

**JOURNAL OF THE COMMISSION**  
**CHARTER COUNTY OF WAYNE**  
**STATE OF MICHIGAN**  
**NO. 18**

---

---

---

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

Thursday, September 15, 2022

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:05 a.m.

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

<b>Anderson</b>	<b>- present</b>	<b>Killeen</b>	<b>- present</b>	<b>Scott</b>	<b>- present</b>
<b>Basham</b>	<b>- present</b>	<b>Kinloch</b>	<b>- present</b>	<b>Varga</b>	<b>- present</b>
<b>Clark-Coleman</b>	<b>- present</b>	<b>Knezek</b>	<b>- present</b>	<b>Baydoun</b>	<b>- present</b>
<b>Daub</b>	<b>- 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>

15 present, a quorum

## **PLEDGE OF ALLEGIANCE**

### **INVOCATION**

Chair Bell called upon Commissioner Varga, who then called upon Commissioner Kinloch, who introduced Reverend Taek Kim, Senior Pastor of Metropolitan United Methodist Church, who provided the following invocation:

“Gracious and loving God, creator and sustainer of all, you who are the provider of all good gifts, we acknowledge and thank you for your presence here and now. We remember that you’re always present, especially in the moments we may forget. We humbly acknowledge our need for you and your guidance, praising you for leading us with the various gifts, roles and resources you’ve given to us so that we could do all that we do, including in what we are prepared to do in this place on this very day. Continue to bless the hearts, minds and souls of each servant here who have diligently worked to bring before us the culmination of all the planning and visioning that will truly benefit the citizens of Wayne County. May what we do today, and all we do in the days, weeks and years to come, honor you as we seek to love you and our neighbors with your loving peace, justice and equity. Allow us to see how your hands have worked in and through our lives and our communities, reaching out into our county, our country and even our world, so we may be ever more encouraged to continue offering and doing our best in all things. We earnestly pray for your continued guidance and blessing as we seek to do all the good we can during the time you grant us. Help us to continue working well together so that we can keep on doing what none of us could do alone, especially during times of challenges and trials. With your wisdom, may we continue to rise higher together in community and service in order to lift one another up for your name’s sake. In all these things we pray with great love for and thanksgiving to you, oh Lord, our rock and redeemer. 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 September 1, 2022.**

**The Commissioners voted as follows:**

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

## **REPORT FROM THE CHAIR**

"We have a long agenda today. I am hopeful that we will get through it in the manner that we need to, taking the time to discuss items that need to be discussed and making sure we are doing the work for the citizens of Wayne County. As a reminder to those on the telephone and on Zoom, we vet all the items during committee, then we come to full board for final disposition."

## **UNFINISHED BUSINESS**

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

1. A resolution by Commission Varga proclaiming September 15 through October 15, 2022 as National Hispanic Heritage Month and calling upon public officials, educators and residents of Wayne County to honor our fellow Americans for their rich history and culture in helping make this the greatest nation in the world. (2022-66-039)

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

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

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, 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. 2022-638]

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

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

## **REPORTS FROM COMMITTEES**

### **A. Report from the COMMITTEE ON AUDIT:**

1. Recommending receive and file of the Office of Legislative Auditor General's Financial Assessment-Limited Review report for the HealthChoice of Michigan audited financial statements for the fiscal years ended September 30, 2021 and 2020; the report is dated July 22, 2022. (2022-57-905)

**Commissioner Basham, supported by Commissioner Killeen, 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, Vice-Chair Palamara, Chair Bell -- 15  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2022-639]

### **B. 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. (2022-69-047)
2. Recommending receive and file of a report on Marine Patrol operations and funding, pursuant to Enrolled Ordinance No. 2021-548, page 15, item 7. (2022-69-049)
3. Recommending receive and file of a report on Narcotics Unit activities, pursuant to Enrolled Ordinance No. 2021-548, page 15, item 9. (2022-69-050)
4. Recommending receive and file of a report on pay phone earnings for the Jail Commissary, pursuant to Enrolled Ordinance No. 2021-548, page 14, item 2. (2022-69-051)
5. Recommending receive and file of a report on the Prison Rape Elimination Act program, pursuant to Enrolled Ordinance No. 2021-548, page 15, item 8. (2022-69-052)
6. Recommending receive and file of a report on Road Patrol operations and funding, pursuant to Enrolled Ordinance No. 2021-548, page 15, item 6. (2022-69-053)

7. Recommending receive and file of a report on the global positioning system tether monitoring program, pursuant to Enrolled Ordinance No. 2021-548, page 14, item 1. (2022-69-054)
8. Recommending ratification of the Chair's exigent approval of a grant application and award between the Charter County of Wayne and the Michigan State Police, Office of Highway Safety Planning, in the amount of \$893,234, with no County match required, for the 2023 Secondary Road Patrol and Traffic Accident Prevention program; the Sheriff advises that this grant award will fund costs for deputies, corporals and sergeants, and also covers materials and supplies; the term of the grant is from October 1, 2022 through September 30, 2023; the revenue from the grant award will be deposited into Account No. 101 33300 543000 (Sheriff-Secondary Roads). (2021-71-034M2)

Note: Chair Bell granted exigent approval on September 1, 2022.

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

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

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

[Resolution Nos. 2022-640 through 2022-647]

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

1. Recommending approval of a three-year contract between the Charter County of Wayne and The Senior Alliance, Inc. (of Wayne) not to exceed \$3,331,879, which includes the County's 15 percent match via in-kind services, to provide congregate, home-delivered, liquid and halal meals to eligible senior citizens in the 34 communities of the Western Wayne County and Downriver areas; the term of the contract is from October 1, 2022 through September 30, 2025; the revenue from the contract will be deposited into Account Nos. 223 67248 529000 (\$2,271,523 Nutrition Services) and 223 67248 555010 (\$1,060,356 Nutrition Services). (2022-14-022)

**Commissioner Scott, supported by Commissioner Haidous, moved approval of foregoing Report C, and adoption of the resolution.**

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

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

[Resolution No. 2022-648]

**D. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT:**

1. Recommending receive and file of notice of Van Buren Township Downtown Development Authority annual informational meetings, in accordance with Public Act 57 of 2018. (2022-69-048)

**Commissioner Haidous, supported by Commissioner Anderson, moved approval of foregoing Report D, and adoption of the resolution.**

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

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

[Resolution No. 2022-649]

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

1. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Garden City not to exceed \$18,937 for improvements to Rotary Park; the County Executive advises that the project funding 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 (Parks-Millage Capital Improv). (2022-60-038)

2. Recommending approval of a two-year contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Canton) not to exceed \$9,570,665 for road resurfacing of 43 lane miles at multiple locations within the Wayne County Roads' system; the County Executive advises that 2 proposals were received in response to 401 direct solicitations; after review, the Procurement Division recommends the award to Cadillac Asphalt, LLC as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Cadillac Asphalt, LLC will subcontract 3.19%/\$305,000 to P.K. Contracting, LLC (of Troy) for pavement markings, 3.13%/\$300,000 to Poco, Inc. (of Canton) for traffic control, 5.70%/\$546,000 to Fort Wayne Contracting, Inc. (of Detroit) for structures and 10.83%/\$1,036,675 to Tenmile Creek Excavating, LLC (of Detroit) for cold milling; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2022-33-040)

Firm: Cadillac Asphalt, LLC  
Address: 2575 South Haggerty Road, Canton, MI 48188  
Contact: Michael Verklan (734) 224-6156

3. Recommending approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Orchard, Hiltz & McCliment, Inc. dba OHM Advisors (of Livonia) not to exceed \$236,280.87 for construction engineering services for approximately 1.41 miles of rehabilitation of Warren Avenue between Newburgh Road and Wayne Road in the City of Westland; the County Executive advises that 3 proposals were received in response to 203 direct solicitations; after review, the Procurement Division recommends the award to Orchard, Hiltz & McCliment, Inc. dba OHM Advisors, as the most qualified meeting all qualifications; OHM Advisors will subcontract 11.85%/\$28,000 to Somat Engineering, Inc. (of Detroit) for materials testing and inspection support services; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2022-30-071)

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

4. Recommending approval of Amendment No. 1 to a contract between the Charter County of Wayne and Ajax Paving Industries, Inc. (of Romulus), with no change in the dollar amount, to continue road improvement work along 1.34 miles of Outer Drive East from Chalmers Street to Chandler Park Drive in the City of Detroit; Ajax Paving Industries, Inc. will subcontract 1.41%/\$46,458 to Action Traffic Maintenance, Inc. (of Flint) for permanent signage, 0.89%/\$29,450.22 to Austin Morgan Contracting (of Flint) for restoration, 23.46%/\$774,781.30 to Cipparrone Contracting, Inc. (of Southfield) for concrete removals and replacement, 3.96%/\$130,815 to Fort Wayne Contracting, Inc. (of Detroit) for drainage structure repairs and adjustments, 1.06%/\$35,000 to Monument Engineering, Inc. (of Macomb Township) for contractor staking, 0.65%/\$21,600 to National Industrial Maintenance, Inc. (of Dearborn) for structure cleaning, 5.21%/\$171,885.80 to Tenmile Creek Excavating, LLC (of Detroit) for cold-milling hot mix asphalt and concrete, 0.18%/\$5,895 to Owen Tree Services (of Attica) for tree removal, 0.69%/\$22,804 to PK Contracting (of Troy) for pavement markings, 0.06%/\$1,950 to Pre-Construction Media (of West Bloomfield) for video survey and 1.43%/\$47,121.91 to State Barricades, Inc. (of Warren) for traffic control devices; the cost of the contract remains not to exceed \$3,302,268.88; the term of Amendment No. 1 is from October 21, 2022 through September 30, 2023; the cost of the contract will continue to be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2021-30-076M1)

Firm: Ajax Paving Industries, Inc.  
Address: 8744 Inkster Road, Romulus, MI 48174  
Contact: Brandon G. King (248) 244-3300

5. Recommending approval of a one-year contract with a six-month option to renew between the Charter County of Wayne and Z Contractors, Inc. (of Shelby Township) not to exceed \$8,123,896 for the Project 1F-L34 siphon replacement, Project 1G-LS1A lift station upgrades and the Project 1E – sewer rehabilitation lining project; the County Executive advises that 2 proposals were received in response to 733 direct solicitations; after review, the Procurement Division recommends the award to Z Contractors, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Z Contractors, Inc. will subcontract 0.68%/\$55,000 to Mersino (of Burton) for bypass pumping/dewatering, 0.43%/\$35,000 to Owen Tree Service (of Attica) for clearing, 1.20%/\$97,500 to Innovated Energy Controls, LLC (of Howell) for electrical, 31.27%/\$2,540,000 to Pipeline Management Co, Inc. (of Milford) for cured-in-place pipe lining, 0.03%/\$2,500 to Shadow Team VFX (of Eastpointe) for video, 2.81%/\$228,330 to Lowe Construction Co. (of Horton) for jack/bore and 0.09%/\$7,500 to Natural Environmental Reclamation (of Hanover) for restoration; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 598 55792 818000 (RVSDS LTCAP 5748-01). (2022-70-006)

Firm: Z Contractors, Inc.  
Address: 50500 Design Lane, Shelby Township, MI 48315  
Contact: Blake Zapczynski (586) 625-8899

6. Recommending approval of Amendment No. 1 to a cooperative purchase agreement between the Charter County of Wayne and Motorola Solutions, Inc. (of Chicago, IL) through MiDEAL (Contract No. 190000001544), with no change in the dollar amount, to extend the term of the agreement for Motorola radio equipment, installation, parts and repair services; Motorola Solutions, Inc. will subcontract 10%/\$40,000 to Mobile Communications Service (of Livonia) for two-way radio installations in County vehicles; the cost of the agreement remains not to exceed \$400,000; the term of Amendment No. 1 is from December 1, 2022 through November 30, 2024; the cost of the agreement will continue to be charged to Account No. 201 44900 745000 (Roads-Equipment). (2021-17-006M1)

Firm: Motorola Solutions, Inc.  
Address: 500 West Monroe Street, Chicago, IL 60661  
Contact: Mark Blaser (440) 865-4306

7. Recommending approval of Amendment No. 1 to a one-year purchase order terms and conditions contract with a one-year option to renew between the Charter County of Wayne and Cadillac Asphalt, LLC (of Canton) not to exceed \$2,500,000 for the purchase and delivery of hot mix asphalt material to various job sites; Amendment No. 1 Increases the total contract not-to-exceed amount from \$8,000,000 to \$10,500,000; the term of the contract remains from January 20, 2022 through January 19, 2023; the cost of the Amendment No. 1 will be charged to Account No. 201 44906 778000 (Roads-Road Maintenance). (2022-33-003M1)

Firm: Cadillac Asphalt, LLC  
Address: 2575 South Haggerty Road, Suite 100, Canton, MI 48188  
Contact: Jason Teper (248) 228-6281



8. Recommending approval of revised Resolution No. 2021-724, a cooperative agreement between the Charter County of Wayne and DLZ Michigan, Inc. (of Lansing) not to exceed **\$526,600**, through MiDEAL (DTMB), contract No. 00659, to provide architectural and engineering design services associated with capital improvements for the renovation of the Wayne County Medical Examiner's Office; the County Executive advises that the architectural and engineering design services are for a variety of improvements, such as exterior, interior, HVAC, plumbing; DLZ Michigan, Inc. will subcontract 36%/\$190,000 to Peter Basso Associates, Inc. (of Troy) for mechanical and electrical engineering and 9%/\$50,000 to IMEG Corporation (of Farmington Hills) for commissioning; the term of the agreement will commence upon Commission approval through September 30, 2023; the cost of the agreement will be charged to Account No. **401 40113 815000 (HHS-Capital Projects)**. (2021-91-025)

Firm: DLZ Michigan, Inc.  
Address: 1425 Keystone Avenue, Lansing, MI 48911  
Contact: Manoj Sethi (313) 961-4040

[Note: This resolution (No. 2021-724) was reviewed by the Committee on Public Services and approved by the Wayne County Commission on November 4, 2021. Subsequent to its approval, the Division of Capital Development & Buildings Administration found that the amount was stated incorrectly in the resolution and the incorrect account number had been provided. It is requested that a revised resolution be adopted on September 15, 2022. (The Changes are in **Bold**.)]

9. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Woodhaven not to exceed \$16,642 for improvements to Civic Center 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. 201 44935 817000 (Park - Millage Capital Improv). (2022-60-037)
10. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Trenton not to exceed \$53,800 for improvements to Lexington 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. 201 44935 817000 (Park - Millage Capital Improv). (2022-60-039)
11. Recommending approval of an agreement between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$7,587,963.70 for removal and replacement of structure No. 12151, which carries Merriman Road over the Middle Rouge River, and structure No. 12152, which carries Merriman Road over E.N. Hines Drive, and road improvements along Merriman Road from James Street to Hawthorne Drive in the City of Westland; the County Executive advises that the estimated funding consists of \$4,780,593.04 in Federal/State Funds and the County's share will be \$2,807,370.66; the term of the agreement will commence upon Commission approval through September 30, 2027; the cost of the agreement will be charged to Account No. 201 44908 818080 (\$6,976,400 Construction) and 201 44908 702000 (\$611,509.70 Construction Engineering); the revenue from the agreement will be deposited into Account No. 201 44905 511250 (\$4,780,539.04 Federal/State Funds). (2022-30-068)

**Commissioner Marecki, supported by Commissioner Haidous, moved approval of foregoing Report E, and adoption of the eleven resolutions.**

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

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

[Resolution Nos. 2022-650 through 2022 656, Revised Resolution No. 2021-724 and Resolution Nos. 2022-657 through 2022-659]

Vice-Chair Palamara abstained on Report E, Item 6.

Commissioner Anderson requested to be the Maker of the Motion on Report E, Items 1 and 3.

Commissioner Haidous requested to be the Maker of the Motion on Report E, Item 6.

Commissioner Basham requested to be the Maker of the Motion on Report E, Item 9.

Vice-Chair Palamara requested to be the Maker of the Motion on Report E, Item 10.

**F. 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. 2022-35-150 certifying revenue in the amount of \$11,500,000 in the Delinquent Tax Revolving - 2019 Fund (539); the County Executive advises that the budget adjustment submitted on behalf of the Treasurer's Office serves to certify Use of Fund Balance in Fund 539; this will provide additional funding for advertising and administrative charges. (2022-35-150)
2. Recommending approval of the Parks carryover projects from FY 2021 to FY 2022 from the Department of Public Services, Parks Division; the report includes all projects by district, Commissioner, original Capital Improvement Plan and the carryover amount; the carryover from Fiscal Year 2021 to Fiscal Year 2022 is \$9,802,000. (2022-60-046)
3. Recommending approval of the Michigan Department of Treasury Form L-4029 (614) – 2021 Tax Rate Request: Millage Request Report to County Board of Commissioners report as record of the official levy of the winter 2022 millage

rates for the Charter County of Wayne, Michigan; the County Executive advises in order to comply with the Headlee Amendment to the Michigan Constitution, Wayne County's Headlee-reduced maximum Charter-authorized operating millage rate is 0.9358 mills per \$1,000; therefore, to comply with the continuing provisions of Public Act 357 of 2004, the total Wayne County Winter 2022 Tax Levy will be 2.1629 mills. (2022-34-005)

4. Recommending approval of the revised Capital Improvement Plan 2022-a for Fiscal Year 2021-2022, the County Executive advises that the revision is to provide an up-to-date view of the construction work on the roads, pursuant to Enrolled Ordinance No. 2021-548, page 19, item 4. (2022-30-069)
5. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-263 reallocating expenditures in the amount of \$149,750 in the Michigan Indigent Defense Commission Fund (260); the County Executive advises that the budget adjustment submitted on behalf of the Indigent Defense Services Department serves to reallocate expenditures based on the program operational needs. (2022-35-263)
6. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-224 reallocating expenditures in the amount of \$2,000 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 provide sufficient funds for the Director of Environmental Services to attend the Michigan Annual County Drain Commissioners' Summer Conference. (2022-35-224)
7. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-193 reallocating expenditures in the amount of \$135,500 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 provide sufficient funds for a legal services contract case that was filed as a result of the alleged flooding of April and May 2019. (2022-35-193)
8. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-102 certifying revenue in the amount of \$25,493 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 provide sufficient funds for dues and memberships for the Watershed Management activity. (2022-35-102)
9. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-172 certifying revenue in the amount of \$11,564 in the DPS – Drain Maintenance Fund (801); the County Executive advises that the budget adjustment submitted on behalf of the Department of Public Services serves to certify tax revenue collected in Fund 801 for needed sewer repairs. (2022-35-172)
10. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-225 certifying revenue in the amount of \$4,806,000 in the County Park Fund (208); the County Executive advises that the budget adjustment submitted on behalf of the Department of Public Services

serves to certify Fund Balance revenues to address needed Wayne County Park improvement projects identified by the Parks Director. (2022-35-225)

11. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-274 certifying revenue in the amount of \$1,000,000 in the DPS – Drain Maintenance Fund (801); the County Executive advises that the budget adjustment submitted on behalf of the Department of Public Services serves to establish a budget for the North Branch Ecorse Creek Drain Project. (2022-35-274)
12. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-185 certifying revenue in the amount of \$88,350 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Prosecutor's Office serves to certify funds from the Coronavirus Supplemental Grant. (2022-35-185)
13. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-295 reallocating expenditures in the amount of \$60,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the County Commission Office serves to reallocate funds to cover postage expenses. (2022-35-295)

**Commissioner Varga, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report F, and adoption of the ten ordinances and three resolutions.**

**There being no discussion, Chair Bell requested a vote of adoption of the ordinances and 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

[Ordinance No. 2022-660, Resolution Nos. 2022-661 through 2022-663 and Ordinance Nos. 2022-664 through 2022-672]

**G. Report from the COMMITTEE ON HEALTH AND HUMAN SERVICES:**

1. Recommending approval of revised Resolution No. 2022-492, Amendment No. 2 to a two-year contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to increase funding in the amount of \$192,819.90 to adjust the FY 2021-2022 budget to account for the second-quarter payment adjustment and to continue providing comprehensive treatment plans to juveniles in accordance with

requirements of the juvenile justice system; BFDI will subcontract with Spectrum Human Services (of Westland) for secure residential, sex offender treatment, substance abuse, co-occurring disorders, cognitive impairment; males only, Community Care Organization (of Detroit) for semi-independent living; males and females, Crossroads for Youth (of Oxford) for Achievement Center bootcamp (males), substance abuse (males), Girls' Center, Detroit Behavioral Health (of Detroit) for residential, secure severe emotional disturbance (SED) girls, secure SED males, secure SED intensive girls, secure mental health/substance abuse males/females, Havenwyck Hospital (of Auburn Hills) for Impulse Disorder Residential Program (secure, mental health, sex offender treatment, males), Highfields, Inc. (of Onondaga) for residential; stabilization program, non-secure, males only, Vista Maria (of Dearborn Heights) for foster care programs (males and females); supervised independent living program (females) and Wolverine Human Services (of Grosse Pointe Park) for residential: non-secure (males); non-secure (females); respite (males); Amendment No. 2 increases the total contract not-to-exceed amount from \$19,788,608.61 to \$19,981,428.51; the term of the contract remains from October 1, 2021 through September 30, 2023; the cost of Amendment No. 2 will be charged to Account **Nos. 292 35612 817000 (\$187,645.18 Program Development Juvenile) and 292 35612 817415 (\$5,174.72 Program Development Juvenile).** (2021-06-013M2)

Firm: Black Family Development, Inc.  
Address: 2995 East Grand Boulevard, Detroit, MI 48202  
Contact: Kenyatta Stephens (313) 758-0150

[Note: This resolution (No. 2022-492) was previously reviewed by the Committee on Health and Human Services and approved by the Wayne County Commission on July 7, 2022. Subsequent to its approval, it was discovered that an account number was left out. It is requested that a revised resolution be adopted on September 15, 2022. (The change is in **Bold.**)]

2. Recommending approval of revised Resolution No. 2022-496, Amendment No. 2 to a two-year contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) to decrease funding in the amount of \$238,730.91 to adjust the Fiscal Year 2021-2022 budget to account for the second-quarter payment adjustment and to continue providing comprehensive treatment plans to juveniles in accordance with requirements of the juvenile justice system; the County Executive advises that Bridgeway Services, Inc. will provide case management, community-based and residential treatment program services to adjudicated youth ages 7-17; Bridgeway Services, Inc. will subcontract with The Guidance Center (of Southgate) for community and residential case management, multisystemic therapy services, Southwest Counseling Solutions (of Detroit) for community and residential case management services, Spectrum Juvenile Justice Services (of Highland Park) for residential services for youth in care, Wolverine Human Services (of Grosse Pointe Park) for residential services for youth in care, Detroit Behavioral Institute (of Detroit) for residential services for youth in care, Havenwyck Hospital (of Auburn Hills) for residential services for youth in care, Highfields, Inc. (of Onondaga) for residential services for youth in care, Holy Cross Children's Services (of Clinton) for residential services for youth in care, Crossroads for Youth (of Oxford) for residential services for youth in care, Community Care (of Detroit) for supervised independent living services, Vista Maria (of Dearborn Heights) for treatment foster care and supervised independent living services and Spectrum Child and Family Services (of Westland) for residential and community services for youth in care; Amendment No. 2 decreases the total contract not-to-exceed amount from \$26,806,679.60 to \$26,567,948.69; the term of the contract remains from October 1, 2021 through September 30, 2023; the cost of Amendment No. 2 will be charged to Account **Nos. 292 35612 817000**

**(\$234,644.22 Program Development Juvenile) and 292 35612 817415 (\$4,086.69 Program Development Juvenile).** (2021-06-014M2)

Firm: Bridgeway Services, Inc.  
Address: 19265 Northline Road, Southgate, MI 48195  
Contact: Susan Shuryan (734) 284-4819

[Note: This resolution (No. 2022-496) was previously reviewed by the Committee on Health and Human Services and approved by the Wayne County Commission on July 7, 2022. Subsequent to its approval, it was discovered that an account number was left out. It is requested that a revised resolution be adopted on September 15, 2022. (The change is in **Bold.**)]

3. Recommending approval of revised Resolution No. 2022-493, Amendment No. 2 to a two-year contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) to increase funding in the amount of \$82,005.86 to adjust the FY 2021-2022 budget to account for the second-quarter payment adjustment and to continue providing comprehensive treatment plans to juveniles in accordance with requirements of the juvenile justice system; CCMO-Center for Youth and Families will subcontract with Spectrum Child and Family Services (of Westland) for community-based independent living and substance abuse services, Spectrum Juvenile Justice Services (of Westland) for secure residential-chronic, sex offender, cognitively impaired and substance abuse treatment services, Vista Maria (of Detroit) for foster care and supervised independent living and independent living services, Wolverine Human Services (of Vassar) for non-secure mental health, sex offender, cognitively impaired and substance abuse treatment services, Holy Cross (of Mount Morris) for 90-day & non-secure substance abuse treatment services, ACE Academy (of Highland Park) for educational services, Capstone Academy Charter School (of Detroit) for educational services, Havenwyck (of Auburn Hills) for secure sex offender treatment, Detroit Behavioral Institute-Capstone Academy (of Detroit) for secure mental health, Crossroads (of Oxford) for non-secure Achievement Center/Achievement Center Treatment for boys; Girls Training Center for substance abuse and trauma therapy, Angel House Mom & Baby (of Mason) for mom and baby non-secure services, Ruth Ellis Center (of Highland Park) for community-based LGBTQ+ services, Highfields (of Onondaga) for non-secure mental health services, Oakland County Children's Village (of Pontiac) for secure detention male & female; non-secure residential male & female, Wedgwood Christian Services (of Grand Rapids) for secure residential services and Community Care Organization (of Detroit) for semi-independent living community based; Amendment No. 2 increases the total contract not-to-exceed amount from \$19,273,263.90 to \$19,355,269.76; the term of the contract remains from October 1, 2021 through September 30, 2023; Amendment No. 2 will be charged to Account **Nos. 292 35612 817000 (\$81,591.17 Program Development Juvenile) and 292 35612 817415 (\$414.69 Program Development Juvenile).** (2021-06-015M2)

Firm: CCMO-Center for Youth and Families  
Address: 3031 West Grand Boulevard, Suite 370, Detroit, MI 48202  
Contact: Alisha Lyte (313) 875-2092

[Note: This resolution (No. 2022-493) was previously reviewed by the Committee on Health and Human Services and approved by the Wayne County Commission on July 7, 2022. Subsequent to its approval, it was discovered that an account number was left out. It is requested that a revised resolution be adopted on September 15, 2022. (The change is in **Bold.**)]

4. Recommending approval of revised Resolution No. 2022-495, Amendment No. 2 to a two-year contract with three, one-year options to renew between the Charter County of Wayne and InSight Youth and Family Connections, Inc. (of Detroit) to increase funding in the amount of \$14,433.31 to adjust the FY 2021-2022 budget to account for the second-quarter payment adjustment and to continue providing comprehensive treatment plans to juveniles in accordance with requirements of the juvenile justice system; InSight Youth and Family Connections, Inc. will subcontract with Detroit Behavioral Institute, Capstone Academy (of Detroit) for residential mental services, Spectrum Human Services (of Westland) for residential/community-based services, Highfields, Inc. (of Onondaga) for residential services, Crossroads for Youth (of Oxford) for residential/mental health services, Holy Cross Services (of Clinton) for residential services, Spectrum Juvenile Justice Services (of Highland Park) for residential/substance use/mental health services, Vista Maria (of Dearborn Heights) for treatment foster care and Wolverine Human Services (of Grosse Pointe Park) for residential/substance use/community-based services; Amendment No. 2 increases the total not-to-exceed contract amount from \$21,921,830.84 to \$21,936,264.15; the term of the contract remains from October 1, 2021 through September 30, 2023; the cost of Amendment No. 2 will be charged to Account **Nos. 292 35612 817000 (\$13,623.46 Program Development Juvenile) and 292 35612 817415 (\$809.85 Program Development Juvenile).** (2021-06-017M2)

Firm: InSight Youth and Family Connections, Inc.  
Address: 22390 West Seven Mile Road, Detroit, MI 48219  
Contact: Michelle Rowser (313) 387-6000

[Note: This resolution (No. 2022-495) was previously reviewed by the Committee on Health and Human Services and approved by the Wayne County Commission on July 7, 2022. Subsequent to its approval, it was discovered that an account number was left out. It is requested that a revised resolution be adopted on September 15, 2022. (The change is in **Bold.**)]

5. Recommending approval of Amendment No. 3 to a one-year, Fiscal Year 2022 Local Health Department Comprehensive grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services not to exceed \$26,900 to accept additional funding to carry out program activities for numerous local health department program services; Amendment No. 3 increases the total agreement not-to-exceed amount from \$13,282,321 to \$13,309,221; the term of the agreement remains from October 1, 2021 through September 30, 2022; the revenue from Amendment No. 3 will be deposited into Account Nos. 221 60500 529000 (\$1,900 Respiratory Disease R) and 221 60154 580000 (\$25,000 Southeast MI Infant Vitality). (2021-08-059M3)
6. Recommending approval of a one-year, Fiscal Year 2023 Local Health Department Comprehensive grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services not to exceed \$13,030,350 to receive and disburse state grant funds to carry out program activities for numerous local health department program services; the term of the agreement is from October 1, 2022 through September 30, 2023; the revenue from the agreement will be deposited into Account Nos. 221 (various). (2022-08-016)

**Commissioner Baker McCormick, supported by Commissioner Killeen, moved approval of foregoing Report G, and adoption of the six resolutions.**

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

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

[Revised Resolution Nos. 2022-492, 2022-496, 2022-493 and 2022-495 and Resolution Nos. 2022-673 and 2022-674]

Commissioner Knezek abstained on Report G, Items 5 and 6.

**H. Report from the COMMITTEE OF THE WHOLE:**

**Commissioner Varga supported by Commissioner Anderson, moved to open the Public Hearing of foregoing Report H, Item No. 1.**

**The Commissioners voted as follows:**

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

Comments were offered by Robert Pawlowski.

**Commissioner Varga, supported by Commissioner Baker McCormick, moved to close the Public Hearing of foregoing Report H, Item No. 1.**

**The Commissioners voted as follows:**

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



1. Recommending approval of the Comprehensive Executive Budget and Appropriation Ordinance for Fiscal Year 2022-2023 and the Projected Budget for Fiscal Year 2023-2024 (2022-31-011), Technical Amendments 1 through 13 to the Wayne County Executive's 2022-2023 recommended Comprehensive Budget and Appropriation Ordinance (2022-31-022) and Budget Language Instructions. (2022-69-055)

Note: The Truth in Budgeting hearing will be held today.

**Commissioner Varga, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report H, Item No. 1. and adoption of the ordinance.**

Following discussion among Commissioners with Mark Abbo, **Chair Bell requested a vote of adoption of the ordinance 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

[Ordinance No. 2022-675]

2. Recommending approval of a cooperative agreement between the Charter County of Wayne and Oracle America, Inc. (of Redwood Shores, CA) not to exceed \$257,794.84, through MiDEAL (Contract No. 071B4300149), for the Oracle Cloud Application subscriptions; the term of the contract will commence upon Commission approval through December 22, 2024; the cost of the agreement will be charged to Account No. 101 20230 817000 (M&B ERP Operations). (2022-31-015)

Firm: Oracle America, Inc.  
Address: 500 Oracle Parkway, Redwood Shores, CA 94065  
Contact: Larry Hymson (650) 506-7000

3. Recommending approval of a 12-month cooperative agreement between the Charter County of Wayne and Oracle America, Inc. (of Redwood Shores, CA) not to exceed \$95,385.36, through MiDEAL (Contract No. 071B4300149), for the Oracle Data Warehouse Managed Services; the term of the contract will commence upon Commission approval for 12 months; the cost of the agreement will be charged to Account No. 101 20230 817000 (M&B ERP Operations). (2022-31-016)

Firm: Oracle America, Inc.  
Address: 500 Oracle Parkway, Redwood Shores, CA 94065  
Contact: Larry Hymson (650) 506-7000

4. Recommending approval of a 12-month cooperative agreement between the Charter County of Wayne and Oracle America, Inc. (of Redwood Shores, CA) not to exceed \$300,899.51, through MiDEAL (Contract No. 071B4300149), for the

Oracle Advanced Customer Support Managed Services to provide functional and technical support for the application after the go-live date; the term of the contract will commence upon Commission approval for 12 months; the cost of the agreement will be charged to Account No. 101 20230 817000 (M&B ERP Operations). (2022-31-017)

Firm: Oracle America, Inc.  
Address: 500 Oracle Parkway, Redwood Shores, CA 94065  
Contact: Larry Hymson (650) 506-7000

5. Recommending approval of a cooperative agreement between the Charter County of Wayne and Oracle America, Inc. (of Redwood Shores, CA) not to exceed \$19,191,460, through MiDEAL (Contract No. 071B4300149), for the Oracle Human Capital Management, Financials, & Enterprise Performance Management Implementation; Oracle America, Inc. will subcontract 0.05%/\$981,250 to Donyati LLC (of Golden, CO) for implementation of the Enterprise Resource Planning Cloud module and 0.05%/\$1,025,870 to Qennect IT LLC DBA "Cloudvice Technologies" (of Charlotte, NC) for data migration; the term of the contract will commence upon Commission approval through December 31, 2024; the cost of the agreement will be charged to Account No. 101 20230 817000 (M&B ERP Operations). (2022-31-018)

Firm: Oracle America, Inc.  
Address: 500 Oracle Parkway, Redwood Shores, CA 94065  
Contact: Larry Hymson (650) 506-7000

6. Recommending approval of a 12-month cooperative agreement between the Charter County of Wayne and Oracle America, Inc. (of Redwood Shores, CA) not to exceed \$263,718, through MiDEAL (Contract No. 071B4300149), for the Oracle Cloud Infrastructure subscriptions for Infrastructure as a Service and Platform as a Service; the term of the contract will commence upon Commission approval for 12 months; the cost of the agreement will be charged to Account No. 101 20230 817000 (M&B ERP Operations). (2022-31-019)

Firm: Oracle America, Inc.  
Address: 500 Oracle Parkway, Redwood Shores, CA 94065  
Contact: Larry Hymson (650) 506-7000

7. Recommending approval of a 12-month cooperative agreement between the Charter County of Wayne and Oracle America, Inc. (of Redwood Shores, CA) not to exceed \$341,652.99, through MiDEAL (Contract No. 071B4300149), for the Oracle University - Facilitates User Training and User Acceptance Testing; the term of the contract will commence upon Commission approval for 12 months; the cost of the agreement will be charged to Account No. 101 20230 817000 (M&B ERP Operations). (2022-31-020)

Firm: Oracle America, Inc.  
Address: 500 Oracle Parkway, Redwood Shores, CA 94065  
Contact: Larry Hymson (650) 506-7000

8. Recommending approval of a cooperative agreement between the Charter County of Wayne and Oracle America, Inc. (of Redwood Shores, CA) not to exceed \$894,000, through MiDEAL (Contract No. 071B4300149), for the Oracle Data Warehouse Implementation; this service will deliver the ability to store defined transactional history from JD Edwards, PeopleSoft and Total Contract Manager/Procure to Pay; the term of the contract will commence upon Commission approval through December 31, 2024; the cost of the agreement will

be charged to Account No. 101 20230 817000 (M&B ERP Operations). (2022-31-021)

Firm: Oracle America, Inc.  
Address: 500 Oracle Parkway, Redwood Shores, CA 94065  
Contact: Larry Hymson (650) 506-7000

9. Recommending approval of Amendment No. 4 to a three-year professional services contract with a one-year option to renew between the Charter County of Wayne and Pierce, Monroe & Associates, LLC (of Detroit) not to exceed \$7,100,000, extending the term of the contract, for staff augmentation services to assist the County in its transition from its JD Edwards accounting and PeopleSoft payroll systems to an Oracle cloud-based Enterprise Resource Planning system; Pierce, Monroe & Associates, LLC will subcontract 18.46%/\$2,430,000 to Strategic Operation Solutions, LLC (of Detroit) for as-needed resources; Amendment No. 4 increases the total contract not-to-exceed amount from \$6,064,546 to \$13,164,546; the term of Amendment No. 4 is from February 7, 2023 through December 31, 2025; the cost of Amendment No. 4 will be charged to Account No. 101 20230 817000 (M&B ERP Operations). (2019-31-009M4)

Firm: Pierce, Monroe & Associates, LLC  
Address: 535 Griswold Street, Suite 1680, Detroit, MI 48226  
Contact: Phillip Pierce (313) 961-1940

**Vice-Chair Pro Tempore Baydoun, supported by Commissioner Varga, moved approval of foregoing Report H, Items 2. through 9. and adoption of the eight resolutions.**

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

[Resolution Nos. 2022-676 through 2022-683]

### **UPCOMING MEETINGS**

The Acting Clerk advised of the next Committee meetings.

## **New Business**

1. Dated September 11, 2022 (received September 12th) requesting Commission approval of Modification No. 1 to a collective bargaining agreement (CBA) between the Charter County of Wayne and the Dietitians and Nutritionists Association, extending the CBA by four years and granting pay increases; the term of Modification No. 1 begins after receipt by the County from the union of written notice that the CBA has been ratified by the union, which happened on September 9, 2022, and upon Commission approval through September 30, 2025, or for successive yearly periods after that, unless notice is given in writing by either party at least 60 days prior to September 30, 2025, or any anniversary date thereafter, of its desire to modify, amend or terminate the agreement. (2019-43-004M1)
2. Revision of Resolution No. 2022-628, a three-year purchase order terms and condition agreement with **three**, one-year **options** to renew between the Charter County of Wayne and Trace3, LLC (of Irvine, CA) not to exceed \$742,115.65 for Varonis Data Security licensing; the County Executive advises that 2 proposals were received in response to 212 direct solicitations; after review, the Procurement Division recommends award to Trace3, LLC as the apparent low bidder, determined to be the most responsive and responsible; the term of the agreement will commence upon Commission approval for three years; the cost of agreement will be charged to Account No. 635 25805 943000 (Information Technology Service). (2022-53-040)

Firm: Trace3, LLC  
Address: 7565 Irvine Center Drive, Irvine, CA 92618  
Contact: Bret Rizzo (616) 307-7528

[Note: This resolution (No. 2022-628) was reviewed by the Committee on Government Operations and approved by the Wayne County Commission on September 1, 2022. Subsequent to its approval, the Department of Information Technology found that the renewal options were stated incorrectly in the resolution. It is requested that a revised resolution be adopted on September 15, 2022. (The Change is in **Bold**.)]

**Commissioner Kinloch, 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 Matthew Carmona, **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 No. 2022-684 and Revised Resolution No. 2022-628]

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

3. Dated May 9, 2022 (received August 8th) requesting Commission approval of retroactive Amendment No. 4 to a three-year lease agreement with four, one-year options to renew between the Charter County of Wayne and Jefferson Land, Inc. (of Grosse Pointe Woods) in the amount of \$393,285.20, exercising the second option to renew, to rent 102,152 square feet at the Vigliotti Building, 1900 East Jefferson Avenue, Detroit, for document storage space for the Clerk's Office; Amendment No. 4 increases the total lease agreement amount from \$1,735,710.42 to \$2,128,995.62; the term of Amendment No. 4 is from June 1, 2022 through May 31, 2023; the cost of Amendment No. 4 will be charged to Account No. 631 26508 941000 (M&B-Buildings O&M). (2017-91-002M4)

Firm: Jefferson Land, Inc.  
Address: 19640 Harper Avenue, Grosse Pointe Woods, MI 48236  
Contact: Tom Vigliotti Jr. (313) 884-2944

**Commissioner Killeen, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing X. A. No. 3 and adoption of the resolution.**

Following discussion among Commissioners with Jim Jernigan, Eddie Fakhoury and Sue Hammoud, **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. 2022-685]

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

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

1. By Commissioner Clark-Coleman honoring **Charles Philpot** for his commitment to community service and receiving the Lisa Robinson Community Supporter award
2. By Commissioner Clark-Coleman honoring **Andy Jones** for his commitment to community service and receiving the Lisa Robinson Community Supporter award

There being no discussion, **Vice-Chair Pro Tempore Baydoun, supported by Commissioner Kinloch, 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 Commissioner Kinloch in memory of **Raymond Wong**
2. By Commissioner Kinloch in memory of **Arnold "Skeet" Estwick**
3. By Commissioner Kinloch in memory of **Maurice Bolis**
4. By Commissioner Clark-Coleman in memory of **Albert Hartsfield**
5. By Commissioner Bell, in memory of the 8-year-old who recently was shot in her home, and for the families of gun violence victims.

Commissioner Clark-Coleman also spoke about gun locks and gun safety.

### **PUBLIC COMMENTS**

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. Comments offered by Robert Pawlowski. Emailed comments were read by the Acting Clerk from Anthony Plescia and Dr. Leah Riley.

### **RECONSIDERATIONS**

### **REMARKS BY MEMBERS**

No comments were requested to be added to the record.

**Commissioner Killeen, supported by Commissioner Scott, moved to adjourn. Chair Bell adjourned the meeting, the time being 11:35 a.m., until 10:00 a.m. Tuesday, September 27, 2022.**

Octavia Hunter  
Legislative Research Assistant