

**JOURNAL OF THE COMMISSION**  
**CHARTER COUNTY OF WAYNE**  
**STATE OF MICHIGAN**  
**NO. 21**

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Meeting conducted online via Zoom.us

Thursday, October 7, 2021

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:02 a.m.

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

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

14 present, a quorum

## **INVOCATION**

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

"Glorious God, you promise to open doors of blessing and abundance for your people. We ask that you would work mightily in us today. Come upon us and cause us to have a productive meeting. Lead each one of us so that we can make fruitful contributions at this time. Enable us to think and strategize in ways that will achieve great results. Purify our thoughts and motives so that each one of us will enter this meeting desiring the good of others and the pleasure of your name. Let us keep in mind and in our prayers those that are struggling, those first-responders who keep us safe, those that work long hours in our hospitals caring for our people and those around the world who are protecting our freedom. 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 September 24, 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, Chair Bell -- 14
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Vice-Chair Palamara -- 1

## **REPORT FROM THE CHAIR**

"A couple of things, one, we want to keep Commissioner Vice Chair Joey Palamara in our prayers. Today he's at the funeral for his dear aunt. So, we want to keep him and his family in our prayers today. Also, would like to inform all of the Commissioners that we have very good, talented employees on the Wayne County Commission. They work so hard, and we cherish each one of them. Unfortunately, we are losing two of them for greater pastures. One is Dolletta Tookes, who's in Felicia's shop, a paralegal. Her last day will be tomorrow. And then as you know for over the last 18 years, Mr. Julian Rainwater worked in our policy and analysis area. He, too, will be leaving that department. So, we want to wish them well in their new endeavors and thank them for their hard work and their service for the many years. I just wanted to let everyone know that."

## **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 proclaiming October 2021 as National Breast Cancer Awareness Month and honoring breast cancer patients, survivors and their families, stressing the importance of early screenings and promoting continued research in ultimately finding a cure for this dreaded disease. (2021-66-048)

**Chair Bell, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing item V, Item No. 1., 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, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Palamara -- 1

[Resolution No. 2021-638]

**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 -- 13

2. A resolution by Commissioner Bell supporting the enactment of HB 5026 to ensure continued operation and funding of the 9-1-1 service system throughout Wayne County. (2021-66-049)

**Commissioner Varga, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing item V, Item No. 2., and adoption of the resolution.**

Following discussion among Commissioners with Jordyn Sellek, **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, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 13  
Nay -- None  
Abstain -- Commissioner Marecki -- 1  
Not Voting -- None  
Excused -- Vice-Chair Palamara -- 1

[Resolution No. 2021-639]

3. A resolution by Commissioner Killeen proclaiming October 2021 as Michigan Library Association Month and encouraging Michigan residents to continue or create a relationship with their local library, either in-person or virtually, to utilize the services, resources and collection of information provided. (2021-66-050)

**Commissioner Killeen, supported by Commissioner Varga, moved approval of foregoing item V, Item No. 3., 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, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Palamara -- 1

[Resolution No. 2021-640]

## **REPORTS FROM COMMITTEES**

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

1. Approval of a three-year, subrecipient agreement with a one-year option to renew between the Charter County of Wayne and the City of Dearborn not to exceed \$531,291 to provide funds through the Wayne County HOME Consortium program for the 2019 Homeowner Rehabilitation Loan and Housing Program; the County Executive advises that the County entered into a contract with the U.S. Department of Housing and Urban Development to provide affordable housing opportunities for low-income persons pursuant to the federal HOME Partnerships Act; the term of the agreement will commence upon Commission approval for three years; the cost of the agreement will be charged to Account No. 250 69119 954321 (Home Projects PY-19). (2021-21-002)
2. Approval of a subrecipient agreement between the Charter County of Wayne and the City of Lincoln Park not to exceed \$147,928 to provide funds for the 2018

Homebuyer Assistance Program through the Wayne County HOME Consortium Program; the County Executive advises that the County entered into a contract with the U.S. Department of Housing and Urban Development to provide affordable housing opportunities for low-income persons pursuant to the federal HOME Partnerships Act; the term of the agreement will commence upon Commission approval through June 30, 2023; the cost of the agreement will be charged to Account No. 250 69118 954290 (Home Projects PY-18). (2019-20-046)

3. Approval of a subrecipient agreement between the Charter County of Wayne and the City of Lincoln Park not to exceed \$153,075 to provide funds for the 2019 Homebuyer Assistance Program through the Wayne County HOME Consortium Program; the County Executive advises that the County entered into a contract with the U.S. Department of Housing and Urban Development to provide affordable housing opportunities for low-income persons pursuant to the federal HOME Partnerships Act; the term of the agreement will commence upon Commission approval through June 30, 2024; the cost of the agreement will be charged to Account No. 250 69119 954290 (Home Projects PY-19). (2020-21-074)

**Commissioner Haidous, supported by Commissioner Anderson, moved approval of foregoing Report A, 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, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Palamara -- 1

[Resolution Nos. 2021-641 thru 2021-643]

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

1. Forwarding to receive and file, the August 2021 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2020-561, page 18, item 5. (2021-33-027)
2. Approval of a contract between the Charter County of Wayne and Baker and Associates (of Dearborn) not to exceed \$232,869.25 for construction engineering services for 0.94 miles of hot mix asphalt milling and resurfacing of Haggerty Road from the I-94 Service Drive to Tyler Road in Van Buren Charter Township; the County Executive advises that 7 proposals were received in response to 208 direct solicitations; after review, the Procurement Division recommends Baker and Associates as the most qualified meeting all qualifications; Baker and Associates will subcontract 15.77%/\$36,721.05 to Somat Engineering, Inc. (of Detroit) for construction material testing; the term of the contract will commence

upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2021-30-072)

Firm: Baker and Associates  
Address: 835 Mason Street, Dearborn, MI 48124  
Contact: Steve S. Gravin (313) 203-4400

3. Approval of a cooperative agreement between the Charter County of Wayne and Detroit Salt Company LC (of Detroit) in the amount of \$4,793,800 to purchase 110,000 tons of road salt, through MiDEAL contract No. 180000000768; the term of the agreement is from November 1, 2021 through October 31, 2022; the cost of the agreement will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2021-26-009)

Firm: Detroit Salt Company LC  
Address: 12841 Sanders Street, Detroit, MI 48217  
Contact: Richelle Labut (313) 841-5144

4. Approval of a cooperative agreement between the Charter County of Wayne and F.H. Paschen, S.N. Nielson & Associates, LLC (of Chicago, IL) not to exceed \$649,825.63, through Sourcewell contract No. MI-DET-GC-B-050118, for multiple comfort station improvements to Wayne County Parks - Newburgh Pointe, Merriman and Colonial; F.H. Paschen, S.N. Nielson & Associates, LLC will subcontract 42.62%/\$279,924 to Professional Renovation Services (of Commerce Township) for general trades renovation and construction, 9.23%/\$60,000 to CARBS Contracting, LLC (of Davisburg) for electrical power wiring, 9.23%/\$60,000 to Systemp Corporation (of Rochester Hills) for HVAC and mechanical work, and 5.94%/\$38,600 to Thomas Roberts Architecture LLC (of Wyandotte) for architectural drawings; the term of the contract will commence upon Commission approval through May 17, 2022; the cost of the contract will be charged to Account No. 208 44935 976000 (Parks - Millage Capital Improv). (2021-60-061)

Firm: F.H. Paschen, S.N. Nielson & Associates  
Address: 5515 North East Rivers Road, Chicago, IL 60656  
Contact: Brian Rozcicha (614) 558-1258

5. Approval of Amendment No. 1 to a three-year contract between the Charter County of Wayne and Tetra Tech of Michigan, PE (of Detroit) not to exceed \$357,590 to amend the scope of services for additional professional engineering and design services to design and provide engineering assistance during letting and construction for eleven pump stations not included in the contract; Amendment No. 1 increases the total contract not-to-exceed amount from \$97,410 to \$455,000; the term of the contract remains from October 22, 2020 through October 21, 2023; the cost of Amendment No. 1 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2020-33-031M1)

Firm: Tetra Tech of Michigan, PE  
Address: 65 Cadillac Square, Suite 3610, Detroit, MI 48226  
Contact: Steve Magnan (313) 224-9804

6. Approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Brownstown, with no change in the dollar amount, to apply one hundred percent of the allocation from Fairway Villa Park to improvements at Capital Park; the total amount of the contract remains \$55,628; the term of the agreement remains from April 1, 2021

through September 30, 2022; the cost of the agreement will continue to be charged to Account No. 208 44935 817000 (Parks - Millage Capital Improv). (2021-60-022M1)

7. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$230,070 for traffic signal modernization along McNichols Road at Hubbell Road in the City of Detroit; the County Executive advises that funding will consist of \$198,462.60 in Federal/State Funds and Wayne County will contribute \$31,607.40; the term of the contract will commence upon Commission approval through September 30, 2026; the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$198,462.60 Federal/State Funds); the cost of the contract will be charged to Account No. 201 44908 702000 (\$230,070 Preliminary Eng (Design) cost). (2021-30-078)
8. Approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and the Township of Redford, with no change in the dollar amount, to extend the term of the agreement to continue improvements to Handy Park; the County Executive advises that this amendment is necessary due to the continuing effects of COVID-19 pandemic; the cost of the agreement remains \$25,228; the term of Amendment No. 1 is from February 6, 2020 through June 30, 2022; the cost of the agreement will continue to be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2020-60-009M1)
9. Revision of Resolution No. 2021-457, approving an intergovernmental agreement between the Charter County of Wayne and the City of Flat Rock not to exceed **\$17,891** for improvements to Community Park; the County Executive advises that the funding is identified in FY 2019-2021 Commission's Park Millage allocation; the term of the agreement will commence upon Commission approval through September 30, 2023; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks – Millage Capital Improv). (2021-60-052)  
  
[Note: This resolution (No. 2021-457) was reviewed by the Committee on Public Services and approved by the Wayne County Commission on July 22, 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 \$117,891 to not to exceed **\$17,891**. It is requested that a revised resolution be adopted on October 7, 2021. (The Change is in **Bold**.).]
10. Approval of Amendment No. 1 to a construction contract between the Charter County of Wayne and Florence Cement Company (of Shelby Township), with no change in dollar amount, extending the term of the contract, for road improvements along 0.9 miles of Outer Drive West from Schaefer to Seven Mile Road and 0.2 miles of Seven Mile Road from Prevost Street to Greenfield Road in the City of Detroit; Florence Cement Company will subcontract 20.07%/\$486,629 to Merlo Construction, Co. (of Milford) for concrete structure and adjustment, 1.53%/\$37,000 to Shaw Contracting Co. (of Bay City) for milling, 0.54%/\$13,000 to PK Contracting (of Troy) for pavement markings and 1.03%/\$25,000 to Monument Engineering, Inc. (of Macomb Township) for contractor staking; the total contract not-to-exceed amount remains \$2,425,051.78; Amendment No. 1 extends the term of the contract through December 31, 2021; the cost of the contract will continue to be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2020-30-062M1)

Firm: Florence Cement Company  
Address: 51515 Corridor, Shelby Township, MI 48315  
Contact: Steven Pantaleo (586) 997-2666

11. Approval of Amendment No. 3 to a three-year, single-response contract with a two-year option to renew between the Charter County of Wayne and Power Engineers, Inc. (of Hailey, ID), with no change in the dollar amount, to modify the contract to include and authorize the use of a subcontractor, Centricity GIS, LLC, to complete certain tasks outlined in the second amendment; Power Engineers, Inc. will subcontract 2.49%/\$20,000 for PLL configuration (Task A.1.1.), PLL training (A.2.1), portal implementation (A.5.2.) and upgrade GAP analysis (B.1); the total contract not to exceed amount remains \$818,081.62; the term of the contract remains from February 26, 2021 through September 30, 2023; the cost of the contract will continue to be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2015-37-045M3)

Firm: Power Engineers, Inc.  
Address: 3940 Glenbrook Drive, Hailey, ID 83333  
Contact: Steve Kerr (208) 788-3456

**Commissioner Marecki, supported by Commissioner Varga, moved approval of foregoing Report B, and adoption of the 10 resolutions and one revised resolution.**

Following discussion among Commissioners with Steve Shaya, **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, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Palamara -- 1

[Resolution Nos. 2021-644 thru 2021-653 and Revised Resolution No. 2021-457]

Commissioner Haidous requested to be the Maker of the Motion on Report B, Item No. 2.

Commissioner Varga requested to be the Maker of the Motion on Report B, Item No. 3

Commissioner Baker McCormick requested to be the Maker of the Motion on Report B, Item Nos. 7 and 10.



**C. Report from the COMMITTEE ON WAYS AND MEANS recommending the following:**

1. Forwarding to receive and file, the Statements of Chargebacks for the period of October 1, 2020 through December 31, 2020. (2021-31-018)
2. Forwarding to receive and file, the Statements of Chargebacks for the period of October 1, 2020 through March 31, 2021. (2021-31-019)
3. Approval of approval of the Parks carryover projects from FY 2020 to FY 2021 from the Department of Public Services, Parks Division; the report includes all projects by district, Commissioner, original Capital Improvement Plan (CIP) and the carryover amount; the carryover from FY 2020 to FY 2021 is \$4,984,000. (2021-60-066)

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

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

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

[Resolution Nos. 2021-654 thru 2021-656]

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

1. Approval of Amendment No. 2 to two grant awards, acceptance of a grant award between the Charter County of Wayne and the U.S. Department of Health and Human Services, Health Resources and Services Administration, in the amount of \$2,052,539 to continue operating the Wayne County Healthy Communities Federally Qualified Health Centers in the cities of Hamtramck and Wayne; the County Executive advises that the grant is entirely federally funded and does not include any state funding or match requirements; Amendment No. 2 increases the total grant amount from \$2,324,851 to \$4,377,390; the term of Amendment No. 2 is from June 1, 2021 through May 31, 2022; the revenue from Amendment No. 2 will be deposited into Account Nos. 221 60520 529000 (\$273,518 FQHC Wayne) and 221 60521 529000 (\$1,779,021 FQHC Hamtramck). (2020-19-016M2)
2. Approval of Amendment No. 3 to a five-year contract with a one-year option to renew between the Charter County of Wayne and Assured Family Services, formerly known as Juvenile Assessment Center (of Detroit), not to exceed \$4,842,041 to continue providing juvenile and youth assessment, mental health and substance abuse testing services; Assured Family Services will subcontract

with Alpha Family Counseling (of Canton) for treatment, Family Care Network (of Detroit) for treatment, Franklin Wright Settlements, Inc. (of Detroit) for treatment, Support Management Services (of Livonia) for treatment, Joyce Alexander (of Southfield) for treatment, Key Insights, LLC (of Detroit) for treatment, Sandra Tambor (of Brownstown) for treatment, Professional Outreach Counseling (of Taylor) for treatment, DML Psychological Services, PLLC (of Novi) for psychological testing, First Family Counseling (of Detroit) for treatment, Positive Images, Inc. (of Detroit) for treatment and Evolution Counseling & Consulting, LLC (of Detroit) for treatment; Amendment No. 3 increases the total contract not-to-exceed amount from \$48,928,337 to \$53,770,378; the term of the contract remains from July 1, 2018 through June 30, 2023; the cost of Amendment No. 3 will be charged to Account Nos. 292 35612 817000 (\$2,593,665 Program Development - Juvenile), 292 67005 844000 (\$1,663,376 Family Independence Agency), 292 35612 817400 (\$180,000 Program Development - Juvenile) and 292 35612 817300 (\$405,000 Program Development - Juvenile). (2018-06-008M3)

Firm: Assured Family Services  
Address: 7310 Woodward Avenue, Suite 601, Detroit, MI 48202  
Contact: Sallie Smith-Brown (313) 896-1444

3. Approval of a one-year intergovernmental service provider agreement with two, one-year options to renew between the Charter County of Wayne and the Detroit Wayne Integrated Health Network (DWIHN) (of Detroit) in the amount of \$3,850,000 to receive and disburse the funding allocation from DWIHN to Assured Family Services for providing community-based services to at-risk juvenile justice-involved youth who have been diagnosed with or are at significant risk for developing mental illness; DWIHN will subcontract 100%/\$3,850,000 to Assured Family Services (of Detroit) to assist youth with accessing mental health services, case management and assessments; the term of the agreement is from October 1, 2020 through September 30, 2021; the revenue from the grant will be deposited into Account Nos. 292 35612 627150 (\$3,200,000 Program Development - Juvenile), 292 35612 627153 (\$450,000 Program Development – Juvenile) and 292 35612 627156 (\$200,000 Program Development – Juvenile). (2021-06-018)

Firm: Detroit Wayne Integrated Health Network  
Address: 707 West Milwaukee, Detroit, MI 48202  
Contact: Eric Doe (313) 833-2500

4. Forwarding to receive and file, an Emergency Procurement Report for Amendment No. 4 to a contract between the Charter County of Wayne and Memorial Healthcare (of Owosso) not to exceed \$1,000,000, extending the term of the contract, to continue providing COVID-19 diagnostic and antibody testing of County jail inmates and County jail and Juvenile Detention Facility personnel; Memorial Healthcare will subcontract 4%/\$31/hour to Pinnacle Mobile Phlebotomy (of Farmington) to collect PCR NP swab specimens and antibody IgG blood draws and 2%/\$150/delivery to Stat Courier (of Lake St Louis, MO) to deliver harvested specimens from County jails to Memorial Healthcare for testing; Amendment No. 4 increases the total contract not-to-exceed amount from \$1,720,000 to \$2,720,000; Amendment No. 4 extends the term of the contract through September 30, 2021; the cost of Amendment No. 4 will be charged Account No. 298 60534 817000 (Covid-19 Jail Inmate Testing). (2020-19-014M4)

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

5. Approval of retroactive Amendment No. 5 to a contract between the Charter County of Wayne and Memorial Healthcare (of Owosso) not to exceed \$450,000, extending the term of the contract, to continue providing diagnostic and antibody COVID-19 testing of inmates at the County jails and County jail and Juvenile Detention Facility personnel in order to help stop the spread of COVID-19; Memorial Healthcare will subcontract 10%/\$45,000 to Pinnacle Mobile Phlebotomy (of Farmington) for swab specimen collections and antibody IgG blood draws and 5%/\$22,500 to Stat Courier (of Lake St. Louis, MO) for delivery of collected samples to the Owosso lab for analysis; Amendment No. 5 increases the total contract not-to-exceed amount from \$2,720,000 to \$3,170,000; Amendment No. 5 extends the term of the contract through December 31, 2021; the cost of Amendment No. 5 will be charged to Account No. 298 60534 817000 (Covid-19 Jail Inmate Testing). (2020-19-014M5)

Firm: Memorial Healthcare  
Address: 826 West King Street, Owosso, MI 48867  
Contact: Brian Long (989) 723-5211

6. Approval of Amendment No. 1 to a contract with an option for up to a 12-month extension between the Charter County of Wayne and The Heat and Warmth Fund (of Detroit) not to exceed \$712,435.15 to extend the term of the contract to continue providing a COVID-19 vaccination scheduling call center for vaccination sites including homebound, mobile and individual field vaccine clinics; the County Executive advises that this amendment is supported through the FEMA Expedited Vaccination Funding; Amendment No. 1 increases the total contract not-to-exceed amount from \$1,629,903.03 to \$2,342,338.18; Amendment No. 1 extends the term of the contract from July 1, 2021 through March 31, 2022; the cost of Amendment No. 1 will be charged to Account No. 298 60551 817000 (Covid-19 FEMA Vaccine DR4494). (2021-08-041M1)

Firm: The Heat and Warmth Fund  
Address: 535 Griswold Street, Suite 200, Detroit, MI 48226  
Contact: Lila Asante-Appiah (313) 287-6302

**Commissioner Baker McCormick, supported by Commissioner Killeen, moved approval of foregoing Report D, and adoption of the six resolutions.**

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

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

[Resolution Nos. 2021-657 thru 2021-662]

Commissioner Scott requested to be the Maker of the Motion on Report D, Item No. 1.

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

1. Forwarding to receive and file, the Office of Legislative Auditor General's Financial Assessment-Limited Review report for the HealthChoice of Michigan audited financial statements for the fiscal years ended September 30, 2020 and 2019; the report is dated September 7, 2021. (2021-57-906)

**Commissioner Basham, supported by Commissioner Haidous, 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, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Palamara -- 1

[Resolution No. 2021-663]

**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. (2021-69-049)
2. Approval of Modification No. 2 to a two-year grant agreement between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, to extend the Fiscal Year 2018 Innovative Prosecution Solution to Combat Violent Crime & Illegal Opioids grant award period by one year, with no change in the dollar amount; the Prosecutor advises that the grant is being used to target illegal opioid suppliers for the purpose of reducing opioid overdose deaths through targeted enforcement in crime "hot spots" in Detroit, increasing prosecutorial staff and using the grand jury process; the grant award amount remains \$360,000, with no County match required; the term of Modification No. 2 is from October 1, 2021 through September 30, 2022; the revenue from the agreement will continue to be deposited into Account No. 101 22912 529000 (Innovative Pros Solution). (2019-93-001M2)
3. Approval of Modification No. 2 to a Fiscal Year 2018 Smart Prosecution Initiative Research Partner Subaward Agreement between the Charter County of Wayne and Michigan State University (of East Lansing), extending the agreement term by one year, with no change in the dollar amount, under the Prosecutor's Office Fiscal Year 2018 Innovative Prosecution Solution to Combat Violent Crime &

Illegal Opioids grant award, to target illegal opioid suppliers for the purpose of reducing overdose deaths through targeted enforcement in crime “hot spots” in Detroit; the agreement amount remains not to exceed \$72,587; the term of Modification No. 2 is from October 1, 2021 through September 30, 2022; the cost of the agreement will continue to be charged to Account No. 101 22912 817000 (Innovative Pros Solution). (2019-93-014M2)

4. Approval of Amendment No. 1 to a professional services contract between the Charter County of Wayne and the City of Detroit (City), extending the contract, with no change in the dollar amount, for the County to hire a Project Consultant Assistant Prosecuting Attorney to assist the City’s Crime Gun Intelligence Center task force officers and coordinate prosecution efforts; the Prosecutor advises that the City seeks to trace every recovered firearm and establish links between firearms purchasers and possible suspects; the contract amount remains not to exceed \$102,060; the term of Amendment No. 1 will begin when it has been approved by the required City departments and City Council, and signed by the City’s Chief Procurement Officer, and run through September 30, 2022; the revenue from the contract will be continue to be deposited into Account No. 101 22996 529000 (Crime Gun Intelligence Center). (2020-93-031M1)
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 \$168,491 for the Fiscal Year 2022 Crime Victim Rights-Sexual Assault Grant; the Prosecutor advises that the grant will fund one sexual assault victim advocate and one clerical specialist for the Wayne County Sexual Assault Kit Task Force; 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 22921 569000 (CVSC-Rape Kit Grant). (2021-93-038)
6. Approval of Amendment No. 2 to a five-year contract between the Charter County of Wayne and Education Training Research Services Corporation (ETRS) (of Pontiac) not to exceed \$50,000, extending the term, for the provision of the Jail-Based Treatment Readiness Program (Personalized Assessment and Growth Experience P.A.G.E.); the County Executive advises that this contract is entirely funded by the State of Michigan Department of Corrections, Community Corrections Plan grant, and does not include federal dollars, nor any match requirements; Amendment No. 2 increases the total contract not-to-exceed amount from \$1,040,000 to \$1,090,000; the term of Amendment No. 2 is from October 1, 2021 through March 31, 2022; the cost of Amendment No. 2 will be charged to Account No. 281 32000 817000 (Community Correction). (2017-20-001M2)

Firm: Education Training Research Services Corporation  
Address: 4479 Pontiac Lake Road, Suite 12, Pontiac, MI 48328  
Contact: Cathy Gitzen (248) 399-2600

7. Approval of a memorandum of understanding between the Charter County of Wayne and the Michigan Department of Attorney General (Department) not to exceed \$300,000 for the Sheriff’s Office to provide executive protection for Michigan Attorney General Dana Nessel at her residence; the term of the memorandum of understanding will commence upon Commission approval through September 30, 2022 and may be extended at the Department’s option;

the revenue from the memorandum of understanding will be deposited into Account No. 101 30760 676020 (Road Patrol-Municipal). (2021-71-035)

**Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing Report F, 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, Basham, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Palamara -- 1

[Resolution Nos. 2021-664 thru 2021-670]

Commissioner Knezek abstained on Report F, Item No. 5

Commissioner Marecki voted no on Report F, Item No. 7.

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

**Commissioner Daub supported by Commissioner Haidous, moved to open the Public Hearing of foregoing Report G., Item No. 3.**

**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, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Palamara -- 1

There were no public comments.

There was discussion among Commissioners with Felicia Johnson

**Commissioner Daub, supported by Commissioner Marecki, moved to close the Public Hearing of foregoing Report G., Item No. 3.**

## **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, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Palamara – 1

1. Forwarding to receive and file, the Department of Corporation Counsel's Settlement Report for August 2021, pursuant to Resolution No. 2020-813. (2021-40-062)
2. Forwarding to receive and file, Robert E. Hornyak submitting his resignation from the Wayne County Peer Review Group of Surveyors, effective July 27, 2021. (2021-69-051)
3. An ordinance by Commissioner Bell to amend Chapter 177 of the Wayne County Code of Ordinances, "Women's Commission Ordinance," to amend Section 177-2 to further define the purpose; to amend Section 177-4 to clarify the appointment of members; to amend Section 177-5(4) to clarify the compensation for members; to amend Section 177-6 to delete Subsections (1) "OMA" and (2) "FOIA"; to amend Section 177-7 (d) and (g), and to delete Section 177-8, all to clarify the duties of the Women's Commission, to align legal requirements with its purpose, to allow for flexibility for meetings and to allow for greater participation and collaboration of interested parties in order to achieve its goals. (2021-68-001M1)

Note 1: First Reading was on September 16, 2020.

Note 2: A Second Reading will be held on October 7, 2021.

Note 3: A Public Hearing will be held on October 7, 2021.

4. Approval of a three-year, comparable-source software as a service license agreement with two, one-year options to renew between the Charter County of Wayne and Oracle America, Inc. (of Redwood City, CA) in the amount of \$4,150,338.24 to support the transition from JD Edwards and PeopleSoft to the Oracle Cloud Enterprise Resource Planning platform; the term of the agreement is from October 1, 2021 through September 30, 2024; the cost of the agreement will be charged to Account No. 101 20230 817000 (M&B-ERP Operational). (2021-53-057)

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

5. Ratification of the Chair's exigent approval of a one-year, one-day contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$1,368,425.11 for the County's commercial property policy via Alliant Property Insurance Program Policy No. APIP2021 (Dec 12); the County Executive advises that Alliant Insurance Services, Inc. does not earn any commission on the insurance policy premiums; Modification No. 4 increases the total contract amount from \$3,125,889.12 to \$4,494,314.23; the term of Modification No. 4 is from July 1, 2021 through July 1, 2022; the cost of

Modification No. 4 will be charged to Account No. 678 86502 911060 (General Liab Insur). (2017-38-003M4)

Firm: Alliant Insurance Services, Inc.  
Address: 1050 Wilshire Drive, Suite 210, Troy, MI 48084  
Contact: Justin Swarbrick (248) 205-2931

Note: Chair Bell granted exigent approval on August 13, 2021.

6. Ratification of the Chair's exigent approval of a two-year, one-day contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$12,792 for the County's crime liability policy via National Union Fire Insurance Company of Pittsburgh, PA Policy No. 01-423-15-30; the County Executive advises that Alliant does not earn any commission on the insurance policy premiums; Modification No. 3 increases the total contract amount from \$24,988 to \$37,780; the term of Modification No. 3 is from July 1, 2021 through July 1, 2023; the cost of Modification No. 3 will be charged to Account No. 678 86502 911020 (General Liab Insur). (2016-31-041M3)

Firm: Alliant Insurance Services, Inc.  
Address: 1050 Wilshire Drive, Suite 210, Troy, MI 48084  
Contact: Justin Swarbrick (248) 205-2931

Note: Chair Bell granted exigent approval on August 13, 2021.

7. Ratification of the Chair's exigent approval of a one-year, one-day contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$2,124,312.50 for the County's commercial general liability and excess commercial liability policy via Gemini Insurance Co. Policy No. XPE0000156-01 (\$691,875), Allied World Assurance Company (U.S.), Inc. Policy No. 0312-4041 (\$652,925) and Lexington Insurance Co. Policy No. 080877822 (\$779,512.50); the County Executive advises that Alliant does not earn any commission on the insurance policy premiums; Modification No. 5 increases the total contract amount from \$4,423,757 to \$6,548,069.50; the term of Modification No. 5 is from July 1, 2021 through July 1, 2022; the cost of Modification No. 5 will be charged to Account No. 678 86502 911020 (General Liab Insur). (2017-38-002M5)

Firm: Alliant Insurance Services, Inc.  
Address: 1050 Wilshire Drive, Suite 210, Troy, MI 48084  
Contact: Justin Swarbrick (248) 205-2931

Note: Chair Bell granted exigent approval on August 13, 2021.

8. Ratification of the Chair's exigent approval of a one-year, one-day contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$396,151 for the County's property-bridges policy via Zurich American Insurance Co. Policy No. IM 0280527-04; Modification No. 4 increases the total contract amount from \$1,152,148 to \$1,548,299; the term of Modification No. 4 is from July 1, 2021 through July 1, 2022; the cost of Modification No. 4 will be charged to Account No. 678 86502 911060 (General Liab Insur). (2017-38-004M4)

Firm: Alliant Insurance Services, Inc.  
Address: 050 Wilshire Drive, Suite 210, Troy, MI 48084  
Contact: Justin Swarbrick (248) 205-2931

Note: Chair Bell granted exigent approval on August 13, 2021.



9. Ratification of the Chair's exigent approval of a one-year, one-day contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$48,216.64 for the County's underground storage tank policy via Liberty Surplus Insurance Corp. Policy No. IRONTX009059391; the County Executive advises that Alliant does not earn any commission on the insurance policy premiums; Modification No. 5 increases the total contract amount from \$205,465.88 to \$253,682.52; the term of Modification No. 5 is from July 1, 2021 through July 1, 2022; the cost of Modification No. 5 will be charged to Account No. 201 44900 911060 (Roads-Equipment). (2016-31-045M5)

Firm: Alliant Insurance Services, Inc.  
Address: 1050 Wilshire Drive, Suite 210, Troy, MI 48084  
Contact: Justin Swarbrick (248) 205-2931

Note: Chair Bell granted exigent approval on August 13, 2021.

10. Ratification of the Chair's exigent approval of a one-year, one-day contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$179,327 for the County's excess workers' compensation policy via Safety National Casualty Corp. Policy No. SP 4065248; Modification No. 2 increases the total contract amount from \$760,810 to \$940,137; the term of Modification No. 2 is from July 1, 2021 to July 1, 2022; the cost of Modification No. 2 will be charged to Account No. 678 86502 911020 (General Liab Insur). (2017-38-005M2)

Firm: Alliant Insurance Services, Inc.  
Address: 1050 Wilshire Drive, Suite 210, Troy, MI 48084  
Contact: Justin Swarbrick (248) 205-2931

Note: Chair Bell granted exigent approval on August 13, 2021.

11. Approval of Amendment No. 1 to a grant agreement between the Charter County of Wayne and the Michigan Department of Licensing and Regulatory Affairs (LARA) through the Michigan Indigent Defense Commission, extending the agreement by up to three months, with no change in the grant agreement amount of \$23,656,257.14, to support the County's Fiscal Year 2021 Compliance Plan and Cost Analysis for the provision of indigent criminal defense services through the standards approved by LARA; the County Executive advises that the County match remains \$7,603,728.02, for a total authorized budget of \$31,259,985.16; the term of Amendment No. 1 is from October 1, 2021 through December 31, 2021 or the date that the parties sign the Fiscal Year 2022 grant agreement; the revenue from Amendment No. 1 will be deposited into Account No. 260 13270 569000 (MIDC). (2021-40-011M1)

12. Approval of Amendment No. 2 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Karoub Associates (of Lansing), not to exceed \$144,000, extending the term of the contract to provide consulting and lobbying services; Amendment No. 2 increases the total contract not-to-exceed amount from \$304,000 to \$448,000; the term of Amendment No. 2 is from October 1, 2021 through September 30, 2023; the cost of Amendment No. 2 will be charged to Account Nos. 101 92501 817000 (\$72,000 Non Departmental) and 201 44907 805000 (\$72,000 Roads-Administration). (2017-40-069M2)

Firm: Karoub Associates  
Address: 121 West Allegan Street, Lansing, MI 48933  
Contact: Shelly Stahl (517) 482-5000

13. 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 Eddie Holmes v. Wayne County, et al. matter; Amendment No. 1 increases the total agreement not-to-exceed amount from \$35,000 to \$70,000; the term of the agreement remains from November 17, 2020 through November 16, 2022; the cost of Amendment No. 1 will be charged to Account No. 201 44907 814000 (Roads-Administration). (2021-40-008M1)

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

14. Approval of a collective bargaining agreement between the Charter County of Wayne and AFSCME Council 25, Wayne County Law Enforcement Supervisory Local 3317, AFL-CIO; the term of the collective bargaining agreement is from October 1, 2021 through September 30, 2024, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2024, or any anniversary date thereafter, of its desire to modify, amend or terminate the agreement. (2021-43-014)
15. Approval of Modification No. 2 to an agreement between the Charter County of Wayne and the Third Circuit Court of Michigan (Court), appropriating \$18,210,881 to the Court for operational funding for the 2021-22 fiscal year and extending the agreement; the County Executive advises that the total appropriation is \$28,286,161, with the \$18,210,881 coming from the County's General Fund General Purpose allocation; the term of Modification No. 2 is from October 1, 2021 through September 30, 2022; the cost of Modification No. 2 will be charged to Account No. 101 99699 999835 (GF Transfers). (2016-01-007M2)
16. Approval of Amendment No. 1 to a settlement agreement and limited release between the Charter County of Wayne and Z Contractors, Inc. (of Shelby Township), Alliance of Rouge Communities (of Canton Township), Environmental Consulting & Technology, Inc. (of Ann Arbor) and ECT Engineering, LLC (of Ann Arbor) related to the construction of the Henry Ford Estate Dam Fishway Habitat Restoration Project in the City of Dearborn, with no change in the settlement amount, extending the agreement by 10 months; 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; the settlement amount remains \$743,214.37; the term of Amendment No. 1 is from November 1, 2021 through August 1, 2023; the cost of agreement will continue to be charged to Account No. 228 60149 818000 (Watershed Management). (2018-70-009M3)

**Commissioner Daub, supported by Commissioner Marecki, moved approval of foregoing Report G, and adoption of the sixteen resolutions.**

Following discussion among Commissioners with Andrew Kandrevas and Torrie Woods, **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, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Palamara -- 1

[Resolution No. 2021-671 thru 2021-686]

Commissioner Basham voted no on Report G, Item No. 12

Commissioner Basham abstained on Report G, Item No. 13.

**H. Report from the COMMITTEE OF THE WHOLE recommending the following:**

**Commissioner Kinloch supported by Commissioner Haidous, moved to open the Public Hearing of foregoing Report H., Item Nos. 1 and 2.**

**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, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Palamara -- 1

There were no public comments.

**Commissioner Haidous, supported by Commissioner Scott, moved to close the Public Hearing of foregoing Report H., Item No. 1 and 2.**

**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, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Palamara -- 1

1. An ordinance by Commissioner Bell to amend Chapter 120 of the Wayne County Code of Ordinances, the "Procurement Ordinance," to add requirements for responsible contractors by amending Article IV to title Division 1 and to add a new Division 2, Sections 120-70 through 120-74, to require a responsible contractor certification process for construction contracts of \$100,000 or more, to establish qualifications for responsible contractors, to provide a review process, to provide a process to protest a bid and to include enforcement; and to amend Article XIII, Section 120-251, to include the definition of responsible contractor and responsible contractor certification, as substituted. (2021-68-003)

Note 1: First Reading was on September 16, 2021.

Note 2: A Second Reading will be held on October 7, 2021.

Note 3: A Public Hearing will be held on October 7, 2021.

2. An ordinance by Commissioner Bell to amend Chapter 120 of the Wayne County Code of Ordinances, the "Procurement Ordinance," to amend Article I, Division 1, Section 120-1 to include the establishment of programs related to the procurement system; to amend Article I to add new Division 3, Section 120-10 to establish and maintain programs, policies and procedures to provide timely review and processing of contracts; to amend Sections 120-38 and 120-122 to clarify the use of emergency procurements and requirements for emergency procurements; to amend Section 120-181 to require policies for the equitable awarding of contracts for cooperative purchases; to amend Section 120-251 to clarify the definitions of change directive and change order; and to amend Section 120-263 to extend the provisional effectiveness of the increase in dollar threshold for delegated authority for contract approval, as substituted. (2021-68-005)

Note 1: First Reading was on September 24, 2021.

Note 2: A Second Reading will be held on October 7, 2021.

Note 3: A Public Hearing will be held on October 7, 2021.

**Commissioner Kinloch, supported by Commissioner Scott, moved approval of foregoing Report H, and adoption of the two ordinances.**

**Following discussion among Commissioners with Pamela Lane, 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, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Palamara -- 1

[Ordinance Nos. 2021-687 thru 2021-688]

Commissioner Anderson voted no on Report H, Item No. 2.

### **UPCOMING COMMITTEE MEETINGS**

The Acting Clerk advised of the next Committee meetings.

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

### **NEW BUSINESS**

1. Dated September 30, 2021 (received September 30th) requesting Commission approval of a two-year legal services agreement with a one-year option to renew between the Charter County of Wayne and Lewis & Munday, P.C. (of Detroit) in the amount of \$45,000 in the Bond Counsel for a State Revolving Fund Loan for Improvements to the Rouge Valley Sewage Disposal System matter; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 598 54004 814000 (Rouge Valley). (2021-40-039)

Firm: Lewis & Munday, P.C.  
Address: 535 Griswold Street, Suite 2300, Detroit, MI 48226  
Contact: Reginald Dozier (313) 961-4120

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

Following discussion by Commissioners with Sue Hammoud, **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, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Palamara -- 1

[Resolution No. 2021-689]

2. A resolution by Commission Chair Bell to reappoint Wayne County Commissioner Irma Clark-Coleman (of Detroit) to the Wayne County Land Bank Corporation Board of Directors, pursuant to the Land Bank Fast Track Act of 2003 (Public Act 258 of 2003; MCL 124.773 (4)) and Article IV, Section 4.01 (c) of the intergovernmental agreement with the Michigan Land Bank Fast Track Authority; the term of the reappointment is from October 20, 2021 through October 19, 2023. (2021-66-051)
3. A resolution by Commission Chair Bell to reappoint Norris Howard and Janella Jamison Robinson to the Wayne County Community Corrections Advisory Board, pursuant to the Community Corrections Act of 1988 (Public Act 511 of 1988; MCL 791.407(g) and (l), respectively); the terms of the reappointments are from October 19, 2021 through October 18, 2025. (2021-66-052)

**Vice-Chair Pro Tempore Baydoun, supported by Commissioner Haidous, moved approval of foregoing VIII. A. Nos. 2. and 3., 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, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Palamara -- 1

[Resolution Nos. 2021-690 and 2021-691]

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

4. Dated October 5, 2021 (received October 7th) requesting Commission approval of Amendment No. 2 to a two-year construction contract between the Charter County of Wayne and Scodeller Construction, Inc. (of Wixom), with no change on the dollar amount, to extend the term of the contract to continue providing overband crack filling services; the contract total not-to-exceed amount remains \$1,723,616.38; the term of Amendment No. 2 is from October 17, 2021 through November 30, 2021; the cost of the contract will continue to be charged to Account No. 201 44906 817000 (Roads-Roads Maintenance). (2019-33-036M2)

Firm: Scodeller Construction, Inc.  
Address: 51722 Grand River, Wixom, MI 49393  
Contact: Matt Sharkey (248) 374-1102

**Commissioner Haidous, supported by Commissioner Scott, moved approval of foregoing VIII. A. No. 4., and adoption of the resolution.**

Following discussion among Commissioners with Steve Shaya, **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, Chair Bell – 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Palamara -- 1

[Resolution No. 2021-692]

5. Dated September 24, 2021 (received October 6th) requesting Commission approval of a no-cost, sole-source payment services agreement between the Charter County of Wayne and Money Network Financial, LLC (of Alpharetta, GA) to create debit cards and mail payments to grantees for the County's flood and emergency rental assistance grant programs; the term of the agreement will commence upon the vendor's signature for three years, with automatic one-year renewal periods unless either party gives written notice to the other at least 90 days before the termination date of the initial term or the then-current renewal term that the agreement will not be renewed. (2021-21-069)

Firm: Money Network Financial, LLC  
Address: 2900 Westside Parkway, Alpharetta, GA 30004  
Contact: Ryan Kelsey (312) 907-4823

**Commissioner Varga, supported by Commissioner Clark-Coleman, moved approval of foregoing VIII. A. No. 5., and adoption of the resolution.**

Following discussion among Commissioners with Wafa Dinaro, **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, Chair Bell – 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Palamara -- 1

[Resolution No. 2021-693]

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

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

1. By Commissioner Clark-Coleman honoring **Patricia Carter**, recipient of the First Annual Lisa Robinson Community Awards presented by HOPE Village Revitalization
2. By Commissioner Haidous honoring **Southeast Michigan Community Alliance (SEMCA)** in celebration of its 25th anniversary
3. By Commissioner Basham honoring **Ms. Elsa Forth** of Taylor in celebration of her 100th birthday

**Vice-Chair Pro Tempore Baydoun, supported by Commissioner Scott, 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, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Palamara -- 1

### **Resolutions in Memoriam**

1. By Commissioner Palamara in memory of **Carmela Palamara**
2. By Commissioner Kinloch in memory of **Bishop Bernard Toone**

### **PUBLIC COMMENTS**

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. Comments were offered by Lisa Aponoves, Matthew David Taylor, Bill Strobridge, Matthew Rees, Cheila Morelli, Amanda W. and Sheri A. Emailed comments were read by the Clerk from Debbie Louisignau, Nicole Reed, Dr. Kimberly Harpenau, Kathleen Slack, Daniela Kontos, Samatha Surowiec, Beverly Woodbeck, and Shannon Ciecko.



## **RECONSIDERATIONS**

### **REMARKS BY MEMBERS**

No comments were requested to be added to the record.

**Commissioner Scott, supported by Commissioner Haidous, moved to adjourn. The motion prevailed, the time being 11:31 a.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Thursday, October 21, 2021.**

Octavia Hunter  
Legislative Research Assistant