

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 20

Meeting conducted online via Zoom.us

Friday, September 24, 2021

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:08 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	- present	Marecki	- present	Palamara	- present
Haidous	- present	Baker McCormick	- present	Bell	- present

15 present, a quorum

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Baydoun, supported by Vice-Chair Palamara, moved approval of the proposed Journal of the meeting held September 16, 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

OFFERING OF ALL PETITIONS, ORDINANCES AND RESOLUTIONS AND PRESENTATIONS

1. Approval of 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. (2020-68-005)

Note 1: First Reading and Referral to the Committee of the Whole.

Vice-Chair Pro Tempore Baydoun, supported by Commissioner Basham, moved to refer II. Item No. 1., to the Committee of the Whole.

Following discussion among Commissioners, Chair Bell requested a vote to refer the item to the Committee of the Whole, 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

NEW BUSINESS

1. Dated September 9, 2021 (received September 9th) from Wayne County Clerk Cathy M. Garrett requesting Commission approval of one of the three Republican nominees to the Wayne County Board of Canvassers: Josephine Brown (of Westland), Rob Boyd (of Brownstown) and Hima Bindu Kolanagireddy (of Northville), for a four-year term commencing November 1, 2021. (2021-69-050A)

Commissioner Marecki made the motion. There was no support of foregoing Ill. A., No. 1. Motion failed due to the lack of support.

There was discussion among Commissioners.

2. Dated September 9, 2021 (received September 9th) from Wayne County Clerk Cathy M. Garrett requesting Commission approval of the Democratic nominee to the Wayne County Board of Canvassers: Richard Preuss (of Detroit) is nominated by the Democratic County Committee as the Democratic nominee to the Wayne County Board of Canvassers for a four-year term commencing November 1, 2021. (2021-69-050B)

Commissioner Kinloch, supported by Commissioner Anderson, moved approval of foregoing Ill. A., No. 2., 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. 2021-637]

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. Comments offered by Beverly Rebeck, Shauna, Jade Monroe, Bill Strobridge, Thomas Jones, Matt Rees and Suzanne Yarbrough. Emailed comments ready from Beverly Woodbeck, Schultz, Joi Pokerwinski, Tim Riley, Rachel Orchard, Kiana Schuster, Michelle Marini, Jackie Lee, Amanda Helvey, Lisa Aponoves, Danielle Columbo, Unmask our kids, Keersten Kassab, Richard Louisignau and Shannon Ciecko.

Commissioner Kinloch, supported by Commissioner Daub, moved to adjourn. The motion prevailed, the time being 10:35 a.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Thursday, October 7, 2021.

Octavia Hunter
Legislative Research Assistant