

**JOURNAL OF THE COMMISSION**  
**CHARTER COUNTY OF WAYNE**  
**STATE OF MICHIGAN**  
**NO. 6**

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

Thursday, March 17, 2022

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:05 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>- excused</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>

14 present, a quorum

## **PLEDGE OF ALLEGIANCE**

### **INVOCATION**

Chair Bell called upon Commissioner Knezek, who introduced Sayed Mohammad Baqer Qazwini of the Islamic Institute of America, who provided the following invocation:

“Dear God, we bow our heads in your remembrance and we glorify your name.

We stand before you and bear witness that you are a fair and just Lord, worthy of praise and worship.

Dear God, you have imbued our intellect with choice, you have shown us right from wrong and you have commissioned us to establish justice in society. The best way to work for you and serve you is to establish justice.

When you created our beautiful human family, you created us with diversity and with different colors. Justice is a reminder that we come from the same family and that we all are equal before you, oh God.

But we recognize that justice is not easily achieved. It comes with hard work. Many obstacles have to be removed. We must sacrifice daily to establish justice. We must break from selfishness to establish justice. We must see others from the lens of humanity to establish justice. Once, Prophet Muhammad was among his companions when the casket of a deceased passed by them in a funeral procession. He stood up to respect the casket. His companions told him: Why did you stand up? The deceased is Jewish! He replied: Isn't he a soul? Isn't he a human? It is this lens by which we see others that brings us justice.

And once we establish justice, we create an oasis of peace in our society.

Dear God, on this day, we ask you to bless our gathering, and we ask you to inspire our Wayne County Commission to uphold justice and serve humanity in the best manner possible. We thank them for their services and efforts, and we ask you, God, to protect them and to protect all members of our society.

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 March 3, 2022.**

## **The Commissioners voted as follows**

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

## **REPORT FROM THE CHAIR**

Chair Bell called upon Commissioner Killeen, who spoke about St. Patrick's Day.

## **UNFINISHED BUSINESS**

The Acting Clerk advised that there was no unfinished business.

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

1. Recommending receive and file of the Detroit Wayne Integrated Health Network Annual Report and a presentation on by President/CEO Eric Doeh. (2022-69-011)

**Commissioner Kinloch, supported by Commissioner Anderson, moved approval of foregoing item VII, Item No. 1., and adoption of the resolution.**

**Following discussion among Commissioners with Eric Doeh, 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, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Daub -- 1

[Resolution No. 2022-163]

2. A resolution by Commissioners Bell and Kinloch fully supporting the effort to rename the postal facility at 4744 Grand River Avenue in Detroit for Rosa Parks. (2022-66-017)

**Commissioner Kinloch, supported by Commissioner Clark-Coleman, moved approval of foregoing item VII, Item No. 2., and adoption of the resolution.**

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

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

[Resolution No. 2022-164]

**The following Commissioners requested to be added as Co-Sponsors of foregoing item VII.2.:**

Commissioners Anderson, Basham, Clark-Coleman, Haidous, Killeen, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara -- 12

3. A resolution by Commissioner Bell recognizing March as Endometriosis Awareness Month and recognizing the importance of endometriosis as a health issue for women that requires greater attention, public awareness and education on diagnosing and treating the disease. (2021-66-018)

**Chair Bell, supported by Commissioner Haidous, moved approval of foregoing item VII, Item No. 3., 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, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Daub -- 1

[Resolution No. 2022-165]

**The following Commissioners requested to be added as Co-Sponsors of foregoing item VII.2.:**

Commissioners Anderson, Basham, Clark-Coleman, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara -- 13

## **REPORTS FROM COMMITTEES**

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

1. Recommending receive and file of a notification of a public hearing before the Plymouth Township Board of Trustees to consider a request from World Stone Group for an industrial development tax abatement for 69700 Techne Drive in the Ridge 5 Corporate Park. (2022-69-003)
2. Recommending receive and file of a notification of Westland Downtown Development Authority informational meetings scheduled for June 23, 2022 and December 22, 2022. (2022-69-004)
3. Recommending receive and file of a notification of Westland Local Development Finance Authority informational meetings scheduled for June 17, 2022 and December 16, 2022. (2022-69-005)
4. Recommending receive and file of a notification of Westland Tax Increment Finance Authority informational meetings scheduled for June 14, 2022 and December 13, 2022. (2022-69-006)
5. Recommending receive and file of a notification of a public hearing before the Wyandotte City Council for a proposed amendment to the Development Plan and Tax Increment Financing Plan of the City of Wyandotte Tax Increment Finance Authority, in accordance with Public Act 57 of 2018, as amended. (2022-69-009)
6. Recommending receive and file of a notification of a public hearing before the Wyandotte City Council for a proposed amendment to the Development Plan and Tax Increment Financing Plan of the City of Wyandotte Downtown Development Authority, in accordance with Public Act 57 of 2018, as amended. (2022-69-010)
7. Recommending receive and file of a report on the number of parcels transferred by the Wayne County Land Bank Corporation to non-profits and for-profits, comparing results from Fiscal Year 2019-2020 to Fiscal Year 2020-2021, and the number of properties by address, pursuant to Enrolled Ordinance No. 2021-548, Page 8, Items 19 and 20. (2022-21-021)

**Commissioner Haidous, supported by Vice-Chair Palamara, moved approval of foregoing Report A, and adoption of the seven resolutions.**

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

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

[Resolution Nos. 2022-166 thru 2022-172]

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

1. Recommending receive and file of a resolution adopted by the Plymouth Township Board of Trustees regarding Pavement Surface Evaluation and Rating study implementation and related road initiatives. (2022-69-008)
2. Recommending receive and file of the January 2022 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2021-548, page 18, item 5. (2022-33-013)
3. Recommending receive and file of the completion status of roads in the CIP Plan, pursuant to Enrolled Ordinance 2021-548, page 19, item 4. (2022-30-028)
4. Recommending approval of a construction contract between the Charter County of Wayne and Allied Building Service Company of Detroit, Inc. (of Detroit) not to exceed \$834,995 for the conversion/renovation of the Elizabeth Park Concessions Building; the County Executive advises that 2 proposals were received in response to 722 direct solicitations; after review, the Procurement Division recommends the award to Allied Building Service Company of Detroit, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Allied Building Service Company of Detroit, Inc. will subcontract 5.85%/\$48,886 to Little D's Plumbing (of Milford) for plumbing, 4.62%/\$38,556 to Midtown Group, LLC (of Detroit) for concrete work, 11.89%/\$99,320 to HMC Masonry (of Shelby Township) for masonry and 0.12%/\$1,000 to Peter Basso Associates, Inc. (of Troy) for engineering; the term of the contract will commence upon Commission approval through December 31, 2022; the cost of the contract will be charged to Account No. 208 44935 978250 (Parks-Millage Capital Improv). (2022-60-006)

Firm: Allied Building Service Company of Detroit, Inc.  
Address: 1801 Howard Street, Detroit, MI 48216  
Contact: Thomas Reibitz (313) 230-0800

5. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$1,360,440 for road improvements along Beck Road from Fellows Creek, north of Ford Road, to Warren Road in Canton Township; the County Executive advises that the funding will consist of \$1,110,328 in Federal/State Funds and Wayne County will contribute \$250,112; the term of the contract will commence upon Commission approval through September 30, 2027; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,183,500 Construction) and 201 44908 702000 (\$176,940 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,110,328 Federal/State Funds). (2022-30-032)
6. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$2,165,594 for road improvements on Merriman Road from Schoolcraft Road (westbound I-96 Service Drive) to approximately 100 feet north of Five Mile Road in the City of Livonia; the County Executive advises that the funding will consist of \$1,763,289 in Federal/State Funds and Wayne County will contribute \$402,305; the term of the contract will commence upon Commission approval through September 30, 2027; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,964,600 Construction) and 201 44908 702000 (\$200,994 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,763,289 Federal/State Funds). (2022-30-031).

7. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$1,786,325 for road improvements along Evergreen Road from Lone Oak Drive to Ford Road in the City of Dearborn; the County Executive advises that the funding will consist of \$1,446,801 in Federal/State Funds and Wayne County will contribute \$339,524; the term of the contract will commence upon Commission approval through September 30, 2027; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,648,900 Construction) and 201 44908 702000 (\$137,425 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,446,801 Federal/State Funds). (2022-30-033)
8. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$3,298,300 for the removal and replacement of structure #12154, which carries Merriman Road over the Tarabusi Drain in the City of Livonia; the County Executive advises that the funding will consist of \$1,873,764 in Federal/State Funds and Wayne County will contribute \$1,424,536; the term of the contract will commence upon Commission approval through September 30, 2027; the cost of the contract will be charged to Account No. 201 44908 818070 (\$3,298,300 Construction); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,873,764 Federal/State Funds). (2022-30-034)
9. Recommending approval of a two-year construction contract between the Charter County of Wayne and Mark Anthony Contracting, Inc. (of Milford) not to exceed \$4,216,886.35 for concrete pavement removal and replacement on Miller Road in the City of Dearborn; the County Executive advises that 3 proposals were received in response to 333 direct solicitations; after review, the Procurement Division recommends the award to Mark Anthony Contracting, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Mark Anthony Contracting, Inc. will subcontract 1.01%/\$42,800.50 to PK Contracting, Inc. (of Troy) for pavement markings, 2.57%/\$108,168 to Tranquility Springs (of Washington Township) for restoration, 2.06%/\$86,868.03 to Michigan Joint Sealing, Inc. (of Farmington Hills) for pavement joint sealing, 1.08%/\$45,550 Surveying Solutions, Inc. (of Standish) for contract staking 0.56%/\$23,600 to J. Ranck Electric, Inc. (of Mount Pleasant) for traffic signal covering, 3.59%/\$151,301.25 to Poco (of Canton) for traffic control devices, 0.04%/\$1,800 to Finishing and Touch Photo and Video (of Chesterfield) for video survey and 1.48%/\$62,250 to Advanced Underground (of Westland) for structure cleaning and video; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44908 818000 (Roads-Engineering/Architecture). (2022-30-035)  
  
Firm: Mark Anthony Contracting, Inc.  
Address: 4844 Old Plank Road, Milford, MI 48331  
Contact: Bill Hartsock (248) 606-7727
10. Recommending approval of Modification No. 1 to a five-year management and operations concession agreement with two, five-year options to renew between the Charter County of Wayne and 3rd Third Gen Mgt., Inc. (of Detroit) not to exceed \$4,500,000, exercising the first option to renew, for the Chandler Park Family Aquatic Center; Modification No. 1 increases the total agreement not-to-exceed amount from \$4,500,000 to \$9,000,000; the term of Modification No. 1 is from April 6, 2022 through April 5, 2027; the cost of Modification No. 1 will be charged to Account No. 208 44925 815000 (Parks-Millage Operating). (2017-60-017M1)

Firm: Third Gen Mgt., Inc.  
Address: 4146 Lakewood, Detroit, MI 48213  
Contact: Charles A. Buck, Jr. (248) 752-0423

11. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn Heights in the estimated amount of \$1,328,710 for road improvements along Warren Road from West Outer Drive to Heyden Avenue; the County Executive advises that the funding will consist of \$1,087,549 in Federal/State Funds, \$52,426 from the City of Dearborn Heights and Wayne County will contribute \$188,735; the term of the agreement will commence upon Commission approval through September 30, 2026; the cost of the agreement will be charged to Account Nos. 201 44908 702000 (\$173,310 Engineering) and 201 44908 818080 (\$1,155,400 Construction); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$1,087,549 Federal/State Funds) and 201 44905 583340 (\$52,426 City of Dearborn Heights). (2022-30-023)

**Commissioner Marecki, supported by Commissioner Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report B, and adoption of the eleven 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, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Daub -- 1

[Resolution Nos. 2022-173 thru 2022-183]

Vice-Chair Palamara requested to be the Maker of the Motion of Report B, Item 4.

Vice-Chair Pro Tempore Baydoun requested to be the Maker of the Motion of Report B, Items 7 and 9.

Commissioner Kinloch requested to be the Maker of the Motion of Report B, Item 10.

Commissioner Knezek requested to be the Maker of the Motion of Report B, Item 11.

**C. Report from the COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY recommending the following:**

1. Recommending approval of Amendment No. 1 to a five-year contract with two, one-year options to renew between the Charter County of Wayne and Education Training Research Services (ETRS) (of Waterford) not to exceed \$160,000, exercising the first option to renew, to continue providing a Community and Jail-Based Batterers Intervention (Domestic Violence) Program; the County



Executive advises that this contract is entirely funded by the State of Michigan Department of Corrections, Community Corrections Plan grant and does not include federal dollars, nor any match requirements; Amendment No. 1 increases the total contract not-to-exceed amount from \$850,000 to \$1,010,000; the term of Amendment No. 1 is from April 1, 2022 through March 31, 2023; the cost of Amendment No. 1 will be charged to Account No. 281 32000 817000 (Community Correction). (2017-20-086M1)

Firm: Education Training Research Services  
Address: 4479 Pontiac Lake Road, Suite 12, Waterford, MI 48328  
Contact: Cathy Gitzen (248) 399-2600

2. Recommending approval of Amendment No. 2 to a three-year contract with a one-year option to renew with United Monitoring Solutions, LLC (of Jackson) not to exceed \$2,363,375, extending the term of the contract to continue providing electronic monitoring and case management services, including labor, management, supervision, materials, software and supplies, and to continue providing Omnilink GPS and SCRAM Transdermal Alcohol Tethers; United Monitoring Solutions, LLC will subcontract 50% to Electronic Monitoring Systems (of Hazel Park) for service and supply and 50% to Judicial Services Group (of Jackson) for service and supply; Amendment No. 2 increases the total contract not-to-exceed amount from \$2,142,500 to \$4,505,875; Amendment No. 2 extends the term of the contract from March 21, 2019 through March 20, 2024; the cost of Amendment No. 2 will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2019-71-021M2)

Firm: United Monitoring Solutions, LLC  
Address: 401 South Jackson Street, Jackson, MI 49201  
Contact: John Hays (517) 240-1192

3. Recommending approval of Amendment No. 1 to a purchase order between the Charter County of Wayne and Berger Chevrolet, Inc. (of Grand Rapids), extending the term by one year, with no change in the dollar amount, through Oakland County/America Saves contract No. 005218 for the purchase of five 2022 Chevrolet Malibu LS sedans for the Sheriff's Office; the Sheriff advises that Berger Chevrolet, Inc. was not able to provide five 2021 Malibus during the 2020-2021 fiscal year due to the industrywide microchip shortage, and the cars will now be from the 2022 model year; Berger Chevrolet, Inc. will subcontract 11.9%/\$12,476 to Mark's Body Shop (of Grand Rapids) for installation of lights, sirens and speakers on four of the cars; the amount of the purchase order remains \$104,796; the term of Amendment No. 1 is from October 1, 2021 through September 30, 2022; the cost of Amendment No. 1 will be charged to Account No. 401 40122 978010 (Sheriff-Jail Capital Proj). (2021-71-003M1)

Firm: Berger Chevrolet, Inc.  
Address: 2525 28th Street S.E., Grand Rapids, MI 49512  
Contact: Bob Evans (616) 575-9629

4. Recommending approval of Amendment No. 3 to a five-year contract with Education Training Research Services Corporation (ETRS) (of Waterford), with no change in the dollar amount, extending the term of the contract by six months, to continue providing for the jail-based treatment readiness program (Personalized Assessment and Growth Experience – P.A.G.E.); the County Executive advises that this contract is entirely funded by the State of Michigan Department of Corrections, Community Corrections Plan grant and does not include federal dollars, nor any match requirements; the amount of the contract remains \$1,090,000; Amendment No. 3 extends the term of the contract from October 1, 2016 through September 30, 2022; the cost of the contract will be

continue to be charged to Account No. 281 32000 817000 (Community Correction). (2017-20-001M3)

Firm: Education Training Research Services Corporation  
Address: 4479 Pontiac Lake Road, Suite 12, Waterford, MI 48328  
Contact: Cathy Gitzen (248) 399-2600

**Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing Report C, 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, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Daub -- 1

[Resolution Nos. 2022-184 thru 2022-187]

### **UPCOMING COMMITTEE MEETINGS**

The Acting Clerk advised of the next Committee meetings.

### **NEW BUSINESS**

1. Dated February 18, 2022 (received March 7th) requesting Commission approval of a grant application between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) to request funding for application requirements for the replacement of Beck Road Over Johnson Drain bridge, SN 12107, E N Hines Drive Over Middle Rouge River bridge, SN 12071, E N Hines Drive Over Middle Rouge River bridge, SN 12071 and Jefferson Avenue Over Monguagon Creek bridge, SN 12208, through MDOT's Local Bridge Program; the County Executive advises that the total cost of the rehabilitation is approximately \$11,561,000 with a 20% match by Wayne County of \$2,312,200. (2022-30-030)
2. Dated February 24, 2022 (received March 7th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the State of Michigan Department of Licensing and Regulatory Affairs (LARA) through the Michigan

Indigent Defense Commission to support the County's Fiscal Year 2022 Compliance Plan total authorized budget of \$33,583,501.86 for the provision of indigent criminal defense services through the standards approved by LARA; the funding will consist of \$26,046,799.85 in State grant funds and a County match of \$7,536,702.01; the term of the grant agreement is from October 1, 2021 through September 30, 2022; the revenue from the grant agreement will be deposited into Account No. 260 13270 569000 (MIDC) and expenditures will be charged to Account No. 260 13270 817000 (MIDC). (2022-41-004)

3. Dated February 14, 2022 (received March 8th) requesting Commission approval of a two-year professional services contract with two, one-year options to renew between the Charter County of Wayne and Presidio Networked Solutions Group, LLC (of Woburn, MA) not to exceed \$1,606,397.54 for network infrastructure equipment, design and implementation services for the Criminal Justice Complex; the County Executive advises that four proposals were received in response to 475 direct solicitations; after review, the Procurement Division recommends the award to Presidio Networked Solutions Group, LLC as offering the best value and was deemed responsive and responsible; Presidio Networked Solutions Group, LLC will subcontract 1.56%/\$25,000 to MCR, Inc. (of Macomb) for wireless access point installation; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 467 46700 970033 (2018A-Jail Construction Proje). (2022-53-014)

Firm: Presidio Networked Solutions Group, LLC  
Address: 10 Sixth Road, Woburn, MA 01801  
Contact: Drew Koellmer (781) 638-2379

4. Dated February 28, 2022 (received March 3rd) requesting approval of Amendment No. 7 to a contract between the Charter County of Wayne and Memorial Healthcare (of Owosso) not to exceed \$1,025,000, extending the term of the contract and adjusting the scope of services for inmate and employee COVID-19 testing to remain uninterrupted in the Wayne County jails; Memorial Healthcare will subcontract \$31/hour to Pinnacle Mobile Phlebotomy (of Farmington) swab specimen collections antibody IgG blood draws and \$150/delivery to Stat Courier (of Lake St. Louis, MO) to deliver collected samples to the Owosso lab for analysis; Amendment No. 7 increases the total contract not-to-exceed amount from \$3,620,000 to \$4,645,000; the term of Amendment No. 7 is from April 1, 2022 through September 30, 2022; the cost of Amendment No. 7 will be charged to Account No. 299 60132 817000 (CSLRF Prog-HHVS). (2020-19-014M7)

Firm: Memorial Healthcare  
Address: 826 West King, Owosso, MI 48867  
Contact: Brian Long (989) 729-4801

5. Dated February 21, 2022 (received March 14th) requesting Commission approval of a three-year professional services contract with one, two-year option to renew between the Charter County of Wayne and Guidehouse, Inc. (of Detroit) not to exceed \$8,851,531 to serve as the project management office for implementation of the Enterprise Resource Planning project; the County Executive advises that 2 bids were received in response to 244 direct solicitations; after review, the Procurement Division recommends the award to Guidehouse, Inc. as the highest-scoring bidder meeting all bid specifications and was deemed responsive; Guidehouse, Inc. will subcontract 32%/\$2,832,490 to Pierce, Monroe & Associates, LLC (of Detroit) for project management and coordination and 23%/\$2,035,852 to Process Point Technologies Corporation (of Naperville, IL) for project management and coordination; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 101 20230 817000 (M&B ERP Operations). (2022-31-007)

Firm: Guidehouse, Inc.  
Address: 1001 Woodward Avenue, Suite 500, Detroit, MI 48226  
Contact: Jeff Bankowski (734) 644-0595

7. Dated March 14, 2022 (received March 16th) requesting Commission approval of a subrecipient agreement between the Charter County of Wayne and Wayne Metropolitan Community Action Agency (of Detroit) not to exceed \$4,000,000 for a Vulnerable Populations Support Program through previously received Emergency Rental Assistance Program funds to assist Afghan refugees in need of hotel, rental and utility assistance, homeless individuals in need of hotel placements and low-income Detroit households; the County Executive advises that the money must be obligated by March 31, 2022 or returned to the U.S. Department of the Treasury to be sent to other communities; the term of the agreement will commence upon Commission approval through June 30, 2023; the cost of the agreement will be charged to Account No. 291 89091 952015 (ARPA EDD – ERAP2 GRANT). (2022-96-002)

Firm: Wayne Metropolitan Community Action Agency  
Address: 7310 Woodward Avenue, Suite 800, Detroit, MI 48202  
Contact: Katie Cronk (313) 388-9799

**Commissioner Kinloch, supported by Commissioner Varga, moved approval of foregoing X. A. Nos. 1 thru 5 and 7 and adoption of the six resolutions.**

Following discussion among Commissioners with Animesh Aggarwal, Pamela Lane, Robin Dillard-Russaw, Cheryl Reuter, Ryan Hayes, Jennifer Caruso, Aaron Wagner, Felicia Johnson, Luz Meza, Mia Harnos and Gabby Bryant, **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, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Daub -- 1

[Resolution Nos. 2022-188 thru 2022-193]

Commissioner Knezek voted no on X.A. No. 3

As it relates to Item No. 1, the Department of Public Services advised that the correct bridge numbers are SN 12071 and SN 12072. Both are E N Hines Drive Over Middle Rouge River bridges.

As it relates to Item No. 5, Commissioner Kinloch mentioned that the Department of Management & Budget provided an update of the ERP at Committee of the Whole and Committee on Government Operations meetings.

**Commissioner Killeen, supported by Commissioner Haidous, moved to go into closed session to discuss X. A. No. 6.**

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

The Commission entered closed session at 12:21 p.m.

**Vice-Chair Palamara, supported by Commissioner Kinloch, moved to return to open session.**

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

Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Daub -- 1

The Commission returned to open session at 12:45 p.m.

6. Dated March 1, 2022 (received March 8th) requesting Commission approval of a settlement in the matter of LeDura Watkins v Robert H. Healy, et al. (U.S. District Court Case No.: 2:17-CV-13940) not to exceed \$1,000,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2022-40-033)

**Commissioner Killeen, supported by Vice-Chair Palamara, moved approval of foregoing X. A. No. 6. 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, Clark-Coleman, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 12  
Nay -- Commissioner Basham -- 1  
Abstain -- Commissioner Varga -- 1  
Not Voting -- None  
Excused -- Commissioner Daub -- 1

[Resolution No. 2022-194]

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

1. By Commissioner Scott honoring the following individuals honored for their achievements in the Sojourner Truth Essay Contest:  
  
**Mariyah Weeks** of Osborn High School – 1st place  
**Mahumuda Chowdhury** of Hamtramck High School – 2nd place  
**Tawhid Khan** of Hamtramck High School – 3rd place
2. By Commissioner Scott honoring **Dorothy Beatrice Tate** in celebration of her 98th birthday
3. By Commissioner Clark-Coleman honoring **Carrie J. Clark**, Regional Director – Alpha Kappa Alpha Sorority, in celebration of her March 24-27 regional conference being named Carrie J. Clark Week in her honor
4. By Commissioner Clark-Coleman honoring **Marcus R. Ways Sr.** in celebration of his consecration as a Bishop of the Church of God in Christ

5. By Commissioners Baker McCormick and Anderson honoring **Zeta Nu Zeta Chapter of Zeta Phi Beta Sorority Inc.** in celebration of its 58th Finer Womanhood Event
6. By Commissioner Bell honoring **James Bell** in celebration of his 80th birthday
7. By Commissioner Knezek honoring **Victoria Lawson Bre desen** in celebration of her 100th birthday

**Commissioner Kinloch, supported by Commissioner Killeen, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.**

**The Commissioners voted as follows:**

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

**Resolutions in Memoriam**

1. By all Commissioners in memory of **Roy Levy Williams**
2. By Commissioner Kinloch in memory of **Dewan R. Mitchell**
3. By All Commissioners Kinloch in memory of **Kenneth A. Cole**
4. By Commissioner Scott in memory of **Joyce Travia Puryear-Edwards**
5. By Commissioner Palamara in memory of **Norma Jean Wurmlinger**
6. By Commissioners Bell and Clark-Coleman in memory of **Naomi Jackson**
7. By Commissioner Clark-Coleman in memory of **Ernie O. Fortson**
8. By Commissioner Baker McCormick in memory of **Lurline Lemoyne Smith**
9. By all Commissioners in memory of **Connie Camilleri**
10. By Commissioner Bell in memory of **Andrea Spraggins**
11. By Commissioner Clark-Coleman in memory of **Mark R. Williams**
12. By Commissioner Clark-Coleman in memory of **Jeanette A. Johnson**
13. By Commissioner Kinloch in memory of **Charles Woods, Sr.**
14. By Commissioners Anderson, Knezek and Marecki in memory of **Joseph Antonio Girolamo**
15. By Commissioner Anderson in memory of **Norma Guy**
16. By Commissioner Baydoun in memory of **Mohammad Jamil Homayed**

17. By Commissioner Clark-Coleman in memory of **Jonathan Cartwright Sr**

### **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 Acting Clerk from Michelle Rees, Cpl. Robin Hornbuckle, Darcie Rees and Anthony Plescia.

### **RECONSIDERATIONS**

### **REMARKS BY MEMBERS**

No comments were requested to be added to the record.

**Commissioner Killeen, supported by Commissioner Clark-Coleman, moved to adjourn. The motion prevailed, the time being 12:54 p.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Tuesday, April 12, 2022.**

Octavia Hunter  
Legislative Research Assistant