

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 22

Meeting conducted online via Zoom.us

Thursday, October 21, 2021

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:01 a.m.

The roll of the Commission was requested by Pamela Lane, Acting Clerk:

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

15 present, a quorum

INVOCATION

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

“Let us pray. In the name of God, the most compassionate, the most merciful. God, we ask that you guide us to pure convictions. God, we pray for unity and not division. We pray for love, not hate. We pray for peace, not war. We pray that you guide us to the truth and protect us from all hate, evil and falsehood. God, let us be for the truth, no matter who is for it or against it. God, let us be for justice, no matter who is for it or against it. God, we ask that you give us hope, no matter what obstacles lie ahead. Dear God, we ask that you bless us all those who are in attendance today. We ask that you guide us and all public servants to make the right decisions and that you be pleased with the decisions we make. God, we ask that you bless our teachers, health care professionals, law enforcement personnel, and anyone and everyone who prays for a peaceful world and all those who work to make the lives of others better. God, we come to you in need, but we come to you with hope. As we continue facing this deadly pandemic, we ask that you protect us all. We ask that you cure the sick and send your peace and blessing upon those that we have lost. We pray for peace. We pray for love. God, we thank you for all that you have blessed us with. We thank you, we pray to you and we are grateful for you. 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 October 7, 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

UNFINISHED BUSINESS

The Acting Clerk advised that there was no unfinished business.

OFFERING OF ALL PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

1. A resolution by Commissioner Bell declaring October 2021 as National Domestic Violence Awareness Month throughout Wayne County. (2021-66-054)

Commissioner Kinloch, supported by Commissioner Clark-Coleman, moved approval of foregoing item V, Item No. 1., and adoption of the resolution.

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

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

[Resolution No. 2021-694]

The following Commissioner requested to be added as Co-Sponsors of foregoing item V.1.:

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

REPORTS FROM COMMITTEES

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

1. Approval of a contract between the Charter County of Wayne and Ajax Paving Industries, Inc. (of Troy) not to exceed \$3,302,268.88 for road improvements along 1.34 miles of Outer Drive East from Chalmers Street to Chandler Park Drive in the City of Detroit; the County Executive advises that 6 bids were received in response to 379 direct solicitations; after review, the Procurement Division recommends award to Ajax Paving Industries, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Ajax Paving Industries, Inc. will subcontract 1.41%/\$46,458 to Action Traffic Maintenance, Inc. (of Flint) for permanent signage, 0.89%/\$29,450.22 to Austin Morgan Contracting (of Flint) for restoration, 23.46%/\$774,781.30 to Cipparrone Contracting, Inc. (of Southfield) for concrete removals and replacement, 3.96%/\$130,815 to Fort Wayne Contracting, Inc. (of Detroit) for drainage structure repairs and adjustments, 1.06%/\$35,000 to Monument Engineering, Inc. (of Macomb Township) for contractor staking, 0.65%/\$21,600 to National Industrial Maintenance, Inc. (of Dearborn) for structure cleaning, 5.21%/\$171,885.80 to Tenmile Creek Excavating, LLC (of Detroit) for cold-milling hot mix asphalt and concrete, 0.18%/\$5,895 to Owen Tree Services (of Attica) for tree removal, 0.69%/\$22,804 to PK Contracting (of Troy) for pavement markings, 0.06%/\$1,950 to Pre-Construction Media (of West Bloomfield) for video survey and 1.43%/\$47,121.91 to State Barricades, Inc. (of Warren) for traffic control devices; the term of the contract will commence upon Commission approval through September 30, 2022; the cost of the contract will

be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2021-30-076)

Firm: Ajax Paving Industries, Inc.
Address: 1957 Crooks Road, Suite A, Troy, MI 48084
Contact: Brandon G. King (248) 244-3300

2. Approval of Amendment No. 3 to a three-year consortium agreement with one, two-year option to renew between the Charter County of Wayne and W.W. Grainger, Inc. (of Lake Forest, IL) not to exceed \$840,000, through the Michigan Association of Counties Corporation-Collaborative Procurement Plus Program (CoPro+) contract No. 37-16-130, exercising the option to renew, to continue providing various tools and supplies for the Buildings Administration trades workers to complete projects and repairs throughout the County; Amendment No. 3 increases the total agreement not-to-exceed amount from \$895,000 to \$1,735,000; the term of Amendment No. 3 is from October 18, 2021 through October 17, 2023; the cost of Amendment No. 3 will be charged to Account Nos. 631 26508 777000 (\$250,000 M&B Buildings O & M), 201 44900 745000 (\$70,000 Roads Equipment), 101 35110 776000 (\$16,000 WCJ – Hamtramck), 101 35100 776000 (\$84,000 WCJ – Hamtramck), 201 44906 778000 (\$185,000 Roads – Road Maintenance), 208 44925 777010 (\$20,000 Parks – Millage Operating), 201 44908 932000 (\$15,000 Roads-Engineering Architecture) and 201 44900 777000 (\$200,000 Roads Equipment). (2018-31-034M3)

Firm: W.W. Grainger, Inc.
Address: 100 Grainger Parkway, Lake Forest, IL 60045
Contact: Jim Biel (313) 269-3889

3. Approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and the Township of Van Buren not to exceed \$32,432, extending the term of the agreement to apply the Township's FY 2019-2020 park millage allocation to FY 2020-2021 to continue providing improvements to French Landing Park; Amendment No. 1 increases the total agreement not-to-exceed amount from \$31,845 to \$64,277; Amendment No. 1 extends the term of the agreement from October 1, 2022 through September 30, 2023; the cost of Amendment No. 1 will be charged to Account No. 208 44935 817000 (Parks – Millage Capital Improv). (2020-60-043M1)
4. Approval of a Wayne County Parks Habitat Restoration agreement between the Charter County of Wayne and the Alliance of Rouge Communities (of Canton Township) for the purpose of securing the rights and obligations of the Parties with respect to fiduciary duties and administrative duties, and coordination and management of all terms and agreements with the U.S. Environmental Protection Agency Grant and Grant Conditions; the term of the agreement will commence upon Commission approval and will remain in full force and effect through the completion of the Grant Projects and/or after the final audit and final resolution of any issues related thereto as described within 40 CFR §104.1, et seq., or any approved Grant extension, or December 31, 2027, whichever occurs earlier. (2021-60-064)
5. Approval of an intergovernmental agreement between the Charter County of Wayne and Brownstown Township in the amount of \$375,000 for improvements to Cambridge Meadows and Cattail Meadows Subdivisions pursuant to local partnering initiative - 2019; 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. 201 44908 818010 (Roads-Engineering Architecture). (2021-30-074)

6. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Baker and Associates (of Dearborn) not to exceed \$213,542.76 for construction engineering services for the Beech Daly Road Bridge Superstructure Replacement project over the Middle Rouge River in the City of Dearborn Heights and for construction engineering services for the Cherry Hill Road Bridge replacement over the Lower Rouge River in Canton Township; the County Executive advises that 4 proposals were received in response to 209 direct solicitations; after review, the Procurement Division recommends award to Baker and Associates, as being the most qualified meeting all qualifications; Baker and Associates will subcontract 13.41%\$28,641.88 to Somat Engineering, Inc. (of Detroit) for construction material testing and 26.95%/\$57,552.87 to RS&H Michigan, Inc. (of Farmington Hills) for construction inspection and engineering support; 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). (2021-30-080)

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

Commissioner Marecki, supported by Commissioner Daub, moved approval of foregoing Report A, and adoption of the six 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. 2021-695 thru 2021-700]

Commissioner Basham requested to be the Maker of the Motion on Report A, Item 5.

At this point in the proceedings, Chair Bell returned to Report from the Chair.

REPORT FROM THE CHAIR

“We vet all of our items during committee, and we have full discussion on the items and they come to Full Board for final disposition.”

The Committee returned to Reports from Committees, Report B.

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

- 1 Approval of the 2021 Apportionment Report in accordance with Sections 34 and 37 of the General Property Tax Law; the County Executive advises that the 2021 Apportionment Report sets forth a compilation of the various ad valorem tax rates for each taxing entity levying taxes within Wayne County, as fully certified and submitted by the respective local taxing authorities. (2022-34-001)

Commissioner Varga, supported by Commissioner Anderson, moved approval of foregoing Report B, 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. 2021-701]

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

1. Revision of Resolution No. 2020-389, a retroactive, three-year agreement with a three-year option to renew between the Charter County of Wayne and Oakwood Healthcare, Inc. dba Beaumont Hospital-Wayne (of Southfield) not to exceed \$1,092,150 (\$364,050 annually) to provide clinical, primary care services for residents in Wayne County who are diagnosed with tuberculosis; the County Executive advises that 1 bid was received in response to 67 direct solicitations; after review, the Procurement Division recommends award to Oakwood Healthcare, Inc., as the only responsive and responsible proposer; the term of the agreement is from April 1, 2020 through March 31, 2023; the cost of the agreement will be deposited into Account Nos. 221 60500 763000 (**\$132,000 Respiratory Disease R**) and 221 60500 811000 (**\$960,150 Respiratory Disease R**). (2020-08-006)

Firm: Oakwood Healthcare, Inc.
Address: 26901 Beaumont Boulevard, Suite 6D, Southfield, MI 48033
Contact: Lee Ann Odom (947) 522-3338

[Note: This resolution (No. 2020-389) was reviewed by the Committee on Health and Human Services and approved by the Wayne County Commission on July 2, 2020. Subsequent to its approval, an error in the

account numbers was discovered. At the request of the Department of Health, Human and Veterans Services, the accounts have been revised from Account Nos. 221 60500 763000 (\$960,150 Respiratory Disease R) and 221 60500 811000 (\$132,000 Respiratory Disease R) to Account Nos. 221 60500 763000 (**\$132,000 Respiratory Disease R**) and 221 60500 811000 (**\$960,150 Respiratory Disease R**). It is requested that a revised resolution be adopted on October 21, 2021. (The Changes are in **Bold**.)]

2. Approval of a one-year Fiscal Year 2022 Local Health Department Comprehensive grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services not to exceed \$12,904,975 to receive and disburse state grant funds to carry out program activities for numerous local health department program services; the County Executive advises that this is a decrease of \$2,116,217 over the FY 2020 funding; the term of the agreement is from October 1, 2021 through September 30, 2022; the revenue from the agreement will be deposited into Account Nos. 221 (various). (2021-08-059)
3. Forwarding to receive and file, an Emergency Procurement Report for a contract with an option for up to a 12-month extension with MedNational Staffing Solutions Inc. (of Auburn Hills) not to exceed \$203,904 to provide additional clinical staffing to administer the COVID-19 vaccine at the County clinics located at Schoolcraft College in the City of Livonia and the Wayne County Community College District-Downriver Campus in the City of Taylor; the County Executive advises that this contract is supported by the Michigan Department of Health and Human Services COVID-19 Michigan Immunizations Supplemental Grant; no County match is required; 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). (2021-08-050)

Firm: MedNational Staffing Solutions Inc.
Address: 691 North Squirrel Road, Suite 118, Auburn Hills, MI 48236
Contact: Matt Marshall (248) 763-2875

4. Forwarding to receive and file, an Emergency Procurement Report for a contract with an option for up to a 12-month extension with D Group International Consulting Services (of Farmington Hills) not to exceed \$160,128 to provide additional clinical staffing to administer the COVID-19 vaccine at the County clinics located at Schoolcraft College in the City of Livonia and the Wayne County Community College District-Downriver Campus in the City of Taylor; D Group International Consulting Services will subcontract to EJK & Associates (of Dearborn) for staffing; the County Executive advises that this contract is supported by the Michigan Department of Health and Human Services COVID-19 Michigan Immunizations Supplemental Grant; no County match is required; 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). (2021-08-049)

Firm: D Group International Consulting Services
Address: 33493 West 14 Mile Road, Suite 100, Farmington Hills, MI 48331
Contact: John Dalaly 248-790-8680

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 \$337,500

to accept funding for the special project titled "ELC COVID-19 Infection Prevention"; the County Executive advises that the funding is intended to support the local health department to support staff, time and supplies associated with the COVID-19 response, specifically focused on infection prevention; 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. 298 60540 529000 (Covid-19 ELC Infection Prevent). (2021-08-065)

Commissioner Baker McCormick, supported by Commissioner Killeen, moved approval of foregoing Report C, and adoption of the four resolutions and revised resolution.

There being no discussion, **Chair Bell requested a vote of adoption of the resolutions and revised 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 Nos. 2021-702 thru 2021-705 and Revised Resolution 2020-389]

Commissioner Knezek abstained on Report C, Items 2, 3, 4 and 5.

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

1. Approval of the selection of Plante & Moran, PLLC as the external auditor to conduct the Wayne County Airport Authority annual financial audits for the fiscal years ending September 30, 2021 and 2022. (2021-57-805)
2. Forwarding to receive and file, the Office of Legislative Auditor General's Performance Audit Report on the Wayne County Health, Human & Veterans Services, Juvenile & Youth Services Division; the report is dated October 1, 2021. (2020-57-004)

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

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

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None

Not Voting -- None
Excused -- None

[Resolution Nos. 2021-706 and 2021-707]

Vice-Chair Palamara abstained on Report D, Item No. 1.

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

1. Approval of a three-year subrecipient agreement between the Charter County of Wayne and the Detroit Crime Commission (DCC) (of Southfield) in the amount of \$534,692, with no County match required, for the Enough SAID Partnership award to enhance the Wayne County Sexual Assault Kit Task Force; the Prosecutor advises that this award is part of money raised by the Michigan Women's Foundation and other agencies for which the DCC is serving as the fiscal agent; the term of the agreement is from October 1, 2021 through September 30, 2024 or until the award has been invoiced and paid in full, whichever occurs first, and the award may be renewed pending available funds; the revenue from the agreement will be deposited into Account No. 101 22908 580000 (Enough Said). (2021-93-039)

Firm: Detroit Crime Commission
Address: 26211 Central Park Boulevard, Suite 304, Southfield, MI 48076
Contact: Andrew G. Arena (313) 806-9616

2. Approval of Amendment No. 1 to a subrecipient agreement between the Charter County of Wayne and Avalon Healing Center (formerly the Wayne County Sexual Assault Forensic Examiner's Program) (of Detroit) to extend the term of the agreement by one year, with no change in the dollar amount, to continue its victim advocacy work under the federal Fiscal Year 18 Sexual Assault Kit Initiative (SAKI) grant award to the Prosecutor's Office; the Prosecutor advises that a victim advocate will provide support and counseling for SAKI victims, court advocacy, crisis intervention and support during victim notifications, and will participate in Sexual Assault Kit Task Force meetings; the agreement amount remains \$200,107; the term of Amendment No. 1 is from October 1, 2021 through September 30, 2022; the cost of the agreement will continue to be charged to Account No. 101 22910 817000 (SAKI-2018). (2019-93-013M1)

Firm: Avalon Healing Center
Address: 2727 Second Avenue, Suite 300, Detroit, MI 48201
Contact: Kimberly Hurst (313) 964-9701

Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing Report E, and adoption of the two resolutions.

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

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

[Resolution Nos. 2021-708 and 2021-709]

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

1. Approval of retroactive Amendment No. 1 to a contract with one, two-year option to renew between the Charter County of Wayne and Comcast Cable Communications Management, LLC (of Philadelphia, PA) not to exceed \$648,000, exercising the option to renew, to continue providing Wide Area Network (WAN) internet services; the County Executive advises that WAN internet provides the internet connection network for all County business offices; Amendment No. 1 increases the total contract not-to-exceed amount from \$907,557.28 to \$1,555,557.28; the term of Amendment No. 1 is from July 21, 2021 through July 20, 2023; the cost of Amendment No. 1 will be charged to Account No. 635 25805 851015 (Information Technology Service). (2018-53-281M1)

Firm: Comcast Cable Communications Management, LLC
Address: One Comcast Center, 1701 JFK Boulevard, Philadelphia, PA 19103
Contact: Jeffery Judson (248) 219-9276

2. Approval of a one-year cooperative purchase between the Charter County of Wayne and Dell Marketing, L.P. (of Round Rock, TX) in the amount of \$87,127.49, through MiDEAL (DTMB), contract No. 071B6600111, for the VX Rail E560F 3 Node DR with switches, support and maintenance; the County Executive advises that without this equipment, the County has no instant disaster recovery method for any on-premises resources; the term of the cooperative purchase will commence upon Commission approval for one year; the cost of the cooperative purchase will be charged to Account No. 635 25805 984000 (Information Technology Service). (2021-53-041)

Firm: Dell Marketing, L.P.
Address: One Dell Way, Round Rock, TX 78682
Contact: Megan Bolen (512) 513-9776

3. Approval of retroactive Modification No. 4 to a one-year cooperative purchase agreement between the Charter County of Wayne and Open Text, Inc. (of San Mateo, CA) in the amount of \$46,571, through US Federal Contracts (GSA Advantage), contract No. 47QTCA19D0007R, extending the term of the agreement for two years, to continue providing web content management licenses and support services for the County's Red Dot application, which is a secure vital repository for controlling content on the County's departmental websites; Open Text, Inc. will subcontract 13.78%/\$6,420.42 to Enthink (of Edmonton, Alberta, Canada) for L2 and L3 tickets pertaining to website

management software; Modification No. 4 increases the total agreement amount from \$681,398.20 to \$727,969.20; the term of Modification No. 4 is from October 1, 2021 through September 30, 2023; the cost of Modification No. 4 will be charged to Account No. 635 25805 932000 (Information Technology Service). (2018-53-005M4)

Firm: Open Text, Inc.
Address: 2950 South Delaware Street, Suite 400, San Mateo, CA 94403
Contact: Jeff Aldridge (972) 643-3103

4. Approval of retroactive Amendment No. 6 to a two-year legal services agreement with a six-month option to renew between the Charter County of Wayne and Zausmer, PC (of Farmington Hills) not to exceed \$960,000, amending Exhibit B, to continue to provide legal services with respect to the Rock Ventures, LLC Proposal to Build a Criminal Justice Complex; Amendment No. 6 increases the total agreement not-to-exceed amount from \$710,000 to \$1,670,000; the term of the agreement remains from February 16, 2017 through February 15, 2023; the cost of Amendment No. 6 will be charged to Account No. 101 92501 815000 (Non Departmental). (2017-40-032M6)

Firm: Zausmer, PC
Address: 32255 Northwestern Highway, Suite 225, Farmington Hills, MI 48334
Contact: Matthew McNaughton (248) 851-4111

5. Approval of retroactive Amendment No. 4 to an 11-month legal services agreement between the Charter County of Wayne and Kitch Drutchas Wagner Valitutti & Sherbrook, PC (of Detroit), not to exceed \$25,000, extending the term of the agreement and amending Exhibit B, in the CherryRoad Technologies/Oracle Contract Review matter; Amendment No. 4 increases the total agreement not-to-exceed amount from \$47,000 to \$72,000; the term of Amendment No. 4 is from January 1, 2022 through December 31, 2022; the cost of Amendment No. 4 will be charged to Account No. 101 20230 814000 (M&B ERP Operations). (2019-40-026M4)

Firm: Kitch Drutchas Wagner Valitutti & Sherbrook, PC
Address: 1 Woodward Avenue, Suite 2400, Detroit, MI 48226
Contact: John M. Sier (313) 965-2915

6. Approval of Amendment No. 3 to a two-year contract between the Charter County of Wayne and Williams Acosta, PLLC (of Detroit) not to exceed \$32,000 to extend the term of the agreement and replace Exhibit B in the Ethics Board Counsel matter; Amendment No. 3 increases the total contract not-to-exceed amount from \$65,000 to \$97,000; the term of Amendment No. 3 is from July 24, 2021 through July 23, 2023; the cost of Amendment No. 3 will be charged to Account No. 101 92501 815000 (Non Departmental). (2017-40-065M3)

Firm: Williams Acosta, PLLC
Address: 300 River Place, Suite 3000, Detroit, MI 48207
Contact: Teresa L. Herbert (313) 963-3873

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

Following discussion among Commissioners with Ryan Hayes, **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. 2021-710 thru 2021-715]

Commissioner Basham voted no on Report F, Item No. 4.

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

1. Approval of retroactive Modification No. 6 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and the Detroit Area Agency on Aging (DAAA) (of Detroit) not to exceed \$100,000 for the provisions of veteran meals served to eligible home-delivered clients in the Detroit Area 1-A service area; DAAA will continue to subcontract 76%/\$76,000 with Valley Food Services (of Detroit) for meal preparation and delivery; Modification No. 6 increases the total contract not-to-exceed amount from \$900,000 to \$1,000,000; the term of Modification No. 6 is from October 1, 2021 through September 30, 2022; the cost of Modification No. 6 will be charged to Account No. 223 67248 961000 (Nutrition Services). (2016-37-805M6)

Firm: Detroit Area Agency on Aging
Address: 1333 Brewery Park Boulevard, Suite 200, Detroit, MI 48207
Contact: Gilbert Lopez (313) 446-4444

Commissioner Scott, supported by Commissioner Killeen, moved approval of foregoing Report G, 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. 2021-716]

Commissioner Kinloch requested to be the Maker of the Motion on Report G, Item No. 1.

UPCOMING COMMITTEE MEETINGS

The Acting Clerk advised of the next Committee meetings.

At this point in the proceedings, the Commission considered the New Business items on the agenda and addenda.

NEW BUSINESS

1. Dated September 12, 2021 (received September 16th) requesting Commission approval of Amendment No. 1 to a one-year contract with two, one-year options to renew between the Charter County of Wayne and The Memorial Hospital (also stated as Memorial Healthcare) (of Owosso), to decrease funding in the amount of \$645,007.78 and amend and restate the contract, for diagnostic (PCR) and antibody (serology) COVID-19 testing of all newly booked inmates at intake and increased testing capacity for residents of the County in order to help stop the spread of the novel coronavirus; The Memorial Hospital will subcontract an amount estimated at 80% to SG Block (of Brooklyn, NY) for COVID-19 testing capacity buildout; the County Executive advises that Amendment No. 1 reduces the total contract amount due to a price adjustment from equipment that was not purchased by the vendor, and the amount of the credit is adjusted to include additional expenses related to the Testing Lab that were not included in the original contract; Amendment No. 1 decreases the total contract not-to-exceed amount from \$2,803,612 to \$2,158,604.22; the term of the contract remains from October 30, 2020 through October 29, 2021; the cost of Amendment No. 1 will be charged to Account No. 298 60534 817000 (Covid-19 Jail Inmate Testing). (2021-08-005M1)

Firm: The Memorial Hospital
Address: 826 West King Street, Owosso, MI 48867
Contact: Brian Long (989) 729-4801
2. Dated October 14, 2021 (received October 15th) requesting Commission approval of Modification No. 3 to a collective bargaining agreement between the Charter County of Wayne and AFSCME Council 25, Locals 25, 101, 409 and 1659, to establish a minimum wage of \$15 per hour; the term of Modification No. 3 begins on October 1, 2021, and the underlying collective bargaining agreement runs through September 30, 2022, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2022, or any anniversary date thereafter, of its desire to modify, amend or terminate the agreement. (2021-43-004M3)
3. A resolution by Commission Chair Bell to reappoint 36th District Court Judge Larry D. Williams Jr. to the Wayne County Community Corrections Advisory Board, pursuant to the Community Corrections Act of 1988 (Public Act 511 of

1988; MCL 791.407(d)); the term of the reappointment will commence upon Commission approval for four years. (2021-66-053)

Commissioner Kinloch, supported by Commissioner Baker McCormick, moved approval of foregoing VIII. A. No. 1 thru 3. and adoption of the three resolutions.

Following discussion by Commissioners with Carol Austerberry, Hughey Newsome and Genelle Allen, **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 Nos. 2021-717 thru 2021-719]

Commissioners Anderson, Basham, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara and Chair Bell requested to be Makers of the Motion on VIII. A. No. 2.

Commissioner Clark-Coleman requested to be Maker of the Motion on VIII. A. No. 3.

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

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Anderson honoring the following individuals upon retiring from the Westland Fire Department

**Captain Craig A. Barker
Battalion Chief Andrew C. Buck
Firefighter Lori A. Buzzelli
Captain David A. Farago
Deputy Chief Patrick M. Harder Jr.**

**Captain Carl T. Laubach
Battalion Chief Walter K. Pyle
Sergeant Alexander M. Silvestri
Chief Michael J. Stradtner
Captain Glen A. Wistinghausen**

Commissioner Anderson, supported by Vice-Chair Pro Tempore Baydoun, 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 Scott in memory of **Joe Bathel Thomas II**
2. By all Commissioners in memory of **James Tatum**
3. By Commissioner Baydoun in memory of **Haj Nazih Abdelhussein Beydoun**
4. By Commissioner Bell in memory of **Chandler Garrett**
5. By Commissioner Kinloch in memory of **Edith Legreair**
6. By Commissioner Anderson in memory of **Reasther Everett**
7. By Commissioner Marecki in memory of **Dale Macri**

PUBLIC COMMENTS

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

Chair Bell turned the meeting over to Vice-Chair Palamara.

Comments were offered by Darlene Buffington, Denise Marshall, Matthew Rees, Ann Clark, Harriet Cole, Mark Ashley Price, Billie Schultz, Nicole George, Lisa Aponoves and Matthew David Taylor.

Emailed comments were read by the Clerk from Joanna Kuzala, Emma Fifelski, Darcie Rees, Paula Mendelssohn, Debbie Louisignau, Rick Louisignau, Shawna Young, Anna Briones, Joi Pokerwinski, Amy Ostella, Jen N., Jay Nelson, Melissa Manczak, Jacqueline Unis, Michelle Rees, Dr. Leah Riley, Nicole Rees, Rachel Orchard, Dwight Brooks, Heath Hajduk, Angela Ingram, Scott Wieczorkowski, Larry Brown, Tamara Olivero and Shannon Ciecko.

At this point of the meeting, Chair Bell began chairing the meeting again.

An additional comment was offered by Tori Zilch.

RECONSIDERATIONS

REMARKS BY MEMBERS

No comments were requested to be added to the record.

Commissioner Scott, supported by Vice-Chair Palamara, moved to adjourn. The motion prevailed, the time being 11:37 a.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Thursday, November 4, 2021.

Octavia Hunter
Legislative Research Assistant