

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 10

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

Thursday, May 19, 2022

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:06 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	- present	Bell	- present

15 present, a quorum

PLEDGE OF ALLEGIANCE

INVOCATION

Chair Bell called upon Commissioner Anderson, who provided the following invocation:

“Father in heaven, we commit this meeting to you. Come and reveal your will in every aspect of our life and work, and as we discuss the affairs of this County, we ask for your will to be done. Show us your purposes. Enlighten us that we may know how you want us to accomplish our tasks. We desire your glory and blessing in all we do. Direct our thoughts, words, decisions and actions toward the right path and help us stay on track. Lord, we know we are living at a very difficult time with innocent lives being taken in Ukraine and here in our nation -- senseless killings leaving grieving families left behind with shattered lives in Buffalo and other places that are becoming more frequent by the day. Spread your love across this troubled world and comfort those families. Let your will be done today as we make decisions for this County.

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 May 5, 2022.

The Commissioners voted as follows:

Yea --	Commissioners Anderson, Basham, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	None

REPORT FROM THE CHAIR

Chair Bell reminded the audience that items are thoroughly vetted in committee meetings, and the final disposition is at the full Commission meetings.

She called on Andrew Kandrevas, who has been the Executive's Office liaison to the Commission. He is now the Interim Director of the Department of Public Services, and he introduced Eddie Fakhoury, who will assume the liaison role.

Chair Bell outlined the contract procedure for the Criminal Justice Complex, and said the full Commission will meet more frequently to vote on contracts. She called upon Corporation Counsel James Heath, who spoke about the process.

UNFINISHED BUSINESS

1. Dated April 20, 2022 (received April 20th) requesting Commission approval of the reappointments of Commissioner Tim Killeen (of Detroit), Bettye Misuraca (of Grosse Pointe Farms), Barbara Rogalle Miller (of Belleville), Hubert Massey (of Detroit) and Maria Lambert (of Romulus) to the Wayne County Art Institute Authority Board of Directors, pursuant to the Art Institute Authorities Act of 2010 (Public Act 296 of 2010) and the Wayne County Art Institute Authority Articles of Incorporation, Article III, Section 1; the term of the reappointments is from May 17, 2022 through May 16, 2024. (2022-66-030)

Commissioner Daub, supported by Commissioner Kinloch, moved approval of foregoing item VI, item No. 1, and adoption of the resolution, with the exception of Hubert Massey, who withdrew his name.

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

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2022-361]

OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

1. An ordinance to amend Chapter 177 of the Wayne County Code of Ordinances, "Women's Commission Ordinance," to amend Section 177-5 to clarify the election of the chairperson and the vice-chairperson, and to amend Section 177-8 to change the date for the submission of the annual report to the Wayne County Commission. (2022-68-003)

Note: First reading and referral to the Committee on Government Operations.

Commissioner Daub, supported by Commissioner Kinloch, moved to refer of foregoing item VII, item No. 1., to the Committee on Government Operations.

Following discussion among Commissioners, **Chair Bell requested a vote to refer the Item to the Committee on Government Operations, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

REPORTS FROM COMMITTEES

A. Report from the COMMITTEE ON PUBLIC SERVICES:

1. Recommending receive and file of the March 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. (2022-33-020)

2. Recommending approval of Modification No. 3 to a two-year, comparable-source contract with one, two-year option to renew between the Charter County of Wayne and Elite Fire Safety, Inc. (of Southfield) not to exceed \$100,500 for building fire system operation testing, reporting, servicing and training for various County locations and adding the Frank Murphy Hall of Justice as a location; Modification No. 3 increases the total contract not-to-exceed amount from \$542,006 to \$642,506; the term of Modification No. 3 will commence upon Commission approval through June 5, 2023; the cost of Modification No. 3 will be charged to Account No. 631 26508 817000 (M&B Buildings O&M). (2019-91-020M3)

Firm: Elite Fire Safety, Inc.
Address: 23661 Telegraph Road, Southfield, MI 48033
Contact: Scott Isler (248) 834-4467

3. Recommending approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Wade Trim Associates, Inc. (of Taylor) not to exceed \$773,361.40 for construction engineering services for the Merriman Road rehabilitation between James Street and the Hawthorn Drive bridge and bridge approach replacements over Edward Hines Drive and the Middle Rouge River, signal replacement at Merriman and Warren Roads, including new signing and pavement markings, minimum drainage improvements at the bridges and an outlet to the Middle Rouge River in the City of Westland; the County Executive advises that 2 proposals were received in response to 233 direct solicitations; after review, the Procurement Division recommends award to Wade Trim Associates, Inc. as the most qualified meeting all qualifications; Wade Trim Associates, Inc. will subcontract 9.7%/\$75,051.81 to Somat Engineering, Inc. (of Detroit) for quality assurance material inspection and testing and 2.6%/\$20,110 to SME (of Detroit) for structural concrete and steel fabrication quality assurance; 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). (2022-30-043)

Firm: Wade Trim Associates, Inc.
Address: 25251 Northline Road, Taylor, MI 48180
Contact: Matthew J. Stacey (734) 947-9700

4. Recommending approval of an Amendment No. 1 to a three-year contract with a two-year option to renew between the Charter County of Wayne and Mark Chevrolet, Inc. (of Wayne) not to exceed \$200,000, exercising the option to renew to continue providing

OEM parts and repairs for cars, vans, pick-ups and light trucks; Amendment No. 1 increases the total contract not-to-exceed amount from \$400,000 to \$600,000; the term of Amendment No. 1 is from November 5, 2022 through November 4, 2024; the cost of Amendment No. 1 will be charged to Account Nos. 201 44900 933000 (\$75,000 Roads-Equipment) and 201 44900 745000 (\$125,000 Roads-Equipment). (2019-17-011M1)

Firm: Mark Chevrolet, Inc.
Address: 33200 Michigan Avenue, Wayne, MI 48184
Contact: Marko Shumylo (734) 722-9100

5. 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. (of Livonia) not to exceed \$158,552.10 for professional construction engineering services for the construction of West Outer Drive from West Warren Avenue to Joy Road in the City of Detroit; the County Executive advises that 5 proposals were received in response to 199 direct solicitations; after review, the Procurement Division recommends the award to Orchard, Hiltz & McCliment, Inc., as the most-qualified meeting all qualifications; Orchard, Hiltz & McCliment, Inc. will subcontract 19.14%/\$30,340.18 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). (2022-30-044)

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

6. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Rockwood not to exceed \$5,361 for improvements to Mercure Park; the County Executive advises that the funding for this project is identified in the Fiscal Year 2020-2022 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). (2022-60-019)
7. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Detroit not to exceed \$563,613 for improvements to ten parks/playgrounds; the County Executive advises that the funding for this project is identified in the Fiscal Year 2019-2021 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. 208 44935 817000 (Park - Millage Capital Improv). (2021-60-057)

8. Recommending approval of a five-year contract between the Charter County of Wayne and National Industrial Maintenance-Michigan, Inc. (of Dearborn) not to exceed \$2,235,625 for manpower and equipment to perform necessary services related to vacuuming debris behind the Department of Public Services, Roads Division, construction/repair crews; the County Executive advises that 3 proposals were received in response to 699 direct solicitations; after review, low bidder Rogue Industrial Services was evaluated and determined to be non-responsive; therefore, the Procurement Division recommends award to National Industrial Maintenance-Michigan, Inc. as the next apparent low bidder determined to be both responsive and responsible; the term of the contract is from July 26, 2022 through July 25, 2027; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2022-33-021)

Firm: National Industrial Maintenance-Michigan, Inc.
Address: 4400 Stecker Street, Dearborn, MI 48126
Contact: Gregory Tackett (313) 945-6464

Commissioner Marecki, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report A, and adoption of the eight resolutions.

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

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2022-362 through 2022-369]

Commissioner Basham voted no on Report A, Item 2.

Commissioner Haidous requested to be the Maker of the Motion on Report A, Item No. 3.

Commissioner Basham requested to be the Maker of the Motion on Report A, Item No. 6.

B. Report from the COMMITTEE ON WAYS AND MEANS:

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. 2022-35-083 decertifying revenue in the amount of \$1,106,776 and reallocating expenditures in the amount of \$10,906 in the Law Enforcement Fund (266); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to reconcile remaining fund balance for the multi-year JAG (Justice Assistance Grant) for fiscal year 2021-2022. (2022-35-083)
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. 2022-35-044 certifying revenue in the amount of \$279,423 in the County Health Fund (221); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to certify additional funds from the State of Michigan for the first amendment to the Comprehensive Planning, Budgeting and Contracting agreement to the Healthy Families America Program and the Children's Special Health Care Services Vaccine Initiative Program. (2022-35-044)
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. 2022-35-118 certifying revenue in the amount of \$30,000 in the Circuit Court Fund (Fund 835); the County Executive advises that the budget adjustment submitted on behalf of the Third Circuit Court serves to recognize revenue from the Court Improvement Program Grant; the funding is being used to provide a contractual jurist to preside over child abuse/neglect cases in the Juvenile Division to eliminate the backlog of overdue hearings created by the COVID-19 pandemic. (2022-35-118)

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. 2022-35-106 reallocating expenditures in the amount of \$2,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Clerk's Office serves to reallocate funds from Equipment Repair and Maintenance to Operating Expenses for the cost of a new Comcast account. (2022-35-106)
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. 2022-35-133 reallocating expenditures in the amount of \$376,796 in the Central Services Fund – Information Services and Technology (635); the County Executive advises that the budget adjustment submitted on behalf of the Department of Information Technology serves to reallocate funding to the Telephone and Telegraph activity due to the increase in cellular phones and Zoom accounts. (2022-35-133)
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. 2022-35-111 reallocating expenditures in the amount of \$108,494 in the County Park Fund (208); the County Executive advises that the budget adjustment submitted on behalf of the Parks Division within the Department of Public Services serves to provide sufficient funds for anticipated overtime expenses for Parks Administration activity, as well as sufficient funds for Administration parking. (2022-35-111)

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

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

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Ordinance Nos. 2022-370 through 2022-375]

C. Report from the COMMITTEE ON AUDIT:

1. Recommending receive and file of the Office of Legislative Auditor General's Financial Assessment-Limited Review report for the Wayne County Land Bank Corporation's audited financial statements for the fiscal year ended September 30, 2021; the report is dated May 4, 2022. (2022-57-902)

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

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

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2022-376]

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

Commissioner Clark-Coleman, supported by Commissioner Scott, moved to open the Public Hearing of foregoing Report D, Item No. 1.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

Comments were made by Robert Pawlowski and Arthur Edge.

Commissioner Clark-Coleman, supported by Vice-Chair Pro Tempore Baydoun, moved to close the Public Hearing of foregoing Report D, Item No. 1.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

1. Recommending an ordinance by Commissioner Basham to amend Chapter 207 of the Wayne County Code of Ordinances, "Public Nuisances" to divide the chapter into

divisions; to add and title "Division 1"; to add a new "Division 2" with Sections 207-20 through 207-28 to prohibit nudity and indecent, lewd and obscene conduct in public; to declare conduct a public nuisance; to establish penalties; to provide for enforcement by civil action; to provide for impoundment and storage of vehicles; to provide for the disposition of seized property; to authorize the Sheriff to collaborate with municipalities to enforce ordinances; and to permit the reimbursement of the cost for incarceration. (2022-68-002)

Note: A Public Hearing will be held at the Wayne County Commission meeting on May 19, 2022.

2. Recommending ratification of the Chair's exigent approval of the Community Corrections Plan and Application for Fiscal Year 2023 between the Charter County of Wayne and the Michigan Department of Corrections in the amount of \$2,572,766, with no County match required; the County Executive advises that this plan will provide for services to address the top criminogenic needs identified in the County; the term of the plan is from October 1, 2022 through September 30, 2023; the revenue from the plan will be deposited into Account No. 281 32000 543000 (Community Correction). (2022-19-005)

Note: Chair Bell granted exigent approval on April 27, 2022.

3. Recommending approval of retroactive Amendment No. 2 to a lease agreement between the Charter County of Wayne and 400 Monroe Associates (of Detroit) not to exceed \$724,999.92, extending the lease for the Sheriff's Office administrative building, 4747 Woodward Avenue, Detroit; the Sheriff advises that the month-to-month extension is necessary because of the uncertainty of when the administrative office can be moved into the Criminal Justice Complex, which is under construction; Amendment No. 2 increases the total agreement not-to-exceed amount from \$3,866,000 to \$4,590,999.92; the term of Amendment No. 2 is from January 1, 2022 through December 31, 2023; the cost of Amendment No. 2 will be charged to Account No. 101 30500 941000 (Sheriff-Exec Div). (2011-23-014M2)

Firm: 400 Monroe Associates
Address: 400 Monroe, Suite 480, Detroit, MI 48226
Contact: Richard Hyrb (313) 309-2411

4. Recommending approval of a comparable-source, two-year purchase order terms and conditions contract with a one-year option to renew between the Charter County of Wayne and Allie Bros., Inc. (of Livonia) not to exceed \$38,399.55 for police equipment and uniforms through a voucher program; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. various various 746010. (2022-71-031)

Firm: Allie Bros., Inc.
Address: 20295 Middlebelt Road, Livonia, MI 48152
Contact: John Allie (248) 477-4434

5. Recommending approval of a comparable-source, two-year purchase order terms and conditions contract with a one-year option to renew between the Charter County of Wayne and CMP Distributors, Inc. (of Lansing) not to exceed \$13,963.47 for police equipment and uniforms through a voucher program; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. various various 746010. (2022-71-032)

Firm: CMP Distributors, Inc.
Address: 16753 Industrial Parkway, Lansing, MI 48906
Contact: Christina Morris (866) 721-0970

6. Recommending approval of a comparable-source, two-year purchase order terms and conditions contract with a one-year option to renew between the Charter County of Wayne and Enterprise Uniform Company (of Detroit) not to exceed \$38,399.55 for police equipment and uniforms through a voucher program; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. various various 746010. (2022-71-033)

Firm: Enterprise Uniform Company
Address: 2862 East Grand Boulevard, Detroit, MI 48202
Contact: Lynne Burgess Holmes (313) 871-4666

7. Recommending approval of a comparable-source, two-year purchase order terms and conditions contract with a one-year option to renew between the Charter County of Wayne and Rangemasters, Inc. dba Firing Line (of Westland) not to exceed \$22,690.64 for police equipment and uniforms through a voucher program; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. various various 746010. (2022-71-034)

Firm: Rangemasters, Inc. dba Firing Line
Address: 33000 Ford Road, Westland, MI 48185
Contact: Grant Allen (734) 326-7320

8. Recommending approval of a comparable-source, two-year purchase order terms and conditions contract with a one-year option to renew between the Charter County of Wayne and Priority One Emergency (of Canton) not to exceed \$38,399.55 for police equipment and uniforms through a voucher program; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. various various 746010. (2022-71-035)

Firm: Priority One Emergency
Address: 5755 Belleville Road, Canton, MI 48188
Contact: Sarah Morris (734) 398-5900

9. Recommending approval of a comparable-source, two-year purchase order terms and conditions contract with a one-year option to renew between the Charter County of Wayne and Top Gun Shooting Sports (of Taylor) not to exceed \$22,690.64 for police equipment and uniforms through a voucher program; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. various various 746010. (2022-71-036)

Firm: Top Gun Shooting Sports
Address: 22050 Pennsylvania Road, Taylor, MI 48180
Contact: Mike Barbour (734) 282-8470

10. Recommending approval of Amendment No. 1 to a cooperative terms and conditions contract between the Charter County of Wayne and LexisNexis Risk Solutions FL, Inc. (of Alpharetta, GA) not to exceed \$46,650, through MiDEAL contract No. 200000000664, for Prosecutor's Office investigators to use the LexisNexis Accurint Portal to conduct online research; Amendment No. 1 increases the total contract not-to-exceed amount from \$111,960 to \$158,610; the term of Amendment No. 1 is from June 1, 2022 through March 31, 2023; the cost of Amendment No. 1 will be charged to Account No. 101 22900 803000 (Prosecuting Attorney). (2021-93-021M1)

Firm: LexisNexis Risk Solutions FL, Inc.
Address: 1000 Alderman Drive, Alpharetta, GA 30005
Contact: Mark Staniak (678) 694-6000

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

Following discussion among Commissioners with Felicia Johnson, Ebony McCann and Tom Kochis, **Chair Bell requested a vote of adoption of the resolutions which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Ordinance No. 2022-377 and Resolution Nos. 2022-378 through 2022-386]

Commissioner Basham voted no on Report D, Items 3 through 9.

E. Report from the COMMITTEE ON GOVERNMENT OPERATIONS:

1. Recommending approval of retroactive Amendment No. 1 to a legal services contract between the Charter County of Wayne and Seward Henderson, PLLC (of Royal Oak) not to exceed \$100,000 in the matter of Johnathan L. Burks v Wayne County, et al. (U.S. District Court Case No.: 2:19-cv-10027); Amendment No. 1 increases the total contract not-to-exceed amount from \$35,000 to \$135,000; the term of the contract remains from November 17, 2021 through November 16, 2023; the cost of Amendment No. 1 will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2022-40-020M1)

Firm: Seward Henderson, PLLC
Address: 210 East Third Street, Suite 212, Royal Oak, MI 48067
Contact: T. Joseph Seward (248) 733-3580

2. Recommending approval of a settlement in the matter of Ronald Hamann, et al. v Mahmoud Awad, et al. (U.S. District Court Case No.: 20-cv-10849) not to exceed \$30,000; 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; the cost of the settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2022-40-041)

Commissioner Daub, supported by Commissioner Haidous, moved approval of foregoing Report E, and adoption of the two 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, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2022-387 and 2022-388]

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

F. Report from the SPECIAL COMMITTEE ON THE CRIMINAL JUSTICE COMPLEX:

1. Communication dated February 22, 2022 (received February 22nd) from James W. Heath, Corporation Counsel, forwarding the August-December 2021 meeting reports on the Criminal Justice Complex. (2022-40-017)

Commissioner Kinloch, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report F, and adoption of the resolution.

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

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

[Resolution No. 2022-389]

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

UPCOMING COMMITTEE MEETINGS

The Acting Clerk advised of the next Committee meetings.

New Business

Chair Bell called upon Corporation Counsel James Heath, who provided an update on the federal charges against two former Department of Public Services employees, and the criminal and civil investigations. The County has retained the services of Dickinson Wright, PLLC to assist, and a contract amendment adding funds will be coming to the Commission. There was discussion among Commissioners with Mr. Heath.

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Anderson honoring **Detective Erik Monson** upon being named Westland Police Officer of the Year
2. By all Commissioners honoring **Dr. Carl E. Livingston** on his 19th Pastoral Anniversary
3. By all Commissioners honoring **Cynthia Diane Stephens** upon receiving the Eleanor Roosevelt Award for 2022
4. By all Commissioners honoring **Dr. Curtis L. Ivery**, Wayne County Community College District Chancellor, on being named CEO of the Year for 2022 by the American Association of Community Colleges
5. By Commissioner Kinloch honoring the following individuals upon being 36th District Court Specialty Court May 2022 Graduates:

Annette James	Anthony Wallace
Billie Jo Yahya	Brandon Gilkey
Brandon Smith	Bryan Manciel
Carrie St. Charles	Cornelius Crowell
Dejuan Williams	Ebony Martin
Fernando Carruthers	George Hart IV
Gregory Gruenwald	Jeffrey Yacoo
Joshua Howell	Lavone Wilson
Marquel Todd	Marquise Crayton
Martezia Pryor	Maya Ellicott
Nicolas Hatcher	Nichole Colbert
Nicole Miller	Palar Maclin
Patrick McGraw	Rachelle Chabot
Ralph Keith	Ralph Warhurst
Robert Walters	Roberta Cross
Ryan Hollins	Ryan Maslyn
Stefani Horenstein	Teresa Griffin-Orlando

6. By Commissioner Haidous honoring the following individuals upon being named a Distinguished Graduate of Belleville High School:

Walter Rochowiak and Joyce Rochowiak (Class of 1963)
Alan Summer (Posthumous Award Class of 1968)
Bettina Caldwell (Class of 1938)
Kathrine L. Weathers (Class of 1982)
7. By Commissioner Haidous honoring **Abraham Hughes** for his 20 years of distinguished service with the City of Wayne Police Department.

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

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By Commissioner Daub in memory of **Anthony “Tony” Bruscato**
2. By Commissioner Killeen in memory of **Rosa Mae Robinson**
3. By all Commissioners in memory of **Jeffrey Johnson**
4. By Commissioner Bell in memory of **Pastor Kenneth S. McNeal Sr.**
5. By Commissioner Bell in memory of **Leon English**
6. By Commissioner Scott in memory of **James Wesley Henry Sr.**
7. By Commissioner Palamara in memory **Nick Mans Sr.**
8. By Commissioner Bell in memory of all the victims of the grocery store shooting in Buffalo, New York

PUBLIC COMMENTS

Pursuant to the Wayne County Commission’s Rules of Procedure, Chair Bell invited comments from the public. Comments were offered by Ellen Carter, Robert Pawlowski and Gabriel Rees. Emailed comments were read by the Acting Clerk from Anthony Plescia and Jeffrey Pokerwinski.

RECONSIDERATIONS

There were no reconsiderations

REMARKS BY MEMBERS

No comments were requested to be added to the record.

Commissioner Clark-Coleman, supported by Commissioner Scott, moved to adjourn. The motion prevailed, the time being 11:44 a.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Tuesday, June 7, 2022.

Octavia Hunter
Legislative Research Assistant