

**WAYNE COUNTY COMMISSION**

**AGENDA**

**THURSDAY, June 23, 2022 - 10:00 a.m.**

**Commission Chambers, Mezzanine, Guardian Building, 500 Griswold, Detroit, MI 48226**

**You can join the meeting by visiting  
<https://waynecounty.zoom.us/my/waynecountycommission>  
or by dialing any one of the following numbers:**

**312-626-6799**

**346-248-7799**

**646-558-8656**

**720-707-2699**

**The meeting identification number is: 277 771 1868.  
A participant identification number is not required. Press # when instructed.**

**CALL TO ORDER AND ROLL CALL - ALISHA R. BELL, Chair**

Pamela Lane, Acting Clerk of the Commission

GLENN S. ANDERSON  
RAYMOND E. BASHAM  
IRMA CLARK-COLEMAN  
MELISSA DAUB  
AL HAIDOUS

TIM KILLEEN  
JONATHAN C. KINLOCH  
DAVID M. KNEZEK  
TERRY MARECKI  
MONIQUE BAKER MCCORMICK

MARTHA G. SCOTT  
ILONA VARGA  
SAM BAYDOUN, Vice-Chair Pro Tempore  
JOSEPH PALAMARA, Vice-Chair  
ALISHA R. BELL, Chair

**II. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

**III. INVOCATION  
By Commissioner Basham**

**IV. READING, CORRECTING AND APPROVAL OF THE JOURNAL  
June 7, 2022**

**V. REPORT FROM THE CHAIR**

**VI. UNFINISHED BUSINESS**

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

1. A presentation by the League of Indian Nations of North America
2. A resolution by Commissioner Kinloch urging the members of the Democratic National Committee's Rules and Bylaws Committee to choose Michigan as the newest early Presidential Primary state in 2024 and encouraging Michigan Legislators to support bipartisan legislation that would enable the Presidential Primary date change to occur. (2022-69-036)

**VIII. REPORTS FROM COMMITTEES****A. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT:**

1. Recommending approval of a subrecipient agreement between the Charter County of Wayne and National Faith Homebuyers (of Detroit) not to exceed \$375,000 to provide funds for the 2021 Homebuyer Assistance Program through the Wayne County HOME Consortium program, which provides affordable housing opportunities for low-income residents pursuant to the federal HOME Investment Partnerships Program; the County Executive advises that \$300,000 will come from Program Year 2021 Annual Action Plan funds issued to the County by the U.S. Department of Housing and Urban Development and \$75,000 will come from National Faith Homebuyers' 25 percent match; the term of the agreement will commence upon Commission approval through June 30, 2025; the cost of the agreement will be charged to Account No. 250 69121 954200 (Home Projects-PY 21). (2022-97-003)

Firm: National Faith Homebuyers  
Address: 615 Griswold Street, Suite 506, Detroit, MI 48226  
Contact: Thaddina Harris (313) 255-9500

2. Recommending approval of a subrecipient agreement between the Charter County of Wayne and National Faith Homebuyers (of Detroit) not to exceed \$757,667.11 to reallocate 2015 federal HOME Investment Partnerships Program funds that previously had been allocated to another vendor for affordable housing opportunities for low-income residents through the Wayne County HOME Consortium program; the County Executive advises that \$151,533.42 will come from National Faith Homebuyers' required 25 percent match, and any part of the County's portion of \$606,133.69 not spent by September 30, 2022 must be returned to the U.S. Department of Housing and Urban Development; the term of the agreement will commence upon Commission approval through September 30, 2022; the cost of the agreement will be charged to Account No. 250 69115 954200 (Home Projects-PY 15). (2022-97-012)

Firm: National Faith Homebuyers  
Address: 615 Griswold Street, Suite 506, Detroit, MI 48226  
Contact: Thaddina Harris (313) 255-9500

3. Recommending approval of a subrecipient agreement between the Charter County of Wayne and the City of Livonia in the amount of \$118,492 to provide funds for the 2020 Homebuyer Assistance Program through the Wayne County HOME Consortium program, with the City providing a 25 percent match of \$29,623; the County Executive advises that the County entered into a contract with the U.S. Department of Housing and Urban Development to provide affordable housing opportunities for low-income residents pursuant to the federal HOME Investment Partnerships Program; the City of Livonia will subcontract \$850 per closed project with National Faith Homebuyers (of Detroit) to facilitate the homebuyer counseling/purchase program; the term of the agreement will commence upon Commission approval through June 30, 2025; the cost of the agreement will be charged to Account No. 250 69120 954000 (Home Projects-PY 20). (2022-97-035)
4. Recommending approval of a subrecipient agreement between the Charter County of Wayne and the City of Livonia not to exceed \$114,569 to provide funds for the 2019 Homebuyer Assistance Program through the Wayne County HOME Consortium program, with the City providing a 25 percent match of \$28,642.25; the County Executive advises that the County entered into a contract with the U.S. Department of Housing and Urban Development to provide affordable housing opportunities for low-income residents pursuant to the federal HOME Investment Partnerships Program; the City of Livonia will subcontract \$850 per closed project with National Faith Homebuyers (of Detroit) to facilitate the homebuyer counseling/purchase program; the term of the agreement will commence upon Commission approval through June 30, 2025; the cost of the agreement will be charged to Account No. 250 69119 954300 (Home Projects-PY 19). (2022-97-036)
5. Recommending approval of a subrecipient agreement between the Charter County of Wayne and the City of Taylor not to exceed \$288,227.15, which includes the City's 25 percent match of \$57,613.15, to provide funds for the 2019 Homebuyer Assistance Program through the Wayne County HOME Consortium program; the County Executive advises that the County entered into a contract with the U.S. Department of Housing and Urban Development to provide affordable housing opportunities for low-income residents pursuant to the federal HOME Investment Partnerships Program; the City of Taylor will subcontract \$850 per applicant with National Faith Homebuyers (of Detroit) for assisting homebuyers with the purchase of homes and offering training classes to the homebuyers; the term of the agreement will commence upon Commission approval through June 30, 2024; the cost of the agreement will be charged to Account No. 250 69119 954310 (Home Projects-PY 19). (2022-97-022)

6. Recommending approval of a subrecipient agreement between the Charter County of Wayne and the City of Taylor not to exceed \$288,513.75, which includes the City's 25 percent match of \$57,702.75, to provide funds for the 2020 Homebuyer Assistance Program through the Wayne County HOME Consortium program; the County Executive advises that the County entered into a contract with the U.S. Department of Housing and Urban Development to provide affordable housing opportunities for low-income residents pursuant to the federal HOME Investment Partnerships Program; the City of Taylor will subcontract \$850 per applicant with National Faith Homebuyers (of Detroit) for assisting homebuyers with the purchase of homes and offering training classes to the homebuyers; the term of the agreement will commence upon Commission approval through June 30, 2025; the cost of the agreement will be charged to Account No. 250 69120 954310 (Home Projects-PY 20). (2022-97-021)

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

1. Recommending receive and file of an Emergency Procurement for a cooperative agreement with Kone, Inc. (of Livonia) not to exceed \$196,800, through OMNIA Partners contract No. EV2516, for elevator repairs at the Medical Examiner's Office; the term of the agreement is from October 19, 2021 through September 30, 2022; the cost of the agreement will be charged to Account No. 401 40100 976000 (Capital Programs). (2022-91-012)

Firm: Kone, Inc.  
Address: 11864 Belden Court, Livonia, MI 48150  
Contact: Nolan Whims (734) 634-1224

2. Recommending receive and file of an Emergency Procurement Report for a contract with AI's Asphalt Paving Co. (of Taylor) not to exceed \$1,000,000 for as-needed emergency pothole repair services; the term of the contract is from February 28, 2022 through May 31, 2022; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2022-33-023)

Firm: AI's Asphalt Paving Co.  
Address: 25500 Brest Road, Taylor, MI 48180  
Contact: Edward Swanson (734) 946-1880

3. Recommending receive and file of the April 2022 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2021-548, page 19, item 5. (2022-33-031)

4. Recommending approval of Amendment No. 1 to a one-year purchase order terms and conditions contract with a one-year option to renew between the Charter County of Wayne and Farmer Underwood Trucking Ltd. (of Belleville) not to exceed \$120,000, exercising the option to renew, for the purchase and delivery of 21AA coarse aggregate to various district yards on an as-needed basis; Amendment No. 1 increases the total contract not-to-exceed amount from \$120,000 to \$240,000; the term of Amendment No. 1 is from August 12, 2022 through August 11, 2023; the cost of Amendment No. 1 will be charged to Account No. 201 44906 778000 (Road-Roads Maintenance). (2021-33-023M1)

Firm: Farmer Underwood Trucking Ltd.  
Address: 7401 Rawsonville Road, Belleville, MI 48111  
Contact: Austin Farmer (734) 485-1740

5. Recommending approval of Modification No. 1 to a one-year contract between the Charter County of Wayne and Pipetek Infrastructure Services, LLC (of Plymouth), with no change in the dollar amount, extending the term of the contract and adding services to continue the Rouge Valley Sewage Disposal System Phase 1 - Sewer Televising Project; Pipetek Infrastructure Services, LLC will subcontract 15%/\$300,000 to RedZone Robotics, Inc. (of Warrendale, PA) for multi-sensor inspection; the cost of the contract remains not to exceed \$2,000,000; Modification No. 1 extends the term of the contract from June 3, 2022 through December 31, 2022; the cost of the contract will continue to be charged to Account No. 598 54004 817000 (Rouge Valley). (2021-70-008M1)

Firm: Pipetek Infrastructure Services, LLC  
Address: 861 William Street, Plymouth, MI 48170  
Contact: Kyle Dehne (248) 880-6965

6. Recommending approval of a four-year contract with a one-year option to renew between the Charter County of Wayne and Rowe Professional Services Company (of Farmington Hills) not to exceed \$750,000 for as-needed routine, fracture critical, load rating, scoping and detailed bridge inspection engineering services; the County Executive advises that 5 proposals were received in response to 205 direct solicitations; after review, the Procurement Division recommends a split award among the top 4 suppliers; Rowe Professional Services Company is recommended as one of the suppliers being most qualified meeting all qualifications; the term of the contract will commence upon Commission approval for four years; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2022-33-027)

Firm: Rowe Professional Services Company  
Address: 27280 Haggerty Road, Farmington Hills, MI 48331  
Contact: Rick A. Freeman (248) 675-1096

7. Recommending approval of a four-year contract with a one-year option to renew between the Charter County of Wayne and Spicer Group, Inc. (of Saginaw) not to exceed \$750,000 for as-needed routine, fracture critical, load rating, scoping and detailed bridge inspection engineering services; the County Executive advises that 5 proposals were received in response to 205 direct solicitations; after review, the Procurement Division recommends a split award among the top 4 suppliers; Spicer Group, Inc. is recommended as one of the suppliers being most qualified meeting all qualifications; the term of the contract will commence upon Commission approval for four years; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2022-33-026)

Firm: Spicer Group, Inc.  
Address: 230 South Washington Avenue, Saginaw, MI 48607  
Contact: Shawn P. Middleton (989) 928-8027

8. Recommending approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Florence Cement Company (of Shelby Township) not to exceed \$3,375,000 to perform concrete patching and drainage structure repairs throughout the County on an as-needed basis; the County Executive advises that 6 proposals were received in response to 751 direct solicitations; after review, the Procurement Division recommends a dual award between Florence Cement Company and Century Cement Company, Inc.; Florence Cement Company as the next apparent low bidder, was determined to be both responsive and responsible; Florence Cement Company will subcontract 3.62%/\$122,070 to Scodeller Construction (of Wixom) for joint sealing and 5.18%/\$174,892 to American Pavement Sawing, LLC (of Garden City) for concrete saw cutting; the term of the contract is from May 24, 2022 through May 23, 2025; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2022-33-029)

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

9. Recommending approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Century Cement Company, Inc. (of Riverview) not to exceed \$1,125,000 to perform concrete patching and drainage structure repairs throughout the County on an as-needed basis; the County Executive advises that 6 proposals were received in response to 751 direct solicitations, after review the Procurement Division recommends a dual award between Century Cement Company, Inc. and Florence Cement Company; Century Cement Company, Inc. as the apparent low bidder, was determined to be responsive and responsible; the term of the contract is from May 24, 2022 through May 23, 2025; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2022-33-030)

Firm: Century Cement Company, Inc.  
Address: 12600 Sibley Road, Riverview, MI 48193  
Contact: AJ Pighin (734) 284-8770

10. Recommending approval of Amendment No. 3 to a three-year, single-response contract with a two-year option to renew between the Charter County of Wayne and Applied Science, Inc. (of Detroit), with no change in the dollar amount, extending the term of the contract, to continue to provide technical analysis and support to assist with the proper operation and maintenance of the Rouge Valley Sewage Disposal System and associated wastewater facilities, and to continue to provide expert witness technical services for any basement flooding claims within the associated sewer systems; Applied Science, Inc. will subcontract 41.80%/\$350,742.87 to Orchard Hiltz & McCliment, Inc. (of Livonia) for technical liaison services with the Detroit Water and Sewerage Department and Great Lakes Water Authority; the total contract not-to-exceed amount remains \$839,128.44; the term of Amendment No. 3 is from July 1, 2022 through June 30, 2024; the cost of the contract will continue to be charged to Account Nos. 598 54004 812000 (Rouge Valley), 596 54018 812000 (Dbn Hgts Cso Basin), 596 54017 812000 (Inkster Cso Basin), 596 54019 812000 (Redford Cso Basin) and 596 54016 812000 (Riv Rouge Cso Basin). (2015-37-040M3)

Firm: Applied Science, Inc.  
Address: 300 River Place Drive, Suite 5400, Detroit, MI 48207  
Contact: John R. Michalski (313) 567-3990

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 Allied Waste Systems, Inc. dba Republic Services of Southeast Michigan (of Wayne) not to exceed \$85,003.50, amending the scope of services, to add two stationary compactor containers and waste-hauling services for the Criminal Justice Complex; Amendment No. 2 increases the total contract not-to-exceed amount from \$877,128 to \$962,131.50; the term of contract remains from June 21, 2018 through June 20, 2023; Amendment No. 2 will be charged to Account Nos. 631 26508 817020 (\$85,003.50 M&B Buildings O&M), 208 44925 817020 (Parks-Millage Operating), 101 30760 961000 (Road Patrol-Municipal), 101 35100 817020 (County Jail), 101 35110 817020 (WCJ-Hamtramck) and 201 44906 817000 (Roads-Road Maintenance). (2018-33-044M2)

Firm: Allied Waste Systems, Inc. dba Republic Services of Southeast Michigan  
Address: 5400 Cogswell, Wayne, MI 48184  
Contact: Brett Quitiquit (734) 727-2158

12. Recommending approval of Amendment No. 1 to a five-year real estate lease agreement with three, five-year options to renew between the Charter County of Wayne and Grosse Ile Golf & Country Club (of Grosse Ile Township) in the amount of \$15,000, exercising the first option to renew, for approximately 4.02 acres of land 100 feet wide lying north of Lot 341 of Supervisor's Grosse Ile Plat No. 38 of part of P.C. 556, which comprises a portion of Wayne County's right-of-way along Grosse Ile

Parkway; the County Executive advises that the property shall be continuously used and occupied only as the northerly fairway of hole No. 3 of the golf course and used for no other purpose; the term of Amendment No. 1 is from September 1, 2022 through August 31, 2027; the revenue from Amendment No. 1 will be deposited into Account No. 201 44905 670010 (Roads-Rev-County Road Fund). (2017-30-044M1)

Firm: Grosse Ile Golf & Country Club  
Address: 9339 Bellevue, Grosse Ile, MI 48138  
Contact: J. David Weidenbach (734) 676-1166

13. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Brownstown not to exceed \$30,000 for improvements to Thorn Park; the County Executive advises that the funding for this project is identified in the Fiscal Year 2021-2022 Commission's Park Millage allocation; the term of the agreement will commence upon Commission approval through September 30, 2024; the cost of the agreement will be charged to Account No. 201 44935 817000 (Park - Millage Capital Improv). (2022-60-020)
14. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Redford not to exceed \$28,677 for improvements to Kraft Park and Claude Allison Park; the County Executive advises that the funding for this project is identified in the Fiscal Year 2021-2022 Commission's Park Millage allocation; the term of the agreement will commence upon Commission approval through September 30, 2024; the cost of the agreement will be charged to Account No. 201 44935 817000 (Park - Millage Capital Improv). (2022-60-028)
15. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Huron not to exceed \$18,721 for improvements to Waltz Park; the County Executive advises that the funding for this project is identified in the Fiscal Year 2021-2022 Commission's Park Millage allocation; the term of the agreement will commence upon Commission approval through September 30, 2024; the cost of the agreement will be charged to Account No. 201 44935 817000 (Park - Millage Capital Improv). (2022-60-023)
16. Recommending approval of Amendment No. 2 to an intergovernmental agreement between the Charter County of Wayne and the City of Westland not to exceed \$9,753, extending the term of the agreement to apply the City's Fiscal Year 2021-2022 park millage allocation to FY 2019-2022 for completion of the improvements at Stottlemeyer Park; Amendment No. 2 increases the total agreement not-to-exceed amount from \$18,414 to \$28,167; Amendment No. 2 extends the term of the agreement from March 5, 2020 through September 30, 2024; the cost of Amendment No. 2 will be charged to Account No. 208 44935 817000 (Parks – Millage Capital Improv). (2020-60-013M2)



17. Recommending approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Orchard, Hiltz & McCliment, Inc. dba OHM Advisors (of Livonia) not to exceed \$608,024.07 for construction engineering services for the replacement of the Six Mile Road Bridge over the Upper Rouge River, 1 mile of pavement rehabilitation on Six Mile Road from Inkster Road to Beech Daly Road and traffic signal modernization in Redford Township; the County Executive advises that 1 proposal was received in response to 237 direct solicitations; after review, the Procurement Division recommends the award to Orchard, Hiltz & McCliment, Inc. dba OHM Advisors, as the sole bidder being most-qualified meeting all qualifications; OHM Advisors will subcontract 10.36%/\$62,991.90 to Somat Engineering, Inc. (of Detroit) for materials testing and inspection support services; 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). (2022-30-049)

Firm: Orchard, Hiltz & McCliment, Inc. dba OHM Advisors  
Address: 34000 Plymouth Road, Livonia, MI 48150  
Contact: Patrick G. Wingate (734) 466-4465

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

1. Recommending to receive and file, the Final State Equalization Report for the 2022 tax year, which was approved by the State Tax Commission on May 23, 2022. (2022-69-027)
2. Recommending approval of a resolution to levy Wayne County's operating millage rate upon the 2022 summer tax rolls of the forty-three Wayne County cities and townships (Form L-4029 (614)); the County Executive advises that since 1981, Wayne County's Charter millage rate has been periodically reduced via an annual millage reduction fraction in order to comply with the Headlee Amendment to the Michigan Constitution, and Wayne County's Headlee reduced maximum Charter-authorized operating millage rate is 5.6099 mills per \$1,000; therefore, to comply with the continuing provisions of Public Act 357 of 2004, it is advised to have the County's current maximum, Charter-authorized operating millage be levied upon the 2022 summer tax rolls of the forty-three Wayne County cities and townships and all other Wayne County millage rates as authorized by statute or vote of the electorate be levied on the 2022 winter tax rolls, per the Form L-4029 Tax Rate Request. (2022-34-003)
3. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-147 decertifying revenue in the amount of \$215,300 in the General Fund (101) and certifying revenue in the amount of \$215,300 in the Property Tax Forfeiture Fund (501); the County Executive advises that the budget adjustment submitted on behalf of the Treasurer's Office serves to provide

sufficient funding for Temporary Salaries in the Forfeiture Unit. (2022-35-147)

4. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-167 reallocating expenditures in the amount of \$380,280 in the Buildings & Ground Maintenance Fund (631); the County Executive advises that the budget adjustment submitted on behalf of the Capital Development & Buildings Administration Division within the Economic Development Department serves to reallocate appropriation uses from Personnel due to savings of a vacant position to Materials and Supplies, Services and Operating Expenses. (2022-35-167)
5. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-199 reallocating expenditures in the amount of \$9,000 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 reallocate funds from Other Charges to Operating Expenses to cover the increase in utility charges at the Health Administration Building. (2022-35-199)
6. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-182 reallocating expenditures in the amount of \$2,700 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 Other Charges to Materials and Supplies to cover costs for Public Health professional subscription resources. (2022-35-182)
7. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-157 reallocating expenditures in the amount of \$86,087 in the County Road Fund (201); the County Executive advises that the budget adjustment submitted on behalf of the Department of Public Services serves to provide funds for the hiring of forty-one Seasonal Laborers for the Roads Maintenance Division. (2022-35-157)
8. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-190 reallocating expenditures in the amount of \$1,600 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Assessment and Equalization Division of the Department of Management and Budget serves to provide sufficient funding for attendance at the Michigan Association of Equalization Directors

conference; this funding will be reallocated to Travel from Non-Capital Assets. (2022-35-190)

9. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-121 certifying revenue in the amount of \$10,288,375 in the ARPA Fund (291); the County Executive advises that the budget adjustment submitted on behalf of Community Development Division within the Economic Development Department serves to certify revenue by way of the American Rescue Plan Act in order to address matters relative to COVID-19 relief and economic stimulus; these funds are to be utilized to provide supportive services, acquisition and development of non-congregate care shelters, development of affordable rental housing along with administration and planning. (2022-35-121)
10. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-211 certifying revenue in the amount of \$5,791,261: \$5,500,000 in the General Fund (101), \$224,090 in the County Park Fund (208), \$33,740 in the Soldiers and Sailors Relief Fund (293) and \$33,431 in the Youth Services Fund (297); the County Executive advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to certify additional revenue relative to the State of Michigan – Personal Property Tax revenue; these funds will be used to cover current general operational costs. (2022-35-211)
11. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-165 certifying revenue in the amount of \$15,366 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 reconciled difference between the budgeted amount and the actual grant award received from the State of Michigan for the Medical Marijuana Grant. (2022-35-165)
12. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-098 reallocating expenditures in the amount of \$21,000 in the General Fund (101) and decertifying revenue in the amount of \$42,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment submitted on behalf of Health, Human and Veterans Services Department serves to decertify funds in the General Fund General Purpose Fund and reallocate those funds within the General Fund to cover the cost of storage trailers for the Medical Examiner's Office. (2022-35-098)

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

1. Recommending approval of Extension No. 1 to a Classroom Use License agreement and a Service Provider agreement between the Charter County of Wayne and Capstone Academy Charter School (of Detroit), with no change in the dollar amount, extending the term of the agreements, to continue to provide educational programming at the Wayne County Juvenile Detention Facility (JDF); the County Executive advises that the provision of educational services to JDF youth will be funded by the Michigan Department of Education through the 2022-2023 school year with no County funds being expended for this agreement to utilize JDF classroom space for the term; Capstone Academy Charter School will subcontract with edtec central, LLC (of Ferndale) for education assessment and treatment-oriented services for at-risk youth; the amount of the agreements remains \$1; the term of Extension No. 1 is from July 1, 2022 through June 30, 2023; the revenue from the agreements will continue to be deposited into Account No. 292 35607 815000 (Juvenile Detention Facility). (2017-20-095M1)

Firm: Capstone Academy Charter School  
Address: 3500 John R Street, Detroit, MI 48201  
Contact: Monica Martin (313) 202-6082

2. Recommending approval of a grant agreement between the Charter County of Wayne and the State of Michigan Department of Licensing and Regulatory Affairs in the amount of \$566,541, with no County match required, to provide education, communication, and outreach services regarding the Michigan Medical Marihuana Act; the term of the agreement is from January 1, 2022 through September 15, 2022; the revenue from the agreement will be deposited into Account No. 221 60502 569000 (Covid-19 EDD MEDC RTI Grant). (2022-08-010)

**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. (2022-69-029)
2. Recommending approval of the appointment of Samer Jaafar (of Dearborn Heights) to the position of Director of the Department of Homeland Security & Emergency Management; Mr. Jaafar will be paid an annual salary of \$130,000; the appointment is effective on July 5, 2022; Mr. Jaafar's salary will be charged to Account No. 101 42600 702000 (CEO – Emergency Preparedness). (2022-01-018)

3. Recommending approval of the appointment of Nathaniel McQueen (of Redford Township) to the position of Deputy Director of the Department of Homeland Security & Emergency Management; Mr. McQueen will be paid an annual salary of \$108,000; the appointment is effective on July 5, 2022; Mr. McQueen's salary will be charged to Account No. 101 42600 702000 (CEO – Emergency Preparedness). (2022-01-017)
4. Recommending approval of Modification No. 1 to a three-year grant agreement between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, with no change in the dollar amount, extending the agreement by one year, to provide funding for the Wayne County Sexual Assault Kit Task Force under the Fiscal Year 2019 Sexual Assault Kit Initiative; the amount of the agreement remains \$1,000,000, with no County match required; the term of Modification No. 1 is from October 1, 2022 through September 30, 2023; the revenue from the agreement will continue to be deposited into Account No. 101 22989 529000 (SAKI-2019). (2019-93-032M1)
5. Recommending approval of a 15-month intergovernmental agreement between the Charter County of Wayne and the City of Detroit not to exceed \$474,991 for the Informatics program and ShotSpotter technology for the Detroit Police Department's Real Time Crime Center, with the money coming from the County's Operation Legend (formerly Operation Relentless Pursuit) grant agreement with the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance; the term of the agreement is from January 1, 2022 through March 31, 2023, unless extended by the Bureau of Justice Assistance for an additional year; the cost of the agreement will be charged to Account No. 101 22995 817000 (Operation Relentless Pursuit). (2022-93-014)
6. Recommending approval of Amendment No. 6 to a five-year contract with a one-year option to renew between the Charter County of Wayne and Tyler Technologies, Inc. (of Troy) not to exceed \$691,754 to provide dispatching software and law enforcement records management so all Sheriff's Office platforms are electronic and can communicate with each other; Amendment No. 6 increases the total contract not-to-exceed amount from \$4,290,820.62 to \$4,982,574.62; the term of the contract remains from December 5, 2013 through December 31, 2024; the cost of Amendment No. 6 will be charged to Account No. 101 35130 817000 (Jail Management System). (2012-37-083M6)

Firm: Tyler Technologies, Inc.  
Address: 840 West Long Lake Road, Troy, MI 48098  
Contact: John Wright (248) 269-1000

7. Recommending approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Natural Resources (DNR) in the amount of \$217,267 for the 2022 Marine Safety Program; the Sheriff's Office advises that the grant agreement is funded by two sources through the DNR -- one allocation is from the U.S. Department of

Homeland Security, U.S. Coast Guard, in the amount of \$93,400, with no County match required, and the second allocation is from the DNR in the amount of \$92,900, with a 25 percent County match of \$30,967; the term of the federal funding is from January 1, 2022 through September 30, 2022 and the term of the state funding is from January 1, 2022 through December 31, 2022; the revenue from the grant agreement will be deposited into Account Nos. 101 33100 529000 (\$93,400 Sheriff-Marine Law Enf) and 101 33100 543000 (\$92,900 Sheriff-Marine Law Enf). (2021-71-030M1)

8. Recommending approval of Amendment No. 1 to a three-year, sole-source contract with a three-year option to renew between the Charter County of Wayne and Savant Learning Systems, Inc. dba Virtual Academy (of Martin, TN) in the amount of \$90,000, exercising the option to renew, to permit the Sheriff's Office to offer a custom online training system for 1,000 users; Amendment No. 1 increases the total contract amount from \$92,000 to \$182,000; the term of Amendment No. 1 is from September 19, 2022 through September 18, 2025; the cost of Amendment No. 1 will be charged to Account Nos. 266 32184 961000 (\$34,200 Law Enforcement Train/Sheriff), 101 31500 961000 (\$17,100 County Jail) and 101 35120 961000 (\$38,700 Sheriff-Training Academy). (2019-71-022M1)

Firm: Savant Learning Systems, Inc. dba Virtual Academy  
Address: 317 South Lindell Street, Martin, TN 38237  
Contact: Eric Spencer (800) 313-3280

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

1. Recommending receive and file of a Personnel/Human Resources Department report on the succession plan for senior appointee positions, pursuant to Enrolled Ordinance No. 2021-548, page 12, item 62. (2022-43-020)
2. Recommending receive and file of the Department of Corporation Counsel's Settlement Report for February through May 2022, pursuant to Resolution No. 2021-772. (2022-40-048)
3. Recommending approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Kapstone Employment Services, LLC (of Detroit) not to exceed \$315,000 for up to 12 temporary employees for Clerk's Office clerical specialist positions; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 101 21510 705000 (Clerk-Court Services). (2022-80-006)

Firm: Kapstone Employment Services, LLC  
Address: 607 Shelby Street, Suite 950, Detroit, MI 48226  
Contact: Tammy Turner (313) 556-1711, extension 700

4. Recommending approval of a one-year, comparable-source contract between the Charter County of Wayne and Oracle America, Inc. (of Redwood Shores CA) not to exceed \$76,923 to purchase 22 Oracle University cloud e-Learning subscriptions; the County Executive advises that the County is currently in preparations to transition to Oracle's Human Capital Management and Enterprise Resource Planning solution; therefore, Oracle is the only practical solution to provide training on this product; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 101 20230 817000 (M & B ERP Operations). (2022-53-025)

Firm: Oracle America, Inc.  
Address: 500 Oracle Parkway, Redwood Shores, CA 94065  
Contact: Brian Battle (650) 506-7000

5. Recommending approval of Amendment No. 1 to a two-year legal services agreement between the Charter County of Wayne and Kitch Drutchas Wagner Valitutti & Sherbrook, PC (of Detroit) not to exceed \$102,700 in the Robert Alexander v County of Wayne and Heather Gering matter (Wayne County Circuit Court Case No.: 20-002488-NI); Amendment No. 1 increases the total agreement not-to-exceed amount from \$35,000 to \$137,700; the term of the agreement remains from November 17, 2021 through November 16, 2023; the cost of Amendment No. 1 will be charged to Account No. 201 44907 814000 (Roads-Administration). (2022-40-022M1)

Firm: Kitch Drutchas Wagner Valitutti & Sherbrook, PC  
Address: 1 Woodward Avenue, Suite 2400, Detroit, MI 48226  
Contact: Marcy Tayler (313) 965-2863

## **IX. UPCOMING MEETINGS**

### **SPECIAL COMMITTEE ON THE CRIMINAL JUSTICE COMPLEX**

Thursday, June 23, 2022, 12:00 p.m.

### **COMMITTEE ON ECONOMIC DEVELOPMENT**

Tuesday, June 28, 2022, 10:00 a.m.

### **COMMITTEE ON PUBLIC SERVICES**

Tuesday, June 28, 2022, 11:00 a.m.

### **COMMITTEE ON WAYS AND MEANS**

Tuesday, June 28, 2022, 12:00 p.m.

### **COMMITTEE ON HEALTH AND HUMAN SERVICES**

Tuesday, June 28, 2022, 1:30 p.m.

### **COMMITTEE ON AUDIT**

Wednesday, June 29, 2022, 9:30 a.m.

**COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY**

Wednesday, June 29, 2022, 11:00 a.m.

**COMMITTEE ON GOVERNMENT OPERATIONS**

Wednesday, June 29, 2022, 12:00 p.m.

**COMMITTEE ON SENIOR CITIZENS AND VETERANS AFFAIRS**

Wednesday, June 29, 2022, 1:00 p.m.

**X. A. New Business**

**B. Testimonial Resolutions and Certificates of Appreciation**

1. By Commissioner Baker McCormick honoring **Otha (Buddy) Croft** with a Father's Day Appreciation Award
2. By Commissioner Baker McCormick honoring **Bruce T. Baker** with a Father's Day Appreciation Award
3. By Commissioner Kinloch honoring **Detroit Festival of Books** on its 5th anniversary
4. By Commissioner Kinloch honoring **Dianne Bostic Robinson** for her years of service to the Boston Edison Association
5. By Commissioner Kinloch honoring **Khary Frazier** in recognition of his recent honors for academic achievement and commitment to the City of Detroit
6. By Commissioner Kinloch honoring **Xavier Henderson** upon his graduation from University Preparatory Academy High School
7. By Commissioner Anderson honoring **James and DeAtriss Richardson** in celebration of their 50th anniversary
8. By all Commissioners honoring **Beverly Watts** in recognition of her dedicated service to Wayne County

**C. Memoriams**

1. By all Commissioners in memory of **Art "Pinky" Deras**
2. By Commissioner Kinloch in memory of **Alex Johnson**
3. By Commissioner Kinloch in memory of **Felix P. Leonard**



4. By Commissioner Kinloch in memory of **Rochelle Drakeford-Collins**
5. By Commissioner Kinloch in memory of **Timothy Bryant Sr.**
6. By Commissioner Bell in memory of **Lavoid Johnson**

**XI. PUBLIC COMMENTS**

You may provide public comments via Zoom or email questions or public comments to [plane@waynecounty.com](mailto:plane@waynecounty.com). Please include your name with your comment(s). All public comments will be read by the Clerk, unless the individual personally provides a comment.

**XII. RECONSIDERATIONS**

**XIII. REMARKS BY MEMBERS**

**XIV. ADJOURNMENT**

Thursday, July 7, 2022 at 10:00 a.m.

PL/as

**“The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days’ notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (7-1-1).” “[500 Griswold, 8th Floor, Detroit, Michigan 48226, Telephone: (313) 224-0993, Fax: (313) 224-7484]”**