

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 20

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

Tuesday, October 6, 2022

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:04 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	- EDS 10:13
Haidous	- present	Baker McCormick	- present	Bell	- present

14 present, a quorum

PLEDGE OF ALLEGIANCE

INVOCATION

Chair Bell called upon Commissioner Baker McCormick, who introduced Missionary Hattie B. Humphrey of “Community Highlights” Talk Show, who provided the invocation.

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Baydoun, supported by Commissioner Marecki, moved approval of the proposed Journal of the meeting held September 27, 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, Chair Bell -- 14
Nay --	None
Abstain --	None
Absent --	None
Not Voting --	Commissioner Vice-Chair Palamara -- 1
Excused --	None

REPORT FROM THE CHAIR

UNFINISHED BUSINESS

The Acting Clerk advised that there was no unfinished business.

OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

At this point in the proceedings, Chair Bell reminded the audience that items are thoroughly discussed and vetted in committees, and the full Commission meeting is for final disposition.

REPORTS FROM COMMITTEES

A. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT:

1. Recommending approval of an 18-month sub-recipient agreement between the Charter County of Wayne and Samaritas (of Detroit) in the amount of \$443,838 to receive 2021 Emergency Solutions Grant funds for the administration and programming of the Wayne County Family Center through the County's 2021 Annual Action Plan with the U.S. Department of Housing and Urban Development; the term of the agreement will commence upon Commission approval for 18 months; the cost of the agreement will be charged to Account No. 250 83521 954184 (ESG-Project Year 2021). (2022-97-037)

Firm: Samaritas
Address: 8131 East Jefferson Avenue, Detroit, MI 48214
Contact: Kevin Van Den Bosch (313) 823-7700

Commissioner Haidous, supported by Commissioner Anderson, 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, Varga, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 14
Nay -- None
Abstain -- None
Absent -- None
Not Voting -- Commissioner Vice-Chair Palamara -- 1
Excused -- none

[Resolution No. 2022-690]

B. Report from the COMMITTEE ON PUBLIC SERVICES:

1. Recommending approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Allied Building Service Company of Detroit, Inc. (of Detroit) not to exceed \$157,750 for the removal and replacement of five rooftop air conditioning units, one rooftop air conditioning unit with heat and one heating, ventilation and air conditioning unit; the County Executive advises that 2 proposals were received in response to 209 direct solicitations; after review, the Procurement Division recommends award to Allied Building Service Company of Detroit, Inc., as the apparent low bidder, determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for one year; the cost of contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2022-33-041)

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

2. Recommending approval of a three-year contract between the Charter County of Wayne and Jack Doheny Companies, Inc. (of Northville) not to exceed \$300,000 to provide Vactor Manufacturing, Inc. sewer equipment parts and repair services; the County Executive advises that Jack Doheny Companies, Inc. is the exclusive dealer for Vactor Manufacturing original equipment manufactured certified municipal sales, parts and service in 2022, covering all counties in the State of Michigan; the term of the contract is from December 19, 2022 through December 18, 2025; the cost of contract will be charged to Account Nos. 201 44900 745000 (\$200,000 Roads-Equipment) and 201 44900 933000 (\$100,000 Roads-Equipment). (2022-17-016)

Firm: Jack Doheny Companies, Inc.
Address: 777 Doheny Drive, Northville, MI 48167
Contact: David Snyder (248) 348-0904

3. Recommending approval of Amendment No. 1 to a contract between the Charter County of Wayne and Asphalt Specialists, LLC (of Pontiac), with no change in the dollar amount, to extend the term of the contract for restoration, drainage resolution and site clean-up related to road improvement work along Rotunda Drive in the City of Dearborn; Asphalt Specialists, LLC. will subcontract 2.67%/\$9,356.75 to Poco, Inc. (of Canton) for barricading, 0.42%/\$1,482.25 to PK Contracting (of Troy) for striping, 21.84%/\$76,542 to Merlo Construction (of Milford) for concrete, 2.88%/\$10,080.08 to Surveying Solutions (of Novi) for layout and 3.99%/\$13,990 to Austin Morgan Contracting (of Flint) for restoration; the cost of the contract remains not to exceed \$350,430.85; Amendment No. 1 extends the term of the contract from September 16, 2021 through September 30, 2023; the cost of Amendment No. 1 will continue to be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2021-30-077M1)

Firm: Asphalt Specialists, LLC
Address: 1780 East Highwood, Pontiac, MI 48340
Contact: Tim Baugher (248) 334-4570

4. Recommending approval of Amendment No. 1 to a cooperative agreement between the Charter County of Wayne and F.H. Paschen, S.N. Nielson & Associates, LLC (of Chicago, IL) not to exceed \$227,999.58, through Sourcewell (contract No. MI-DET-GC-B-050118-FHP), to extend the term of the agreement for multiple comfort station improvements at Newburgh Pointe, Merriman and Colonial parks; F.H. Paschen, S.N. Nielson & Associates, LLC will subcontract 31.55%/\$276,924 to Professional Renovation Services (of Commerce Township) for general trades renovation and construction, 6.84%/\$60,000 to CARBS Contracting, LLC (of Davisburg) for electrical power wiring, 6.84%/\$60,000 to Artic Air, Inc. (of Royal Oak) for heating, ventilation, air conditioning and mechanical work, and 4.47%/\$39,200 to Thomas Roberts Architecture, LLC (of Wyandotte) for architectural drawings; Amendment No. 1 increases the total agreement not-to-exceed amount from \$649,825.63 to \$877,825.21; Amendment No. 1 extends the term of the agreement from October 7, 2021 through May 17, 2023; the cost of Amendment No. 1 will be charged to Account No. 208 44935 976000 (Parks - Millage Capital Improv). (2021-60-061M1)

Firm: F.H. Paschen, S.N. Nielson & Associates
Address: 5515 North East River Road, Chicago, IL 60656
Contact: Brian Rozcicha (614) 558-1258

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

Following discussion among Commissioners with Joe Tomocik and 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, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Absent -- None
Not Voting -- None

[Resolution Nos. 2022-691 through 2023-694]

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

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

C. Report from the COMMITTEE ON WAYS AND MEANS:

1. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-265 certifying revenue in the amount of \$26,900 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 third amendment to the Comprehensive Planning, Budgeting and Contracting agreement. (2022-35-265)
2. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-275 certifying revenue in the amount of \$65,500 in the American Rescue Plan Fund (291); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to certify funds received from the Health Resources and Services Administration for the Federally Qualified Health Centers to expand COVID-19 vaccinations. (2022-35-275)
3. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-220 reallocating expenditures in the amount of \$61,567 in the Juvenile Justice Abuse/Neglect Fund (292) and certifying revenue in the amount of \$61,567 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services (HHVS) Department serves to provide funding for additional positions in Management & Budget, HHVS - Finance Personnel. (2022-35-220)
4. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-187 certifying revenue in the amount of \$5,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Prosecutor's Office serves to certify additional funds for the STOP Violence Against Women Grant for travel. (2022-35-187)
5. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-212 certifying revenue in the amount of \$305,771 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the

Prosecutor's Office serves to certify additional revenue from the Encourage Arrests Grant to fund a Project Consultant Detective and operational needs. (2022-35-212)

6. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-290 reallocating expenditures in the amount of \$126,088 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 sufficient funding for Miscellaneous Contractual Services for the remainder of fiscal year 2021-2022 in Department of Public Services, Finance Division. (2022-35-290)
7. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-260 reallocating expenditures in the amount of \$38,400: \$31,300 in the General Fund (101) and \$7,100 in the Drug Enforcement Fund (265); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to reallocate funds to provide sufficient funding for fuel charges in various units within the office for the remainder of fiscal year 2022. (2022-35-260)
8. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-258 reallocating expenditures in the amount of \$17,500 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to reallocate to Operating Expenses from Services and Contractual Services for equipment maintenance expenses in fiscal year 2022. (2022-35-258)
9. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-259 reallocating expenditures in the amount of \$10,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to reallocate funds to Services and Contractual Services from Materials and Supplies for transcript expenses in fiscal year 2022. (2022-35-259)
10. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-289 reallocating expenditures in the amount of \$10,000 in the Drug Enforcement Program Fund (265); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to provide funding for in-vehicle printers. (2022-35-289)
11. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-264 reallocating expenditures in the amount of \$15,366 in the County Health Fund (221); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate funds from Contractual Services to Other Expenses to meet the needs of the department. (2022-35-264)
12. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-287 reallocating expenditures in the amount of \$180,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Clerk's Office serves to reallocate funding for needed building improvements at 400 Monroe. (2022-35-287)

13. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-291 reallocating expenditures in the amount of \$100,000 in the Delinquent Tax Revolving - 2020 Fund (540) and certifying revenue in the amount of \$100,000 in the Delinquent Tax Revolving - 2021 Fund (541); the County Executive advises that the budget adjustment submitted on behalf of the Treasurer's Office serves to provide sufficient funding for the Delinquent Tax Revolving Fund 2021 in Fiscal Year 2021-2022. (2022-35-291)
14. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-177 certifying revenue in the amount of \$203,920 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Prosecutor's Office serves to certify additional revenue for the Victims of Crime Act Grant. (2022-35-177)
15. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-179 decertifying revenue in the amount of \$255,029 in the Environment Fund (641) and reallocating expenditures in the amount of \$451,015 in the Water Quality Management Fund (228); the County Executive advises that the budget adjustment submitted on behalf of the Department of Public Services serves to decrease internal chargebacks to Fund 228 from Fund 641 to provide funding for construction contract payments in the Water Quality Management Fund. (2022-35-179)
16. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-216 reallocating expenditures in the amount of \$6,500 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the County Executive's Office serves to reallocate funds to cover the expenses for motor fuel. (2022-35-216)
17. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-271 reallocating expenditures in the amount of \$150,000 in the Probate Court Fund (838); the County Executive advises that the budget adjustment submitted on behalf of the Probate Court serves to reallocate funds in the Behavioral Health Unit to provide for fourth-quarter expenditures for technology, overtime due to short staffing and sick and annual leave bank payouts resulting from unanticipated employee separations. (2022-35-271)
18. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-281 reallocating expenditures in the amount of \$8,000 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 materials and supplies to services and contractual services to meet the needs of the department. (2022-35-281)
19. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-276 certifying revenue in the amount of \$12,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Homeland Security and Emergency Management Department serves to recognize revenue from DTE Energy to supplement Fermi 2 expenses (2022-35-276)

20. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-304 reallocating expenditures in the amount of \$56,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf the County Commission Office serves to reallocate funds to cover the expenses for postage, printing and binding. (2022-35-304)

Commissioner Varga, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report C, and adoption of the 20 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
Absent -- None
Not Voting -- None

[Ordinance Nos. 2022-695 through 2022-714]

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

1. Recommending approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$8,588,233 to accept funding for special projects under the Fiscal Year 2023 project allocations for Emerging Threats-Local Health Department; the County Executive advises that the funding will provide continued support for 3 existing projects and 1 new project; the term of the agreement is from October 1, 2022 through September 30, 2023; the revenue will be deposited Account Nos. 221 60508 529000 (\$241,646 Covid 19 Public Health Workfor), 221 60556 529000 (\$28,193 Home Visiting unit-ARP), 298 60549 529000 (\$4,492,004 Covid-19 Immunization) and 298 60541 529000 (\$3,826,390 Covid-19 EPI Tracing Monitorin). (2022-08-015)
2. Recommending approval of Amendment No. 3 to a five-year, sole-source contract with a one-year option to renew between the Charter County of Wayne and Global Vision Technologies, Inc. (of St. Louis, MO) not to exceed \$85,000 to modify the Juvenile Accountability Information System (JAIS) development of a new Datawarehouse to incorporate the data from the Third Circuit Court into the JAIS data set and report; Amendment No. 3 increases the total contract not-to-exceed amount from \$774,320 to \$859,320; the term of the contract remains from October 1, 2018 through September 30, 2023; the cost of Amendment No. 3 will be charged to Account No. 292 35612 815100 (Program Development-Juvenile). (2018-20-066M3)

Firm: Global Vision Technologies, Inc.
Address: 6614 Clayton Road, #346, St. Louis, MO 62117
Contact: George Ritacco (314) 210-7554

3. Recommending approval of a subrecipient contract between the Charter County of Wayne and the Detroit Wayne County Health Authority dba Authority Health (of Detroit) not to exceed \$1,962,644, with no County match required, to provide administrative and program services for the Wayne County Catalysts for COVID Response Community Health Literacy and Equity Program; the County Executive advises that the agreement is supported through the Federal Health and Human Services grant award; Authority Health will subcontract 5%/\$100,000 to ACCESS (of Dearborn) to develop and disseminate culturally appropriate health literacy materials with a focus on Arab Americans in Hamtramck, Melvindale and other socially vulnerable Wayne County communities, 7%/\$129,340 to Michigan Community Health Worker Alliance (of Troy) to provide training to the project's six community health workers who will be based out of the project's federally qualified health center partners, 5%/\$100,000 to MOSES (of Detroit) for one-on-one meetings with identified clergy to develop a health equity education plan for about 20 congregations, 5%/\$100,000 to Alpha Kappa Alpha Sorority - Eta Iota Omega Chapter (of Inkster) for a health education project, 10%/\$200,000 to Mario Morrow & Associates (of Southfield) to develop and disseminate culturally appropriate health literacy materials with a focus on Arab Americans in Hamtramck, Melvindale and other socially vulnerable Wayne County communities, 20%/\$391,992 to Wayne County Community College District (of Detroit) for an evaluation/principal investigator, 10%/\$200,000 to Western Wayne Family Health Centers (of Dearborn) for preventive health outreach, including vaccine outreach by community health workers and 5%/\$100,000 to CHASS (of Detroit) to provide outreach in the Downriver community for COVID-19 vaccine literacy through community health workers; the term of the contract will commence upon Commission approval through June 30, 2023; the cost of the contract will be charged to Account No. 221 60555 817000 (Health Catalyst Project). (2022-08-012)

Firm: Detroit Wayne County Health Authority dba Authority Health
Address: 3101 West Grand Boulevard, Detroit, MI 48202
Contact: Dennis Archambault (313) 871-3751

4. Recommending approval of Amendment No. 1 to a grant award between the Charter County of Wayne and the U.S. Department of Health and Human Services, Health Resources and Services Administration, not to exceed \$65,500 to continue to operate the County's two Federally Qualified Health Centers in the cities of Hamtramck and Wayne; the County Executive advises that the grant is entirely federally funded and does not include any state funding or match requirements; Amendment No. 1 increases the total grant award not-to-exceed amount from \$1,051,375 to \$1,116,875; the term of the grant award remains from April 1, 2021 through March 31, 2023; the revenue from Amendment No. 1 will be deposited into Account No. 291 60552 529000 (Covid-19 FQHC Amer Rescue Plan). (2021-19-011M1)
5. Recommending approval of Amendment No. 5 to a five-year contract with a one-year option to renew between the Charter County of Wayne and Assured Family Services (of Detroit), formerly known as Juvenile Assessment Center, not to exceed \$3,850,000 to add funding approved by the Detroit Wayne Integrated Health Network for mental health services and treatment of juveniles, and to add reporting requirements related to Raise the Age data reporting; 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. 5 increases the total contract not-to-exceed amount from \$64,273,882 to \$68,123,882; the term of the contract remains from July 1, 2018 through June 30, 2023; the cost of Amendment No. 5 will be charged to Account Nos. 292 35612 817000 (\$3,200,000 Program Development – Juvenile), 292

35612 817300 (\$450,000 Program Development – Juvenile) and 292 35612 817400 (\$200,000 Program Development – Juvenile). (2018-06-008M5)

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

Commissioner Baker McCormick, supported by Commissioner Anderson, moved approval of foregoing Report D, and adoption of the five resolutions.

Following discussion among Commissioners with Sam Haddad, **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
Absent -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2022-715 through 2022-719]

Commissioner Knezek abstained on Report D, Item No. 1.

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

E. Report from the COMMITTEE ON GOVERNMENT OPERATIONS:

1. Recommending receive and file of the Department of Corporation Counsel's Settlement Report for August 2022, pursuant to Resolution No. 2021-772. (2022-40-062)
2. Recommending approval of Amendment No. 1 to a two-year legal services contract between the Charter County of Wayne and Plunkett Cooney, PC (of Bloomfield Hills) not to exceed \$75,000 in the Ramon Ward v Wayne County, et al. matter (U.S. District Court Case No.: 2:21-cv-12742-PDB-EAS); Amendment No. 1 increases the total contract not-to-exceed amount from \$35,000 to \$110,000; the term of the contract remains from January 12, 2022 through January 11, 2024; the cost of Amendment No. 1 will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2022-40-036M1)

Firm: Plunkett Cooney, PC
Address: 38505 Woodward Avenue, Suite 100, Bloomfield Hills, MI 48304
Contact: Audrey Forbush (810) 342-7014

3. Recommending approval of retroactive Amendment No. 1 to a two-year legal services contract between the Charter County of Wayne and Plunkett Cooney, PC (of Bloomfield Hills) not to exceed \$75,000 in the Larry Smith v Wayne County, et al. matter (U.S. District Court Case No.: 2:21-cv-12070-DML-APP); Amendment No. 1 increases the total contract not-to-exceed amount from \$35,000 to \$110,000; the term of the contract

remains from January 12, 2022 through January 11, 2024; the cost of Amendment No. 1 will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2022-40-035M1)

Firm: Plunkett Cooney, PC
Address: 38505 Woodward Avenue, Suite 100, Bloomfield Hills, MI 48304
Contact: Audrey Forbush (810) 342-7014

4. Recommending approval of Amendment No. 1 to a two-year legal services contract with a one-year option to renew between the Charter County of Wayne and Lewis & Munday, P.C. (of Detroit) not to exceed \$55,000 in the Bond Counsel for a State Revolving Fund Loan for Improvements to the Rouge Valley Sewage Disposal System matter; Amendment No. 1 increases the total contract not-to-exceed amount from \$45,000 to \$100,000; the term of the contract remains from October 7, 2021 through October 6, 2023; the cost of Amendment No. 1 will be charged to Account No. 598 54004 814000 (Rouge Valley). (2021-40-039M1)

Firm: Lewis & Munday, P.C.
Address: 535 Griswold Street, Suite 2300, Detroit, MI 48226
Contact: Reginald Dozier (313) 961-4120

5. Recommending approval of retroactive Amendment No. 2 to a two-year legal services contract between the Charter County of Wayne and Bodman, PLC (of Detroit) not to exceed \$800,000, extending the term of the contract by two years, regarding the lawsuits filed as a result of the alleged flooding of April and May 2019 matter; Amendment No. 2 increases the total contract not-to-exceed amount from \$78,500 to \$878,500; Amendment No. 2 extends the term of the contract from April 16, 2021 through April 15, 2025; the cost of Amendment No. 2 will be charged to Account No. 641 54090 814000 (Sewers/Meters). (2021-40-026M2)

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

6. Recommending approval of a five-year purchase order terms and conditions contract between the Charter County of Wayne and SHI International Corp. (of Somerset, NJ) not to exceed \$321,876.73 to purchase Veeam licenses; the County Executive advises that 5 proposals were received in response to 190 direct solicitations; after review, the Procurement Division recommends award to SHI International Corp. as the lowest bidder, determined to be the most responsive and responsible; the term of the contract is from October 26, 2022 through October 25, 2027; the cost of the contract will be charged to Account No. 635 25805 943000 (Information Technology Service). (2022-53-047)

Firm: SHI International Corp.
Address: 290 Davidson Avenue, Somerset, NJ 08873
Contact: Kristina Mann (888) 591-3400

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

Following discussion among Commissioners with 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, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Absent -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2022-720 through 2022-725]

F. Report from the COMMITTEE ON SENIOR CITIZENS AND VETERANS AFFAIRS:

1. Recommending approval of a three-year contract with one, two-year option to renew between the Charter County of Wayne and TRIO Community Meals, LLC (of Pearl, MS) not to exceed \$9,750,000 to provide congregate meals delivered to 40 senior sites throughout the 34 communities of the Western Wayne County and Downriver areas; the County Executive advises that 1 proposal was received in response to 200 direct solicitations; after review, the Procurement Division recommends award to TRIO Community Meals, LLC, which was deemed responsive and met all bid specifications; the term of the contract is from October 1, 2022 through September 30, 2025; the cost of the contract will be charged to Account No. 223 67248 817000 (Nutrition Services). (2022-14-014)

Firm: TRIO Community Meals, LLC
Address: 100 Valley Drive, Pearl, MS 39208
Contact: John Kirk (601) 664-3207

Commissioner Scott, supported by Commissioner Killeen, moved approval of foregoing Report F, and adoption of the resolution.

Following discussion among Commissioners with Joan Siavrakas, 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
Absent -- None
Not Voting -- None
Excused -- None

[Resolution No. 2022-726]

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

New Business

1. Dated September 22, 2022 (received September 23rd) requesting Commission approval of a four-year, comparable-source professional services contract with a two-year option to renew between the Charter County of Wayne and Justice AV Solutions, Inc. (of Louisville, KY) not to exceed \$3,146,514.55 for the purchase and installation of, and warranty for, court audiovisual equipment at the Criminal Justice Complex; Justice AV Solutions, Inc. will subcontract 5.18%/\$163,065 to Compass Technology Solutions, LLC (of Mount Clemens) for wiring pulling; the term of the contract will commence upon Commission approval for four years; the cost of the contract will be charged to Account No. 467 46700 979000 (2018A - Jail Construction Proje). (2022-40-064)

Firm: Justice AV Solutions, Inc.
Address: 13020 Middletown Industrial Boulevard, Louisville, KY 40223
Contact: Brian Green (800) 354-5287

Commissioner Kinloch, supported by Commissioner Haidous, moved approval of foregoing X. A. No. 1 and adoption of the resolution.

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

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

[Resolution No. 2022-727]

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

2. Dated September 30, 2022 (received October 4th) requesting Commission approval of retroactive Modification No. 2 to a contract between the Charter County of Wayne and Guidehouse, Inc. (of Falls Church, VA) not to exceed \$1,703,144.14 to extend the term of the contract and add administrative dollars from the Emergency Rental Assistance Program to continue administering the program and providing additional services, to include retroactive call center services, reporting and auditing, and participant recertification; the County Executive advises that Guidehouse, Inc. will ensure that the County is meeting all deadlines set by the U.S. Department of the Treasury and the Michigan State Housing Development Authority; Guidehouse, Inc. will subcontract 0.03%/\$150,000 to Focus: HOPE (of Detroit) for helping applicants complete applications, 0.003%/\$14,900 to Moonsail North, LLC (of Lansing) for media and advertising, 30%/\$1,470,943 to Pierce, Monroe & Associates, LLC (of Detroit) for review of applications and 0.05%/\$250,000 to Turn2Partners (of Herndon, VA) for call center support; Modification No. 2 increases the total contract not-to-exceed amount from

\$3,340,000 to \$5,043,144.14; Modification No. 2 extends term of contract from March 18, 2021 through December 1, 2023; the cost of Modification No. 2 will be charged to Account No. 291 89091 961000 (Covid-19 EDD-MEDC Grant). (2021-21-028M2)

Firm: Guidehouse, Inc.
Address: 2941 Fairview Park Drive, Suite 501, Falls Church, VA 22042
Contact: Jeff Bankowski (703) 409-7112

Commissioner Kinloch, supported by Commissioner Clark-Coleman, moved approval of foregoing X. A. No. 2 and adoption of the resolution.

Following discussion among Commissioners with Luz Meza, Felicia Johnson, Pamela Lane, Mark Abbo, Sue Hammoud and Mary Parisien, **Chair Bell requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Clark-Coleman, Daub, Haidous, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13
Nay -- Commissioners Basham, Killeen -- 2
Abstain -- None
Absent -- None
Not Voting -- None
Excused -- None

[Resolution No. 2022-728]

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

UPCOMING MEETINGS

The Acting Clerk advised of the upcoming meetings.

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Kinloch honoring **Calvary Baptist Church of Detroit** in celebration of its 103rd Founders' Day
2. By Commissioner Kinloch honoring the following police officers for their outstanding and dedicated service to the citizens of Detroit:

**Lauren Adams
Crystal Anderson
Keegan Anderson
Gregory Bentley
Steven Cosa
Christopher Dodd**

**Shuma Goins
Michael Griffin
Mia Hannah
Dorian Hardy
Kyle Herman
Elizabeth Mellas
Demar Patman**

**Kelly Robinson
Delante Ross
Jacob Schmidt
Latara Shamily
Benjamin Smith
Elmondo Smith
Alex Thomas**

**Tyler Tremblay
Ryan Walden
Justin Wilcox**

3. By Commissioner Marecki honoring **Dave Spivey** for all he has done for the Livonia community
4. By all Commissioners honoring **Robert and Janice Modes** upon the celebration of their 65th wedding anniversary
5. By Commissioner Marecki honoring the following upon being inducted into the Livonia Hall of Fame:

**Patricia Hutchison
Steve Spreitzer
Trinity House**

**Doug Kurtis
Dan Spurling
Gary Deschenes**

6. By Commissioner Kinloch honoring **Elder Shedrick Clark Jr.** upon his pastoral installation of After Christ Christian Center
7. By Commissioner Baydoun congratulating **Shabab Alyemen** of the Michigan Yemen Sports Association on winning the 3rd Annual Yemeni Communities State Championship Cup

Commissioner Kinloch, supported by Vice-Chair Pro Tempore Baydoun, 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, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None

Abstain -- None

Absent -- None

Not Voting -- None

Excused -- None

Resolutions in Memoriam

1. By Commissioners Scott and Kinloch in memory of **Donald Benjamin Estill II**
2. By Commissioner Bell in memory of **Alicia Hardy**
3. By Commissioner Bell in memory of **Mitzi Massey**
4. By Commissioners Scott and Bell in memory of **Ernestine Bull**
5. By Commissioner Kinloch in memory of **James D. Martin Sr.**
6. By Commissioner Clark-Coleman in memory of **Eugene Driker**
7. By Commissioner Anderson in memory of **Richard LeBlanc Sr.**
8. By Commissioner Kinloch in memory of **Chuck Forbes**

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. Comments offered by Chief Smiling Thunder, Keith Hoyer Bey (Chief Fire Bird) and Robert Pawlowski.

RECONSIDERATIONS

REMARKS BY MEMBERS

No comments were requested to be added to the record.

Commissioner Kinloch, supported by Vice-Chair Pro Tempore Baydoun, moved to adjourn. Chair Bell adjourned the meeting, the time being 11:18 a.m., until 10:00 a.m. Thursday, October 20, 2022.

Octavia Hunter
Legislative Research Assistant