

**JOURNAL OF THE COMMISSION**  
**CHARTER COUNTY OF WAYNE**  
**STATE OF MICHIGAN**  
**NO. 8**

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Commission Chamber, Mezzanine, Guardian Building, Detroit, MI and online via Zoom.us

Thursday, April 21, 2022

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

12 present, a quorum

## **PLEDGE OF ALLEGIANCE**

## **INVOCATION**

Chair Bell called upon Commissioner Daub, who introduced Nam-Simran Kaur, Esquire of Darbar Sri Guru Granth Sahib Ji, who provided the following invocation:

“God, you are the master. Our prayer is to you. This body and life are your gifts. You are our mother, father; we are your children. Through your grace, we have many joys. No one knows your limits. Oh, divine! You are the highest of the high. All of creation is strung on your thread, subject to your divine law. Your creation is obedient to your laws. You alone know your state and extent. Nanak, your servants always humble themselves before you.”

## **READING, CORRECTING AND APPROVAL OF THE JOURNAL**

**Vice-Chair Palamara, supported by Commissioner Marecki, moved approval of the proposed Journal of the meeting held April 12, 2022.**

### **The Commissioners voted as follows**

Yea -- Commissioners Anderson, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Palamara, Chair Bell -- 12  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Basham, Varga, Vice-Chair Pro Tempore Baydoun -- 3

## **REPORT FROM THE CHAIR**

“Just wanted to remind the Commissioners to bring your tablets to full board meetings and your committee meetings, or you can have your staff print out the agendas, if you don’t have your tablet with you. And again, just a reminder to have your tablet or to have your staff print out your agenda for full board and to committee-meetings.”

## **UNFINISHED BUSINESS**

The Acting Clerk advised that there was no unfinished business.

## **OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS**

1. A resolution by Commissioner Daub recognizing April 2022 as Sikh Awareness and Appreciation Month. (2022-66-028)

**Commissioner Daub, supported by Commissioner Killeen, moved approval of foregoing item VII, 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, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Palamara, Chair Bell -- 12  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Basham, Varga, Vice-Chair Pro Tempore Baydoun -- 3

[Resolution No. 2022-261]

2. A resolution by Commissioner Daub supporting the adoption of science-backed policies and initiatives that combat the detrimental effects of global climate change in recognition of the 52nd year of celebrating Earth Day, which is on April 22nd in the United States. (2022-66-029)

**Commissioner Daub, supported by Commissioner Haidous, moved approval of foregoing item VII, item No. 2., 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, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Baker McCormick, Scott, Vice-Chair Palamara, Chair Bell -- 11  
Nay -- Commissioner Marecki -- 1  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Basham, Varga, Vice-Chair Pro Tempore Baydoun -- 3

[Resolution No. 2022-262]

## **REPORTS FROM COMMITTEES**

**A. Report from the COMMITTEE ON AUDIT:**

1. Recommending receive and file of the Office of Legislative Auditor General's report on the Association of Local Government Auditors Independent Peer Review; the report is dated March 18, 2022. (2020-57-802)
2. Recommending receive and file of the Office of Legislative Auditor General's report on the Wayne County Department of Information Technology, Controls Over Computer Assets; the report is dated April 7, 2022. (2020-57-005)

**Commissioner Killeen, supported by Commissioner Haidous, moved approval of foregoing Report A, and adoption of the two resolutions.**

**Following discussion by 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, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Palamara, Chair Bell -- 12  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Basham, Varga, Vice-Chair Pro Tempore Baydoun -- 3

[Resolution Nos. 2022-263 and 2022-264]

**B. Report from the COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY:**

1. Recommending receive and file of a report on Sheriff's Office County Vehicle Use, pursuant to the County Vehicle Use Ordinance, Chapter 33, Section 10. (2022-71-043)
2. Recommending receive and file of a report on Marine Patrol operations and funding, pursuant to Enrolled Ordinance No. 2021-548, page 15, item 7. (2022-69-014)
3. Recommending receive and file of a Sheriff's Office report on Narcotics Unit activities, pursuant to Enrolled Ordinance No. 2021-548, page 15, item 9. (2022-69-015)
4. Recommending receive and file of a Sheriff's Office report on pay phone earnings for the Jail Commissary, pursuant to Enrolled Ordinance No. 2021-548, page 14, item 2. (2022-69-016)
5. Recommending receive and file of a Sheriff's Office report on the Prison Rape Elimination Act program, pursuant to Enrolled Ordinance No. 2021-548, page 15, item 8. (2022-69-017)
6. Recommending receive and file of a Sheriff's Office report on Road Patrol operations and funding, pursuant to Enrolled Ordinance No. 2021-548, page 15, item 6. (2022-69-018)

7. Recommending receive and file of a Sheriff's Office report on the global positioning system tether monitoring program, pursuant to Enrolled Ordinance No. 2021-548, page 14, item 1. (2022-69-019)
8. Recommending approval of a one-year memorandum of understanding (MOU) between the Wayne County Sheriff's Office and Third Circuit Court not to exceed \$364,177 for deputies to ensure safety and security in juvenile courtrooms during trials or preliminary hearings; the Sheriff advises that the money is coming from a \$5,163,000 Raise The Age Grant agreement for fiscal year 2022 between the Michigan Department of Health and Human Services and Third Circuit Court; the term of the MOU is from October 1, 2021 through September 30, 2022; the revenue from the MOU will be deposited into Account Nos. 286 315000 561000 (\$331,070 RTA-Sheriff) and 286 315000 561012 (\$33,107 RTA-Sheriff). (2022-71-041)
9. Recommending approval of Amendment No. 1 to a subrecipient award between the Charter County of Wayne and Research Triangle Institute, dba RTI International (of Research Triangle Park, NC), with no change in the dollar amount, extending the subrecipient award, to test DNA evidence in unsolved Detroit homicide cases; the Prosecutor advises that the money is being drawn from a 2019 National Sexual Assault Kit Initiative grant to RTI International from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$6,600,000; the amount of the subrecipient award remains \$50,000; the term of Amendment No. 1 is from June 30, 2022 through September 30, 2022; the revenue from Amendment No. 1 will be deposited into Account No. 101 22999 529000 (SAKI Advanced DNA Testing). (2021-93-006M1)  
  
Firm: Research Triangle Institute, dba RTI International  
Address: P.O. Box 12194, Research Triangle Park, NC 27709  
Contact: Laura Slaughter (919) 541-6589
10. Recommending approval of Amendment No. 1 to a nine-year lease agreement between the Charter County of Wayne and Jaguar Properties, LLC (of Trenton) not to exceed \$274,484.96, extending the term of the agreement by one year, to provide 16,033 square feet of office space for Michigan Department of Corrections Adult Probation staff at 1757 Southfield Road, Lincoln Park; the County Executive advises that Wayne County is responsible for providing space and supplies for this program per State law; Amendment No. 1 increases the total agreement not-to-exceed amount from \$2,470,364.64 to \$2,744,849.50; the term of Amendment No. 1 is from May 1, 2022 through April 30, 2023; the cost of Amendment No. 1 will be charged to Account No. 101 15100 941000 (Adult Probation Serv). (2013-04-060M1)  
  
Firm: Jaguar Properties, LLC  
Address: 2160 Gorno Court, Trenton, MI 48183  
Contact: Jason Reutz (313) 717-1417
11. Recommending approval of retroactive Amendment No. 2 to a three-year contract with a one-year option to renew with House Arrest Services, Inc. (of Eastpointe) not to exceed \$7,610,250 to continue providing electronic monitoring and case management services, including labor, management, supervision, materials, software and supplies, and provide Reli-Alert GPS with Secure Cuff Tethers, as well as SCRAM transdermal Alcohol Tethers; Amendment No. 2 increases the total contract not-to-exceed amount from \$5,931,118.75 to \$13,541,368.75; the term of Amendment No. 2 is from March 21, 2022 through March 20, 2024; the cost of Amendment No. 2 will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2019-71-019M2)

Firm: House Arrest Services, Inc.  
Address: 16039 East Nine Mile Road, Eastpointe, MI 48021  
Contact: Jonathan Ugval (586) 773-0700

**Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing Report B, and adoption of the eleven resolutions.**

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

Yea -- Commissioners Anderson, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Palamara, Chair Bell -- 12  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Basham, Varga, Vice-Chair Pro Tempore Baydoun -- 3

[Resolutions Nos. 2022-265 thru 2022-275]

Chair Bell reminded the audience that items are vetted in committee meetings, and the full Commission meeting is for final disposition.

**C. Report from the COMMITTEE ON GOVERNMENT OPERATIONS:**

1. Recommending receive and file of a report on the progress of the department's hiring initiatives and retention policies in light of the COVID-19 pandemic and how the hiring freeze could jeopardize departments from achieving their business objectives and mandated services, pursuant to Enrolled Ordinance No. 2021-548, page 12, item 65. (2022-43-019)
2. Recommending approval of the appointment of Assad I. Turfe (of Dearborn) to the Southeast Michigan Council of Governments (SEMCOG) to serve as an alternate to Wayne County Executive Warren C. Evans, pursuant to Public Act 281 of 1945, as amended, and the SEMCOG by-laws; the term of the appointment will commence upon Commission approval until resignation or a successor is appointed. (2022-01-008)
3. Recommending approval of the appointment of Beverly J. Watts (of Detroit) to the Southeast Michigan Council of Governments (SEMCOG) to serve as an alternate to Wayne County Commissioner Tim Killeen, pursuant to Public Act 281 of 1945, as amended, and the SEMCOG by-laws; the term of the appointment will commence upon Commission approval until resignation or a successor is appointed. (2022-01-009)
4. Recommending approval of Amendment No. 2 to a one-year, comparable-source, professional services agreement with one option to renew for a maximum of two years between the Charter County of Wayne and US Imaging, Inc. (of Saginaw) not to exceed \$425,000, exercising the renewal option for two years, for rekey verification services for the Register of Deeds' Office; Amendment No. 2 increases the total contract not-to-exceed amount from \$208,000 to \$633,000; the term of Amendment No. 2 is from May 17, 2022 through May 16, 2024; the

cost of Amendment No. 2 will be charged to Account No. 101 23600 817000 (Register of Deeds). (2021-78-007M2)

Firm: US Imaging, Inc.  
Address: 400 South Franklin Street, Saginaw, MI 48607  
Contact: Alicia Floyd (989) 753-7933

5. Recommending approval of a three-year contract with one, two-year option to renew between the Charter County of Wayne and Global Office Solutions, Inc. (of Novi) not to exceed \$4,500,000 for office supplies and equipment; the County Executive advises that six bids were received in response to 228 direct solicitations; after review, the Procurement Division recommends award to Global Office Solutions, Inc. as the apparent low bidder, which was determined to be both responsive and responsible; the term of the contract is from April 6, 2022 to April 5, 2025; the cost of the contract will be charged to Account No. various various 730001 (County-wide). (2022-37-002)

Firm: Global Office Solutions, Inc.  
Address: 22759 Heslip Drive, Novi, MI 48375  
Contact: Rachel Boling (248) 449-9100

6. Recommending approval of a settlement in the matter of Sidney Stewart v County of Wayne and the Wayne County Sheriff's Office (Wayne County Circuit Court Case Nos.: 19-006592-NF and 19-015686-NI) not to exceed \$310,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2022-40-037)
7. Recommending approval of a settlement in the matter of Peak Neuromonitoring Associates-Kentucky, LLC (as assignee of Andre Brown) v County of Wayne (Wayne County Circuit Court Case No.: 20-011092-NF) not to exceed \$30,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2022-40-031)
8. Recommending approval of the appointment of Mayor Bill Bazzi (of Dearborn Heights) to the Wayne County Transit Authority (WCTA) Board of Directors, as recommended by the Conference of Western Wayne; the term of the appointment will commence upon Commission approval until resignation or a successor is appointed. (2022-01-012)
9. Recommending approval of the appointment of Mayor Bill Wild (of Westland) to the Wayne County Transit Authority (WCTA) Board of Directors as recommended by the Conference of Western Wayne; the term of the appointment will commence upon Commission approval until resignation or a successor is appointed. (2022-01-013)
10. Recommending approval of the appointment of Mayor John Rhaesa (of Wayne) to the Wayne County Transit Authority (WCTA) Board of Directors to serve as an alternate, as recommended by the Conference of Western Wayne; the term of the appointment will commence upon Commission approval until resignation or a successor is appointed. (2022-01-014)

11. Recommending approval of the appointment of Supervisor Pat McRae (of Redford Township) to the Wayne County Transit Authority (WCTA) Board of Directors, as recommended by the Conference of Western Wayne; the term of the appointment will commence upon Commission approval until resignation or a successor is appointed. (2022-01-015)
12. Recommending approval of the appointment of Mayor Robert McCraight (of Romulus) to the Wayne County Transit Authority (WCTA) Board of Directors to serve as an alternate, as recommended by the Conference of Western Wayne; the term of the appointment will commence upon Commission approval until resignation or a successor is appointed. (2022-01-016)

**Commissioner Daub, supported by Commissioner Baker McCormick, moved approval of foregoing Report C, and adoption of the 12 resolutions.**

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

Yea -- Commissioners Anderson, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Palamara, Chair Bell -- 12  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Basham, Varga, Vice-Chair Pro Tempore Baydoun -- 3

[Resolution Nos. 2022-276 thru 2022-287]

**D. Report from the COMMITTEE ON PUBLIC SERVICES:**

1. Recommending approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) not to exceed \$307,103.99 for construction engineering services to resurface Evergreen Road from Lone Oak Drive to Ford Road in the City of Dearborn; the County Executive advises that 5 proposals were received in response to 204 solicitations; after review, the Procurement Division recommends award to Wade Trim Associates, Inc., as the supplier being most qualified meeting all qualifications; Wade Trim Associates, Inc. will subcontract 9.12%/\$28,022.24 to Somat Engineering, Inc. (of Detroit) for quality assurance/quality control testing; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2022-30-022)  
  
Firm: Wade Trim Associates, Inc.  
Address: 500 Griswold, Detroit, MI 48226  
Contact: Matthew Stacey (734) 947-9700
2. Recommending approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Anderson, Eckstein and Westrick, Inc. (of Shelby Township) not to exceed \$223,279.29 for construction engineering services of 0.99 miles of road rehabilitation of Merriman Road from the Schoolcraft Service Drive to Five Mile Road in the City of Livonia; the County Executive advises that 4 proposals were received in response to 204



solicitations; after review, the Procurement Division recommends award to Anderson, Eckstein & Westrick, Inc. as the most qualified meeting all qualifications; Anderson, Eckstein & Westrick, Inc. will subcontract 5.68%/\$12,687.55 to G2 Consulting Group, LLC (of Troy) for materials testing; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2022-30-025)

Firm: Anderson, Eckstein & Westrick, Inc.  
Address: 51301 Schoenherr Road, Shelby Township, MI 48315  
Contact: Scott Lockwood (586) 726-1234

3. Recommending approval of Amendment No. 5 to a grant agreement between the Charter County of Wayne and the U.S. Environmental Protection Agency in the amount of \$395,863 to make repairs at the Rouge Fishway that were caused by the June 26 and July 16, 2021 flooding events; Amendment No. 5 increases the total agreement amount from \$8,650,100 to \$9,045,963; the term of the agreement remains from October 31, 2016 through September 30, 2023; the revenue from Amendment No. 5 will be deposited into Account No. 228 60149 529000 (Watershed Management). (2017-70-004M5)

4. Recommending approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Concrete Cutting & Breaking Co. (of River Rouge) not to exceed \$250,000 to provide concrete cutting services; the County Executive advises that 1 proposal was received in response to 690 solicitations; after review, the Procurement Division recommends award to Concrete Cutting & Breaking Co. as the only bidder, determined to be both responsive and responsible; 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 44906 818070 (Roads-Roads Maintenance). (2022-33-014)

Firm: Concrete Cutting & Breaking Co.  
Address: 157 Campbell Street, River Rouge, MI 48218  
Contact: Scott Palmer (313) 285-5025

5. Recommending approval of a contract between the Charter County of Wayne and Florence Cement Company (of Shelby Township) not to exceed \$2,286,977.32 for 1.32 miles of hot mix asphalt cold milling and resurfacing, concrete curb patching, capping, Americans with Disabilities Act ramps, joint repair, minor drainage work and permanent signing and pavement markings along Inkster Road from Annapolis Avenue to Michigan Avenue in the City of Inkster; the County Executive advises that 6 proposals were received in response to 543 direct solicitations; after review, the Procurement Division recommends award to Florence Cement Company as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Florence Cement Company will subcontract 1.18%/\$27,001 to Monument Engineering (of Macomb Township) for contractor staking, 0.66%/\$15,200 to Construction Consulting Testing (of Sterling Heights) for hot mix asphalt testing, 22.76%/\$520,483 to L'Anthony Construction (of Shelby Township) for concrete items (remove and replace) and excavation, 0.50%/\$11,491 to Superior Scape, Inc. (of Shelby Township) for restoration, 0.05%/\$1,250 to Finishing Touch (of Chesterfield) for audio visual record of the job, 3.85%/\$88,090 to Fort Wayne Contracting (of Detroit) for structural adjustments, 1.29%/\$29,506 to Lois Kay (of Saginaw) for hot mix asphalt and concrete milling, 0.80%/\$18,260 to JV Contracting (of Goodrich) for pavement markings, 1.68%/\$38,346 to State Barricade (of Warren) for barricade and permanent signs and 0.90%/\$20,600 to National Industrial Maintenance (of Dearborn) for structure cleaning; 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 818080 (Roads-Engineering/Architecture). (2022-30-042)

Firm: Florence Cement Company  
Address: 51515 Corridor, Shelby Township, MI 48315  
Contact: Frank A. Prano (586) 997-2666

6. Recommending receive and file of the current Vehicle Assignment Report, including the vehicle type, age of vehicle, location, status and brass tag number for all Wayne County vehicles. (2022-17-005)
7. Recommending receive and file of the December 2021 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance No. 2021-548, page 18, item 5. (2022-33-012)
8. Recommending approval of Amendment No. 1 to a two-year contract between the Charter County of Wayne and Dan's Excavating, Inc. (of Shelby Township) not to exceed \$466,625.29, extending the term of the contract for as-constructed quantities, DTE Energy conflict delay and for storm sewer outlet to Ecorse Creek; Dan's Excavating, Inc. will subcontract 11.43%/\$263,960 to GM & Sons (of Whitmore Lake) for concrete paving, 0.59%/\$13,520.24 to Alpine Engineering (of Novi) for staking, 0.88%/\$20,409 to State Barricades (of Warren) for barricades, 0.18%/\$4,182.80 to P.K. Contracting (of Troy) for pavement marking, 1.13%/\$25,978.03 to Nationwide Construction (of Richmond) for fence/guardrail and 0.20%/\$4,662 to NERC (of Hanover) for seeding; Amendment No. 1 increases the total contract not-to-exceed amount from \$1,841,708.66 to \$2,308,333.95; Amendment No. 1 extends the term of the contract from February 20, 2020 through February 19, 2023; the cost of the contract will be charged to Account No. 201 44908 818070 (Roads-Engineering/Architecture). (2020-30-022M1)

Firm: Dan's Excavating, Inc.  
Address: 12955 23 Mile Road, Shelby Township, MI 48315  
Contact: James L. Doescher (586) 254-2040

9. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$3,838,700 for the removal and replacement of Structure 12090, which carries Six Mile Road over the Upper Rouge River and resurfacing along Six Mile Road from Inkster Road to Beech Daly Road in Redford Township; the County Executive advises that the funding will consist of \$3,112,919 in Federal/State Funds and Wayne County will contribute \$725,781; the term of the contract will commence upon Commission approval through September 30, 2027; the cost of the contract will be charged to Account No. 201 44908 818080 (\$3,838,700 Construction); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$3,112,919 Federal/State Funds). (2022-30-038)

**Commissioner Marecki, supported by Commissioner Kinloch, moved approval of foregoing Report D, and adoption of the nine 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, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Palamara, Chair Bell -- 12  
Nay -- None

Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Basham, Varga, Vice-Chair Pro Tempore Baydoun -- 3

[Resolution Nos. 2022-288 thru 2022-296]

**E. Report from the COMMITTEE ON HEALTH AND HUMAN SERVICES:**

1. Recommending approval of Amendment No. 4 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 \$9,524 to continue the support the operating and staffing cost of 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. 4 increases the total grant amount from \$4,502,640 to \$4,512,164; the term of Amendment No. 4 is from June 1, 2021 through May 31, 2022; the revenue from Amendment No. 4 will be deposited into Account Nos. 221 60520 529000 (\$1,904.80 FQHC Wayne) and 221 60521 529000 (\$7,619.20 FQHC Hamtramck). (2020-19-016M4)
2. Recommending approval of Amendment No. 1 to a two-year contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to increase funding in the amount of \$207,293.50 to adjust the FY 2021-2022 budget to account for the first-quarter payment adjustment; BFDI will subcontract with Detroit Behavioral Institute (of Detroit) for residential-based services, Capstone Academy (of Detroit) for educational services, Bay Pines Center (of Escanaba) for residential treatment services, Highfields, Inc. (of Onondaga) for residential services, Havenwyck Hospital (of Auburn Hills) for residential-based services, Turning Point Youth Center (of St. Johns) for residential mental health services, Spectrum Human Services (of Westland) for residential-based services, community-based and detention services, Wedgewood Christian Services (of Grand Rapids) for residential services, Vista Maria (of Dearborn Heights) for residential-based services, semi-independent living, day treatment and foster care, Sequel Youth and Family Services (of Albion) for residential treatment and community-based services, Christ Child House (of Detroit) for residential treatment services, Wolverine Human Services (of Grosse Pointe Park) for residential-based, supervised independent living, day treatment and foster care services and Crossroads for Youth (of Oxford) for non-secure residential treatment; Amendment No. 1 increases the total contract not-to-exceed amount from \$19,581,315.11 to \$19,788,608.61; the term of the contract remains from October 1, 2021 through September 30, 2023; the cost of Amendment No. 1 will be charged to Account No. 292 35612 817000 (Program Development Juvenile). (2021-06-013M1)  
  
Firm: Black Family Development, Inc.  
Address: 2995 East Grand Boulevard, Detroit, MI 48202  
Contact: Kenyatta Stephens (313) 758-0150
3. Recommending approval of Amendment No. 1 to a two-year contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) to decrease funding in the amount of \$197,941.06 to adjust the FY 2021-2022 budget and to account for the first-quarter payment

adjustment; the County Executive advises that Bridgeway Services, Inc. will provide case management, community-based and residential treatment program services to adjudicated youth ages 7-17; Bridgeway Services, Inc. will subcontract with The Guidance Center (of Southgate) for community and residential case management and multisystemic therapy services, Southwest Counseling Solutions (of Detroit) for community and residential case management services, Spectrum Juvenile Justice Services (of Highland Park) for residential services for youth in care, Wolverine Human Services (of Grosse Pointe Park) for residential services for youth in care, Detroit Behavioral Institute (of Detroit) for residential services for youth in care, Havenwyck Hospital (of Auburn Hills) for residential services for youth in care, Highfields, Inc. (of Onondaga) for residential services for youth in care, Holy Cross Children's Services (of Clinton) for residential services for youth in care, Crossroads for Youth (of Oxford) for residential services for youth in care, Vista Maria (of Dearborn Heights) for treatment foster care and supervised independent living services, Spectrum Child and Family Services (of Westland) for residential and community services for youth in care and Community Care (of Detroit) for supervised independent living services; Amendment No. 1 decreases the total contract not-to-exceed amount from \$27,004,620.66 to \$26,806,679.60; the term of the contract remains from October 1, 2021 through September 30, 2023; the cost of Amendment No. 1 will be charged to Account No. 292 35612 817000 Program Development Juvenile). (2021-06-014M1)

Firm: Bridgeway Services, Inc.  
Address: 19265 Northline Road, Southgate, MI 48195  
Contact: Susan Shuryan (734) 284-4819

4. Recommending approval of Amendment No. 1 to a two-year contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) to increase funding in the amount of \$41,436.50 to adjust the FY 2021-2022 budget and to account for the first-quarter payment adjustment; CCMO-Center for Youth and Families will subcontract with Spectrum Child and Family Services (of Westland) for community-based independent living and substance abuse services, Spectrum Juvenile Justice Services (of Westland) for secure residential chronic, sex offender, cognitively impaired and substance abuse treatment services, Vista Maria (of Dearborn Heights) for foster care and supervised independent living and independent living services, Wolverine Human Services (of Vassar) for secure and non-secure mental health, sex offender, cognitively impaired and substance abuse treatment services, Holy Cross (of Clinton) for non-secure substance abuse treatment services, ACE Academy (of Highland Park) for educational services, Havenwyck (of Auburn Hills) for secure sex offender treatment, Detroit Behavioral Institute-Capstone Academy (of Detroit) for secure mental health, Crossroads (of Oxford) for non-secure Achievement Center/Achievement Center Treatment for boys, Girls Treatment Center for substance abuse and trauma therapy, Angel House Mom & Baby (of Mason) for mom and baby non-secure, Ruth Ellis Center (of Highland Park) for community-based LGBTQ+ services, Highfields (of Onondaga) for non-secure mental health, Wedgewood Christian Services (of Grand Rapids) for secure-mental health, substance abuse, special education and cognitive impairment, Community Care Organization (of Detroit) for semi-independent living program (life skills, financial management, esteem building, educational support) and Children's Village (of Pontiac) for non-secure residential (male and female); Amendment No. 1 increases the total contract not-to-exceed amount from \$19,231,827.40 to \$19,273,263.90; the term of the contract is remains from October 1, 2021 through September 30, 2023; the cost of Amendment No. 1 will be charged to Account No. 292 35612 817000 (Program Development Juvenile). (2021-06-015M1)

Firm: CCMO-Center for Youth and Families  
Address: 3031 West Grand Boulevard, Suite 370, Detroit, MI 48202  
Contact: Alisha Lyte (313) 875-2092

5. Recommending approval of Amendment No. 1 to a two-year contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) to decrease funding in the amount of \$105,906.86 to adjust the FY 2021-2022 budget to account for the first-quarter payment adjustment; Growth Works, Inc. will subcontract with A Renee Consultants (of Birmingham) for mentoring services, Behavioral Health Consultants (of Livonia) for therapeutic services, Blackbird313, Inc. (of Macomb) for mentoring services, Crossroads for Youth (of Oxford) for residential services, Dawn Farms (of Ypsilanti) for residential substance abuse services, the Dearborn Police Department for spot checking, Detroit Behavioral Institute (of Detroit) for residential mental health services, The Doorway to Recovery (of Farmington Hills) for independent sober living home services, Dr. Norman Alessi (of Ann Arbor) for psychotherapy, Ennis Center (of Flint) for foster care services, God's Way Transportation (of Detroit) for transportation services, The Guidance Center (of Southgate) for wraparound services, Havenwyck (of Auburn Hills) for residential sex offender treatment services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, the Inkster Police Department for spot checking, Oakland County's Children's Village (of Pontiac) for residential services, Orchards Children's Services (of Southfield) for Families First services, the Redford Police Department for spot checking, Spectrum Community Services (of Westland) for residential services, Spectrum Human Services (of Highland Park) for residential services, Vista Maria (of Dearborn Heights) for foster care services, Wolverine Human Services (of Grosse Pointe Park) for residential services and Youth Opportunity (of Ewart) for residential services; Amendment No. 1 decreases the total contract not-to-exceed amount from \$26,315,523.91 to \$26,209,617.05; the term of the contract remains from October 1, 2021 through September 30, 2023; the cost of Amendment No. 1 will be charged to Account Nos. 292 35612 817000 (Program Development Juvenile). (2021-06-016M1)

Firm: Growth Works, Inc.  
Address: 271 South Main Street, Plymouth, MI 48170  
Contact: Anne Munro (313) 455-4095

6. Recommending approval of Amendment No. 1 to a two-year contract with three, one-year options to renew between the Charter County of Wayne and InSight Youth and Family Connections, Inc. (of Detroit) to increase funding in the amount of \$55,117.92 to adjust the FY 2021-2022 budget to account for the first-quarter payment adjustment; InSight Youth and Family Connections, Inc. will subcontract with Detroit Behavioral Institute, Capstone Academy (of Detroit) for residential mental health services, Spectrum Human Services (of Westland) for residential/community-based services, Highfields, Inc. (of Onondaga) for residential, Holy Cross Services (of Saginaw) for residential services, Spectrum Juvenile Justice Services (of Highland Park) for residential/substance use services and mental health services, Vista Maria (of Dearborn Heights) for treatment foster care, Wolverine Human Services (of Grosse Pointe Park) for residential/substance abuse services and community-based services and Crossroads for Youth (of Oxford) for residential mental health services; Amendment No. 1 increases the total contract not-to-exceed amount from \$21,866,712.92 to \$21,921,830.84; the term of the contract remains from October 1, 2021 through September 30, 2023; the cost of Amendment No. 1 will be charged to Account No. 292 35612 817000 (Program Development Juvenile). (2021-06-017M1)

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

7. Recommending approval of Amendment No. 2 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and the City of Wayne not to exceed \$590,040, exercising the second option to renew to continue providing prevention services in Wayne County through the First Contact program; the County Executive advises that this contract is supported with 50% grant funds donated by the City of Wayne and 50% from the State of Michigan Child Care Fund, and no County general fund dollars are expended for this contract; Amendment No. 2 increases the total contract not-to-exceed amount from \$2,360,160 to \$2,950,200; the term of Amendment No. 2 is from June 1, 2022 through May 31, 2023; the revenue from Amendment No. 2 will be deposited into Account Nos. 292 35612 561010 (\$295,020 Program Development-Juvenile) and 292 35612 589000 (\$295,020 Program Development-Juvenile); the cost of Amendment No. 2 will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2018-06-009M2)

Firm: City of Wayne  
Address: 3355 Wayne Road, Wayne, MI 48184  
Contact: Barbara Christiner (734) 721-7004

8. Recommending approval of Amendment No. 2 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$450,000, exercising the second option to renew to continue providing prevention services in Wayne County through the First Contact program; the County Executive advises that this contract is supported with 50% grant funds donated by The Guidance Center and 50% from the State of Michigan Child Care Fund, and no County general fund dollars are expended for this contract; Amendment No. 2 increases the total contract not-to-exceed amount from \$1,800,000 to \$2,250,000; the term of Amendment No. 2 is from July 1, 2022 through June 30, 2023; the revenue from Amendment No. 2 will be deposited into Account Nos. 292 35612 561010 (\$225,000 Program Development-Juvenile) and 292 35612 589000 (\$225,000 Program Development-Juvenile); the cost of Amendment No. 2 will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2018-06-010M2)

Firm: The Guidance Center  
Address: 13101 Allen Road, Southgate, MI 48195  
Contact: Laura Huot (734) 785-7700

9. Recommending approval of Amendment No. 2 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and the City of Garden City in the amount of \$1,731,500, exercising the second option to renew to continue providing prevention services in Wayne County through the First Contact program; the County Executive advises that this contract is supported with 50% grant funds donated by the City of Garden City and 50% from the State of Michigan Child Care Fund; no County general fund dollars are expended for this contract; Amendment No. 2 increases the total contract not-to-exceed amount from \$6,926,000 to \$8,657,500; the term of Amendment No. 2 is from June 1, 2022 through May 31, 2023; the revenue from Amendment No. 2 will be deposited into Account Nos. 292 35612 561010 (\$865,750 Program Development-Juvenile) and 292 35612 589000 (\$865,750 Program Development-Juvenile); the cost of Amendment No. 2 will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2018-06-011M2)

Firm: City of Garden City  
Address: 31735 Maplewood, Garden City, MI 48135  
Contact: Kelly Taylor (734) 793-1860

10. Recommending approval of Amendment No. 2 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and the City of Westland not to exceed \$1,000,000, exercising the second option to renew, to continue providing prevention services in Wayne County through the First Contact program; the County Executive advises that this contract is supported with 50% grant funds donated by the City of Westland and 50% from the State of Michigan Child Care Fund, and no County general fund dollars are expended for this contract; Amendment No. 2 increases the total contract not-to-exceed amount from \$4,000,000 to \$5,000,000; the term of Amendment No. 2 is from July 1, 2022 through June 30, 2023; the revenue from Amendment No. 2 will be deposited into Account Nos. 292 35612 561010 (\$500,000 Program Development-Juvenile) and 292 35612 589000 (\$500,000 Program Development-Juvenile); the cost of Amendment No. 2 will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2018-06-014M2)

Firm: City of Westland  
Address: 36300 Warren Road, Westland, MI 48185  
Contact: Steven J. Smith (734) 467-7904

11. Recommending approval of Amendment No. 2 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Alternatives for Girls (of Detroit) not to exceed \$160,000, exercising the second option to renew, to continue providing prevention services in Wayne County through the First Contact program; the County Executive advises that this contract is supported with 50% grant funds donated by Alternatives for Girls and 50% from the State of Michigan Child Care Fund, and no County general fund dollars are expended for this contract; Amendment No. 1 increases the total contract not-to-exceed amount from \$640,000 to \$800,000; the term of Amendment No. 2 is from June 1, 2022 through May 31, 2023; the revenue from Amendment No. 2 will be deposited into Account Nos. 292 35612 561010 (\$80,000 Program Development-Juvenile) and 292 35612 589000 (\$80,000 Program Development-Juvenile); the cost of Amendment No. 2 will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2018-06-016M2)

Firm: Alternatives for Girls  
Address: 903 West Grand Boulevard, Detroit, MI 48208  
Contact: Celia S. Thomas (313) 361-4000

12. Recommending approval of the reappointment of Kenya Ruth (of Grosse Pointe Woods) to the Detroit Wayne Integrated Health Network Board, pursuant to MCL 330.1212(2)(a); the term of the reappointment is from April 1, 2022 through March 31, 2025. (2022-01-010)
13. Recommending approval of the reappointment of Dora Brown-Richards (of Canton) to the Detroit Wayne Integrated Health Network Board, pursuant to MCL 330.1212(2)(a); the term of the reappointment is from April 1, 2022 through March 31, 2025. (2022-01-011)
14. Recommending approval of Amendment No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Black Family Development Inc. (of Detroit), with no change in the dollar amount, to add the Raise the Age language to the scope of services to continue to allow for the provision of Youth Assistance Programs (YAP) and services to youth who are 17 years old and under the age of 18 who are referred from the Wayne County

Prosecutor's Office for diversion through the Right Trac Program; the County Executive advises that funding for services for Raise the Age youth population who are between the ages of 17 and 18 will be 100% reimbursed from the State of Michigan; the cost of this contract remains not to exceed \$485,850; the term of the contract remains from October 1, 2020 through September 30, 2023; the cost of the contract will continue to be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2020-06-011M1)

Firm: Black Family Development Inc.  
Address: 3031 West Grand Boulevard, Suite 370, Detroit, MI 48202  
Contact: Alisha Lyte (313) 875-2092

15. Recommending approval of Amendment No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit), with no change in the dollar amount, to add the Raise the Age language to the scope of services to continue to allow for the provision of Youth Assistance Programs (YAP) and services to youth who are 17 years old and under the age of 18 who are referred from the Wayne County Prosecutor's Office for diversion through the Right Trac Program; the County Executive advises that funding for services for Raise the Age youth population who are between the ages of 17 and 18 will be 100% reimbursed from the State of Michigan; the cost of the contract remains not to exceed \$336,000; the term of the contract remains from October 1, 2020 through September 30, 2023; the cost of the contract will continue to be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2020-06-012M1)

Firm: CCMO-Center for Youth and Families  
Address: 3031 West Grand Boulevard, Suite 370, Detroit, MI 48202  
Contact: Alisha Lyte (313) 875-2092

16. Recommending approval of Amendment No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and The Guidance Center (of Southgate), with no change in the dollar amount, to add the Raise the Age language to the scope of services to continue to allow for the provision of Youth Assistance Programs (YAP) and services to youth who are 17 years old and under the age of 18 who are referred from the Wayne County Prosecutor's Office for diversion through the Right Trac Program; the County Executive advises that funding for services for Raise the Age youth population who are between the ages of 17 and 18 will be 100% reimbursed from the State of Michigan; the cost of the contract remains not to exceed \$836,520; the term of the contract remains from October 1, 2020 through September 30, 2023; the cost of the contract will continue to be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2020-06-015M1)

Firm: The Guidance Center  
Address: 13101 Allen Road, Southgate, MI 48195  
Contact: Laura Huot (734) 785-7700

17. Recommending approval of Amendment No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Ennis Center for Children (of Detroit), with no change in the dollar amount, to add the Raise the Age language to the scope of services to continue to allow for the provision of Youth Assistance Programs (YAP) and services to youth who are 17 years old and under the age of 18 who are referred from the Wayne County Prosecutor's Office for diversion through the Right Trac Program; the County Executive advises that funding for services for Raise the Age youth population who are between the ages of 17 and 18 will be 100% reimbursed from the State of Michigan; the cost of the contract remains not to exceed \$390,000; the term of the contract remains from October 1, 2020 through September 30, 2023; the cost



of the contract will continue to be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2020-06-014M1)

Firm: Ennis Center for Children  
Address: 20100 Greenfield Road, Detroit, MI 48235  
Contact: Robert Ennis (313) 342-2699

18. Recommending approval of Amendment No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Matrix Human Services (of Detroit), with no change in the dollar amount, to add the Raise the Age language to the scope of services to continue to allow for the provision of Youth Assistance Programs (YAP) and services to youth who are 17 years old who are referred from the Wayne County Prosecutor's Office for diversion through the Right Trac Program; the County Executive advises that funding for services for Raise the Age youth population who are between the ages of 17 and 18 will be 100% reimbursed from the State of Michigan; the cost of the contract remains not to exceed \$450,000; the term of the contract remains from October 1, 2020 through September 30, 2023; the cost of the contract will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2020-06-017M1)

Firm: Matrix Human Services  
Address: 1400 Woodbridge, Detroit, MI 48207  
Contact: Brad Coulter (313) 962-5255

19. Recommending approval of Amendment No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit), with no change in the dollar amount, to add the Raise the Age language to the scope of services to continue to allow for the provision of Youth Assistance Programs (YAP) and services to youth who are 17 years old who are referred from the Wayne County Prosecutor's Office for diversion through the Right Trac Program; the County Executive advises that funding for services for Raise the Age youth population who are between the ages of 17 and 18 will be 100% reimbursed from the State of Michigan; the cost of the contract remains not to exceed \$516,000; the term of the contract remains from October 1, 2020 through September 30, 2023; the cost of the contract will continue to be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2020-06-018M1)

Firm: Southwest Counseling Solutions  
Address: 5716 Michigan Avenue, Detroit, MI 48210  
Contact: Jamie Ebaugh (313) 481-7901

20. Recommending approval of Amendment No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Spectrum Child and Family Services (of Westland), with no change in the dollar amount, to add the Raise the Age language to the scope of services to continue to allow for the provision of Youth Assistance Programs (YAP) and services to youth who are 17 years old and under the age of 18 who are referred from the Wayne County Prosecutor's Office for diversion through the Right Trac Program; the County Executive advises that funding for services for Raise the Age youth population who are between the ages of 17 and 18 will be 100% reimbursed from the State of Michigan; the total contract not to exceed amount remains \$199,879.20; the term of the contract remains from October 1, 2020 through September 30, 2023; the cost of the contract will continue to be charged to Account No. 292 35612 844990 (Program Development Juvenile). (2020-06-019M1)

Firm: Spectrum Child and Family Services  
Address: 28303 Joy Road, Westland, MI 48185  
Contact: Stacie Bowens (313) 456-6000

**Commissioner Baker McCormick, supported by Commissioner Killeen, moved approval of foregoing Report E, and adoption of the twenty 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, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Palamara, Chair Bell -- 12  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Basham, Varga, Vice-Chair Pro Tempore Baydoun -- 3

[Resolution Nos. 2022-297 thru 2022-316]

Commissioner Kinloch requested to be the Maker of the Motion on Report E, items 2 and 4.

**F. Report from the COMMITTEE ON WAYS AND MEANS:**

1. Recommending Commission approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-073 certifying revenue in the amount of \$600,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Homeland Security and Emergency Management Department serves to recognize revenue from the 2020 Urban Area Security Initiative grant. (2022-35-073)
2. Recommending Commission approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-138 certifying revenue in the amount of \$175,852 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Prosecutor's Office serves to certify funds for the extension of the 2019 Sexual Assault Kit Initiative grant (2022-35-138)
3. Recommending Commission approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-139 certifying revenue in the amount of \$267,465 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Prosecutor's Office serves to certify funds received from the Department of Justice for the Post Conviction DNA Grant. (2022-35-139)
4. Recommending Commission approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-023 certifying revenue in the amount of \$3,488,890 in the Covid 19 Fund (298); the County Executive advises

that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to certify funds from the State of Michigan for the Epi Lab Capacity Contract Tracing, Case Investigation, Violation Monitoring, and Wrap Around Services program. (2022-35-023)

5. Recommending Commission approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-024 certifying revenue in the amount of \$4,492,004 in the Covid 19 Fund (298); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to certify funds from the State of Michigan for the CDC COVID Immunization program. (2022-35-024)
6. Recommending Commission approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-025 certifying revenue in the amount of \$337,500 in the Covid 19 Fund (298); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to certify funds from the State of Michigan for the ELC COVID 19 Infection Prevention Program. (2022-35-025)
7. Recommending Commission approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-033 certifying revenue in the amount of \$520,000 in the County Health Fund (221); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to certify funds from the State of Michigan for the Lead Hazard Control Grant. (2022-35-033)
8. Recommending Commission approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-034 certifying revenue in the amount of \$516,681 in the County Health Fund (221); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to certify funds from the State of Michigan for the Healthy Families America Expansion Grant. (2022-35-034)
9. Recommending Commission approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-113 certifying revenue in the amount of \$25,595,836 in the Covid 19 Fund (298); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to certify the remaining advanced FEMA funds from FY21; the funds will be used for Services and Contractual Services and Operating Expenses. (2022-35-113)
10. Forwarding without recommendation, a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-137 certifying revenue in the amount of \$31,553,509 in the ARPA Fund (291); the County Executive advises that the budget adjustment submitted on behalf of the Economic Development Department serves to certify revenue from the American Rescue Plan Act (ARPA) to address matters relating to COVID-19 relief and economic stimulus; these funds will be utilized to provide emergency rental assistance to eligible households (2022-35-137)

Note: The Committee forwarded this item without recommendation pending an explanation on the expenditure of ARPA funds. The explanation was provided at the Committee of the Whole meeting held on Tuesday,

April 19, 2022.

11. Recommending Commission approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-126 certifying revenue in the amount of \$645,008 in the Covid 19 Fund (298); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to certify funds received as a refund from Memorial Healthcare for testing equipment funded during fiscal year 2021 by way of the federal CARES Act; the funds will be used for inmate testing in the Wayne County Jail. (2022-35-126)
12. Recommending Commission approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-048 decertifying revenue in the amount of \$73,639 in the County Road Fund (201); the County Executive advises that the budget adjustment submitted on behalf of the Department of Public Services and the Department of Personnel/Human Resources serves to reverse the direct chargeback of a Personnel/Human Resources full-time employee to the Department of Public Services. The P/HR employee will not be providing services exclusively for the Department of Public Services for Fiscal Year 2021-2022. (2022-35-048)
13. Recommending Commission approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-053 certifying revenue in the amount of \$31,653 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Prosecutor's Office serves to certify additional revenue for the Cold Cases Grant to fund a Law Intern position and reallocate funds from Offices Supplies on Demand to Miscellaneous Operating. (2022-35-053)
14. Recommending Commission approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-065 certifying revenue in the amount of \$463,292 and reallocating expenditures in the amount of \$373,038 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf the Sheriff's Office serves to recognize an increase in grant funding received from the Michigan State Police for the Secondary Roads Unit. (2022-35-065)
15. Recommending Commission approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-093 certifying revenue in the amount of \$97,357 and reallocate expenditures in the amount of \$1,270,861 in the Law Enforcement Fund (266); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to reconcile fund balance for multi-year Justice Assistance Grant for fiscal year 2021-2022. (2022-35-093)
16. Recommending Commission approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-011 reallocating expenditures the amount of \$15,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Homeland Security and Emergency Management Department serves to reallocate funds from Operating Expenses to Rentals for equipment rental at the HQ warehouse. (2022-35-011)

17. Recommending Commission approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-061 reallocating expenditures in the amount of \$10,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Department of Personnel/Human Resources serves to reallocate funds from Miscellaneous Operating to Software Purchases for the purchase of software licenses. (2022-35-061)
18. Recommending Commission approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-143 reallocating expenditures in the amount of \$600 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate funds from Other Charges to Rentals to provide funds for a one-year extension of the lease agreement for the Michigan Department of Corrections' Lincoln Park Probation Office. (2022-35-143)
19. Recommending Commission approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-136 reallocating expenditures in the amount of \$4,852 in the County Health Fund (221); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate funds from Personnel, Fringes, Pension and Operating Expenses to Materials and Supplies to procure influenza vaccines. (2022-35-136)
20. Recommending Commission approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-054 reallocating expenditures in the amount of \$18,203 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Clerk's Office serves to reallocate funds from Salaries and Wages to Fringe Benefits for Contractual Employees. (2022-35-054)
21. Recommending Commission approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-127 reallocating expenditures in the amount of \$1,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate funds from Other Charges to Materials and Supplies and Travel to meet the needs of the Cooperative Extension Program. (2022-35-127)
22. Recommending Commission approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-140 reallocating expenditures in the amount of \$600 in the County Health Fund (221); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate funds from Personnel, Fringes, Pension and Operating Expenses to Travel to cover the cost for a required conference. (2022-35-140)
23. Recommending Commission approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-116 reallocating expenditures

in the amount of \$1,617,644 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate funds from Services and Contractual Services to Personnel, Fringe Benefits, Pension and Operating Expenses to cover the cost of staffing required at the Juvenile Detention Facility. (2022-35-116)

24. Recommending Commission approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-159 reallocating expenditures in the amount of \$254,844 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Clerk's Office serves to reallocate funds for the cost of contractual employees. (2022-35-159)
25. Recommending Commission approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-169 reallocating expenditures in the amount of \$621,948 in the General Fund (101); the County Executive advises that the budget adjustment serves to provide sufficient funding for liability payments in fiscal year 2021-2022. (2022-35-169)
26. Recommending Commission approval of the 2022 Wayne County Equalization Report as required by Sections 34 and 37 of the General Property Tax Act; the County Executive advises that the Assessment and Equalization (A&E) Division of the Department of Management and Budget reports that the assessment rolls of the various Wayne County cities and townships have been examined, and the total recommended equalized value of the County of Wayne for the 2022 tax year is \$65,858,433,101, which is an increase of \$5,192,467,201, or approximately 8.56%, over the total for 2021; the A&E Director recommends that the Wayne County Commission accept and adopt the report of assessed and equalized values for Wayne County for 2022. (2022-34-002)

**Commissioner Anderson, supported by Commissioner Marecki, moved approval of foregoing Report F, and adoption of the twenty-five ordinances and one resolution.**

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

Yea -- Commissioners Anderson, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Palamara, Chair Bell -- 12  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Basham, Varga, Vice-Chair Pro Tempore Baydoun -- 3

[Ordinance Nos. 2022- 317 thru 2022-341 and Resolution No. 2022-342]

### **UPCOMING COMMITTEE MEETINGS**

The Acting Clerk advised of the next Committee meetings.

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

1. By Commissioner Bell honoring **Arthur Edge** upon his retirement from the City of Detroit
2. By Commissioner Bell honoring **Christopher Broughton**, an award-winning writer, producer, director and entertainer, for a spirited 30-plus-year career entertaining and connecting people of all ages, races and social statuses
3. By Commissioner Kinloch honoring **Eula Pearl Dorsey Walker** in celebration of her 90th birthday
4. By Commissioner Kinloch honoring **Dolores Swint** in celebration of her 100th birthday
5. By Commissioner Bell honoring the following individuals upon being winners of the 32nd Annual Art & Essay Contest:

### **Elementary School Winners**

**1st Place Elementary School Art**  
Jordynn Simpson, 2nd Grade,  
Davison Elementary Middle School

**2nd Place Elementary School Art**  
Sifat Ahmed, 2nd Grade, Davison  
Elementary Middle School

**3rd Place Elementary School Art**  
Atif Ahmed, 2nd Grade, Davison  
Elementary Middle School

**1st Place Elementary Essay**  
Bailey Norton, 5th Grade,  
MacArthur K-8 University Academy

**2nd Place Elementary Essay**  
DeMario Hall, 4th Grade, Fisher  
Magnet Lower Academy

**3rd Place Elementary Essay**  
Aiden Epps, 2nd Grade, DPSCD  
Virtual School

### **Middle School Winners**

**2nd Place Middle School Art**  
Rayvon Pitts, 8th Grade, Carstens  
Academy of Aquatic Science

**1st Place Middle School Essay**  
Syeda Tasnim, 7th Grade, Davison  
Elementary Middle School

**2nd Place Middle School Essay**  
Ishrat Labal, 7th Grade, Davison  
Elementary Middle School

**3rd Place Middle School Essay**  
Light Rock, 8th Grade, University of  
Detroit Jesuit H.S. & Academy

### **High School Winners**

**1st Place High School Art**  
Arise Rock, 12th Grade, Detroit  
School of Arts

**2nd Place High School Art**  
Kyndall McMillion, 12th Grade,  
Cass Tech

**3rd Place High School Art**  
Kayla Carroll-Williams, 11th Grade,  
Cass Technical High School

**1st Place High School Essay**  
Jacob Ribbron, 10th Grade, River  
Rouge High School

**2nd Place High School Essay**  
Jazlyn Bowden, 10th Grade, River  
Rouge High School

**3rd Place High School Essay**  
Kayla Carroll-Williams, 11th Grade,  
Cass Technical High School

**Commissioner Haidous, supported by Commissioner Marecki, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.**

### **The Commissioners voted as follows:**

Yea -- Commissioners Anderson, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Palamara, Chair Bell -- 12  
Nay -- None

Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Basham, Varga, Vice-Chair Pro Tempore Baydoun -- 3

### **Resolutions in Memoriam**

1. By Commissioner Killeen in memory of **Leonard McGigor**
2. By Commissioner Scott in memory of **Yvonne Myrick**
3. By Commissioner Kinloch in memory of **Joe Messina**
4. By Commissioner Kinloch in memory of **Elaine Armstead**
5. By all Commissioners in memory of the **Honorable Prentis Edwards Sr.**
6. By Commissioner Haidous in memory of **Robert Bingham**

### **PUBLIC COMMENTS**

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. Comments were offered by Robert Pawlowski, John Ugval and Lisa Capatina. Emailed comments were read by the Acting Clerk from Celeste Mentag and Anthony Plescia.

### **RECONSIDERATIONS**

There were no reconsiderations

### **REMARKS BY MEMBERS**

No comments were requested to be added to the record.

**Commissioner Knezek, supported by Commissioner Baker McCormick, moved to adjourn. The motion prevailed, the time being 10:44 a.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Thursday, May 5, 2022.**

Octavia Hunter  
Legislative Research Assistant