification No. 5 is from August 29, 2020 through August 28, 2021; the cost of the Modification No. 5 will be charged to Account No. 635 25805 943000 (Information Technology Service). (2016-37-044M5)

Firm: Oracle America, Inc.  
Address: 150 Wilshire Drive, Suite 250, Troy, MI 48084  
Contact: Paul Benoit (850) 506-7000

5. Approval of retroactive Modification No. 3 to a cooperative purchase agreement between the Charter County of Wayne and Oracle America, Inc. (of Redwood City, CA) in the amount of \$895,957.99 for continued software licensing, support and maintenance for the JD Edwards, PeopleSoft and PeopleSoft Payroll Tax Update systems, utilizing the MiDEAL Cooperative Agreement #071B4300149; the County Executive advises that without this agreement, the County may not be able to maintain key functions such as issuing payments and managing accounts receivable; Modification No. 3 increases the total contract amount from \$2,499,330.27 to \$3,395,288.26; the term of Modification No. 3 is from August 29, 2020 through August 28, 2021; the term of the services for the JD Edwards and PeopleSoft systems is from August 29, 2020 through August 28, 2021; the term of the services for the 2020 PeopleSoft Payroll Tax Update system is from

August 29, 2020 through December 31, 2020; the term of the services for the 2021 PeopleSoft Tax Update system is from January 1, 2021 through August 28, 2021; the cost of the Modification No. 3 will be charged to Account Nos. 101 20205 932000 (\$268,234.97 M&B Payroll Unit), 101 22601 932000 (\$268,234.97 Human Resource-Admin) and 101 20200 932000 (\$359,488.05 M&B Administration). (2017-53-023M3)

Firm: Oracle America, Inc.  
Address: 500 Oracle Parkway, Redwood City, CA 94065  
Contact: Ryan Pike (650) 506-7000

6. Approval of the appointment of Michael Collin as the Wayne County representative for all surveying projects approved or initiated under the State Survey and Remonumentation Act, pursuant to Section 54.269 of Public Act 345 of 1990; Michael Collin is replacing Amy Klann (previously Miller-Vandawaker); the term of the appointment will commence upon Commission approval for five years. (2021-78-006)
7. Approval of the appointment of Michael Collin to the Wayne County Peer Review Group of Surveyors, pursuant to Section 54.269(b) of Public Act 345 of 1990; the term of the appointment will commence upon Commission approval through June 11, 2023. (2021-78-005)
8. Approval of a grant agreement between the Charter County of Wayne and the State of Michigan Department of Licensing and Regulatory Affairs (LARA) through the Michigan Indigent Defense Commission in the amount of \$23,656,257.14 to support the County's Fiscal Year 2021 Compliance Plan and Cost Analysis for the provision of indigent criminal defense services through the standards approved by LARA; the County match amount is \$7,603,728.02 for a total authorized budget of \$31,259,985.16; 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. 260 13270 569000 (MIDC) and expenditures will be charged to Account No. 260 13270 817000 (MIDC). (2021-40-011)
9. Approval of Modification No. 3 to a two-year contract with one, two-year option to renew between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$90,000 to extend the term of the contract to continue providing federal lobbying services; the County Executive advises that use of this firm is necessary because of its familiarity with County operations; the term of Modification No. 3 is from February 1, 2021 through January 31, 2022; Modification No. 3 increases the contract total not-to-exceed amount from \$690,000 to \$780,000; the cost of Modification No. 3 will be charged to Account Nos. 101 92501 815000 (\$45,000 Non Departmental) and 201 44907 805000 (\$45,000 Roads-Administration). (2015-37-090M3)

Firm: Clark Hill, PLC  
Address: 500 Woodward Ave., Suite 3500, Detroit, MI 48226  
Contact: Reginald Turner (313) 965-8318

10. Approval of a retroactive five-year contract between the Charter County of Wayne and Delta Dental Plan of Michigan, Inc. (of Okemos) not to exceed \$8,000,000 to provide dental benefits to employees and their eligible dependents through preferred provider organization and exclusive provider organization plans; the County Executive advises that five bids were received in response to 260 direct solicitations, and after review, the Procurement Division recommends a split award between the top two vendors; the term of the contract is from January 1, 2021 through December 31, 2025; the cost of the contract will be charged to Account No. 676 86501 916120 (Health Insurance). (2021-32-004)

Firm: Delta Dental Plan of Michigan, Inc.  
Address: 4100 Okemos Road, Okemos, MI 48864  
Contact: Alan Marszalek (248) 489-2112

**Commissioner Daub, supported by Commissioner Haidous, moved approval of foregoing Report G, items 2 thru 10 and adoption of the nine resolutions.**

Following discussion among Commissioners with Michael Collin and 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. 2021-135 thru 2021-143]

**Commissioner Varga, supported by Vice-Chair Pro Tempore Baydoun, 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 VI. Report G, item 1.

**The following Commissioners requested to be added as Co-Sponsors on item V.2.:**

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



## **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. Public comments from Sue Y. and Keith Allen were read by the Acting Clerk Pamela Lane.

## **NEW BUSINESS**

1. Dated March 12, 2021 (received March 12th) requesting Commission approval of the reappointment of Lolita Haley (of Detroit) to the Wayne County Art Institute Authority Board of Directors, pursuant to the Art Institute Authorities Act of 2010 (Public Act 296 of 2010; MCL 123.1201-123.1229) and the Wayne County Art Institute Authority Articles of Incorporation, Article III, Section 1; the term of the appointment is from March 19, 2021 through March 18, 2023. (2021-01-015)
2. Dated March 12, 2021 (received March 12th) requesting Commission approval of the reappointment of Renata C. Seals (of Detroit) to the Wayne County Art Institute Authority Board of Directors, pursuant to the Art Institute Authorities Act of 2010 (Public Act 296 of 2010; MCL 123.1201-123.1229) and the Wayne County Art Institute Authority Articles of Incorporation, Article III, Section 1; the term of the appointment is from March 19, 2021 through March 18, 2023. (2021-01-016)
3. Dated March 12, 2021 (received March 12th) requesting Commission approval of the reappointment of Dawn Lee-Cotton (of Detroit) to the Wayne County Art Institute Authority Board of Directors, pursuant to the Art Institute Authorities Act of 2010 (Public Act 296 of 2010; MCL 123.1201-123.1229) and the Wayne County Art Institute Authority Articles of Incorporation, Article III, Section 1; the term of the appointment is from March 19, 2021 through March 18, 2023. (2021-01-017)
4. Dated March 12, 2021 (received March 12th) requesting Commission approval of the reappointments of Commissioner Tim Killeen (of Detroit), Bettye Misuraca (of Grosse Pointe Farms), Barbara Rogalle Miller (of Belleville), Hubert Massey (of Detroit), and Maria Lambert (of Romulus) and the appointment of Tonia Jenkins (of Detroit) to the Wayne County Art Institute Authority Board of Directors, pursuant to the Art Institute Authorities Act of 2010 (Public Act 296 of 2010; MCL 123.1201-123.1229) and the Wayne County Art Institute Authority Articles of Incorporation, Article III, Section 1; the terms of the reappointments are effective May 17, 2020 through May 16, 2022 and the term of the appointment will commence upon Commission approval for two years. (2021-66-014)
5. Dated March 8, 2021 (received March 9th) requesting Commission approval of the appointment of Commissioner Jonathan C. Kinloch (of Detroit) to the Detroit Wayne Integrated Health Network Board of Directors, pursuant to MCL 330.1212(2)(a); the Administration advises that Commissioner Kinloch will

replace Commissioner Tim Killeen on the Board; the term of the appointment is from April 1, 2021 through March 31, 2024. (2021-01-018)

6. Dated March 8, 2021 (received March 9th) requesting Commission approval of the reappointment of Inkster Police Chief William T. Riley, III (of Dearborn Heights) to the Detroit Wayne Integrated Health Network Board of Directors, pursuant to MCL 330.1212(2)(a); the term of the appointment is from April 1, 2021 through March 31, 2024. (2021-01-019)
7. Dated March 10, 2021 (received March 10th) requesting Commission approval of the reappointment of Bryan D. Powell (of New Baltimore) to the Detroit/Wayne County Port Authority, pursuant to the Port Authority Act of 1978 (Public Act 639 of 1978; MCL 120.101-120.130) and the Detroit/Wayne County Port Authority Articles of Incorporation, Article VII, Section I, (c); the term of the reappointment is effective March 2, 2021 through March 1, 2025. (2021-66-013)
11. Dated March 12, 2021 (received March 17th) requesting Commission approval of the reappointment of Dr. Cynthia Tauzeg (of Detroit), as nominated by the Detroit Mayor, to the Detroit Wayne Integrated Health Network Board of Directors, pursuant to MCL 330.1212(b) and MCL 330.1222(1); the term is from April 1, 2021 through March 31, 2023. (2021-69-012)

**Vice-Chair Palamara, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing IX. A. Nos. 1 thru 7 and addenda item No. 11 and adoption of the resolutions.**

Following discussion by Commissioner with Lolita Haley, Inkster Police Chief William T. Riley III and Tonia Jenkins, **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. 2021-144 thru 2021-151]

Commissioner Killeen abstained on IX. Item 5.

8. Dated March 9, 2021 (received March 12th) requesting Commission approval of Amendment No. 1 to a professional engineering services contract between the Charter County of Wayne and Alfred Benesch & Company (of Detroit) not to exceed \$2,964,111.43 to expand the scope of services to incorporate Phase II for complete replacements of the Miller Road bridge with eleven spans and the Rotunda Drive bridge with four spans; Amendment No. 1 increases the total contract not-to-exceed amount from \$319,470.22 to \$3,283,581.65; Alfred Benesch & Company will subcontract 0.95%/\$31,319.59 to Access Engineering, Inc. (of Milford) for work zone maintenance of traffic, 6.76%/\$222,111.46 to Baker and Associates (of Dearborn) for bridge QA/QC, signal design, TIS report,

drainage design and ISI award application, 10.26%/\$336,891.03 to Professional Services Industries, Inc. (of Farmington Hills) for geotechnical investigation for road and bridge and 1.72%/\$56,410.20 to Surveying Solutions, Inc. (of St. Johns) for design survey services, including topographic and right-of-way surveys - Phase II; the term of the contract remains from November 5, 2019 through December 31, 2027; the cost of Amendment No. 1 will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2020-30-005M1)

Firm: Alfred Benesch & Company  
Address: 615 Griswold Street, Suite 600, Detroit, MI 48226  
Contact: David Guastella (517) 482-1682

9. Dated February 18, 2021 (received February 1st) from Jennifer Caruso, Director, Health, Human and Veterans Services Department, Clinical Services Division, forwarding notification of an Emergency Procurement Report for Amendment No. 3 to a contract between the Charter County of Wayne and Memorial Healthcare (of Owosso) not to exceed \$500,000 to continue providing COVID-19 diagnostic and antibody testing to inmates and employees of the jail and Juvenile Detention Facility and Wayne County priority employees; Memorial Healthcare will subcontract 4%/\$31/hr. to Pinnacle Mobile Phlebotomy (of Farmington) to collect PCR NP swab specimens and antibody IgG blood draws and 2%/\$150/hr. to Stat Courier (of Lake St Louis, MO) to deliver harvested specimens from County jails to Memorial Healthcare for testing; Amendment No. 3 increases the total contract not-to-exceed amount from \$1,220,000 to \$1,720,000; the term of Amendment No. 3 is from January 1, 2021 through March 31, 2021; Amendment No. 3 will be charged Account No. 298 60534 817000 (Covid-19 Jail Inmate Testing). (2020-19-014M3)

Firm: Memorial Healthcare  
Address: 826 West King, Owosso, MI 48867  
Contact: Brian Long (989) 729-4801

**Vice-Chair Pro Tempore Baydoun, supported by Commissioner Baker McCormick, moved approval of foregoing IX. A. Nos. 8 and 9 and adoption of the resolutions.**

Following discussion by Commissioners with Ron Agacinski and Nellie Lee, **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. 2021-152 and 2021-153]

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

10. Dated March 4, 2021 (received March 17th) requesting Commission approval of retroactive Modification No. 1 a to fleeting business opportunity contract with a one-year option to renew between the Charter County of Wayne and Scanning America, Inc. (of Lawrence, KS) not to exceed \$1,000,000 to continue the digitization of physical court records stored in the Vigliotti Building; Scanning America, Inc. will subcontract 0%/\$0.00 to Shred-it (of Lenexa, KS) for AAA NAID Document Shredding Services; Modification No. 1 increases the total contract not-to-exceed amount from \$858,225 to \$1,858,225; the term of Modification No. 1 is from January 1, 2021 through December 31, 2021; the cost of Modification No. 1 will be charged to Account No. 298 92510 817000 (Covid-19 CARES). (2020-01-017M1)

Firm: Scanning America, Inc.  
Address: 1440 North 3rd Street, Lawrence, KS 66044  
Contact: Brett Benson (800) 732-7226

**Commissioner Varga, supported by Commissioner Haidous, moved approval of foregoing XI. A. No. 10 and adoption of the resolution.**

Following discussion among Commissioners with Aaron Wagner, **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, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- Commissioner Basham -- 1  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2021-154]

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

**Vice-Chair Pro Tempore Baydoun, supported by Commissioner Kinloch, moved to suspend Rule Nos. 53 and 55, in accordance with the Commission Rules of Procedure.**

Following discussion by Commissioners with Felicia Johnson, **the Commissioners voted as follows:**

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

12. Approval of an emergency ordinance by Commissioner Bell 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)

**Commissioner Baker McCormick, supported by Commissioner Scott, moved approval of foregoing XI. A. No. 12 and adoption of the ordinance.**

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

Yea -- Commissioners Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13  
Nay -- Commissioners Anderson, Basham -- 2  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Ordinance No. 2021-155]

13. Approval of a resolution by Commissioner Bell regarding the declaration of a local state of emergency to protect, mitigate or avert a threat to the personal health or safety of members of the public or public body if a public meeting were to be held in-person; to invoke the protection of the Open Meetings Act, Public Act 276 of 1976, MCL 15.261 et. seq.; and to authorize meetings to continue to be held electronically by telephonic or video conferencing on or after April 1, 2021. (2021-66-010)

**Commissioner Scott, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing XI. A. No. 13 and adoption of the resolution.**

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

Yea -- Commissioners Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell --13  
Nay -- Commissioners Anderson, Basham -- 2  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2021-156]

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

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

1. By Commissioner Kinloch honoring **Isabelle Gibson Ragland** in celebration of her 90th birthday
2. By Commissioner Daub honoring **Espresso Elevado** in celebration of its 10th anniversary
3. By Commissioner Daub honoring **Palermo Pizzeria and Restaurant** in celebration of its 40th anniversary
4. By Commissioner Scott honoring **Tamara Thomas-Lots** in celebration of her consecration as Pastor of Faith Tabernacle Church of Highland Park

**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 Kinloch in memory of **Terez Elliott-Paylor**
2. By Commissioners Bell and Clark-Coleman in memory of **Roland Crosby**
3. By Commissioner Bell in memory of **Reginald Berry**
4. By Commissioner Baydoun in memory **Hassan Ayoub**

### **RECONSIDERATIONS**

The Acting Clerk advised that there were no Reconsiderations.

### **REMARKS BY MEMBERS**

No comments were requested to be added to the record.

**Vice-Chair Pro Tempore Baydoun, supported by Commissioner Scott, moved to adjourn. The motion prevailed, the time being 11:57 a.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Thursday, April 1, 2021.**

Octavia Hunter  
Legislative Research Assistant