

**JOURNAL OF THE COMMISSION**  
**CHARTER COUNTY OF WAYNE**  
**STATE OF MICHIGAN**  
**NO. 22**

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

Tuesday, November 3, 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:

<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>- excused</b>
<b>Clark-Coleman</b>	<b>- present</b>	<b>Knezek</b>	<b>- present</b>	<b>Baydoun</b>	<b>- present</b>
<b>Daub</b>	<b>- present</b>	<b>Marecki</b>	<b>- present</b>	<b>Palamara</b>	<b>- present</b>
<b>Haidous</b>	<b>- present</b>	<b>Baker McCormick</b>	<b>- present</b>	<b>Bell</b>	<b>- present</b>

14 present, a quorum

## **PLEDGE OF ALLEGIANCE**

## **INVOCATION**

Chair Bell called upon Commissioner Knezek, who introduced Monsignor James A. Moloney of St. Anselm Parish, who provided the following invocation:

“Almighty, ever-living God, who with our efforts to serve humankind be ordered both for the glory of your name and for the welfare of humankind, throughout the grace of your favor on the members of this Commission, they may be true to their mandate and serve members of this community with prudence and justice, both for the people they serve and for the glory of God. We ask this in the name of Jesus Christ, our Lord. 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 October 20, 2022.**

### **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
Absent --	None
Not Voting --	None
Excused --	Commissioner Varga -- 1

## **REPORT FROM THE CHAIR**

Chair Bell recognized Mark Abbo, Commission Chief Fiscal Advisor/Budget Director, who is retiring. She presented a resolution to Mr. Abbo, who spoke. Chair Bell announced that Terrance Adams will replace Mr. Abbo.

## **UNFINISHED BUSINESS**

The Acting Clerk advised that there was no unfinished business.

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

1. A resolution by all Commissioners proclaiming November as Family Court Awareness Month, in which residents are encouraged to support their local communities' efforts to prevent any harm to children in the hands of family members and honor the value of the precious lives of all children. (2022-66-042)

**Commissioner Scott, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing item VII, Item No. 1., 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, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Commissioner Varga -- 1

[Resolution No. 2022-790]

## **REPORTS FROM COMMITTEES**

At this point in the proceedings, the Commission moved to Report G.

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

1. Recommending approval of a three-year, sub-recipient contract between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$50,000,000 to implement Workforce Development Initiatives utilizing American Rescue Plan Act of 2021 funds; the County Executive advises that SEMCA is a non-profit organization that administers various human services programs in and out of the County and is committed to its vision for a competitive economy that is sustained by private and public partnerships that develop a productive workforce; the term of the contract will commence upon Commission approval through June 30, 2026; the cost of the contract will be charged to Account No. 299 89903 815000 (Workforce Development Programs). (2022-96-004)

Firm: Southeast Michigan Community Alliance  
Address: 25363 Eureka Road, Taylor, MI 48180  
Contact: Gregory Pitoniak (734) 229-3500

2. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Ecorse not to exceed \$3,500,000, through American Rescue Plan Act of 2021 funds, for Mill Street Redevelopment; the County Executive advises that this project will help in the demolition of above-ground structures while addressing marketability barriers through the construction of an access road to a brownfield site; the term of the agreement will commence upon Commission approval

through October 31, 2025; the Community shall spend no less than 70% of the project funds being provided under this agreement for eligible activities and beneficiaries by October 31, 2024, and the remainder of the project funds by October 31, 2025; if the Community has failed to expend 70% of the project by October 31, 2024, the County will have the option to terminate the agreement at that time and repurpose any remaining project funds; the cost of the agreement will be charged to Account No. 299 89901 817000 (CSLRF Prog-EDD). (2022-96-006)

Note: Approval is contingent upon receiving corrected agreement.

3. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Belleville not to exceed \$176,800, through American Rescue Plan Act of 2021 funds, for the rehabilitation of the Victory Station at Village Park; the County Executive advises that this building is in desperate need of restoration, including the restrooms, flooring, roof, heating and cooling system, windows and landscape; the term of the agreement will commence upon Commission approval through October 31, 2025; the Community shall spend no less than 70% of the project funds project funds being provided under this agreement for eligible activities and beneficiaries by October 31, 2024, and the remainder of the project funds by October 31, 2025; if the Community has failed to expend 70% of the project by October 31, 2024, the County will have the option to terminate the agreement at that time and repurpose any remaining project funds; the cost of the agreement will be charged to Account No. 299 89901 817000 (CSLRF Prog-EDD). (2022-96-007)

Note: Approval is contingent upon receiving corrected agreement.

4. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn not to exceed \$9,619,765, through American Rescue Plan Act of 2021 funds, for the Dearborn Parks Equity and Access for Citizen Engagement (PEACE) Project; the County Executive advises that this project will be used for infrastructural updates to seven (7) existing parks to mitigate health hazards and improve accessibility, the creation of 3 new "sister" parks in key locations in the city, and the repurposing of an industrial caisson near Eagle Lane to be graded for recreational uses such as biking and hiking; the term of the agreement will commence upon Commission approval through October 31, 2025; the Community shall spend no less than 70% of the project funds being provided under this agreement for eligible activities and beneficiaries by October 31, 2024, and the remainder of the project funds by October 31, 2025; if the Community has failed to expend 70% of the project by October 31, 2024, the County will have the option to terminate the agreement at that time and repurpose any remaining project funds; the cost of the agreement will be charged to Account No. 299 89901 817000 (CSLRF Prog-EDD). (2022-96-006)

Note: Approval is contingent upon receiving corrected agreement.

5. Recommending approval of a subrecipient agreement between the Charter County of Wayne and the City of Detroit not to exceed \$20,000,000, through American Rescue Plan Act of 2021 funds, for the Joe Louis Greenway Project; the County Executive advises that this will be used to create portions of a comprehensive recreational path that will connect neighborhoods in Detroit, Dearborn, Highland Park and Hamtramck previously separated by freeways and discontinuous transit via new and existing pedestrian and bike paths, creating a total of 27.5 miles of accessible and connected pathways; the term of the agreement will commence upon Commission approval through October 31, 2026; the Community shall spend no less than 70% of the project funds being provided under this agreement for eligible activities and beneficiaries by October 31, 2024, and the remainder of the project funds by October 31, 2026; if the Community has failed to expend 70% of the project by October 31, 2024, the County will have the option to terminate the agreement at that time and repurpose any remaining project funds; the cost of the

agreement will be charged to Account No. 299 89901 817000 (CSLRF Prog-EDD). (2022-96-009)

Note: Approval is contingent upon receiving corrected agreement.

6. Recommending approval of a subrecipient agreement between the Charter County of Wayne and the City of Lincoln Park not to exceed \$124,865, through American Rescue Plan Act of 2021 funds, for its Downtown Fitness Park; the County Executive advises that since this project creates and activates an open-air public space, it will create safe, outdoor respite from the effects of the COVID-19 pandemic; the term of the agreement will commence upon Commission approval through October 31, 2026; the Community shall spend no less than 70% of the project funds being provided under this agreement for eligible activities and beneficiaries by October 31, 2024, and the remainder of the project funds by October 31, 2026; if the Community has failed to expend 70% of the project by October 31, 2024, the County will have the option to terminate the agreement at that time and repurpose any remaining project funds; the cost of the agreement will be charged to Account No. 299 89901 817000 (CSLRF Prog-EDD). (2022-96-010)

Note: Approval is contingent upon receiving corrected agreement.

7. Recommending approval of a subrecipient agreement between the Charter County of Wayne and the Marygrove Community Association (of Detroit) not to exceed \$47,500, through American Rescue Plan Act of 2021 funds, for the development and beautification of three vacant lots on the east side of Kentucky Street between Florence Street and Puritan Avenue in the city of Detroit; the County Executive advises that the funds for this project will be used for amenities to the space such as benches, tables and chairs, trash receptacles, signage, bike racks, public art and more; the term of the agreement will commence upon Commission approval through October 31, 2025; the Community shall spend no less than 70% of the project funds being provided under this agreement for eligible activities and beneficiaries by October 31, 2024, and the remainder of the project funds by October 31, 2025; if the Community has failed to expend 70% of the project by October 31, 2024, the County will have the option to terminate the agreement at that time and repurpose any remaining project funds; the cost of the agreement will be charged to Account No. 299 89901 817000 (CSLRF Prog-EDD). (2022-96-011)

Note: Approval is contingent upon receiving corrected agreement.

8. Recommending approval of a subgrant agreement between the Charter County of Wayne and Motown Museum (of Detroit) not to exceed \$2,500,000, through American Rescue Plan Act of 2021 funds, for the Motown Museum Expansion Project; the County Executive advises that the construction of the Community Plaza, known as Phase 2, will help stabilize the improving New Center neighborhood, boost the economic vitality of the region, increase tourism, increase jobs, and provide a world-class educational and cultural destination; the term of the agreement will commence upon Commission approval through October 31, 2025; the Community shall spend no less than 70% of the Project Funds being provided under this agreement for eligible activities and beneficiaries by October 31, 2024, and the remainder of the project funds by October 31, 2025; if the Community has failed to expend 70% of the project by October 31, 2024, the County will have the option to terminate the agreement at that time and repurpose any remaining project funds; the cost of the agreement will be charged to Account No. 299 89901 817000 (CSLRF Prog-EDD). (2022-96-012)

Note: Approval is contingent upon receiving corrected agreement.

9. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Northville not to exceed \$2,500,000, through American Rescue Plan Act of 2021 funds, for daylighting of the Rouge River Park; the County

Executive advises that approximately 12 acres surrounding the Middle Rouge River will be converted into public parkland and will create a continuous riverwalk along the Rouge River and Johnson Creek, connecting to Hines Parkway and ultimately the City of Detroit Rouge River Greenway; the term of the agreement will commence upon Commission approval through October 31, 2025; the Community shall spend no less than 70% of the project funds being provided under this agreement for eligible activities and beneficiaries by October 31, 2024, and the remainder of the project funds by October 31, 2025; if the Community has failed to expend 70% of the project by October 31, 2024, the County will have the option to terminate the agreement at that time and repurpose any remaining project funds; the cost of the agreement will be charged to Account No. 299 89901 817000 (CSLRF Prog-EDD). (2022-96-013)

Note: Approval is contingent upon receiving corrected agreement.

10. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Taylor not to exceed \$2,326,230, through American Rescue Plan Act of 2021 funds, for the rehabilitation and upgrade of Lange Park Action-Adventure Park; the County Executive advises that this project is to develop 33-acre parcel into an action-adventure-style park including pavilions, bicycle motocross (BMX) pump track, slackline course/adventure park, geo climbers, disc golf, footie golf, walking paths and trails, fishing docks, fitness challenge course, skateboard park, cross country skiing and sled hill; the term of the agreement will commence upon Commission approval through October 31, 2025; the Community shall spend no less than 70% of the project funds being provided under this agreement for eligible activities and beneficiaries by October 31, 2024, and the remainder of the project funds by October 31, 2025; if the Community has failed to expend 70% of the project by October 31, 2024, the County will have the option to terminate the agreement at that time and repurpose any remaining project funds; the cost of the agreement will be charged to Account No. 299 89901 817000 (CSLRF Prog-EDD). (2022-96-014)
11. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Trenton not to exceed \$1,500,000, through American Rescue Plan Act of 2021 funds, for the demolition of Riverside Hospital; the County Executive advises that demolishing the property will support the redevelopment of the property and improve quality of life for locals; the term of the agreement will commence upon Commission approval through October 31, 2025; the Community shall spend no less than 70% of the project funds being provided under this agreement for eligible activities and beneficiaries by October 31, 2024, and the remainder of the project funds by October 31, 2025; if the Community has failed to expend 70% of the project by October 31, 2024, the County will have the option to terminate the agreement at that time and repurpose any remaining project funds; the cost the agreement will be charged to Account No. 299 89901 817000 (CSLRF Prog-EDD). (2022-96-015)

Note: Approval is contingent upon receiving corrected agreement.

12. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and Van Buren Township not to exceed \$4,500,000, through American Rescue Plan Act of 2021 funds, for the Community Center Project and Senior Center Improvements; the County Executive advises that these improvements will benefit all residents including households in poverty, and other groups such as minorities, senior citizens, veterans, and disabled residents; the term of the agreement will commence upon Commission approval through October 31, 2025; the Community shall spend no less than 70% of the project funds being provided under this agreement for eligible activities and beneficiaries by October 31, 2024, and the remainder of the project funds by October 31, 2025; if the Community has failed to expend 70% of the project by October 31, 2024, the County will have the option to terminate the agreement at that time

and repurpose any remaining project funds; the cost the agreement will be charged to Account No. 299 89901 817000 (CSLRF Prog-EDD). (2022-96-016)

Note: Approval is contingent upon receiving corrected agreement.

13. Recommending approval of a subrecipient agreement between the Charter County of Wayne and the City of Wayne not to exceed \$250,000, through American Rescue Plan Act of 2021 funds, for the rehabilitation and upgrade of Goudy Park Amphitheater Pavilion; the County Executive advises that this project will include replacement of concrete, removal of retaining wall, the replacement of seating area and the pavilion/stage; the term of the agreement will commence upon Commission approval through October 31, 2025; the Community shall spend no less than 70% of the project funds being provided under this agreement for eligible activities and beneficiaries by October 31, 2024, and the remainder of the project funds by October 31, 2025; if the Community has failed to expend 70% of the project by October 31, 2024, the County will have the option to terminate the agreement at that time and repurpose any remaining project funds; the cost of the agreement will be charged to Account No. 299 89901 817000 (CSLRF Prog-EDD). (2022-96-017)
14. Recommending approval of an agreement between the Charter County of Wayne and the Boys and Girls Club of Southeast Michigan (BGCSM) not to exceed \$500,000, through American Rescue Plan Act of 2021 funds, for Industry Clubs in the Cities of Detroit and Highland Park; the County Executive advises that the Industry Club model enables youth to receive workforce training and entrepreneurial development in a variety of industries; BGCSM will subcontract 10%/\$50,000 to Deviate (of Highland Park) for a program partner for fashion and merchandising industry club, 7%/\$35,500 to Color in Gaming (of Detroit) for a program partner for our esports Industry Club and 7%/\$35,500 to Webdroid (of Detroit) for a program partner; the term of the agreement will commence upon Commission approval through October 31, 2025; the vendor shall spend no less than 70% of the project funds being provided under this agreement for eligible activities and beneficiaries by October 31, 2024, and the remainder of the project funds by October 31, 2025; if the Community has failed to expend 70% of the project by October 31, 2024, the County will have the option to terminate the agreement at that time and repurpose any remaining project funds; the term of the agreement will commence upon Commission approval through October 31, 2025; the cost the agreement will be charged to Account No. 299 89901 817000 (CSLRF Prog-EDD). (2022-96-020)

Firm: Boys and Girls Club of Southeast Michigan  
Address: 26777 Halsted Road, Suite 100, Farmington Hills, MI 48331  
Contact: Shawn Wilson (248) 473-1400

Note: Approval is contingent upon receiving corrected agreement.

**Vice-Chair Pro Tempore Baydoun, supported by Commissioner Kinloch, moved approval of foregoing Report G, and adoption of the fourteen resolutions.**

Following discussion among Commissioners with Luz Meza, Felicia Johnson, Gregory Pitoniak, Claire Mason Lee, Jim Jernigan and Jonathon Demers, **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, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell – 14  
Nay -- None  
Abstain -- None

Absent -- None  
Not Voting -- None  
Excused -- Commissioner Varga -- 1

[Resolution Nos. 2022-791 through 2022-804]

Commissioner Haidous abstained on Report G, Item No. 1.

Commissioner Basham voted no on Report G, Item No. 1.

Commissioner Marecki voted no on Report G, Item No. 1.

Commissioner Marecki abstained on Report G, Item No. 5.

Commissioner Anderson voted no on Report G, Item 5.

Commissioner Daub voted no on Report G, Item 5.

Commissioner Baker McCormick voted no on Report G, Item 10 (City of Trenton).

At this point in the proceedings, the Commission moved to Report A.

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

1. Recommending receive and file of the July-September 2022 meeting reports on the Criminal Justice Complex. (2023-40-002)

**Commissioner Kinloch, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report A, 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, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell – 14  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Commissioner Varga -- 1

[Resolution No. 2022-805]



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

1. Recommending receive and file of Resolution No. 2022-35 from the Charter Township of Brownstown Board of Trustees, requesting that the Wayne County Facilities Inclusion Committee deny the City of Riverview's amended application for its proposed expansion of the Riverview Land Preserve, 20863 Grange Road, onto property under the Township's jurisdiction. (2022-69-061)
2. Recommending approval of a resolution authorizing the issuance of revenue bonds not to exceed \$13,000,000 for Phase 1 Long Term Corrective Action Plan (LTCAP) improvements to the Rouge Valley Sewage Disposal System (RVSDS); the County Executive advises that Phase 1 LTCAP improvements are the first of six phases of projects needed to make improvements to the RVSDS in compliance with Final Order Abatement #2117 issued by the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to Wayne County and the RVSDS; EGLE is scheduled to issue the Order of Approval for the State Revolving Fund loan on December 27, 2022; this resolution is necessary to meet the anticipated loan closing date of January 20, 2023; the Revenue Bonds will be charged to Account No. 598 55792 539000 (RVSDS LTCAP 5748-01). (2022-70-007)
3. Recommending approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and the City of Allen Park not to exceed \$55,000, extending the term of the agreement to apply the City's Fiscal Year 2020-2021 Commissions Park Millage allocation to Fiscal Year 2021-2022 to provide for the completion of improvements to Gingerbread Park; Amendment No. 1 increases the total agreement not-to-exceed amount from \$55,000 to \$110,000; Amendment No. 1 extends the term of the agreement from February 18, 2021 through September 30, 2024; the cost of Amendment No. 1 will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2021-60-012M1)
4. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Romulus not to exceed \$27,735 for improvements to Oakbrook Park; the County Executive advises that the funding for this project is identified in the Fiscal Year 2021-2022 Commission's Park Millage allocation; the term of the agreement will commence upon Commission approval through September 30, 2024; the cost of the agreement will be charged to Account No. 208 44935 817000 (Park - Millage Capital Improv). (2022-60-045)
5. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Plymouth not to exceed \$68,610 for improvements to Golfview Neighborhood Park; the County Executive advises that the project funding is identified in Fiscal Year 2021-2022 Commission's Park Millage allocation; the term of the agreement will commence upon Commission approval through September 30, 2024; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks – Millage Capital Improv). (2023-60-003)
6. Recommending approval of Amendment No. 1 to a one-year, comparable-source purchase order terms and conditions between the Charter County of Wayne and Signs by Crannie (of Flint) not to exceed \$144,789.12, extending the term of the contract and modifying the scope of services to complete Phase III of the signage implementation program; Signs by Crannie will subcontract 23.29%/\$89,376 with BNE Services (of Livonia) for the repair of masonry walls at Inkster Valley Golf Course; Amendment No. 1 increases the total purchase order not-to-exceed amount from \$238,998.25 to \$383,787.37; Amendment No. 1 extends the term of the purchase order from July 22, 2021 through June 30, 2023; the cost of Amendment No. 1 will be charged to Account No. 208 44935 976000 (Parks-Millage Capital Improv). (2021-60-053M1)

Firm: Signs by Crannie  
Address: 4145 Market Place, Flint, MI 48507  
Contact: Daniel Crannie (810) 487-0000

7. Recommending approval of Amendment No. 2 to a three-year contract between the Charter County of Wayne and Orchard, Hiltz & McCliment, Inc. (of Livonia) not to exceed \$97,419.58, extending the term of the contract and amending the scope for additional efforts required to assist the County in preparing and submitting the annual monitoring report to the Michigan Department of Environment, Great Lakes, and Energy for Cherry Hill Road over the Lower Rouge River Bridge and Stream Relocation project; Orchard, Hiltz & McCliment, Inc. will subcontract 4.86%/\$16,980 to Soil and Materials Engineers, Inc. (of Plymouth) for geotechnical engineering; Amendment No. 2 will increase the total contract not-to-exceed amount from \$251,928.66 to \$349,348.24; Amendment No. 2 extends the term of the contract from July 2, 2020 to September 30, 2028; the cost of Amendment No. 2 will be charged to Account No. 201 44908 812000 (Roads-Engineering/Architecture). (2020-30-055M2)

Firm: Orchard, Hiltz & McCliment, Inc.  
Address: 34000 Plymouth Road, Livonia, MI 48150  
Contact: Kimberly O'Rear (734) 522-6711

8. Recommending approval of retroactive Amendment No. 1 to a comparable-source contract between the Charter County of Wayne and J.F. Brennan Company, Inc. (of La Crosse, WI) not to exceed \$83,434.90 to amend the scope of services for additional quantities of materials to properly encapsulate piers 8 and 10 of the Grosse Ile Parkway Bridge over the Trenton Channel in Grosse Ile Township; J.F. Brennan Company, Inc. will subcontract 0.89%/\$83,750 to Collins Engineers, Inc. (of Escanaba) for repair design and 0.69%/\$65,000 to Barr Engineering Co. (of Minneapolis, MN) for flow deflection design; Amendment No. 1 increases the total contract not-to-exceed amount from \$9,334,055 to \$9,417,489.90; the term of the contract remains from February 2, 2021 through April 1, 2022; the cost of Amendment No. 1 will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2021-30-019M1)

Firm: J.F. Brennan Company, Inc.  
Address: 818 Bainbridge Street, La Crosse, WI 54603  
Contact: John Burchill (608) 519-5351

9. Recommending approval of the proposed 2022-2023 sewage disposal system monthly fixed rates in the amount of \$60,086,868 for the Rouge Valley Sewage Disposal System (RVSDS); the County Executive advises that the proposed monthly fixed charge for the RVSDS reflects a 3.62% decrease over the current monthly fixed charge; the new rate represents the revenue required to meet the fixed Great Lakes Water Authority charges, the County's operation and maintenance expenses and the debt for Long Term Corrective Action Plan projects for the 2022-2023 rate year; the new rate is effective July 1, 2022. (2022-70-008)
10. Recommending approval of Amendment No. 6 to a three-year agreement with a two-year option to renew between the Charter County of Wayne and Applied Science, Inc. (of Detroit), with no change in the dollar amount, extending the term of the agreement for three years, for continued operation and maintenance of the flow meter and gage network, data management and analysis, and preparation of system monitoring reports for the Rouge Valley Sewage Disposal System; Applied Science, Inc. will subcontract 5.25%/\$402,967 to HESCO Group, Inc. (of Novi) for flow monitor maintenance, data collection and reporting and 54.97%/\$4,216,495 to ADS, LLC (of Huntsville, AL) for flow monitor maintenance, data collection and reporting; the total agreement not-to-exceed amount remains \$7,670,096; the term of Amendment No. 6 is from December 20, 2022

through December 19, 2025; the cost of the agreement will continue to be charged to Account No. 598 54004 817000 (Rouge Valley). (2012-37-144M6)

Firm: Applied Science, Inc.  
Address: 300 River Place, Suite 5400, Detroit, MI 48207  
Contact: Tim Minor (313) 567-3990

**Commissioner Marecki, supported by Commissioner Killeen, moved approval of foregoing Report B, and adoption of the ten resolutions.**

Following discussion among Commissioners with Alicia Bradford, **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, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Commissioner Varga -- 1

[Resolution Nos. 2022-806 through 2022-815]

Vice-Chair Pro Tempore Baydoun requested to be the Maker of the Motion of Report B, Item No. 3.

Commissioner Haidous requested to be the Maker of the Motion of Report B, Item No. 4.

Commissioner Daub requested to be the Maker of the Motion of Report B, Item No. 5.

Vice-Chair Palamara requested to be the Maker of the Motion of Report B, Item No. 8.

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

1. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-014 certifying revenue in the amount of \$247,580,098 in the State/Local Fiscal Recovery (SLFRF) Fund (299); the County Executive advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to certify revenue by way of the SLFRF under the American Rescue Plan Act in order to address matters relative to COVID-19 relief and economic stimulus. (2023-35-014)
2. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-293 reallocating expenditures in the amount of \$90,000 in the Health Insurance Fund (676); the County Executive advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to provide sufficient funding for miscellaneous professional services; this funding will be reallocated to Services and Contractual Services and Other Charges from Operating Expenses. (2022-35-293)

3. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-302 reallocating expenditures in the amount of \$200,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate funds from Personnel to Services and Contractual Services to cover the cost to relocate the Juvenile Detention Facility operation. (2022-35-302)
4. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-314 reallocating expenditures in the amount of \$6,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Department of Homeland Security and Emergency Management serves to reallocate funds from Services and Contractual Services to Operating Expenses to meet the needs of the department. (2022-35-314)
5. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-012 reallocating expenditures in the amount of \$70,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to provide additional funding for salaries to support the annual grant awarded to the Fair Michigan Foundation. (2023-35-012)
6. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-315 reallocating expenditures in the amount of \$210,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate funds to cover food provision costs for the Juvenile Detention Facility. (2022-35-315)
7. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-306 certifying revenue in the amount of \$590,566: \$295,283 in the Jail Commissary Fund (575) and \$295,283 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to certify Commissary revenue and a transfer to the General Fund in Fiscal Year 2021-2022; this will provide sufficient funding for residential outplacement for County Jails. (2022-35-306)
8. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-001 certifying revenue in the amount of \$1,800,000 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 certify fund balance revenues in the County Park Fund (208) to perform renovations at the Nankin Mills Museum. (2023-35-001)
9. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-257 certifying revenue in the amount of \$14,980,149: \$15,826 in the General Fund (101), \$10,959 in the Water Quality Management Fund (228), \$14,758,704 in the Rouge Valley System Fund (598) and \$194,660 in the Department of Environment Fund (641); the County Executive advises that the budget adjustment submitted on behalf of the Department of Public Services serves to certify revenue received by the Rouge Valley

Sewer System Fund for fixed sewerage charges and support services provided to the Rouge Valley activity. (2022-35-257)

10. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-043 certifying revenue in the amount of \$66,711 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to certify fund balance in the General Fund to address unfavorable variances in the DPW Sewer Municipal Projects Fund (365) before closure. (2022-35-043)

**Vice-Chair Pro Tempore Baydoun, supported by Commissioner Marecki, moved approval of foregoing Report C, and adoption of the 10 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, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell – 14  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Commissioner Varga -- 1

[Ordinance Nos. 2022-816 through 2022-825]

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

1. Recommending receive and file of a report on Sheriff's Office overtime costs, pursuant to Enrolled Ordinance No. 2021-548, page 15, item 10. (2022-69-062)
2. Recommending approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Lakeridge Village, Inc. (of Detroit) not to exceed \$253,300, with no County match required, for a jail-based treatment readiness program for adult males in the County Jails; the County Executive advises that 2 proposals were received in response to 166 direct solicitations; after review, the Procurement Division recommends award to Lakeridge Village, Inc., receiving the highest score, meeting all bid specifications and deemed responsive; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Corrections). (2022-19-010)

Firm: Lakeridge Village, Inc.  
Address: 15941 Fairfield, Detroit, MI 48238  
Contact: Eddie Williams (313) 345-4310

3. Recommending approval of Amendment No. 1 to 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; Amendment No. 1 increases the total contract not-to-exceed amount from \$38,399.55 to \$76,799.10; the term of the contract remains from May 19, 2022 through May 18, 2024; the cost of Amendment No. 1 will be charged to Account No. various various 746010. (2022-71-033M1)

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

4. Recommending approval of Amendment No. 1 to 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; Amendment No. 1 increases the total contract not-to-exceed amount from \$38,399.55 to \$76,799.10; the term of the contract remains from May 19, 2022 through May 18, 2024; the cost of Amendment No. 1 will be charged to Account No. various various 746010. (2022-71-035M1)

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

5. Recommending approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$387,481, with no County match required, for the Fiscal Year 2023 Crime Victim Rights Navigator Pilot Project grant that will fund six Crime Victim Rights Navigators in the Prosecutor's Office to assist victims of violent crime with compensation applications; the term of the grant agreement is from October 1, 2022 through September 30, 2023; the revenue from the grant agreement will be deposited into Account No. 282 22914 569000 (Navigator DHHS Pilot Project). (2022-93-025)
6. Recommending approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$168,491, with no County match required, for the Fiscal Year 2023 Sexual Assault Victims Rights Grant, which will fund one sexual assault victim advocate and one clerical specialist for the Wayne County Sexual Assault Kit Task Force; the term of the grant agreement is from October 1, 2022 through September 30, 2023; the revenue from the grant agreement will be deposited into Account No. 101 22921 569000 (CVSC-Rape Kit Grant). (2022-93-026)
7. Recommending approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$929,000, with no County match required, for the Fiscal Year 2023 Culturally Specific Responsive Services for Underserved Victims of Crime Grant, which will fund 10 social service specialists, one social worker and one clerical specialist for the Prosecutor's Office; the term of the grant agreement is from October 1, 2022 through September 30, 2023; the revenue from the grant agreement will be deposited into Account No. 282 22965 529000 (Spec ADVOC-VOCA). (2022-93-028)
8. Recommending approval of a retroactive memorandum of understanding (MOU) between the Charter County of Wayne and Fair Michigan (of Plymouth) in the amount of \$80,000 for the Prosecutor to appoint one attorney and one investigator to The Fair Michigan Justice Project to investigate and prosecute cases that involve LGBTQ victims who have been targeted based on their sexual orientation; the term of the MOU is from October 1, 2021 through September 30, 2022; the cost of the MOU will be charged to Account No. 101 92501 952001 (Non Departmental). (2022-93-027)

Firm: Fair Michigan  
Address: P.O. Box 6136, Plymouth, MI 48170  
Contact: Alanna Maguire (877) 432-4764

9. Recommending approval of a retroactive memorandum of understanding (MOU) between the Charter County of Wayne and Fair Michigan (of Plymouth) in the amount of \$150,000 for the Prosecutor to appoint one attorney and one investigator to The Fair Michigan Justice Project to investigate and prosecute cases that involve LGBTQ victims who have been targeted based on their sexual orientation; the term of the MOU is from October 1, 2022 through September 30, 2023; the cost of the MOU will be charged to Account No. 101 92501 952001 (Non Departmental). (2022-93-031)

Firm: Fair Michigan  
Address: P.O. Box 6136, Plymouth, MI 48170  
Contact: Alanna Maguire (877) 432-4764

10. Recommending approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Corrections, Office of Community Corrections, not to exceed \$1,987,876, with no County match required, for the Fiscal Year 2023 comprehensive plan and programs; the County Executive advises that the services outlined in the agreement are anticipated to serve approximately 3,500 sentenced County offenders throughout the fiscal year; the term of the agreement is from October 1, 2022 through September 30, 2023; the revenue from the agreement will be deposited into Account No. 281 32000 543000 (Community Corrections). (2023-19-001)
11. Recommending approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and Michigan High Intensity Drug Trafficking Areas (HIDTA) (of Detroit), with no change in the dollar amount, to extend the term of the agreement for the Prosecutor's Office to continue to pay for the salary and fringe benefits of one full-time assistant prosecuting attorney for its Major Drug Unit; the Prosecutor advises that funds not expensed in Fiscal Year 2022 will be used to support project costs during the extension period; the cost of the agreement remains not to exceed remains \$105,453; Amendment No. 1 extends the term of the agreement from October 1, 2021 through September 30, 2023 or until all allocated funds have been spent; the revenue from the intergovernmental agreement will continue to be deposited into Account No. 101 22913 569000 (Disrupt Drug Traffic Org). (2021-93-029M1)
12. Recommending approval of the appointment Andrea L. Smith (of Canton Township) to serve as a member of the Community Corrections Advisory Board, pursuant to the Community Corrections Act of 1988 (Public Act 511 of 1988; MCL 791.407(1)(g)) as a public health service area member; the term of the appointment will commence upon Commission approval for four years. (2022-66-046)

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

**Following discussion among Commissioners with Ebony McCann, 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, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell – 14  
Nay -- None  
Abstain -- None  
Absent -- None

Not Voting -- None  
Excused -- Commissioner Varga -- 1

[Resolution Nos. 2022-826 through 2022-837]

Commissioner Knezek abstained on Report D, Item Nos. 5, 6 and 7.

Commissioner Daub requested to be the Maker of the Motion of Report D, Item Nos. 8 and 9.

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

1. Recommending approval of a resolution by Commissioner Daub supporting Wayne County's creation of a sustainability program dedicated to promoting projects and policies that decrease the County's carbon footprint and increase the environmental sustainability and resiliency of our communities in the face of a changing climate. (2022-66-040)
2. Recommending approval of Addendum No. 1 to a settlement agreement in the matter of the Charter County of Wayne, et al. v Janssen Pharmaceuticals, Inc., Amerisource Bergen Corp., Cardinal Health, Inc. and McKesson Corp. (*In re National Prescription Opiate Litigation*, MDL 2804; U.S. District Court Case No.: 1:17-md-2804), collectively known as the Michigan State-Subdivision Agreement For Allocation of Distributor Settlement Agreement and Janssen Settlement Agreement, correcting the omission of two municipalities from Exhibit A and adding Exhibit B, which reflects the preliminary allocation percentages; the amount to be received by the Charter County of Wayne remains not to exceed \$35,293,377, to be received over 18 years; the settlement amount will continue to be deposited into Account No. 101 92504 631080 (General Fund General Purpose). (2022-40-013M1)

**Commissioner Daub, supported by Commissioner Killeen, 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, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell – 14  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Commissioner Varga -- 1

[Resolution Nos. 2022-838 and 2022-839]



**F. Report from the COMMITTEE ON SENIORS AND VETERANS AFFAIRS**

1. Recommending approval of Amendment No. 7 to a three-year contract between the Charter County of Wayne and The Senior Alliance (of Wayne) in the amount of \$246,630 to increase funding to continue providing congregate, home-delivered, liquid and halal meals to eligible senior citizens in the 34 communities of the Western Wayne County and Downriver areas; Amendment No. 7 increases the total contract amount from \$12,203,503 to \$12,450,133; the term of Amendment No. 7 is from October 1, 2021 through September 30, 2022; the revenue from Amendment No. 7 will be deposited into Account Nos. 223 67248 529000 (\$180,014 Nutrition Services) and 223 67248 555010 (\$66,616 Nutrition Services). (2019-14-021M7)

Firm: The Senior Alliance  
Address: 5454 Venoy Road, Wayne, MI 48184  
Contact: Elizabeth Wright (734) 722-2830

2. Recommending approval of a one-year County Veterans Service Fund Grant for Fiscal Year 2023 agreement between the Charter County of Wayne and the Michigan Department of Military and Veterans Affairs (MDMVA) in the amount of \$367,784; the County Executive advises that the MDMVA will provide a direct initial payment of \$50,000, with the remaining \$317,784 to be provided on a reimbursement basis; the term of the grant is from October 1, 2022 through September 30, 2023; the revenue from the grant will be deposited to Account No. 101 68403 561000 (County Veterans Services). (2022-07-004)

**Commissioner Scott, supported by Commissioner Anderson, moved approval of foregoing Report F, 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, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell – 14  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Commissioner Varga -- 1

[Resolution Nos. 2022-840 and 2022-841]

**UPCOMING MEETINGS**

The Acting Clerk advised of the upcoming meetings.

## **New Business**

1. Dated October 13, 2022 (received October 14th) 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 2023 Compliance Plan total authorized budget of \$38,720,922.37 for the provision of indigent criminal defense services through the standards approved by LARA; the funding will consist of \$31,050,168.35 in State grant funds and a County match of \$7,670,754.02; the term of the grant agreement is from October 1, 2022 through September 30, 2023; the revenue from the grant agreement will be deposited into Account Nos. 260 27000 569000 (\$2,451,717.35, Indigent Defense Service) and 260 27001 569000 (\$28,598,451, IDSD-MIDC). (2023-41-001)
2. Dated October 11, 2022 (received October 27th) requesting Commission approval of Amendment No. 2 to a five-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$65,121 to pay for a three-month, one-day extension of an insurance policy for three movable bridges that it secured for the County as its insurance broker and advisor; Amendment No. 2 increases the total contract not-to-exceed amount from \$4,958,762.73 to \$5,023,883.73; the term of the contract remains from May 1, 2022 through April 30, 2027 and the term of the insurance policy extension is from October 1, 2022 through January 1, 2023; the cost of Amendment No. 2 will be charged to Account No. 678 86502 911060 (Gen Liab Insur). (2022-38-002M2)

Firm: Alliant Insurance Services, Inc.  
Address: 1050 Wilshire Drive, Suite 210, Troy, MI 48084  
Contact: Justin Swarbrick (248) 205-2931

**Vice-Chair Pro Tempore Baydoun, supported by Commissioner Marecki, moved approval of foregoing X. A. Nos. 1 and 2 and adoption of the two resolutions.**

Following discussion among Commissioners with Robin Dillard-Russaw and Claire Mason Lee, **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, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell – 14  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Commissioner Varga -- 1

[Resolution No. 2022-842 and 2022-843]

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

1. By Commissioner Kinloch honoring the following individuals for delivering 200 backpacks to students at Spain Elementary-Middle School:

**Sree Gogineni      Kiran Duggirala**  
**Joe Peddiboyina    Neelima Manne**  
**Sunil Pantra**

2. A resolution by all Commissioners honoring Mark Abbo upon his retirement from Wayne County

**Commissioner Kinloch, supported by Commissioner Haidous, 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  
Absent -- None  
Not Voting -- None  
Excused -- Commissioner Varga – 1

**Resolutions in Memoriam**

1. By all Commissioners in memory of **Vincent Gregory**
2. By Commissioner Marecki in memory of **Cecilia Walczak**

**PUBLIC COMMENTS**

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. Comments offered by Van Buren Township Supervisor Kevin McNamara, Michael Lamont Cunningham Jr. and Robert Pawlowski. Emailed comments were read by the Acting Clerk from Anthony Plescica, Dr. Leah Riley and Yolanda Shepard.

**RECONSIDERATIONS**

**REMARKS BY MEMBERS**

No comments were requested to be added to the record.  
**Commissioner Scott, supported by Commissioner Baker McCormick, moved to adjourn. Chair Bell adjourned the meeting, the time being 11:46 a.m., until 10:00 a.m. Thursday, November 17, 2022.**

Octavia Hunter  
Legislative Research Assistant