

**JOURNAL OF THE COMMISSION**  
**CHARTER COUNTY OF WAYNE**  
**STATE OF MICHIGAN**  
**NO. 13**

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

Thursday, July 7, 2022

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:04 a.m.

The roll of the Commission was requested by Makisha Morse, Legislative Research Analyst:

<b>Anderson</b>	<b>- excused</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>- excused</b>
<b>Clark-Coleman</b>	<b>- excused</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>- 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 Vice-Chair Palamara, who introduced Alan Helmkamp, Lector at Saint Colette Catholic Church, who provided the following invocation:

“Lord, we come in humility and sincerity, requesting your blessing upon this body, and all those who serve your people. When events of life leave us anxious, confused and troubled, strengthen us with calmness and wisdom, as we seek guidance and answers, and labor for what is best. In your abundant mercy and grace, please bestow upon us peace of mind, body and spirit. And finally, as always, we humbly ask that you also protect, bless and bestow peace upon our families, friends and all our people. In the name of the Father and of the Son and of the Holy Spirit, we pray for peace, and Amen.”

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

**Vice-Chair Pro Tempore Baydoun, supported by Vice-Chair Palamara, moved approval of the proposed Journal of the meeting held June 23, 2022.**

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

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

### **REPORT FROM THE CHAIR**

“Of course, we do memoriams at the end of our agenda, however, in light of the fallen officer from last night from the Detroit Police Department -- the incident happened about a mile from my home, actually -- that’s the Second Precinct’s Officer, Officer Loren Courts. We want to give our sympathies to his family and to the entire Detroit Police Department. When we’re running from danger, our officers are running to danger, and we just want to honor his memory. At this point, I just want to ask everyone for a moment of silence in memory of Officer Courts.”

## **UNFINISHED BUSINESS**

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

1. A resolution by Commissioners Bell, Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Baker McCormick, Palamara, Scott and Varga opposing the United States Supreme Court ruling reversing Roe v. Wade, and supporting a woman's right to bodily integrity and advocating for affording women the freedom to make their own decisions, in consultation with their doctors about their health, which includes the right to make informed decisions about whether and when to bear children. (2022-69-036)

**Commissioner Scott, supported by Commissioner Daub, 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 Basham, Daub, Haidous, Killeen, Kinloch, Knezek, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 11  
Nay -- Commissioner Marecki -- 1  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Anderson, Clark-Coleman, Varga -- 3

[Resolution No. 2022-476]

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

## **REPORTS FROM COMMITTEES**

### **F. Report from the COMMITTEE OF THE WHOLE:**

1. Recommending approval of a non-monetary, comparable-source partnership agreement between the Charter County of Wayne and Wayne State University (of Detroit) for the operation of the Wayne County Medical Examiner's Office (MEO); the County Executive advises that this agreement is the first of two; there will be a second agreement, which will likely be titled an "Operating Agreement," which will include specific details pertaining to the day-to-day operations of the MEO; the term of the agreement will commence upon Commission approval through September 30, 2027. (2022-09-003)

Firm: Wayne State University  
Address: 540 East Canfield, 1241 Scott Hall, Detroit, MI 48226  
Contact: Thane J. Peterson (313) 577-2912

**Commissioner Baker McCormick, supported by Commissioner Kinloch, moved approval of foregoing Report F, and adoption of the resolution.**

Following discussion among Commissioners with Genelle Allen and Dr. Wael Sakr, **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 Basham, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 12  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Anderson, Clark-Coleman, Varga -- 3

[Resolution No. 2022-477]

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

1. Recommending approval of a cooperative agreement between the Charter County of Wayne and Versalift Midwest, LLC (of Shelby Township) not to exceed \$269,746, through MiDEAL (DTMB) cooperative contract No. 071B7700166, for the upfitting of one crane truck; the term of the agreement will commence upon Commission approval through June 30, 2024; the cost of agreement will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2022-17-012)

Firm: Versalift Midwest, LLC  
Address: 51761 Danview Technology Court, Shelby Township, MI 48315  
Contact: Diane Chrysler (586) 991-0054

2. Recommending approval of Amendment No. 1 to a cooperative agreement between the Charter County of Wayne and AIS Construction Equipment Corporation (of Grand Rapids) not to exceed \$143,002.69, through MiDEAL (DTMB) contract No. 071B7700090, to purchase an additional emulsion tank for the Department of Public Services, Roads Division; Amendment No. 1 increases the total contract not-to-exceed amount from \$124,999.16 to \$268,001.85; the term of the contract remains from March 7, 2022 through September 30, 2022; the cost of Amendment No. 1 will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2022-17-006M1)

Firm: AIS Construction Equipment Corporation  
Address: 600 AIS Drive S.W., Grand Rapids, MI 49548  
Contact: Craig Vick (248) 437-8121

3. Recommending approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Baker and Associates (of Dearborn) not to exceed \$387,532.77 for full construction engineering services, material testing and inspection services as required by the Michigan Department of Transportation for the Allen Road over Blakely Drain Bridge Replacement Project in Brownstown Charter Township; the County Executive advises that 1 proposal was received in response to 202 direct solicitations; after review, the Procurement Division recommends award to Baker and Associates, as the only supplier, meeting all qualifications; Baker and Associates will subcontract

8.51%/\$32,997.95 to Hennessey Engineers, Inc. (of Southgate) for material testing, 12.69%/\$49,178.71 to HRV Conformance Verification Associates, Inc. (of Moon Township, PA) for fabrication inspection and 1.71%/\$6,643.93 to RS&H Michigan, Inc. (of Farmington Hills) for bridge paint inspection; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 812000 (Roads-Engineering/Architecture). (2022-30-046)

Firm: Baker and Associates  
Address: 835 Mason Street, Dearborn, MI 48124  
Contact: Steve Gravlin (313) 403-4400

4. Recommending approval of a cooperative agreement between the Charter County of Wayne and Garland/DBS, Inc. (of Cleveland, OH) not to exceed \$213,426, through OMNIA Partners contract No. PW1925, to remove and replace the cedar shake roof on the County Parks administration building; the County Executive advises that Garland/DBS, Inc. will subcontract 15.61%/\$33,307 to Schena Roofing (of Chesterfield) for the removal and replacement of the roof system and 11.83%/\$25,250 to Ingersoll Mechanical (of Wixom) for mechanical work and hoisting of the chiller for roof access; the term of the agreement will commence upon Commission approval through December 31, 2023; the cost of the agreement will be charged to Account No. 208 44935 978250 (Parks-Millage Capital Improv). (2022-60-022)

Firm: Garland/DBS, Inc.  
Address: 3800 East 91st Street, Cleveland, OH 44105  
Contact: Evan Clark (216) 430-3690

5. Recommending approval of Amendment No. 3 to a sub-grant agreement between the Charter County of Wayne and the Alliance of Rouge Communities (ARC) not to exceed \$77,000 to increase funding to allow ARC staff to provide additional construction oversight/field engineering services for the Henry Ford Estate Fishway, as well as assist in completing all remaining U.S. Environmental Protection Agency reporting requirements under the grant; the County Executive advises the agreement will allow the ARC to continue to perform engineer-of-record activities and will assist Wayne County staff in grant reporting and public outreach, construction contract documents and contractor selection, and provide construction oversight/field engineering services for the projects; Amendment No. 3 increases the total agreement not-to-exceed amount from \$663,000 to \$740,000; the term of the agreement remains from May 4, 2017 through September 23, 2023; the cost of Amendment No. 3 will be charged to Account No. 228 60149 817000 (Watershed Management). (2017-70-014M3)

6. Recommending approval of a License and Hold Harmless agreement with a one-year option to renew between the Charter County of Wayne and Simple Adventures, LLC (of Auburn Hills) in the estimated amount of \$2,850 to operate a kayak/canoe/paddle boat livery at the Hines Park Newburgh Point launch site and facilities; the County Executive advises that the concessionaire will pay Wayne County \$400 per month for operations at Newburgh Lake for the months of June, July and August and \$25 per month for all other months of operation; the term of the agreement is from May 1, 2022 through October 31, 2023; the revenue from the agreement will be deposited into Account No. 208 44925 643020 (Parks-Millage Operating). (2022-60-029)

Firm: Simple Adventures, LLC  
Address: 3365 Nichols Road, Auburn Hills, MI 48326  
Contact: Rebecca Quinn (248) 320-2429

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

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

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

[Resolution Nos. 2022-478 through 2022-483]

Vice-Chair Pro Tempore Baydoun requested to be the Maker of the Motion on Report A, Item No. 5.

**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. 2022-35-152 reallocating expenditures in the amount of \$100,000 in the Delinquent Tax Revolving – 2020 Fund (540) and certifying revenue in the amount of \$100,000 in the Delinquent Tax Revolving - 2021 Fund (541); the County Executive advises that the budget adjustment submitted on behalf of the Treasurer's Office serves to provide sufficient funding for the Delinquent Tax Revolving Fund 2021 in Fiscal Year 2021-2022. (2022-35-152)
2. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-201 reallocating expenditures in the amount of \$5,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Prosecutor's Office serves to reallocate funds to cover travel expenses. (2022-35-201)
3. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-156 reallocating expenditures in the amount of \$11,885 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 and Travel to Operating Expenses and Other Charges to cover program needs at the Juvenile Detention Facility. (2022-35-156)
4. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-217 reallocating expenditures in the amount of \$64,800 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Register of Deeds' Office serves to reallocate funds for the purpose of purchasing technology equipment not covered by the Department of Information Technology. (2022-35-217)

5. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-151 certifying revenue in the amount of \$800,000 in the Delinquent Tax Unpledged Fund (500); the County Executive advises that the budget adjustment submitted on behalf of the Treasurer's Office serves to certify the Use of Fund Balance in Fund 500; this will provide additional funding for Services and Contractual Services in Fiscal Year 2021-2022. (2022-35-151)
6. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-149 certifying revenue in the amount of \$3,759 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 STOP Violence Against Women Grant for the purchase of equipment. (2022-35-149)
7. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-148 reallocating expenditures in the amount of \$40,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Prosecutor's Office serves to reallocate funds for the purpose of purchasing a copier. (2022-35-148)
8. Recommending approval of the Charter County of Wayne Fiscal Year 2020-2021 Deficit Elimination Plan in compliance with Section 5.171 of the Home Rule Charter for the County of Wayne and Public Act 140 of 1971, as amended. (2022-31-010)

**Vice-Chair Pro Tempore Baydoun, supported by Commissioner Marecki, moved approval of foregoing Report B, and adoption of the seven ordinances and a resolution.**

**There being no discussion, 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 Basham, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 12  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Anderson, Clark-Coleman, Varga -- 3

[Ordinance Nos. 2022-484 through 2022-490 and Resolution No. 2022-491]

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

1. Recommending approval of Amendment No. 2 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 \$192,819.90 to adjust the Fiscal Year 2021-2022 budget to account for the second-quarter payment adjustment and to continue providing comprehensive

treatment plans to juveniles in accordance with requirements of the juvenile justice system; BFDI will subcontract with Spectrum Human Services (of Westland) for secure residential, sex offender treatment, substance abuse, co-occurring disorders, cognitive impairment, males only, Community Care Organization (of Detroit) for semi-independent living, males and females, Crossroads for Youth (of Oxford) for Achievement Center bootcamp (males), substance abuse (males), Girls' Center, Detroit Behavioral Health (of Detroit) for residential, secure severe emotional disturbance (SED) girls, secure SED males, secure SED intensive girls, secure mental health/substance abuse males/females, Havenwyck Hospital (of Auburn Hills) for Impulse Disorder Residential Program (secure, mental health, sex offender treatment, males), Highfields, Inc. (of Onondaga) for residential: stabilization program, non-secure, males only, Vista Maria (of Dearborn Heights) for foster care programs (males and females), supervised independent living program (females) and Wolverine Human Services (of Grosse Pointe Park) for residential, non-secure (males), non-secure (females), respite (males); Amendment No. 2 increases the total contract not-to-exceed amount from \$19,788,608.61 to \$19,981,428.51; the term of the contract remains from October 1, 2021 through September 30, 2023; the cost of Amendment No. 2 will be charged to Account No. 292 35612 817000 (Program Development Juvenile). (2021-06-013M2)

Firm: Black Family Development, Inc.  
Address: 2995 East Grand Boulevard, Detroit, MI 48202  
Contact: Kenyatta Stephens (313) 758-0150

2. Recommending approval of Amendment No. 2 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 \$82,005.86 to adjust the Fiscal Year 2021-2022 budget to account for the second-quarter payment adjustment and to continue providing comprehensive treatment plans to juveniles in accordance with requirements of the juvenile justice system; 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 Detroit) for foster care and supervised independent living and independent living services, Wolverine Human Services (of Vassar) for non-secure mental health, sex offender, cognitively impaired and substance abuse treatment services, Holy Cross (of Mount Morris) for 90-day & non-secure substance abuse treatment services, ACE Academy (of Highland Park) for educational services, Capstone Academy Charter School (of Detroit) 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 Training Center for substance abuse and trauma therapy, Angel House Mom & Baby (of Mason) for mom and baby non-secure services, Ruth Ellis Center (of Highland Park) for community-based LGBTQ+ services, Highfields (of Onondaga) for non-secure mental health services, Oakland County Children's Village (of Pontiac) for secure detention male & female, non-secure residential male & female, Wedgwood Christian Services (of Grand Rapids) for secure residential services and Community Care Organization (of Detroit) for semi-independent living community based; Amendment No. 2 increases the total contract not-to-exceed amount from \$19,273,263.90 to \$19,355,269.76; the term of the contract remains from October 1, 2021 through September 30, 2023; Amendment No. 2 will be charged to Account No. 292 35612 817000 (Program Development Juvenile). (2021-06-015M2)



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

3. Recommending approval of Amendment No. 2 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 \$50,528.16 to adjust the Fiscal Year 2021-2022 budget to account for the second-quarter payment adjustment and to continue providing comprehensive treatment plans to juveniles in accordance with requirements of the juvenile justice system; 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. 2 decreases the total contract not-to-exceed amount from \$26,209,617.05 to \$26,159,088.89; the term of the contract remains from October 1, 2021 through September 30, 2023; the cost of Amendment No. 2 will be charged to Account No. 292 35612 817000 (Program Development Juvenile). (2021-06-016M2)

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

4. Recommending approval of Amendment No. 2 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 \$14,433.31 to adjust the Fiscal Year 2021-2022 budget to account for the second-quarter payment adjustment and to continue providing comprehensive treatment plans to juveniles in accordance with requirements of the juvenile justice system; InSight Youth and Family Connections, Inc. will subcontract with Detroit Behavioral Institute, Capstone Academy (of Detroit) for residential mental services, Spectrum Human Services (of Westland) for residential/community-based services, Highfields, Inc. (of Onondaga) for residential services, Crossroads for Youth (of Oxford) for residential/mental health services, Holy Cross Services (of Clinton) for residential services, Spectrum Juvenile Justice Services (of Highland Park) for residential/substance use/mental health services, Vista Maria (of Dearborn Heights) for treatment foster care and Wolverine Human Services (of Grosse Pointe Park) for residential/substance use/community-based services; Amendment No. 2 increases the total contract not-to-exceed amount from \$21,921,830.84 to \$21,936,264.15; the term of the contract remains from October 1, 2021 through September 30, 2023; the cost of

Amendment No. 2 will be charged to Account No. 292 35612 817000 (Program Development Juvenile). (2021-06-017M2)

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

5. Recommending approval of Amendment No. 2 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 \$238,730.91 to adjust the Fiscal Year 2021-2022 budget to account for the second-quarter payment adjustment and to continue providing comprehensive treatment plans to juveniles in accordance with requirements of the juvenile justice system; 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, 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, Community Care (of Detroit) for supervised independent living services, Vista Maria (of Dearborn Heights) for treatment foster care and supervised independent living services and Spectrum Child and Family Services (of Westland) for residential and community services for youth in care; Amendment No. 2 decreases the total contract not-to-exceed amount from \$26,806,679.60 to \$26,567,948.69; the term of the contract remains from October 1, 2021 through September 30, 2023; the cost of Amendment No. 2 will be charged to Account No. 292 35612 817000 (Program Development Juvenile). (2021-06-014M2)

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

6. Recommending approval of a grant award between the Charter County of Wayne and the U.S. Department of Health and Human Services, Health Resources and Services Administration, in the amount of \$2,219,539, with no County match required, to fund and operate the Wayne County Healthy Communities comprehensive Federally Qualified Health Centers in the cities of Hamtramck and Wayne, and to offer outpatient primary and behavioral health as well as dental services to low-income and at-risk individuals; the term of the grant is from June 1, 2022 through May 31, 2023; the revenue from the grant will be deposited into Account Nos. 221 60521 529000 (\$1,934,410 FQHC-Wayne) and 221 60520 529000 (\$285,129 FQHC-Hamtramck). (2022-19-008)

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

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

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

[Resolution Nos. 2022-492 through 2022-497]

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

1. Recommending receive and file of a letter from Plante & Moran PLLC, the County's independent external auditor, providing a required communication to the Commission, Committee on Audit, and the County Executive on the results of its audit of the County's September 30, 2021 financial statements and related Annual Comprehensive Financial Report (ACFR); the report is dated April 18, 2022. (2021-57-907d)

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

[Resolution No. 2022-498]

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

1. Recommending receive and file of a report on Sheriff's Office overtime costs, pursuant to Enrolled Ordinance No. 2021-548, page 15, item 10. (2022-69-031)
2. Recommending approval of a County Jails Covid-19 Testing Reimbursement grant award between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$5,428,300, with no County match required, to cover COVID-19-related matters; the term of the grant award is from October 1, 2021 through June 30, 2022; the revenue from the grant award will be deposited into Account No. 298 60559 529000 (Covid-19 Jails Testing Reimburse). (2022-71-047)

3. Recommending approval of a cooperative purchase agreement between the Charter County of Wayne and Gorno Ford (of Woodhaven) in the amount of \$257,620, with no County match required, through MiDEAL (DTMB) Contract No. 071B7700181, to purchase three SUVs with K9 upfits and one SUV with a patrol upfit; the Sheriff advises that vehicles are approved for purchase in accordance with the State of Michigan Secondary Road Patrol Grant, which is a program that indicates the Sheriff's Office is the primary agency for providing certain services on primary county and local roads outside the boundaries of cities and villages; the term of the agreement is effective upon Commission approval through September 30, 2022; the cost of the agreement will be charged to Account No. 101 33300 978010 (Sheriff-Secondary Roads). (2022-71-048)

Firm: Gorno Ford  
Address: 22025 Allen Road, Woodhaven, MI 48183  
Contact: Eddie Williams (313) 319-3431

4. Recommending approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of State Police, Emergency Management & Homeland Security Division, not to exceed \$19,750 for the 2021-22 Hazardous Materials Emergency Preparedness Planning Program grant to assist the County in the reviews of new and updated Superfund Amendment and Reauthorization Act Title III hazardous materials emergency response plans; the County Executive advises that the total comprises \$15,800 from the State and a 25 percent County match of \$3,950, which will be supplied in the form of an in-kind contribution credited from the salaries and fringe benefits of employees working on the reviews; the term of the agreement is from September 30, 2021 through September 29, 2022; the revenue from the agreement will be deposited into Account No. 101 42617 529000 (HMEP-PP). (2022-02-007)

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

[Resolution Nos. 2022-499 through 2022-502]

Commissioner Knezek abstained on Report E, Item No. 2.

### **UPCOMING COMMITTEE MEETINGS**

The Meeting Clerk advised of the next Committee meetings.

## **New Business**

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

1. By Commissioner Haidous honoring the **Village of Waltz** in celebration of its 150th anniversary
2. By Commissioner Bell honoring **Ernestine Taylor** in celebration of her 100th birthday
3. By Commissioner Bell honoring **Rebecca Lockridge** in celebration of her 100th birthday
4. By Commissioner Clark-Coleman honoring **Donya Odom** upon her retirement as principal of Communication and Media Arts High School
5. By Commissioner Clark-Coleman honoring **Petty Cash** restaurant upon its opening

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

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

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

## **Resolutions in Memoriam**

1. By all Commissioners in memory of **Mildred Worthy**
2. By Commissioner Kinloch in memory of **Isabelle Gibson Ragland**
3. By Commissioner Kinloch in memory of **Flora Yessaian**
4. By Commissioner Palamara in memory of **R. Eric Reickel**
5. By Commissioner Basham in memory of **Majgen**
6. By Commissioner Baydoun in memory of **Zeinab Mohamad-Ali Asaad Baydoun**
7. By Commissioner Bell in memory of **Thomas Bednarski**

### **PUBLIC COMMENTS**

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. Emailed comments were read by the Meeting Clerk from Anthony Plescia, Mark Ashley Price and Darcie Rees.

### **RECONSIDERATIONS**

There were no reconsiderations.

### **REMARKS BY MEMBERS**

No comments were requested to be added to the record. Comments were also provided by Marcella Cora.

**Commissioner Haidous, with no second, moved to adjourn. Chair Bell adjourned the meeting, the time being 10:57 a.m., until 10:00 a.m. Tuesday, July 19, 2022.**

Octavia Hunter  
Legislative Research Assistant