

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 24

Meeting conducted online via Zoom.us

Thursday, November 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:

Anderson	- present	Killeen	- present	Scott	- present
Basham	- excused	Kinloch	- present	Varga	- present
Clark-Coleman	- present	Knezek	- present	Baydoun	- present
Daub	- present	Marecki	- present	Palamara	- present
Haidous	- Cleveland, OH	Baker McCormick	- present	Bell	- present

14 present, a quorum

INVOCATION

Chair Bell called upon Vice-Chair Palamara, who introduced Alan C. Helmkamp, Lector at St. Colette Catholic Church, who gave the following invocation:

“Lord, may we be informed, thoughtful and grateful in our discourse and deliberation. May we respect our differences, and commit to disagree without being disagreeable, while seeking what is best. May we seek your wisdom in the discharge of our responsibilities for the common good. We give thanks and praise, Lord, for your continued blessings on our country, state and county. And, finally, we humbly ask that you protect and bless us, our families, friends and all of our people. In the name of the Father and of the Son and the Holy Spirit, we pray. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Baydoun, supported by Commissioner Anderson, moved approval of the proposed Journal of the meeting held November 4, 2021.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIR

“I have a few things today. First, let me remind everyone that’s listening that we vet items during our committees. We work in a committee process and during that time, items are thoroughly discussed and vetted, then they come here to Full Board for final disposition. Second, let me thank everyone who participated in last week’s Tri-County Summit. The commissions from Wayne, Macomb and Oakland County worked together to put on an awesome event last Friday, at the Edsel Ford House. It was a beautiful location. We had over 100 people in attendance. We discussed the things that we had in common, which are our water, broadband, roads, infrastructure, and it was a dynamic event, especially after having a hiatus for many, many years and we pledged to do this next year again. So, I just want to thank Commissioner Marecki, Commissioner Daub, Commissioner Baker McCormick and Commissioner Anderson for coming out. A special thanks to Tim Johnson, who really worked with the team at Oakland and Macomb County with the details to pull it off. Cynthia, Wayne and Jim, thank you again so much for your assistance in pulling this off, as well. Congressman Andy Levin and Congresswoman Lisa McClain gave opening remarks. We had a video message by the undersecretary of

transportation. We had video remarks from the EPA Region 5 director, and it was just a wonderful event. Our closing remarks were from our very own Senator Gay Peters. It was a treat if you missed it, but we have video if you'd like to watch it in its entirety. And just thank you and we look forward to doing this again. Edsel Ford House is actually in Macomb County. So, next year we'll have it in either Wayne or Oakland County, So, thank you, thank you, thank you for a wonderful Tri-County Summit and we look forward to doing this again, working on how we work together as a region to move our region forward. Also, I would like to at this time have remarks If I could by our CFO, Mr. Hughey Newsome. At the previous meeting, there were some comments concerning the funding for our public health and Mr. Newsome has a very important message about our funding for public health."

Chair Bell yielded the floor to Mr. Newsome.

"I just wanted to kind of clear the air in terms of funding from the state of Michigan. We have not been made aware of any disruption with any funding past, present or future due to the mask mandate. And based on you know we work obviously hand in hand with Treasury and other departments and agencies in the State of Michigan that provide us funding via grant. So, I can assure you that no one in my staff nor myself have been told of any disruptions whatsoever based on this, and so again I will report to the Commission if that were to happen. We do not anticipate that. Corporation Counsel has looked over all the associated documentation laws and they also have not raised any concerns, as well. So, I just wanted to submit that to you, Madam Chair, and to the rest of the Commissioners for the record."

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 PUBLIC SERVICES** recommending the following:

1. Revision of Resolution No. 2021-562, approving a three-year contract between the Charter County of Wayne and Orchard, Hiltz & McCliment, Inc. (of Livonia) dba OHM Advisors not to exceed **\$3,000,000 (\$1,000,000 per year)** for as-needed professional engineering services on a project-to-project basis; the County Executive advises that 12 proposals were received in response to 206 direct solicitations; after review, the Procurement Division recommends the award to three suppliers, OHM Advisors, as one of three, being the most qualified meeting all qualifications; OHM Advisors will subcontract to Commonwealth Heritage Group, Inc. (of Dexter) for State Historical Preservation Office reviews, to G2

Consulting Group, LLC (of Troy) for construction inspection and material testing, to O.R. Colan Associates, LLC (of Livonia) for design engineering – right-of-way, to Drummond Carpenter, PLLC (of Orlando, FL) for environmental, to Traffic Data Collections, LLC (of Washington) for traffic counts and data collection, to Surveying Solutions, Inc. (of Standish) for surveying and to SME (of Plymouth) for construction and inspection, geotechnical engineering and fabrication inspection; 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). (2021-30-068)

Firm: Orchard, Hiltz & McCliment, Inc. dba OHM Advisors
Address: 34000 Plymouth Road, Livonia, MI 48150
Contact: Patrick G. Wingate (734) 947-9700

[Note: Resolution No. 2021-562 was reviewed by the Committee on Public Services and approved by the Wayne County Commission on September 2, 2021. Subsequent to its approval, an error in the amount was discovered. At the request of the Department of Public Services, the amount has been revised from not to exceed \$1,000,000 to not to exceed **\$3,000,000 (\$1,000,000 per year)**. It is requested that a revised resolution be adopted on November 18, 2021. (The Change is in **Bold**.)]

2. Revision of Resolution No. 2021-560, approving a three-year contract between the Charter County of Wayne and Baker and Associates (of Dearborn) not to exceed **\$3,000,000 (\$1,000,000 per year)** for as-needed professional engineering services on a project-to-project basis; the County Executive advises that 12 proposals were received in response to 206 direct solicitations; after review, the Procurement Division recommends the award to three suppliers, Baker and Associates, as one of three for being the most qualified meeting all qualifications; Baker and Associates will subcontract to Surveying Solutions, Inc. (of Standish) for survey, material testing and construction inspection, to HRV Conformance Verification Associates (of Moon Township, PA) for fabrication inspection, to GeoTran Consultants (of Brighton) for geotechnical engineering, to Modjeski & Masters (of Grand Rapids) for moveable bridge and maintenance of traffic and to Somat Engineering, Inc. (of Detroit) for testing and inspection services; 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). (2021-30-069)

Firm: Baker and Associates
Address: 835 Mason Street, Suite A290, Dearborn, MI 48124
Contact: Steven S. Gravlin (313) 203-4400

[Note: Resolution No. 2021-560 was reviewed by the Committee on Public Services and approved by the Wayne County Commission on September 2, 2021. Subsequent to its approval, an error in the amount was discovered. At the request of the Department of Public Services, the amount has been revised from not to exceed \$1,000,000 to not to exceed **\$3,000,000 (\$1,000,000 per year)**. It is requested that a revised resolution be adopted on November 18, 2021. (The Change is in **Bold**.)]

3. Revision of Resolution No. 2021-561, approving a three-year contract between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) not to exceed **\$3,000,000 (\$1,000,000 per year)** for as-needed professional engineering services on a project-to-project basis; the County Executive advises that 12 proposals were received in response to 206 direct solicitations; after review, the Procurement Division recommends the award to three suppliers, Wade Trim Associates, Inc. as one of three for being the most qualified meeting all qualifications; Wade Trim Associates, Inc. will subcontract to Somat Engineering,

Inc. (of Detroit) for geotechnical engineering and material testing and to TUV Rheinland of North America, Inc. (of Caledonia) for fabrication inspection; 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). (2021-30-070)

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

[Note: Resolution No. 2021-561 was reviewed by the Committee on Public Services and approved by the Wayne County Commission on September 2, 2021. Subsequent to its approval, an error in the amount was discovered. At the request of the Department of Public Services, the amount has been revised from not to exceed \$1,000,000 to not to exceed **\$3,000,000 (\$1,000,000 per year)**. It is requested that a revised resolution be adopted on November 18, 2021. (The Change is in **Bold**.)]

4. Approval of a three-year professional engineering contract with a one-year option to renew between the Charter County of Wayne and AECOM Great Lakes, Inc. (of Detroit) not to exceed \$344,314.27 to provide professional engineering services for the reconstruction of the Middle Belt Road Bridge over Bell Creek in the City of Livonia; the County Executive advises that 3 proposals were received in response to 240 solicitations; after review, the Procurement Division recommends award to AECOM Great Lakes, Inc. being the most qualified meeting all qualifications; AECOM Great Lakes, Inc. will subcontract 10.17%/\$35,008.99 to Somat Engineering, Inc. (of Detroit) for quality assurance and material testing, 29.60%/\$101,909.71 to Great Lakes Engineering Group, LLC (of Lansing) for bridge inspection and material testing and 2.85%/\$9,806 to TUV Rheinland Industrial Solutions, Inc. (of Caledonia) for fabrication inspection; 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). (2021-30-082)

Firm: AECOM Great Lakes, Inc.
Address: 400 Renaissance Center, Suite 2600, Detroit, MI 48243
Contact: Sean Kelsch (313) 309-7184

5. Approval of Amendment No. 1 to a three-year contract with one, two-year option to renew between the Charter County of Wayne and Empire Equipment and Supply Company, Inc. (of Detroit) not to exceed \$100,000, exercising the option to renew, to continue providing parts, tools and equipment to ensure that the various projects and repairs are completed throughout all County locations; Amendment No. 1 increases the total contract not-to-exceed amount from \$75,000 to \$175,000; the term of Amendment No. 1 is from October 18, 2021 through October 17, 2023; the cost of Amendment No. 1 will be charged to Account Nos. 631 26508 777000 (\$50,000 M&B Buildings O&M), 208 44925 817000 (\$5,000 Parks-Millage Operating), 201 44900 777010 (\$10,000 Roads-Equipment), 201 44906 778000 (\$10,000 Roads-Road Maintenance) and 201 44900 777010 (\$25,000 Roads-Equipment). (2018-31-033M1)

Firm: Empire Equipment and Supply Company, Inc.
Address: 6500 East Warren Avenue, Detroit, MI 48207
Contact: Steve Leonard (313) 366-0700

6. Approval of Amendment No. 1 to a cooperative agreement between the Charter County of Wayne and Allied Building Service Company of Detroit, Inc. (of Detroit) not to exceed \$37,250, through MiDEAL contract #00861, to modify the scope of

services for the construction of a 50-foot-by-80-foot pole barn at the Lola Valley Maintenance Yard in Redford Township; Allied Building Service Company of Detroit, Inc. will subcontract 27.23%/\$105,000 to Midtown Group, LLC (of Detroit) for concrete, 12.08%/\$46,570 to GH Forbes (of Royal Oak) for an architect and 20.28%/\$78,200 to General Steel Corporation (of Littleton, CO) for steel; Amendment No. 1 increases the total contract not-to-exceed amount from \$348,400 to \$385,650; the term of the agreement remains from June 17, 2021 through December 31, 2022; the cost of Amendment No. 1 will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2021-60-044M1)

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

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

There being no discussion, Chair Bell requested a vote of adoption of the resolutions and revised resolutions 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 -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Basham -- 1

[Resolution Nos. 2021-745 thru 2021-747 and Revised Resolution Nos. 2021-560 thru 2021-562]

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

1. Forwarding to receive and file, the report on cost and timing to repair or replace the Marine Division/Dive Team Office at Elizabeth Park Marina in Trenton, pursuant to Enrolled Ordinance No. 2021-548, page 14, item 5. (2021-69-056)
2. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-059 reallocating expenditures in the amount of \$92,617 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 reallocate funds for computer equipment expenditures. (2021-35-059)
3. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-237 reallocating expenditures in the amount of \$5,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted

on behalf of the Management and Budget Department serves to reallocate funds for DirecTV services. (2021-35-237)

4. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-261 reallocating expenditures in the amount of \$184,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to reallocate funds for the Michigan Association of Counties contract. (2021-35-261)
5. Approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-009 reallocating expenditures in the amount of \$38,340 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to provide sufficient funding for a salary increase for a position within Court Services and Central Communication charge for the jails; the funds will be reallocated to Regular Salaries and Wages and fringe benefits from Services and Contractual Services in Court Services and reallocation of funds from Materials and Supplies to Service and Contractual Services for the jails. (2022-35-009)
6. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-100 certifying revenue in the amount of \$682,946 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 a grant award from the State of Michigan for the COVID immunization program. (2021-35-100)
7. Approval of the appointment of Aaron Wagner (of Grosse Pointe) to the position of Deputy Chief Financial Officer; Mr. Wagner will be paid an annual salary of \$150,000 and receive paid parking, and all other benefits will be provided in accordance with the Executive Benefit Plan for executive branch employees; the term of the appointment will commence upon Commission approval; Mr. Wagner's salary will be charged to Account No. 101 20200 702000 (M & B Administration). (2022-31-003)
8. Approval of the appointment of Drew Van de Grift (of Birmingham) to the position of Budget Director for the Department of Management & Budget; Mr. Van de Grift will be paid an annual salary of \$140,000 and receive paid parking, and all other benefits will be provided in accordance with the Executive Benefit Plan for executive branch employees; the term of the appointment will commence upon Commission approval; Mr. Van de Grift's salary will be charged to Account No. 101 20210 702000 (M & B Budget Div). (2022-31-004)
9. Approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-022 reallocating expenditures in the amount of \$40,900 in the County Road Fund (201); the County Executive advises that the budget adjustment submitted on behalf of the Department of Public Services serves to provide sufficient funding for the County's share of the Detroit/Wayne County Port Authority's operation. (2022-35-022)

10. Approval of Amendment No. 1 to a cooperative agreement with one, one-year option to renew between the Charter County of Wayne and The Rehmann Group (of Saginaw), with no change in the dollar amount, through MiDEAL (DTMB) contract No. 071B7700021, extending the term of the agreement for four months and changing the one, one-year option to renew into one, six-month option to renew, to continue supporting the development of the County's annual budget under the oversight of the County's Chief Financial Officer (CFO); the County Executive advises that the vendor also will assist the CFO in long-term budgetary planning and cost management, provide consultive support to County departments and provide support with other related services; the total agreement not-to-exceed amount remains \$350,000; the term of Amendment No. 1 is from November 1, 2021 through February 28, 2022; the cost of the agreement will continue to be charged to Account No. 101 20201 817000 (M & B Accounting Division). (2021-31-008M1)

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

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

Following discussion among Commissioners with Hughey Newsome, **Chair Bell requested a vote of adoption of the ordinances and resolutions 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 -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Basham -- 1

[Ordinance Nos. 2021-748 thru 2021-753 and 2021-756 and Resolutions Nos. 2021-754, 2021-755 and 2021-757]

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

1. Approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$3,488,890 to accept funding for the special project titled "Epi Lab Capacity Contact Tracing, Case Investigation, Testing Coordination, Violation Monitoring and Wrap Around Services" to support the County with its response activities to COVID-19; the County Executive advises that the funding is intended to support local health departments to respond to COVID-19 in the Community specifically focused on testing, tracing, case investigations infection presentation and wraparound

services; the term of the agreement is from October 1, 2021 through September 30, 2022; the revenue from the agreement will be deposited into Account No. 298 60541 529000 (Covid-19 Epi Tracing Monitorin). (2021-08-062)

2. Approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$4,492,004 to accept funding for the special project titled "CDC COVID Immunizations" for Fiscal Year 2022; the County Executive advises that the funding is intended to support local health department-driven events; the term of the agreement is from October 1, 2021 through September 30, 2022; the revenue from the agreement will be deposited into Account No. 298 60549 529000 (Covid-19 Immunization). (2021-08-061)
3. Approval of a grant agreement between the Charter County of Wayne and the U.S. Department of Health and Human Services in the amount of \$3,919,116 to accept funding through the Office on Minority Health for the Catalysts for COVID Cares (Community, Assess, Response, & Equity); the County Executive advises that the grant will be used for outreach, education and to provide better access to the COVID vaccine for communities with social vulnerability scores in the County that still have low COVID vaccination rates; the term of the agreement is from July 1, 2021 through June 30, 2023; the revenue from the agreement will be deposited into Account No. 298 60540 529000 (Covid-19 ELC Infection Prevent). (2021-08-067)
4. Approval of the appointment of William A. Phillips (of Detroit) to the Detroit Wayne Integrated Health Network Board, pursuant to the State of Michigan's Mental Health Code (Public Act 258 of 1974; MCL 330.1212 (2)(a) and MCL 330.1222(1)); the term of the appointment will commence upon Commission approval through March 31, 2024. (2022-01-003)
5. Approval of Modification No. 34 to a contract with three, one-year options to renew between the Charter County of Wayne and Insight Youth and Family Connections (IYFC) (formerly Starr Vista, Inc.) (of Detroit) to increase funding in the amount of \$125,830.56 to provide notification of the company name change and to account for the fiscal year 2020-2021 Third Quarter payment adjustment; the County Executive advises that there was a delay in processing the name change in the County's JD Edwards system due to an Internal Revenue Service nonprofit database backlog in entering name changes into its system; IFC will subcontract with Detroit Behavioral Institute for residential mental health services, Youth Academy (formerly Muskegon River Youth Home) (of Ewart) for residential/substance abuse/mental health services, Holy Cross Services (of Saginaw) for residential/substance abuse services, Spectrum Human Services (of Westland) for residential/substance abuse/community-based services, Spectrum Juvenile Justice Services (of Highland Park) for residential/substance abuse/mental health services, Vista Maria (of Dearborn Heights) for treatment foster care and Wolverine Human Services (of Grosse Pointe Park) for residential/substance abuse/community-based services; Modification No. 34 increases the total contract not-to-exceed amount from \$82,259,058.30 to \$82,384,888.86; the term of the contract remains from April 1, 2013 through September 30, 2021; the cost of Modification No. 34 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM34)

Firm: Insight Youth and Family Connections
Address: 22390 West Seven Mile Road, Detroit, MI 48219
Contact: Michelle Rowser (313) 387-6000

Commissioner Baker McCormick, supported by Commissioner Kinloch, moved approval of foregoing Report C, and adoption of the five resolutions.

Commissioner Anderson made a motion to reject Item C.4, and Commissioner Kinloch asked for a point of order because the original motion was on the floor. Commission Counsel Felicia Johnson concurred.

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

[Resolutions Nos. 2021-758 and 2021-762]

Commissioners Anderson, Daub, Killeen and Marecki voted no on Report C. Item 4.

Commissioner Knezek abstained on Report C. Items 1. and 2.

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

1. Approval of Modification No. 2 to a grant award between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the 2018 Justice Assistance Grant, extending the grant award period by one year to allow the Sheriff's Office and 15 municipal police departments to use the unspent funds; the Sheriff advises that the grant will fund training, support for law enforcement, equipment, outreach and grant administration, with money distributed to the Sheriff's Office and 15 municipal police departments; the grant total remains \$1,309,899, with no County match required; the term of Modification No. 2 is from October 1, 2021 through September 30, 2022. (2018-71-131M2)
2. Approval of a grant award between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the 2021 Justice Assistance Grant in the amount of \$1,368,218, which will be distributed to the Sheriff's Office and 14 municipal police departments, and to delegate authority to the County Executive to execute intergovernmental agreements with each of the 14 municipalities to allow for the immediate release of funds; the Sheriff advises that his department's allocation will be used for

training, support for law enforcement, equipment, outreach and grant administration; there is no County match required; the term of the grant is from October 1, 2020 through September 30, 2024; the revenue from the grant will be deposited into Account No. 266 31696 529000 (JAG-2021). (2022-71-004)

3. Approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$387,481, with no County match required, for the Fiscal Year 2022 Crime Victim Rights Navigator Pilot Program grant that will fund seven Crime Victim Rights Navigators in the Prosecutor's Office to assist victims with compensation applications and processes; the term of the agreement is from October 1, 2021 through September 30, 2022; the revenue from the agreement will be deposited into Account No. 282 22914 569000 (Navigator DHHS Pilot Project). (2022-93-003)
4. Approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$1,042,634, with no County match required, for the Fiscal Year 2022 Victims of Crime Act Resources for Victim Assistance Programs grant that will fund 11 victim advocates and one clerical specialist in the Prosecutor's Office; the term of the agreement is from October 1, 2021 through September 30, 2022; the revenue from the agreement will be deposited into Account No. 282 22965 529000 (Spec ADVOC-VOCA). (2022-93-004)
5. Approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$1,264,070, with no County match required, for the Fiscal Year 2022 Crime Victim Rights grant that will fund 13 victim advocates, one social worker, one project manager and two department supervisors in the Prosecutor's Office; the term of the agreement is from October 1, 2021 through September 30, 2022; the revenue from the agreement will be deposited into Account No. 282 22904 569000 (Victim Wtnss (P.Atty)) (2022-93-005)

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

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

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

[Resolution Nos. 2021-763 thru 2021-767]

Commissioner Knezek abstained on Report D, Items 3, 4 and 5.

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

1. Approval of Amendment No. 1 to a three-year contract with two, one-year options or one, two-year option to renew between the Charter County of Wayne and Giffels-Webster Engineers, Inc. dba Giffels Webster (of Detroit) not to exceed \$1,015,000, exercising the one, two-year option to renew, to continue to survey, monument and remonument the corners in Wayne County; Giffels Webster will subcontract 15%/\$150,000 to Advanced Geomatics (of Novi) for land surveying, 15%/\$150,000 to Spalding DeDecker Associates, Inc. (of Rochester Hills) for land surveying and 10%/\$100,000 to Ambit Land Surveying (of Plymouth) for land surveying; Amendment No. 1 increases the total contract not-to-exceed amount from \$1,840,800 to \$2,855,800; the term of Amendment No. 1 is from January 1, 2022 through December 31, 2023; the cost of Amendment No. 1 will be charged to Account No. 101 24500 817000 (R of D Remonumentation Grant). (2019-78-002M1)

Firm: Giffels-Webster Engineers, Inc. dba Giffels Webster
Address: 28 West Adams, Suite 1200, Detroit, MI 48226
Contact: John Redash (313) 962-4442

2. Approval of a one-year memorandum of understanding (MOU) between the Charter County of Wayne, the Third Circuit Court of Michigan and the Michigan Appellate Assigned Counsel System regarding a pilot project for the appointment of private bar appellate attorneys, implementing a standardized fee structure and modifying the payment of those attorneys for representation of court-appointed felony appeals clients; the term of the MOU begins on the first day of the month following Commission approval. (2021-40-060)

3. Approval of a one-year comparable-source professional services contract with three, one-year options to renew between the Charter County of Wayne, NDS Detroit, LLC (of Detroit) and Neighborhood Defender Service, Inc. (of New York, NY) not to exceed \$12,391,921 for indigent legal defense services on felony cases arising from the Third Judicial Circuit Court and district courts cited in the contract; the County Executive advises that there is no other public defender office in Wayne County that can do indigent defense work on the scale required by this contract; the term of the contract is from October 1, 2021 through September 30, 2022; the cost of the contract will be charged to Account Nos. 260 13270 814011 (\$9,201,345 MIDC) and 260 13270 814012 (\$3,190,576 MIDC). (2021-40-063)

Firm: NDS Detroit, LLC
Address: 500 Griswold Street, 29th floor, Detroit, MI 48226
Contact: Chant'a Parker (313) 474-3252

Firm: Neighborhood Defender Service, Inc.
Address: 317 Lenox Avenue, 10th floor, New York, NY 10027
Contact: Matt Knecht (212) 876-5500

4. Approval of retroactive Amendment No. 1 to a two-year legal services agreement between the Charter County of Wayne and The Mike Cox Law Firm, PLLC (of Livonia) not to exceed \$40,000 in the Police Officers Association of Michigan Act 312 Arbitration matter; Amendment No. 1 increases the total agreement not-to-exceed amount from \$75,000 to \$115,000; the term of the agreement remains from October 1, 2020 through September 30, 2022; the cost of Amendment No. 1 will

be charged to Account No. 101 92501 911140 (Non Departmental). (2020-40-063M1)

Firm: The Mike Cox Law Firm, PLLC
Address: 17430 Laurel Park Drive North, Suite 120E, Livonia, MI 48152
Contact: Michael A. Cox (734) 591-4002

5. Approval of a resolution to extend the delegated settlement authority for an additional year on cases up to \$20,000 to Wayne County Corporation Counsel to settle all claims, and accept case evaluation awards, proposed settlements and judgments or counteroffers of judgment; awards and settlements of between \$20,000 and \$60,000 may be approved by Corporation Counsel with concurrence of the Commission Chair or his or her designee, and if not approved by the Chair, it must be approved by the full Commission; awards in excess of \$60,000 or where a proposed settlement is to be kept confidential must be approved by the full Commission; the resolution shall be effective from January 1, 2022 through December 31, 2022; the Commission has previously approved this authority with Resolution Nos. 2020-813, 2019-867, 2018-904, 2017-750, 2017-093, 2015-649, 2014-682, 2014-059, 2012-740, 2011-643, 2010-666, 2009-851, 2008-687, 2007-825, 2006-1039, 2005-1197, 2005-689, 2004-1125, 2003-888, 2003-297, 2002-1186, 2000-629, 99-739, 98-717, 97-646, 97-260, 95-141 and 87-63. (2021-40-058)
6. Approval of a settlement in the matter of Trane U.S., Inc. v Wayne County Finance (Wayne County Circuit Court Case No.: 21-004176-CB) not to exceed \$30,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2022-40-002)
7. Approval of a settlement in the matter of Fatima Hassan v County of Wayne, et al. (Wayne County Circuit Court Case No.: 21-000263-CH) involving a grant of mortgage and promissory note for the property at 8336 Nightingale, Dearborn Heights, with no money involved in the settlement; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested. (2022-40-003)

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

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

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

[Resolution Nos. 2021-768 thru 2021-774]

UPCOMING COMMITTEE MEETINGS

The Acting Clerk advised of the next Committee meetings.

NEW BUSINESS

1. Dated November 12, 2021 (received November 12th) requesting Commission approval of Modification No. 2 to a Collective Bargaining Agreement between the Charter County of Wayne and the Government Administrators Association to increase the annual salaries of seven Juvenile Detention Specialist Supervisors to \$53,000 for those who are not at that level, and to increase the pay of two who are above that level; the term of Modification No. 2 will commence upon Commission approval through September 30, 2022, or for successive yearly periods after that, unless notice is given in writing by either party at least 60 days prior to September 30, 2022, or any anniversary date thereafter, of its desire to modify, amend or terminate the agreement. (2020-43-011M2)
2. Dated September 16, 2021 (received November 5th) requesting Commission approval of delegated authority for the County Executive to enter into agreements not to exceed \$28,438,236.01 in previously authorized Emergency Rental Assistance Program (ERAP) Funds received by the County pursuant to the American Rescue Plan Act of 2021 so ERAP objectives may be met in a timely and eligible manner; the County Executive advises that the agreements will be with municipalities to pay water and sewerage bills, with utility companies to pay outstanding utility bills and with tenants and landlords for outstanding rental obligations and future rent, and to provide one-time \$300 stipends to pay internet utilities for eligible low- to moderate-income residents; the delegated authority will commence upon Commission approval through September 30, 2025, or until all funds are expended. (2021-21-001)

Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing VIII. A. No. 1 and 2. and adoption of the two resolutions.

Following discussion by Commissioners with Andrew Kandrevas, Joseph Martinico, Wafa Dinaro and Felicia Johnson, **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, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioner Basham -- 1

[Resolution Nos. 2021-775 thru 2021-776]

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

3. A resolution by Commission Chair Bell to reappoint Kathy Makino-Leipsitz (of Grosse Pointe Shores) to the Joint Airport Zoning Board of Wayne and Washtenaw Counties, pursuant to the Airport Zoning Act of 1950 (Public Act 23 of 1950; MCL 259.447); the term of the reappointment is from November 20, 2021 through November 19, 2024. (2021-66-055)
4. A resolution by Commission Chair Bell to appoint Shirley W. Tolliver (of Redford Township) to the Joint Airport Zoning Board of Wayne and Washtenaw Counties, pursuant to the Airport Zoning Act of 1950 (Public Act 23 of 1950; MCL 259.447); the term of the appointment is from November 20, 2021 through November 19, 2024. (2021-66-056)

Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing VIII. A. Nos. 3 and 4. and adoption of the two resolutions.

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

[Resolution Nos. 2021-777 and 2021-778]

At this point in the proceedings, Chair Bell asked Vice-Chair Palamara at 10:58 a.m. to chair the meeting. Chair Bell resumed chairing the meeting at 10:59 a.m.

5. Dated November 12, 2021 (received November 15th) requesting Commission approval of a collective bargaining agreement between the Charter County of Wayne and the Michigan Building & Construction Trades Council; the term of the agreement will commence upon Commission approval through September 30, 2024, and either party may, by written notice at least 60 days before that date, request to continue and/or renegotiate the agreement. (2022-43-004)

Commissioner Anderson, supported by Commissioner Scott, moved approval of foregoing VIII. A. No. 5. and adoption of the resolution.

Following discussion by Commissioners-with Joseph Martinico and Patrick Devlin, **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 -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Basham -- 1
[Resolution No. 2021-779]

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

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Kinloch honoring **Mother Naomi B. Williams** in celebration of her 90th birthday
2. By Commissioner Kinloch honoring **Joshua Dorsey** of the University of Detroit Jesuit High School and Academy for his recent election as Student Senate President for the 2021-22 school year
3. By Commissioner Kinloch honoring **Reverend Dr. Marcus Lovelace, ThD** on his installation as the pastor of Mt. Zion Missionary Baptist Church
4. By Commissioner Baydoun honoring **Hassan Jaber** upon his retirement as the CEO and President of ACCESS
5. By Commissioner Marecki honoring **Russ Flynn** for his dedication to the Woodbury Parks Homeowners Association board of directors
6. By Commissioner Marecki honoring **Livonia Police Chief Curtis Caid** upon his retirement after 42 years of exemplary service.

Commissioner Haidous, supported by Commissioner Baker McCormick, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

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 -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Basham -- 1

Resolutions in Memoriam

1. By all Commissioners in memory of former U.S. Representative **Barbara-Rose Collins**
2. By all Commissioners in memory of **Anthony Ficano**
3. By all Commissioners in memory of the 29 lives tragically lost aboard the **S.S. Edmund Fitzgerald** on November 10, 1975
4. By Commissioner Kinloch in memory of **Allen Anthony Shaw Sr.**
5. By Commissioner Kinloch in memory of **Dorian Needom**
6. By Commissioner Kinloch in memory of **Veronica Monique McDuffie**
7. By Commissioner Kinloch in memory of **Margaret Williamson**
8. By Commissioner Baker McCormick in memory of **William Craddieth**
9. By Commissioners Baydoun and Knezek in memory of **Batoul Haider Alfadawi**
10. By Commissioner Marecki in memory of **Jim Allen**
11. By Commissioners Marecki and Anderson in memory of **Melvin E. “Ernie” Orchard**
12. By Commissioner Anderson in memory of **Reasther Everett**
13. By Commissioner Clark-Coleman in memory of **Ronald Walker**
14. By Commissioner Kinloch in memory of **Chris-Tia Donaldson**

There was discussion among Commissioners and Alan Helmkamp.

PUBLIC COMMENTS

Pursuant to the Wayne County Commission’s Rules of Procedure, Chair Bell invited comments from the public.

Comments offered by Billie Schultz, Chelia Morelli, Michele H., Lisa Aponoves, Sheri, Chief Fire Bird, Kristina Newby, Chris Rosen, Shauna, Cindy, and Kaamala El. Emailed comments were read by the Acting Clerk from Paula Mendelssohn, Darcie Rees, Michelle Rees, Samantha Surowiec, Britta Andres, Shauna Young, Jamie Weertz, Dr. Leah Riley, Kate Riley, Cyndi Simnowitz, Melissa Arai, Cynthia Wiebelhaus, Kris Miller, Joi Pokerwinski, Chris Kush, Diana Surowiec, Shirley Martin, Daniela Kontos, April Wiebe, Tamara Oliverio and Shannon Ciecko.

RECONSIDERATIONS

REMARKS BY MEMBERS

Chair Bell yielded her remark to Commission Counsel Felicia Johnson to address the time limit of public comments.

“The Open Meeting Act allows public bodies such as the Wayne County Commission to determine its rules related to public comments. That includes the length of public comments. So, if you look at the Open Meeting Act MCL 15.263 says ‘that a person must be permitted to address a meeting of a public body under the rules established and recorded by that body.’ The courts have determined that those rules include the time limit for public comments. The statute itself does not specify the length of public comments. So, the statute gives that discretion to the public body. This Commission has established rules. Your Rules of Procedure, Rule 3, does address public comments and does give discretion to the Chairperson to determine the length of time for those public comments, and that is consistent with statute and we are in full compliance.”

Chair Bell stated that the State law provides public bodies the option to meet virtually until the end of the year, at which time if the law isn’t changed, the Commission will meet in person in January at 500 Griswold, Detroit, which is its regular meeting place. She also stated that more information regarding the Emergency Rental Assistance Program (ERAP) is on the County’s website.

Commissioner Haidous asked that Felicia Johnson explain to the public the lack of authority the Commission has over mask mandate or vaccines. Ms. Johnson stated that under the Michigan Health Code, it is the Public Health Officer who issues public health orders, including the current mask mandates for Wayne County. Under the law, the Wayne County Commission has no authority to approve or reject any health order.

Vice-Chair Palamara, supported by Commissioner Baker McCormick, 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, December 2, 2021.

Octavia Hunter
Legislative Research Assistant