

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 5

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

Tuesday, March 3, 2022

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:09 a.m.

The roll of the Commission was requested by Pamela Lane, Acting Clerk:

Anderson	- present	Killeen	- present	Scott	- present
Basham	- present	Kinloch	- present	Varga	- present
Clark-Coleman	- present	Knezek	- present	Baydoun	- present
Daub	- present	Marecki	- present	Palamara	- present
Haidous	- present	Baker McCormick	- excused	Bell	- present

14 present, a quorum

PLEDGE OF ALLEGIANCE

INVOCATION

Chair Bell, introduced Pastor QuanTez Pressley of Third New Hope Baptist Church, who provided the following invocation:

“Father, we pause with gratefulness for your presence and the gift of life. We’re humbled by your faith and confidence in us, as you give us the privilege to partner with you as stewards of this world. We repent for anytime we failed to take seriously our assignment to care for others and anytime we’ve worked against the sacredness of community. Today as we approach the business of the agenda, we ask that you will endow us with your wisdom, your guidance, your compassion and your grace. We pray that our discussions, our decisions and our deliberation are aligned with your divine will for our lives, for our community and for this County. As you have taught us to pray, let your will be done on earth as it is in heaven. We surrender this time to you asking that you will get the glory in that name of all that is and all that is great and all that is beautiful and all that is kind. In your many names, we pray. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Baydoun, supported by Commissioner Haidous, moved approval of the proposed Journal of the meeting held February 17, 2022.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIR

UNFINISHED BUSINESS

The Acting Clerk advised that there was no unfinished business.

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

1. A resolution by Commissioner Basham urging the Michigan Senate to approve House Bills 4277, 4278 and 4279 to better increase the safety of Michigan's roads. (2022-66-014)

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

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

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

[Resolution No. 2022-124]

The following Commissioners requested to be added as Co-Sponsors of foregoing item VII.1.:

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

2. A resolution by Commissioner Bell reaffirming the Commission's commitment in supporting women throughout society and recognizing March as Women's History Month and March 8, 2022, as International Women's Day as their successes strengthen our families, our economy and the nation as a whole. (2022-66-015)

Chair Bell, supported by Commissioner Marecki, 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, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Baker McCormick -- 1

[Resolution No. 2022-125]

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

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

REPORTS FROM COMMITTEES

A. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:

1. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Taylor in the estimated amount of \$1,596,100 for road improvements along Ecorse Road from Pardee Road to Monroe Boulevard; the County Executive advises that the funding will consist of \$1,306,408 in Federal/State Funds, \$125,960 from the City of Taylor and Wayne County will contribute \$163,732; 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 (\$208,200 Engineering) and 201 44908 818080 (\$1,387,900 Construction); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$1,306,408 Federal/State Funds) and 201 44905 583340 (\$125,960 City of Taylor). (2022-30-021)

2. Recommending approval of a three-year, purchase order terms and conditions contract with two, one-year options to renew between the Charter County of Wayne and Waterfront Petroleum Terminal Company (of Detroit) not to exceed \$8,000,000 to supply gasoline and diesel fuel to various Wayne County locations on an as-needed basis; the County Executive advises that 5 proposals were received in response to 287 direct solicitations; after review, the Procurement Division recommends award to Waterfront Petroleum Terminal Company as the apparent low bidder determined to be both responsive and responsible; the term of the contract is from April 1, 2022 through March 31, 2025; the cost of the contract will be charged to Account Nos. 201 44900 747000 (\$7,584,597.20 Roads-Equipment) and 631 26508 747000 (\$415,402.80 M&B Building O & M). (2022-26-001)

Firm: Waterfront Petroleum Terminal Company
Address: 5431 West Jefferson Avenue, Detroit, MI 48209
Contact: Shayann Thomas-May (313) 554-1100

3. Recommending approval of a three-year cooperative agreement between the Charter County of Wayne and Samsara, Inc. (of San Francisco, CA) in the amount of \$150,628.40, through Sourcewell contract No. 020221-SAM, to provide light-, medium- and heavy-duty car and truck GPS fleet tracking services; the term of the agreement is from March 1, 2022 through February 28, 2025; the cost of agreement will be charged to Account No. 201 44900 817000 (Roads-Equipment). (2022-17-001)

Firm: Samsara, Inc.
Address: 350 Rhode Island Street, 4th Floor, South Building, San Francisco, CA 94103
Contact: Adam Eltoukhy (415) 985-2400

4. Recommending approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Action Traffic Maintenance (of Grand Blanc) not to exceed \$450,899 to furnish guardrail beams, parts and accessories on an as-needed basis; the County Executive advises that 3 proposals were received in response to 21 direct solicitations; after review, the Procurement Division recommends award to Action

Traffic Maintenance, as the apparent low bidder, determined to be both responsive and responsible; 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 44906 778000 (Roads-Road Maintenance). (2022-33-005)

Firm: Action Traffic Maintenance
Address: 5182 South Saginaw, Grand Blanc, MI 48507
Contact: Mike Derrick (810) 695-7516

5. Recommending approval of retroactive Modification No. 3 to a single-response concession agreement with two, one-year options to renew between the Charter County of Wayne and Kosch Hospitality, LLC (of Rochester), exercising the first option to renew, to continue concession operation and management services at Elizabeth Park; the term of Modification No. 3 is from January 1, 2022 through December 31, 2022; the revenue from the agreement will be deposited into Account No. 208 44925 643020 (Parks-Millage Operating). (2013-60-019M3)

Firm: Kosch Hospitality, LLC
Address: 324 East Street, Rochester, MI 48307
Contact: Pam Stiles (248) 608-0690

6. Recommending approval of Amendment No. 1 to a contract with a one-year option to renew between the Charter County of Wayne and Alfred Benesch & Company (of Detroit) not to exceed \$15,790.47 to amend the scope of services to complete the design services to reconstruct the Southfield Road Bridge over Ecorse Creek, Structure Number 12039, in the cities of Ecorse and Lincoln Park; Alfred Benesch & Company will subcontract 22.23%/\$74,947.04 to Intertek-PSI (of Farmington Hills) for geotechnical investigation and asbestos and lead testing, 6.16%/\$20,756.82 to Spalding DeDecker Associates, Inc. (of Rochester Hills) for survey and real estate and 0.83%/\$2,796.82 to Commonwealth Heritage Group, Inc. (of Dexter) for State Historical Preservation Office-Section 106 review; Amendment No. 1 increases the total contract not-to-exceed amount from \$321,285.52 to \$337,075.99; the term of the contract remains from August 19, 2021 through August 18, 2024; the cost of Amendment No. 1 will be charged to Account No. 201 44908 812000 (Roads-Engineering/Architecture). (2021-30-059M1)

Firm: Alfred Benesch & Company
Address: 615 Griswold Street, Suite 600, Detroit, MI 48226
Contact: David Guastella (517) 482-1682

7. Recommending receive and file of an Emergency Procurement Report for a professional services contract with D.J. Conley Associates, Inc. (of Troy) not to exceed \$24,834.35 for replacement of all internal parts and to repair damaged equipment to the two boilers at the Medical Examiner's Office; the County Executive advises that D.J. Conley will also inspect, test and restart both boilers to assure the units are working properly to supply heat throughout the building; the term of the contract is from October 19, 2021 through September 30, 2022; the cost of the contract will be charged to Account No. 401 40100 976000 (Capital Programs). (2022-91-010)

Firm: D.J. Conley Associates, Inc.
Address: 2694 Elliott Drive, Troy, MI 48083
Contact: Debra Smalstig (248) 589-8220

8. Recommending receive and file of an Emergency Procurement Report for a contract with a one-year option to renew with Galco Industrial Electronics (of Madison Heights) not to exceed \$39,498.35 for the replacement and installation of the variance frequent drive (VFD) at the Medical Examiner's Office; the County Executive advises that this was due to the heavy rain and flooding that occurred in July 2021 that resulted in water damage to the VFD system; the term of the contract is from October 19, 2021 through September

30, 2022; the cost of the contract will be charged to Account No. 401 40100 976000 (Capital Programs). (2022-91-008)

Firm: Galco Industrial Electronics
Address: 21060 Pinehurst Drive, Madison Heights, MI 48071
Contact: Fernando Fuentes (888) 988-8083

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

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

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

[Resolution Nos. 2022-126 thru 2022-133]

Commissioner Basham requested to be the Maker of the Motion of Report A, Item 1.

B. Report from the COMMITTEE ON WAYS AND MEANS recommending the following:

1. Recommending Commission approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-042 certifying revenue in the amount of \$30,100 in the Law Enforcement Fund (266) and reallocating expenditures in the amount of \$30,100 in General Fund (101) and \$9,700 in the Law Enforcement Fund (266); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to provide sufficient funding to the Communication Unit for services critical to operations. (2022-35-042)
2. Recommending Commission approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-031 reallocating expenditures in the amount of \$300 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 purchase a printer. (2022-35-031)
3. Recommending Commission approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-071 reallocating expenditures in the amount of \$1,524 in the HHS – Nutrition Fund (223); the County Executive advises that the budget adjustment submitted on behalf of the Senior Services Department serves to reallocate funds from Materials and Supplies to Operating Expenses for database maintenance support. (2022-35-071)

4. Recommending Commission approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-076 reallocating expenditures in the amount of \$31,000 in the Jail Commissary Fund (575); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to reallocate funds from Materials and Supplies to Other Charges for timekeeping systems. (2022-35-076)
5. Recommending Commission approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-084 reallocating expenditures in the amount of \$150,000 in the Coronavirus-State/Local Recovery Fund (299); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate funds from Services and Contractual Services to Materials and Supplies for the purchase of COVID Test Kits. (2022-35-084)
6. Recommending Commission approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-007 certifying revenue in the amount of \$50,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Prosecutor's Office serves to certify revenue for the SAKI Advanced DNA Testing Grant. (2022-35-007)
7. Recommending Commission approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-046 certifying revenue in the amount of \$102,060 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Prosecutor's Office serves to certify revenue for a subaward from the City of Detroit's federal Crime Gun Intelligence Center grant project. (2022-35-046)
8. Recommending Commission approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-082 certifying revenue in the amount of \$950,000 in the Covid 19 Fund (298); the County Executive advises that the budget adjustment submitted on behalf of the Economic Development Department serves to certify revenue secured from the Michigan Economic Development Corporation; this funding will support job training and workforce development activities within Wayne County in response to job losses during the COVID-19 pandemic. (2022-35-082)
9. Recommending Commission approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2021-548) in accordance with Budget Adjustment No. 2022-35-092 reallocating expenditures in the amount of \$25,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate funds from Materials and Supplies to Non-Capital Assets for the purchase of replacement gates at probation offices. (2022-35-092)
10. Recommending Commission approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-036 reallocating expenditures in the amount of \$600 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate funds for janitorial services at the Medical Examiner's Office. (2022-35-036)

Commissioner Varga, supported by Commissioner Marecki, moved approval of foregoing Report B, and adoption of the ten ordinances.

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

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

[Ordinance Nos. 2022-134 thru 2022-143]

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

1. Recommending approval of Amendment No. 4 to a five-year contract with a one-year option to renew to renew between the Charter County of Wayne and Assured Family Services, formerly known as Juvenile Assessment Center (of Detroit), not to exceed \$10,503,504 to amend the scope of services, to continue to provide for juvenile and youth assessment, mental health and substance abuse testing services and for the provision of child welfare services through the Michigan Child Care Fund (CCF); the County Executive advises that CCF requires a 50% match by the County; Assured Family Services will subcontract with Alpha Family Counseling (of Canton) for treatment, Family Care Network (of Detroit) for treatment, Franklin Wright Settlements, Inc. (of Detroit) for treatment, Support Management Services (of Livonia) for treatment, Joyce Alexander (of Southfield) for treatment, Key Insights, LLC (of Detroit) for treatment, Sandra Tambor (of Brownstown) for treatment, Professional Outreach Counseling (of Taylor) for treatment, DML Psychological Services, PLLC (of Novi) for psychological testing, First Family Counseling (of Detroit) for treatment, Positive Images, Inc. (of Detroit) for treatment and Evolution Counseling & Consulting, LLC (of Detroit) for treatment; Amendment No. 4 increases the total contract not-to-exceed amount from \$53,770,378 to \$64,273,882; the term of the contract remains from July 1, 2018 through June 30, 2023; the cost of Amendment No. 4 will be charged to Account Nos. 292 35612 817000 (\$3,200,000 Program Development - Juvenile), 292 67005 844000 (\$6,653,504 Family Independence Agency), 292 35612 817400 (\$200,000 Program Development - Juvenile) and 292 35612 817300 (\$450,000 Program Development - Juvenile). (2018-06-008M4)

Firm: Assured Family Services
Address: 7310 Woodward Avenue, Suite 601, Detroit, MI 48202
Contact: Sallie Smith-Brown (313) 896-1444

2. Recommending the reappointments of Thomas Fielder (of Belleville) and Ronald S. Taylor (of Grosse Pointe Park) to the Substance Use Disorder (SUD) Oversight Policy Board, pursuant to MCL 330.1287; the term of the reappointments is from April 1, 2022 through March 31, 2025. (2022-66-013)

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

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

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

[Resolution Nos. 2022-144 and 2022-145]

D. Report from the COMMITTEE ON AUDIT recommending the following:

1. Recommending receive and file of the final copy of the Corrective Action Plan and Auditor General's Assessment for the Wayne County Health, Human & Veterans Services, Juvenile & Youth Services Performance Audit Report; the report is dated January 21, 2022. (2021-57-007)

Commissioner Basham, supported by Commissioner Killeen, moved approval of foregoing Report D, and adoption of the resolution.

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

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

[Resolution No. 2022-146]

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

1. Recommending receive and file of a report on the operations/activities of the Violent Crimes Joint Task Force for Fiscal Years 2019-2020 and 2020-2021, pursuant to Enrolled Ordinance No. 2021-548, Page 26, Item 2. (2022-03-001)
2. Recommending receive and file of a Sheriff's Office report on overtime costs, pursuant to Enrolled Ordinance No. 2021-548, page 15, item 10. (2022-69-007)
3. Recommending ratification of the Chair's exigent approval of 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, in the amount of \$1,000,000, with no County match required, to provide supplemental funding to the Wayne County Sexual Assault Kit Task Force to cover the costs of three Prosecutor's Office investigators, one paralegal, one administrative assistant and one site coordinator; the term of the agreement is from October 1, 2021 through September 30, 2024; the revenue from the agreement will be deposited into Account No. 101 22801 529000 (SAKI-2021). (2022-93-011)

Note: Chair Bell granted exigent approval on February 14, 2022.

4. Recommending approval of Amendment No. 7 to a memorandum of understanding (MOU) between the Charter County of Wayne, acting through the Sheriff's Office, and Avalon Healing Center (formerly the Wayne County Sexual Assault Forensic Examiner's Advocacy Program) (of Detroit), extending the term of the MOU by five years, for inmate access to outside confidential support services to allow for the County to be in compliance with the federal Prison Rape Elimination Act; the services provided by Avalon Healing Center are free to the County; the term of Amendment No. 7 is from February 26, 2022 through February 25, 2027, and may be extended by written consent of both parties. (2015-71-028M7)

Firm: Avalon Healing Center
Address: 2727 Second Avenue, Suite 300, Detroit, MI 48201
Contact: Kimberly Hurst (313) 964-9701

5. Recommending receive and file of an Emergency Procurement Report for a purchase order between the Charter County of Wayne and AVE Solutions (of Detroit) in the amount of \$1,323 for 252 cases of bottled water due to a water main break causing a shutoff at jail Divisions 1 and 2 in Detroit; the term of the purchase order is from December 17, 2021 through September 30, 2022; the cost of the purchase order will be charged to Account No. 101 35100 961000 (County Jail). (2022-71-014)

Firm: AVE Solutions
Address: 1155 Brewery Park Boulevard, Suite 350, Detroit, MI 48207
Contact: Carol Kirkland (313) 347-8592

Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing Report E, and adoption of the five resolutions.

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

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

[Resolution Nos. 2022-147 thru 2022-151]

F. Report from the COMMITTEE ON GOVERNMENT OPERATIONS recommending the following:

1. Recommending receive and file of the Department of Corporation Counsel's Settlement Report for January 2022, pursuant to Resolution No. 2021-772. (2022-40-028)
2. Recommending receive and file of a report on civil service positions, excluding elected official positions, non-represented (unclassified) positions and appointed positions, along with classified, represented positions of the Third Circuit and Probate Courts, pursuant to Enrolled Ordinance No. 2021-548, page 12, item 63. (2022-43-014)
3. Recommending approval of a two-year intergovernmental agreement between the Charter County of Wayne and the Wayne State University Leadership Development Program (of Detroit) not to exceed \$84,506 for an executive leadership training program for County employees; the term of the agreement is from January 1, 2022 through December 31, 2023; the cost of the agreement will be charged to Account No. 101 22601 815000 (Human Resource-Admin). (2022-43-002)

Firm: Wayne State University Leadership Development Program
Address: 5057 Woodward Avenue, Suite 3101, Detroit, MI 48202
Contact: Michael Kelly (313) 577-4665

4. Recommending approval of Amendment No. 1 to a two-year legal services contract between the Charter County of Wayne and Keller Thoma, P.C. (of Southfield) not to exceed \$15,000, extending the agreement by two years, in the Legal Services in Labor Arbitration and Michigan Employment Relations Commission matter; the County Executive advises that the law firm is necessary because of its significant complex labor and employment law experience; Amendment No. 1 increases the total contract not-to-exceed amount from \$35,000 to \$50,000; the term of Amendment No. 1 is from January 8, 2022 through January 7, 2024; the cost of Amendment No. 1 will be charged to Account No. 101 22631 815000 (Labor Relations and Dispute). (2020-40-072M1)

Firm: Keller Thoma, P.C.
Address: 26555 Evergreen Road, Suite 550, Southfield, MI 48076
Contact: Gregory T. Schultz (313) 965-7610

5. Recommending approval of retroactive Amendment No. 1 to a two-year legal services contract between the Charter County of Wayne and Bodman, PLC (of Detroit) not to exceed \$43,500 regarding the lawsuits filed as a result of the alleged flooding of April and May 2019 matter; Amendment No. 1 increases the total contract not-to-exceed amount from \$35,000 to \$78,500; the term of the contract remains from April 16, 2021 through April 15, 2023; the cost of Amendment No. 1 will be charged to Account No. 641 54090 814000 (Sewers/Meters). (2021-40-026M1)

Firm: Bodman, PLC
Address: Ford Field, 1901 St. Antoine Street, 6th Floor, Detroit, MI 48226
Contact: Thomas J. Rheume Jr. (313) 259-7777

6. Recommending approval of retroactive Amendment No. 1 to a two-year legal services contract between the Charter County of Wayne and Lex Fori, PLLC (of Troy) not to exceed \$25,000 in the Writ of Certiorari in Watkins v Healy, et al. matter; Amendment No. 1 increases the total contract not-to-exceed amount from \$35,000 to \$60,000; the term of the contract remains from August 2, 2021 through August 1, 2023; the cost of Amendment No. 1 will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2021-40-053M1)

Firm: Lex Fori, PLLC
Address: 1250 West 14 Mile Road, Troy, MI 48083
Contact: Carson J. Tucker (734) 887-9261

Commissioner Daub, supported by Commissioner Haidous, moved approval of foregoing Report F, and adoption of the six resolutions.

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

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

[Resolution Nos. 2022-152 thru 2022-157]

Commissioner Basham voted no on Report F, Items 5 and 6.

G. Report from the COMMITTEE ON SENIOR CITIZENS AND VETERANS AFFAIRS recommending the following:

1. 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 Sun Valley Foods Company (of Detroit), with no change in the dollar amount, exercising the final option to renew, to continue to provide delivery of liquid nutrition products; the amount of the contract remains \$1,170,180; the term of Amendment No. 2 is from August 1, 2022 through July 31, 2023; the cost of the contract will continue to be charged to Account No. 223 67248 750000 (Nutrition Services). (2018-14-006M2)

Firm: Sun Valley Foods Company
Address: 14401 Dexter Avenue, Detroit, Michigan 48238
Contact: Greg Tatarian (313) 965-6360

Commissioner Scott, supported by Commissioner Daub, moved approval of foregoing Report G, and adoption of the resolution.

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

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

[Resolution No. 2022-158]

UPCOMING COMMITTEE MEETINGS

The Acting Clerk advised of the next Committee meetings.

NEW BUSINESS

1. Revision of Resolution No. 2021-776, approving delegated authority for the County Executive to enter into agreements not to exceed \$28,438,236.01 in previously authorized Emergency Rental Assistance Program (ERAP) Funds received by the Charter County of Wayne pursuant to the American Rescue Plan Act of 2021; the agreements can be with municipalities, **including the City of Detroit**, to pay water and sewerage bills, with utility companies to pay outstanding bills and with tenants and landlords for outstanding rental obligations and future rent, and to provide one-time \$300 stipends to pay internet utilities for eligible low- to moderate-income residents; the term of the delegated authority is from November 18, 2021 through September 30, 2025, or until all funds are expended. (2021-21-001R)

[Note: This resolution (No. 2021-776) was granted immediate consideration and approved by the Wayne County Commission on November 18, 2021. Subsequent to its approval, the Economic Development Department was advised by the U.S. Department of the Treasury that the program is open to all 43 municipalities in the County. Previously, the City of Detroit was excluded because it received its own ERAP funds. It is requested that a revised resolution be adopted on March 3, 2022. (The changes are in **Bold**.)]

Commissioner Haidous, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing X. A. Nos. 1. and adoption of the revised resolution.

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

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

[Revised Resolution No. 2021-776]

2. Dated February 25, 2022 (received February 25th) requesting Commission approval of, in accordance with Section 550 of Public Act 236 of 1961, creation of the one additional judgeship for the Third Circuit Court of Michigan in Wayne County effective January 1, 2023, as authorized by Public Act 8 of 2022, to be filled by election. (2022-66-016)

Commissioner Killeen, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing X. A. No. 2. and adoption of the resolution.

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

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

[Resolution No. 2022-159]

Commissioner Killeen, supported by Commissioner Vice-Chair Pro Tempore Baydoun, moved to go into closed session to discuss X. A. Nos. 3 thru 5.

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

The Commission entered closed session at 11:02 a.m.

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

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

The Commission returned to open session at 12:10 p.m.

3. Dated February 16, 2022 (received February 18th) requesting Commission approval of a settlement in the matter of Michael Stevenson, Bankruptcy Trustee, v County of Wayne, et al. (U.S. District Court Case No.: 2:18-CV-11671-TGB) not to exceed \$75,000;

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). (2022-40-029)

4. Dated February 16, 2022 (received February 16th) requesting Commission approval of a settlement in the matter of Robert Stanley, as Personal Representative for the Estate of Martha Stanley, deceased, v County of Wayne, et al. (U.S. District Court Case No.: 4:18-CV-12185) not to exceed \$4,225,000; 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). (2022-40-030)
5. Dated February 24, 2022 (received February 27th) requesting Commission approval of a memorandum of agreement (MOA) between the Charter County of Wayne and the Government Bar Association in the amount of \$98,364 to reimburse Assistant Corporation Counsel Steven Collins for legal expenses related to the Wayne County Jail Project (Wayne County Circuit Court Case No.: 14-008080-02-FH), and also a confidential nondisclosure agreement and release and waiver of claims between the County and Mr. Collins; 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 MOA will be charged to Account No. 101 92501 911140 (Non Departmental). (2022-40-008)

Commission Counsel Felicia Johnson advised that the purpose of the close session is to discussion a privileged memorandum.

Commissioner Vice-Chair Palamara, supported by Commissioner Kinloch, moved approval of foregoing X. A. Nos. 3 thru 5. and adoption of the three 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, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Baker McCormick -- 1

[Resolution Nos. 2022-160 thru 2022-162]

Commissioners Basham, Marecki and Varga voted no on X. A. Item 5.

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Baker McCormick honoring **Linda Caral Allen** in celebration of 50 years as a member of the Alpha Kappa Alpha Sorority
2. By Commissioner Baker McCormick honoring **Pastor Mary E. Johnson** in celebration of her 60th birthday
3. By all Commissioners honoring **Major James Capers Jr.** as a distinguished member of the U.S. Marine Corps
4. By Commissioner Baker McCormick honoring **Reverend Dr. Wendell Anthony** in celebration of his 35th pastoral anniversary
5. By Commissioner Marecki honoring **Peggy Brissette** from Coolidge Elementary as Livonia Public Schools' Elementary Teacher of the Year.
6. By Commissioner Marecki honoring **Amy Munday** from Western Wayne Skill Center as Livonia Public Schools' Secondary School Teacher of the Year.
7. By Commissioner Marecki honoring **Eric Raymond** from Garfield Community School as Livonia Public Schools' Support Staff of the Year.
8. By Commissioner Marecki honoring the following upon being honored at the Livonia Chamber of Commerce's annual awards ceremony:

St. Michael the Archangel Catholic Church - Community Enhancement Award **The Sheldon Center** - Community Enhancement Award

Financial & Portfolio Advisors, Ltd. - Outstanding Small Business Award **Madonna University** - Outstanding Large Business Award

Perrmella Harris - Ambassador of the Year **Storch Products** - Greenleaf Award from City of Livonia's Greenleaf Commission

Masco Corp. - DEIB Changemaker Award from City of Livonia's Human Relations Commission **Fr. George Shalhoub** - Livonia Legacy Award

Diane Montes - Livonia First Citizen **Harish Jaisankar & Oviya Jaisankar** - Outstanding Youth Award (brother and sister)

Shannon Thomas - Clarenceville School District's Elementary Teacher of the Year **Michael Korczyk** - Clarenceville School District's Secondary Teacher of the Year

9. By Commissioner Marecki honoring the follow members of the Frost RoboFalcons Robotics Team upon winning the FTC Robotics Michigan State Championship:

Will Amann
Alex Barbat
Nathan Buddington
Carson Frank
Riley Hawthorne
Reyhan Perrin
Nithin Ramkumar
Kanav Sharma
James Perrin (Coach)
Adam Stratton (Assistant Coach)

Grant Atherton
Chris Bright
Joseph Francis
Alyssa Gershon
Oviya Jaisankar
Sriyansh Priyadarshi
Julian Reji
Aidan Stratton
James Perrin Jr. (Assistant Coach)
Chris Buddington (Assistant Coach)

Kannan Jaisankar (Assistant Coach)

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

Resolutions in Memoriam

1. By all Commissioners in memory of **Frank Beckmann**
2. By Commissioner Baydoun in memory of **Hajji Wanda Turfe Fayz**
3. By Commissioner Marecki in memory of **Gabriel Jolly**

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. Comments were offered by Icapa. Emailed comments were read by the Acting Clerk from Dr. Leah Riley, Matthew Taylor, Nicole George, Michelle Rees, Anthony Plescia and Darcie Rees.

RECONSIDERATIONS

REMARKS BY MEMBERS

No comments were requested to be added to the record.

Tim Johnson gave a brief update on the technology upgrades for the Commission Chambers and Andrew Kandrevas briefly discussed the trunklines.

Commissioner Killeen, supported by Commissioner Clark-Coleman, moved to adjourn. The motion prevailed, the time being 12:43 p.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Thursday, March 17, 2022.

Octavia Hunter
Legislative Research Assistant