

**JOURNAL OF THE COMMISSION  
CHARTER COUNTY OF WAYNE  
STATE OF MICHIGAN  
NO. 16**

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

Thursday, August 18, 2022

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:12 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

## **PLEDGE OF ALLEGIANCE**

## **INVOCATION**

Chair Bell called upon Commissioner Scott, who introduced Pastor Apostle Joseph Hobbs of Triumphant Life Christian Church, who provided the following invocation:

“Spirit of the living God, fall fresh upon us this day. Imbrue us. Endow us with power from above. Look down upon thy servants with favor. Grant us your presence to fulfill the purpose for which this body exists. Grant your power to perform their various callings and assignments, with deliberate will, focus and fortitude. Grant them your mercy, so that they will consider the least among us and all that they attempt to do for the County. Grant that this august body show goodwill and represent the heart of God for everyone that you have charged them to serve. Guide this body to make just decisions from a heart filled with integrity. In their deliberations, let them see common ground for the good of all people of the County. God, use the members of this body to do your will. Grant that your grace be evident in their dealings with one another. David said in Psalms 82:3, ‘Defend the calls of the weak and fatherless. Maintain the rights of the poor and oppressed. May we honor one another, glorify our God and live in peace with all men.’ It is in the name of Jesus, God’s Christ, Amen.”

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

**Vice-Chair Pro Tempore Baydoun, supported by Commissioner Daub, moved approval of the proposed Journal of the meeting held August 4, 2022.**

**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
Absent --	None
Not Voting --	None
Excused --	Vice-Chair Palamara -- 1

## **REPORT FROM THE CHAIR**

Chair Bell welcomed State Rep. Cara Clemente, who is the Commissioner-elect for District 4.

## **UNFINISHED BUSINESS**

At this point in the proceedings, the Commission moved to Item VIII, Reports from Committees.

### **REPORTS FROM COMMITTEES**

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

1. Recommending approval of a three-year, sub-recipient contract between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$50,000,000 to implement Workforce Development Initiatives utilizing American Rescue Plan Act of 2021 funds; the County Executive advises that SEMCA is a non-profit organization that administers various human services programs in and out of the County and committed to its vision for a competitive economy that is sustained by private and public partnerships that develop a productive workforce; the term of the contract will commence upon Commission approval through June 30, 2026; the cost of the contract will be charged to Account No. 299 89903 815000 (Workforce Development Programs). (2022-96-004)

Firm: Southeast Michigan Community Alliance  
Address: 25363 Eureka Road, Taylor, MI 48180  
Contact: Gregory Pitoniak (734) 229-3500

Note: Approval is contingent upon receiving additional paperwork.

**Commissioner Haidous said that this item is being withdrawn at the request of the Economic Development Department. The item was withdrawn without objection.**

#### **B. Report from the COMMITTEE ON WAYS AND MEANS:**

1. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-163 decertifying revenue in the amount of \$15,904 in the Department of Environment Fund (641); the County Executive advises that the budget adjustment submitted on behalf of the Department of Public Services serves to decrease Internal Chargebacks in the Environment Fund 641 charged to Fund 801 in order to provide sufficient funding for pest control and haul-away services. (2022-35-163)
2. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-215 decertifying revenue in the amount of \$500,000 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 decertify revenue the County will no longer receive from the Title IV-E program. (2022-35-215)
3. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-170 certifying revenue in the amount of \$705,069 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 the Fiscal Year 2022 Local Community Stabilization Authority Funding from the State of Michigan. (2022-35-170)

4. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-209 certifying revenue in the amount of \$2,219,539 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 received from the Health Resources and Services Administration for the Federally Qualified Health Centers to provide primary care, oral health and behavioral services to underserved and vulnerable populations in the County. (2022-35-209)
5. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-240 certifying revenue in the amount of \$125,000 in the County Park Fund (208); the County Executive advises that the budget adjustment submitted on behalf of the Parks Division within the Department of Public Services serves to certify funds received from the Community Preservation Grant. (2022-35-240)
6. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-248 certifying revenue in the amount of \$665,828 in the HHS – Nutrition Fund (223); the County Executive advises that the budget adjustment submitted on behalf of the Senior Services Department serves to certify funds through The Senior Alliance Nutrition Grant Amendment No. 2. (2022-35-248)
7. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-250 certifying revenue in the amount of \$750,000 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 additional funds from the Detroit Wayne Integrated Health Network grant not previously budgeted. (2022-35-250)
8. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-180 reallocating expenditures in the amount of \$2,097 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the County Executive's Office serves to reallocate funds for the purpose of renting a Canon copier. (2022-35-180)
9. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-245 reallocating expenditures in the amount of \$4,000 in the Soldiers and Sailors Relief Fund (293); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate funds from Non-Capital Assets to Other Charges to cover the cost of incentive items for veterans' outreach initiatives (2022-35-245)

**Commissioner Varga, supported by Commissioner Anderson, moved approval of foregoing Report B, and adoption of the nine ordinances.**

**There being no discussion, 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  
Absent -- None  
Not Voting -- None  
Excused -- Vice-Chair Palamara -- 1

[Ordinance Nos. 2022-576 through 2023-584]

Chair Bell reminded the audience that the Commission has committees, where items are vetted thoroughly. Items then come to the full Commission for final disposition.

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

1. Recommending approval of Amendment No. 2 to a one-year Fiscal Year 2022 Local Health Department Comprehensive grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services not to exceed \$97,923 to accept additional funding to carry out program activities for numerous local health department program services; Amendment No. 2 increases the total agreement not-to-exceed amount from \$13,184,398 to \$13,282,321; the term of the agreement remains from October 1, 2021 through September 30, 2022; the revenue from Amendment No. 2 will be deposited into or deducted from Account Nos. 221 60137 529000 (-\$55,484 Hepatitis C), 221 60512 529000 (\$68,591 Bioterr/Emergency-Preparedness) and 221 60522 529000 (\$84,816 Cities Readiness). (2021-08-059M2)
2. Recommending approval of a contract between the Charter County of Wayne and the Wayne County Conservation District (of Grosse Pointe Farms) not to exceed \$24,990.75 to provide Per- And Polyfluoroalkyl Substances (PFAS) research and educational services; the County Executive advises that the funding will be used to investigate PFAS-reducing measures; the term of the contract will commence upon Commission approval through September 30, 2022; the cost of the contact will be charged to Account No. 101 73100 817000 (Cooperative Extension Service). (2022-08-011)

**Commissioner Baker McCormick, supported by Commissioner Marecki, moved approval of foregoing Report C, and adoption of the two 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  
Absent -- None  
Not Voting -- None  
Excused -- Vice-Chair Palamara -- 1

Commissioner Knezek abstained on Report C, Item 1.

[Resolution Nos. 2022-585 and 2022-586]

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

1. Recommending receive and file of the Office of Legislative Auditor General's Performance Audit Report on the Department of Health, Human & Veterans Services – Contract to Provide Medical Examiner Services; the report is dated August 1, 2022. (2021-57-003)

**Commissioner Basham, supported by Commissioner Haidous, moved approval of foregoing Report D, 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  
Absent -- None  
Not Voting -- None  
Excused -- Vice-Chair Palamara --1

[Resolution No. 2022-587]

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

1. Recommending receive and file of a report on the County-owned vehicles assigned to the Sheriff's Office that are being taken home, used outside Wayne County and the reason why, pursuant to Enrolled Ordinance No. 2021-548, Page 14, Item 3. (2022-69-045)
2. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Detroit not to exceed \$50,355 for its Police Department to collaborate with the Prosecutor's Office to identify homicide cases from 2015 through 2017 that have the potential to be solved using DNA testing; the Prosecutor advises that the cost of the agreement will be paid from a Prosecuting Cold Cases Using DNA Grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, approved by the Commission via Resolution No. 2021-051; the term of the agreement is from April 1, 2022 through September 30, 2023, and may be extended by one year by the Bureau of Justice Assistance; the cost of the agreement will be charged to Account No. 101 22998 817000 (Prosecuting Cold Cases DNA). (2022-93-021)
3. Recommending approval of a construction contract with a six-month option to renew between the Charter County of Wayne and E.C. Korneffel Co. (of Trenton) not to exceed \$1,405,700 for boat dock improvements at the Sheriff's Office Marine Unit facility at Elizabeth Park Marina in the City of Trenton; the County Executive advises that 3

proposals were received in response to 289 direct solicitations; after review, the Procurement Division recommends award to E.C. Korneffel Co. as the lowest responsive and responsible bidder; E.C. Korneffel Co. will subcontract 0.48%/\$6,700 to Owen Tree Service (of Attica) for tree removal, 12.81%/\$180,000 to J Rank (of Mount Pleasant) for dock electrical work and 3.98%/\$56,000 to GM and Sons (of Wixom) for concrete; 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. 401 40100 975200 (Capital Programs). (2022-71-046)

Firm: E.C. Korneffel Co.  
Address: 2691 Veterans Parkway, Trenton, MI 48183  
Contact: Bruce Kresslein (734) 676-2131

4. Recommending approval of Modification No. 1 to a County Jails Covid-19 Testing Reimbursement grant award between the Charter County of Wayne and the Michigan Department of Health and Human Services, extending the award period by three months; the grant award amount remains \$5,428,300, with no County match required; the term of Amendment No. 1 is from July 1, 2022 through September 30, 2022; the revenue from the grant award will continue to be deposited into Account No. 298 60559 529000 (Covid-19 Jails Testing Reimburse). (2022-71-047M1)

**Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing Report E, and adoption of the four 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  
Absent -- None  
Not Voting -- None  
Excused -- Vice-Chair Palamara -- 1

[Resolution Nos. 2022-588 through 2022-591]

Commissioner Knezek abstained on Report E, Item 4.

**F. Report from the COMMITTEE ON SENIOR CITIZENS AND VETERANS AFFAIRS:**

1. Recommending approval of Amendment No. 6 to a three-year contract between the Charter County of Wayne and The Senior Alliance (of Wayne) in the amount of \$3,216,719 to increase funding to continue providing congregate, home-delivered, liquid and halal meals to eligible senior citizens in the 34 communities of the Western Wayne County and Downriver areas; Amendment No. 6 increases the total contract amount from \$8,309,551 to \$11,526,270; the term of Amendment No. 6 is from October 1, 2021 through September 30, 2022; the revenue from Amendment No. 6 will be deposited into Account Nos. 223 67248 529000 (\$2,154,015 Nutrition Services) and 223 67248 555010 (\$1,062,704 Nutrition Services). (2019-14-021M6)

Firm: The Senior Alliance  
Address: 5454 Venoy Road, Wayne, MI 48184  
Contact: Elizabeth Wright (734) 722-2830

**Commissioner Scott, supported by Commissioner Killeen, moved approval of foregoing Report F, 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  
Absent -- None  
Not Voting -- None  
Excused -- Vice-Chair Palamara -- 1

[Resolution No. 2022-592]

### **UPCOMING MEETINGS**

The Acting Clerk advised of the next Committee meetings.

### **New Business**

1. A resolution requesting Commission approval of the appointment of Detroit Police Commander Tiffany Stewart to serve as a member of the Community Corrections Advisory Board, pursuant to the Community Corrections Act of 1988 (Public Act 511 of 1988; MCL 791.407), to fill the vacancy created by the retirement of Commander Constance Slappey from the Detroit Police Department; the term of the appointment will commence upon Commission approval for four years. (2022-66-037)

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

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

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 14  
Nay -- None  
Abstain -- None



Absent -- None  
Not Voting -- None  
Excused -- Vice-Chair Palamara -- 1

[Resolution No. 2022-593]

2. Dated August 12, 2022 (received August 15th) requesting Commission approval of the appointment of Andrew Kandrevas (of Grosse Pointe Woods) to the position of Director of the Department of Public Services; Mr. Kandrevas will replace Beverly Watts, who resigned May 6, 2022; Mr. Kandrevas' annual salary will be \$154,000, and his benefits will be provided in accordance with the Executive Benefit Plan for executive branch employees; the term of the appointment will commence upon Commission approval; Mr. Kandrevas' salary will be charged to Account No. 201 44907 702000 (Roads-Administration). (2022-01-020)

**Commissioner Marecki, supported by Commissioner Varga, moved approval of foregoing X. A. No. 2 and adoption of the resolution.**

Following discussion among Commissioners with Andrew Kandrevas and Khalil Rahal, **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  
Absent -- None  
Not Voting -- None  
Excused -- Vice-Chair Palamara -- 1

[Resolution No. 2022-594]

3. Dated August 12, 2022 (received August 15th) requesting Commission approval of the appointment of Scott Cabauatan (of Trenton) to the position of Deputy Director of the Department of Public Services; Mr. Cabauatan's annual salary will be \$130,000 and he will receive paid parking, and all other benefits will be provided in accordance with the Executive Benefit Plan for executive branch employees; the term of the appointment will commence upon Commission approval; Mr. Cabauatan's salary will be charged to Account No. 201 44907 702000 (Roads-Administration). (2022-01-021)

**Commissioner Daub, supported by Commissioner Marecki, moved approval of foregoing X. A. No. 3 and adoption of the resolution.**

Following discussion among Commissioners with Andrew Kandrevas and Scott Cabauatan, **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  
Absent -- None  
Not Voting -- None  
Excused -- Vice-Chair Palamara -- 1

[Resolution No. 2022-595]

4. Dated August 11, 2022 (received August 12th) requesting Commission approval of Modification No. 1 to a collective bargaining agreement (CBA) between the Charter County of Wayne and AFSCME Council 25, Locals 1862, 2057 and 2926, AFL-CIO, extending the CBA by two years and granting pay increases; the term of Modification No. 1 begins after receipt by the County from the union of written notice that the CBA has been ratified by the union, which happened on July 28, 2022, and upon Commission approval, and runs through September 30, 2024, or for successive yearly periods after that unless notice is given by either party at least 90 days prior to September 30, 2024, or any anniversary date thereafter, of its desire to modify, amend or terminate the CBA. (2021-43-003M1)

**Commissioner Kinloch, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing X. A. No. 4 and adoption of the resolution.**

Following discussion among Commissioners with Donna Wilson and Matthew Carmona, **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, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 13  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- Commissioner Knezek -- 1  
Excused -- Vice-Chair Palamara -- 1

[Resolution No. 2022-596]

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

5. Dated May 10, 2022 (received August 16th) requesting Commission approval of a three-year contract between the Charter County of Wayne and J&T Towing, Inc. (of Belleville) not to exceed \$200,000 for two-way radio-dispatched towing services for vehicles and heavy equipment on an as-needed basis for the Department of Public Services, Equipment Division; the County Executive advises that 3 proposals were received in response to 85 direct solicitations; after review, the Procurement Division recommends a split award between J&T Towing, Inc. and Goch & Sons Towing, Inc.; J&T Towing, Inc., was the next lowest-bidder, evaluated and determined to be both responsive and responsible; J&T Towing, Inc. will subcontract to Nationwide Recovery Inc. (of Detroit) for

proximity-based light/heavy towing and Mayflower Towing (of Plymouth) for proximity-based light/heavy towing; the term of the contract is from October 17, 2022 through October 16, 2025; the cost of the contract will be charged to Account No. 201 44900 933000 (Roads-Equipment). (2022-17-010)

Firm: J&T Towing, Inc.  
Address: 287 Industrial Park Drive, Belleville, MI 48111  
Contact: Sean Hussein (734) 699-5300

6. Dated May 10, 2022 (received August 16th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Goch & Sons Towing, Inc. (of Detroit) not to exceed \$400,000 for two-way radio-dispatched towing services for vehicles and heavy equipment on an as-needed basis for the Department of Public Services, Equipment Division; the County Executive advises that 3 proposals were received in response to 85 direct solicitations; after review, the Procurement Division recommends a split award between Goch & Sons Towing, Inc. and J&T Towing, Inc.; Goch & Sons Towing, Inc. was selected as the primary supplier, evaluated and determined to be both responsive and responsible; the term of the contract is from October 17, 2022 through October 16, 2025; the cost of the contract will be charged to Account No. 201 44900 933000 (Roads-Equipment). (2022-17-011)

Firm: Goch & Sons Towing, Inc.  
Address: 750 South Deacon Street, Detroit, MI 48217  
Contact: Michael J. Goch (313) 999-2545

**Commissioner Marecki, supported by Commissioner Scott, moved approval of foregoing X. A. Nos. 5 and 6 and adoption of the two resolutions.**

Following discussion among Commissioners with Eddie Fakhoury, Mamata Burgi and Michelle Yancy, **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  
Absent -- None  
Not Voting -- None  
Excused -- Vice-Chair Palamara -- 1

[Resolution Nos. 2022-597 and 2022-598]

7. Dated August 15, 2022 (received August 17th) requesting Commission approval of Amendment No. 3 to the Criminal Justice Center (CJC) Development and Purchase and Sale Agreement between the Charter County of Wayne and the Wayne County Building Authority and Rock Development Company, LLC not to exceed \$426,988.86 for the site of a former Detroit Public Lighting Authority substation to be paved to add approximately 50 parking spaces on the CJC property, 5301 Russell Street, Detroit; the term of the Development and Purchase and Sale Agreement began on June 7, 2018; the cost of Amendment No. 3 will be charged to Account No. 467 46702 970026 (Parking Lot Construction-CJC). (2018-40-105M4)

Firm: Rock Development Company, LLC  
Address: 630 Woodward Avenue, Detroit MI, 48226  
Contact: John Costello (313) 400-4147

**Commissioner Varga, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing X. A. No. 7 and adoption of the resolution.**

Following discussion among Commissioners with James Heath, **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  
Absent -- None  
Not Voting -- None  
Excused -- Vice-Chair Palamara -- 1

[Resolution No. 2022-599]

At this point, Chair Bell called upon Sue Hammoud, Deputy Corporation Counsel, to discuss a modification to the lawsuit settlement previously approved by the Commission with opioid manufacturers. Two townships are being added to the settlement, and Wayne County's amount is not affected. Ms. Hammoud said the signed paperwork must be returned to the State of Michigan by August 22.

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

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

1. By Commissioner Clark-Coleman honoring **Mary Lee Slappy** upon her retirement
2. By Commissioners Clark-Coleman and Baker McCormick honoring **Pastor Eddie Williams, Jr.** on his 16th Pastoral Anniversary
3. By Commissioner Scott honoring the following individuals of Detroit Workforce of the Future for their many achievements:

**Andrea Diaz  
Marshawn Dixon  
Vernell Edwards  
David Hackel  
DaShawn Harris  
Ashlee Hill  
Estelle Marcum  
Jordan Hutchinson  
Emmanuel Love**

**Tarez Moffett  
Jordan Taylor  
Antonio Pewee  
Keishonda Williams  
Samiya Williams  
Jacob Wilson**

4. By Commissioner Scott honoring the following students for their participation in the Making It To The Finish Line's Young & Elegant Cotillion Boot Camp:

Jeanette Boyd – 10th Grade-Detroit Edison Public School Academy  
 Brooklin A'Monee Brown – 4th Grade-West Village Academy  
 Skylin Emari Brown – 6th Grade-West Village Academy  
 Nemyla Dez-Ray – 10th Grade-Detroit Edison Public School Academy  
 Khloee Haney – 6th Grade-Noble Elementary-Middle School  
 Sa'Miya Haney – 5th Grade-Noble Elementary-Middle School  
 Stephanie Haney – 10th Grade-Detroit Cass Technical High School  
 Ta'Leah Haney – 9th Grade-Detroit School of Arts High School

5. By Commissioner Scott honoring **Highland Park High School's 1972 graduating class** upon its 50th class reunion
6. By Commissioner Baydoun honoring **Ali Baleed Almaklani** in celebration of his 90th birthday

**Commissioner Haidous, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.**

**The Commissioners voted as follows:**

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

**Resolutions in Memoriam**

1. By Commissioner Scott in memory of **Phyllis Renee Fogle**

The Commission returned to Item VIII. 1.

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

1. A resolution by all Commissioners honoring Khalil Rahal for his distinguished service to Wayne County, including his commitment to overseeing the County's economic resurgence and his professionalism in his various positions. (2022-66-038)

**Vice-Chair Pro Tempore Baydoun, supported by Commissioner Baker McCormick, moved approval of foregoing item VII, Item No. 1., and adoption of the resolution.**

Following discussion among Commissioners with Khalil Rahal, **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  
Absent -- None  
Not Voting -- None  
Excused -- Vice-Chair Palamara -- 1

[Resolution No. 2022-600]

### **PUBLIC COMMENTS**

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. Comments offered by Steven Hawring, Lisa Capatina, Darlene Buffington, Robert Pawlowski, Yolanda Shepard and Mr. Cunningham. Email comments were read by the Acting Clerk from Matthew Taylor and Anthony Plescia.

### **RECONSIDERATIONS**

### **REMARKS BY MEMBERS**

No comments were requested to be added to the record.

**Vice-Chair Pro Tempore Baydoun, supported by Commissioner Kinloch, moved to adjourn. Chair Bell adjourned the meeting, the time being 12:10 p.m., until 10:00 a.m. Thursday, September 1, 2022.**

Octavia Hunter  
Legislative Research Assistant