

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 23

Meeting conducted online via Zoom.us

Thursday, November 4, 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	- Terre Haute, IN	Killeen	- present	Scott	- present
Basham	- present	Kinloch	- present	Varga	- EDS 10:06
Clark-Coleman	- present	Knezek	- present	Baydoun	- present
Daub	- present	Marecki	- present	Palamara	- present
Haidous	- present	Baker McCormick	- Hollywood, FL	Bell	- present

15 present, a quorum

INVOCATION

Chair Bell called upon Commissioner Basham, who gave the following invocation:

“Heavenly Father, thank you for allowing us, as Commissioners representing the largest County in Michigan, to come together to do the people’s work and to be civil and to be a role model for the folks that we represent. We do all of this in Jesus’ name. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Baydoun, supported by Vice-Chair Palamara, moved approval of the proposed Journal of the meeting held October 21, 2021.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIR

“I just want to congratulate all of the winners on Tuesday’s election and then also just congratulate everyone who put themselves out there to be considered for office. It certainly a public servant is what we are and we ask the voters to put us in office to serve for them. So, I’m so glad that the winners won and I’m just so grateful that we had competitive races all across Wayne County and again, thank you to those persons who put themselves out there to be considered for office. It was a great day. We could’ve had more participation. There’s no reason, I don’t think, why we shouldn’t have 50% at least participation, but I just want to encourage everyone to vote in every election all the time because your vote matters. I also want to let our listening audience know that we meet in a committee format. We meet opposite weeks of the Full Board meeting, and that’s where we vet and thoroughly discuss and ask questions and have presentations on items that are presented to Committee. We come here to full board on the first and third Thursday for final disposition. Those persons who are not on the committees of course ask questions and get clarity here for final disposition.”

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 SPECIAL COMMITTEE ON THE CRIMINAL JUSTICE COMPLEX recommending the following:

1. Forwarding to receive and file, the reports received by the Special Committee on the Criminal Justice Complex for its 2019 meetings. (2021-40-054)
2. Forwarding to receive and file, the reports received by the Special Committee on the Criminal Justice Complex for its 2020 meetings. (2021-40-055)
3. Forwarding to receive and file, the reports received by the Special Committee on the Criminal Justice Complex for its 2021 meetings through July 22. (2021-40-056)

Commissioner Anderson, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report A, and adoption of the three 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. 2021-720 thru 2021-722]

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

1. Forwarding to receive and file, the September 2021 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2021-548, page 19, item 5. (2022-33-001)
2. Approval of a cooperative agreement between the Charter County of Wayne and DLZ Michigan, Inc. (of Lansing) not to exceed \$526,000, through MiDEAL (DTMB) contract No. 00659, to provide architectural and engineering design services associated with capital improvements for the renovation of the Wayne County Medical Examiner's Office; the County Executive advises that the architectural and engineering design services are for a variety of improvements, such as exterior, interior, HVAC, plumbing and electrical; DLZ Michigan, Inc. will subcontract

36%/\$190,000 to Peter Basso Associates, Inc. (of Troy) for mechanical and electrical engineering and 9%/\$50,000 to IMEG Corporation (of Farmington Hills) for commissioning; the term of the agreement will commence upon Commission approval through September 30, 2023; the cost of the agreement will be charged to Account No. 298 64802 817000 (Covid-19 MEO Cares Renovation). (2021-91-025)

Firm: DLZ Michigan, Inc.
Address: 1425 Keystone Avenue, Lansing, MI 48911
Contact: Manoj Sethi (313) 961-4040

3. Approval of Amendment No. 6 to a three-year contract between the Charter County of Wayne and the Joint Venture of Orchard, Hiltz & McCliment, Inc. (of Detroit) & Hubbell, Roth & Clark, Inc. (of Detroit) (OHM & HRC), with no change in the dollar amount, extending the term of the contract for two years, to continue providing as-needed architectural and engineering services for select County wastewater facilities; the County Executive advises that Amendment No. 6 will provide continued assistance with work associated with subdividing the County's Supervisory Control and Data Acquisition (SCADA) system into components for each wastewater system; OHM & HRC will subcontract 0.44%/\$10,072.48 with G2 Consulting Group, LLC (of Troy) for geotechnical services, 50.18%/\$1,157,649.10 with Tetra Tech (of Detroit) for Instrumentation and Control (I&C) and SCADA, 0.12%/\$2,750 with Applied Science, Inc. (ASI) (of Detroit) for flow meter dye testing, 0.65%/\$14,920.92 with Westin Engineering of Michigan, PLLC (of Detroit) for SCADA assistance, 1.95%/\$44,958 with ADS Environmental (of Troy) for flow metering, Hinshon Environmental (of Okemos) for miscellaneous environmental consulting needs, 0.37%/\$8,489.89 with Advanced Underground Inspection (of Westland) for sewer televising, 0.84%/\$19,424.50 with Rotor Electric Company (of Detroit) for pump motor starter interlock replacement and miscellaneous electrical service calls, Commerce Controls, Inc. (of Novi) for I&C troubleshooting at the Livonia Combined Sewer Overflow (CSO) Retention Treatment Basin (RTB), 0.25%/\$5,876 with Copeland Paving, Inc. (of Novi) for paving and 0.02%/\$380 with CEC Controls Company, Inc. (of Warren) for electrical work; the total contract not-to-exceed amount remains \$2,307,000; the term of Amendment No. 6 is from January 1, 2022 through December 31, 2023; the cost of the contract will continue to be charged to Account Nos. 598 54004 812000 (Rouge Valley), 596 54016 812000 (Riv Rouge Cso Basin), 596 54017 812000 (Inkster Cso Basin), 596 54018 812000 (Dbn Hgts Cso Basin) and 596 54019 812000 (Redford Cso Basin). (2011-37-165M6)

Firm: Orchard, Hiltz & McCliment, Inc.
Address: 1145 Griswold Street, Suite 200, Detroit, MI 48226
Contact: Vyto P. Kaunelis (313) 481-1254

Firm: Hubbell, Roth & Clark, Inc.
Address: 535 Griswold Street, Suite 1650, Detroit, MI 48226
Contact: Jesse VanDeCreek (313) 965-3330

4. Approval of Amendment No. 1 to a three-year, revenue-generating contract with a two-year option to renew between the Charter County of Wayne and Greater Detroit Auto Auction, LLC (of Romulus), with no change in the dollar amount, exercising the option to renew to continue vehicle and equipment auction services; the County Executive advises that this revenue-generating contract is estimated to generate sales proceeds on an average of \$100,000 per year; Greater Detroit

Auto Auction, LLC will subcontract with Scott's Towing (of Belleville) for as-needed towing, Lyons Towing (of Woodhaven) for as-needed towing, NHK Towing (of Westland) for as-needed towing and Jaytee Anderson (of Inkster) for as-needed towing; the term of Amendment No. 1 is from November 15, 2021 through November 14, 2023; the revenue from Amendment No. 1 will be deposited into Account No. 201 44900 673030 (Roads-Equipment). (2018-17-014M1)

Firm: Greater Detroit Auto Auction, LLC
Address: 24354 King Road, Romulus, MI 48174
Contact: Jeffrey Karpinski (734) 479-4360

5. Approval of Amendment No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Santoro, Incorporated (of Detroit) not to exceed \$1,267,596, changing the option to one, two-year option to renew and exercising the two-year option, to continue providing original equipment manufacturer parts and repairs services for heavy- and medium-duty trucks and vehicles; Amendment No. 1 increases the total contract not-to-exceed amount from \$1,267,596 to \$2,535,192; the term of Amendment No. 1 is from January 24, 2022 through January 23, 2024; the cost of Amendment No. 1 will be charged to Account Nos. 201 44900 745000 (\$760,557.60 Roads-Equipment) and 201 44900 933000 (\$507,038.40 Roads-Equipment). (2019-17-002M1)

Firm: Santoro, Incorporated
Address: 15232 Harper, Detroit, MI 48224
Contact: Paul Vitale (313) 526-1300

6. Approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and the City of Westland not to exceed \$9,245, extending the term of the agreement to apply the City's Fiscal Year (FY) 2020-2021 park millage allocation to FY 2019-2020 for completion of the improvements at Stottlemeyer Park; Amendment No. 1 increases the total agreement not-to-exceed amount from \$9,169 to \$18,414; Amendment No. 1 extends the term of the agreement from March 5, 2020 through September 30, 2023; the cost of Amendment No. 1 will be charged to Account No. 208 44935 817000 (Parks – Millage Capital Improv). (2020-60-013M1)

7. Approval of a construction agreement between the Charter County of Wayne and Municipal & Contractors Sealing Products, Inc. (of Cincinnati, OH) not to exceed \$1,898,622.25 for the rehabilitation and lining of sanitary manholes along the Rouge Valley Sewage Disposal System interceptor sewers within the 100-yard floodplain of the Middle Rouge River and the removal and replacement of the existing M-20 junction structure in the cities of Dearborn Heights and Westland; the County Executive advises that 2 proposals were received in response to 750 solicitations; after review, the Procurement Division recommends award to Municipal & Contractors Sealing Products, Inc., as the lowest bidder, which was evaluated and determined to be both responsive and responsible; Municipal & Contractors Sealing Products, Inc. will subcontract 1.2%/\$23,000 to Rain for Rent (of Redford) for by-pass, 57.94%/\$1,100,000 to Pranam Global Tech, Inc. (of Livonia) for structure removal, sewer 24-48 inch structure abandon, sewer 42, 72 and 108 inches, cone replacement and chimney and 2.63%/\$50,000 to Sterling Site Access Solutions (of Phoenix, IL) for temporary river crossing; the term of the agreement will commence upon Commission approval through July 15, 2023; the cost of the contract will be charged to Account No. 598 55794 978150 (SRF Rouge Valley Const). (2021-70-017)

Firm: Municipal & Contractors Sealing Products, Inc.
Address: 7740 Reinhold Drive, Cincinnati, OH 45237
Contact: Drew O'Connor (513) 482-3300

8. 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 \$395,841.85 to provide professional engineering services for the reconstruction of the Warren Road Bridge over the Middle Rouge River in the City of Dearborn Heights; the County Executive advises that 1 proposal was received in response to 207 solicitations; after review, the Procurement Division recommends award to AECOM Great Lakes, Inc. being the sole qualified bidder meeting all qualifications; AECOM Great Lakes, Inc. will subcontract 11.91%/\$47,146.24 to SOMAT Engineering, Inc. (of Detroit) for material testing on-site and in the lab if required by the County and 2.48%/\$9,806 to TUV Rheinland Industrial Solutions, Inc. (of Caledonia) for structural 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 812000 (Roads-Engineering/Architecture). (2021-30-079)

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

9. A resolution authorizing the issuance of Revenue Bonds not to exceed \$5,585,000 for Phase 1 Long Term Corrective Action Plan (LTCAP) improvements to the Rouge Valley Sewage Disposal System (RVSDS); the County Executive advises that Phase 1 LTCAP improvements are the first of six phases of projects needed to make improvements to the RVSDS in compliance with Final Order Abatement #2117 issued by the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to Wayne County and the RVSDS; EGLE is scheduled to issue the Order of Approval for the State Revolving Fund loan on November 15, 2021, which is necessary to meet the anticipated loan closing date of December 10, 2021; the Revenue Bonds will be charged to Account No. 598 55791 539000 (RVSDS Construction). (2021-70-019)

Commissioner Marecki, supported by Commissioner Daub, moved approval of foregoing Report B, and adoption of the nine resolutions.

Following discussion among Commissioners with Darryl Jones, 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. 2021-723 thru 2021-731]

C. Report from the COMMITTEE 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. 2021-35-249 certifying revenue in the amount of \$205,820 in the Property Tax Forfeiture Fund (501); the County Executive advises that the budget adjustment submitted on behalf of the Treasurer's Office serves to recognize revenue from the Cities for Financial Empowerment Fund; the funding is earmarked for services being performed by the Wayne Metropolitan Community Action Agency. (2021-35-249)
2. Approval of a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-253 reallocating expenditures in the amount of \$20,810 in the Property Tax Forfeiture Fund (501) and \$131,465 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Treasurer's Office serves to provide sufficient funding for building rental payments; the funding will be reallocated from Personnel to Rentals. (2021-35-253)

Commissioner Varga, supported by Commissioner Anderson, moved approval of foregoing Report C, and adoption of the two ordinances.

Following discussion among Commissioners with Mark Abbo, 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. 2021-732 and 2021-733]

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

1. Forwarding to receive and file, an Emergency Procurement Report for a contract with an option for up to a 12-month extension with ProLink Healthcare (of Cincinnati, OH) not to exceed \$2,052,864 to provide additional staffing to administer COVID-19 vaccinations at the County COVID-19 vaccination clinics with increased vaccination administration to 3,000 doses each day; the County Executive advises that this contract is supported by the Michigan Department of Health and Human Services, COVID-19 Michigan Immunizations Supplemental Grant; there is no match requirement of the County; the term of the contract is from April 15, 2021 through September 30, 2021; the cost of the contract will be charged to Account No. 298 60550 817000 (Covid-19 Immunization Supplem). (2021-08-048)

Firm: ProLink Healthcare
Address: 4600 Montgomery Road, Cincinnati, OH 45212
Contact: Jessica Hardin (606) 872-1837

2. Forwarding to receive and file, an Emergency Procurement Report for a contract with an option for up to a 12-month extension with CoherentRx (of Troy) not to exceed \$900,000 to provide software with capabilities for consumer self-scheduling appointments for COVID-19 vaccines linked in the County's scheduling system, support data entry into the Michigan Care Improvement Registry system, and develop back-end reporting related to patient demographics; the County Executive advises that this procurement was approved by Procurement Director Aaron Wagner as an emergency to ensure that the Expedited Funding from the United States Department of Homeland Security, Federal Emergency Management Agency (FEMA), was expended within the 90-day deadline, and to ensure scheduling capabilities and data entry would be in place for the vaccination clinics; the FEMA funding does not require a County funding match; the term of the contract is from May 1, 2021 through September 30, 2021; the cost of the contract will be charged to Account No. 298 60551 817000 (Covid-19 FEMA Vaccine DR4494). (2021-08-046)

Firm: CoherentRx
Address: 1734 Crooks Road, Troy, MI 48084
Contact: Lee Yesh (248) 921-9131

3. Forwarding to receive and file, an Emergency Procurement Report for a contract with an option for an extension through September 30, 2021 with Mario Morrow & Associates, LLC (of Southfield) not to exceed \$954,000 to provide outreach to the community within the jurisdiction of the County's Local Health Department regarding COVID-19 vaccinations; the County Executive advises that this contract is supported by the Federal Emergency Management Agency (FEMA) Expedited Vaccination Funding; the FEMA funding does not require a County funding match; the term of the contract is from July 2, 2021 through August 21, 2021; the cost of the contract will be charged to Account No. 298 92512 817000 (Covid-19 Vaccination-Fed). (2021-08-052)

Firm: Mario Morrow & Associates, LLC
Address: 24901 Northwestern Highway, Suite 418, Southfield, MI 48075
Contact: Mario Morrow (313) 800-5973

Commissioner Baker McCormick, supported by Commissioner Anderson, moved approval of foregoing Report D, and adoption of the three resolutions.

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

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

[Resolution Nos. 2021-734 thru 2021-736]

Commissioner Knezek abstained on Report D, Item 1.

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

1. Forwarding to receive and file, the final copy of the Office of Legislative Auditor General's Performance Audit Report on the Wayne County Department of Public Services, Parks Division, Parks Millage Distribution Process; the report is dated October 11, 2021. (2019-57-006)

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

[Resolution No. 2021-737]

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

1. Forwarding to receive and file, the Sheriff's Office monthly report on overtime costs, pursuant to Enrolled Ordinance No. 2020-561, page 14, item 8. (2021-69-053)
2. Forwarding to receive and file, an Emergency Procurement Report for a three-month cost of services, terms and service agreement with Sanders Business Services, Inc. (of Grosse Pointe Shores) in the amount of \$274,868.16 to provide janitorial services at the County jails; the Sheriff advises that janitorial services were needed because of a staffing shortage; the term of the agreement is from July 1, 2021 through September 30, 2021; the cost of the agreement will be charged to Account Nos. 101 35100 777000 (\$200,000 County Jail) and 101 35110 777000 (\$74,868.16 WCJ-Hamtramck). (2021-71-037)

Firm: Sanders Business Services, Inc.
Address: 79 Briarcliff Place, Grosse Pointe Shores, MI 48236
Contact: Roderic G. Sanders (313) 459-7757

3. Approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of State Police, Emergency Management and Homeland Security Division, in the amount of \$66,952 for the Emergency Management Performance Grant for Fiscal Year 2021 to award federal pass-through funds to the County for the development and maintenance of the County's Emergency Management Program; 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. 101 42619 529000 (EMPG). (2021-02-018)
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 \$495,693 for the Fiscal Year 2022 STOP Violence Against Women Grant, which will cover the costs of three assistant prosecuting attorneys; the Prosecutor advises that a 25 percent County match of \$165,231 will come from General Fund-paid personnel and chargebacks for a total amount of \$660,924; the term of the grant agreement is from October 1, 2021 through September 30, 2022; the revenue from the grant agreement will be deposited into Account No. 101 22994 529000 (STOP Violence Against Women). (2022-93-002)

Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing Report F, and adoption of the four 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. 2021-738 thru 2021-741]

Commissioner Knezek abstained on item Report F, Item 4.

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

1. Approval of a retroactive, two-year sole-source software and annual service agreement with four, one-year options to renew between the Charter County of Wayne and Bottomline Technologies (de), Inc. (of Portsmouth, NH) not to exceed \$17,438.56 to provide C-Series check printing software to print and process direct deposit advices; the County Executive advises that Bottomline holds all applicable patents, copyrights and trademarks to this software product; the term of the agreement is from September 4, 2019 through September 3, 2021; the cost of the agreement will be charged to Account Nos. 101 25300 934000 (\$17,200 County

Treasurer) and 501 25491 943000 (\$238.56 Treasurer – Forfeiture). (2018-75-020)

Firm: Bottomline Technologies (de), Inc.
Address: 325 Corporate Drive, Portsmouth, NH 03801
Contact: Sandy Sheahan (603) 501-5338

2. Approval of a Victims of Crime Act Victim Assistance Program grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$384,501 to pay for six social services specialists in the Clerk's Office to assist victims of domestic violence with personal protection orders; the term of the grant agreement is from October 1, 2021 through September 30, 2022; the revenue from the grant agreement will be deposited into Account No. 101 21504 529000 (Victim of Crime Act). (2021-80-005)
3. Approval of retroactive Amendment No. 1 to a two-year legal services agreement between the Charter County of Wayne and Allen Brothers, Attorneys & Counselors, PLLC (of Detroit) not to exceed \$35,000 in the LeDura Watkins v. Robert Healy, et al. matter; Amendment No. 1 increases the total agreement not-to-exceed amount from \$35,000 to \$135,000; the term of the agreement remains from March 31, 2021 through March 30, 2023; the cost of Amendment No. 1 will be charged to Account No. 101 22900 814000 (Prosecuting Attorney). (2021-40-019M1)

Firm: Allen Brothers, Attorneys & Counselors, PLLC
Address: 400 Monroe, Suite 620, Detroit, MI 48226
Contact: James Allen (313) 962-7777

Commissioner Daub, supported by Commissioner Haidous, moved approval of foregoing Report G, and adoption of the three 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. 2021-742 thru 744]

Commissioner Basham voted no on Report G, Item 1.

Commissioner Knezek abstained on item Report G, Item 2.

UPCOMING COMMITTEE MEETINGS

The Acting Clerk advised of the next Committee meetings.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Clark-Coleman honoring **Lois Matlock Phillips** in celebration of her 100th birthday
2. By Commissioner Clark-Coleman honoring **Edna Jackson** on her retirement following 40 years of dedicated service with Focus: HOPE
3. By all Commissioners honoring **Schoolcraft College** upon its 60th anniversary
4. By Commissioner Marecki honoring **Vivian Zhong** as Miss Michigan 2021
5. By Commissioner Knezek honoring **Lisa Childs** upon her retirement from Wayne County
6. By Commissioners Knezek and Baydoun honoring **Life Medical Center** (of Dearborn) in celebration of its grand opening
7. By Commissioner Kinloch honoring **Joshua Dorsey**

Following discussion among Commissioners, Vice-Chair Pro Tempore Baydoun, supported by Vice-Chair Palamara, 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 Clark-Coleman in memory of **James Alden Wells Sr.**

At this point in the proceedings, at the request of Commissioner Knezek, the Commission returned to Testimonial Resolutions and Certificates of Appreciation.

There was discussion among Commissioners.

At this point in the proceedings, the Commission moved to Public Comments.

PUBLIC COMMENTS

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

Comments were offered by Dr. Leah Riley, Matthew Rees, Darcie Rees, Shauna Young, Lisa Capatina and Heather Urbaniak. Emailed comments were read by the Acting Clerk from Shirley Martin, Tim Riley, Stephanie Vandine, Joi Pokerwinski, Anna Spoto, Samantha Surowiec, Julie Brinkmeier, Michelle Rees, Richard Louisignau, Debbie Louisignau, Dianna Surowiec, Jennifer Bielecki, Philip Travis, David Rees, Lesley Thomas, Dakota Roos, Amy Richards, Heidi Tankersley, Donna Swiderski, Shannon Ciecko, Tamara Oliverio, Yolanda Shephard and Scott Wiczorkowski.

RECONSIDERATIONS

REMARKS BY MEMBERS

No comments were requested to be added to the record.

Commissioner Kinloch, supported by Commissioner Clark-Coleman, moved to adjourn. The motion prevailed, the time being 11:04 a.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Thursday, November 18, 2021.

Octavia Hunter
Legislative Research Assistant