

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 15

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

Thursday, August 3, 2023

10:00 a.m.

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

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

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

14 present, a quorum

PLEDGE OF ALLEGIANCE

INVOCATION

Chair Bell called upon Vice-Chair Palamara, who introduced Alan Helmkamp, Lector of Saint Colette Catholic Church, who provided the invocation.

“Lord, we ask you for wisdom, grace, strength and humility in the discharge of our public duties. We ask that you help us lay aside our burdens and labor in the knowledge that you are with us. We ask that you protect all those whom we serve, and especially those who are vulnerable and in need. And finally, as always, we humbly ask that you also protect, bless and bestow peace upon our families, friends and all our people. In the name of the Father and of the Son and of the Holy Spirit, Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Baydoun, supported by Commissioner Anderson, moved approval of the proposed Journal of the meeting held July 18, 2023.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIR

No remarks were provided.

UNFINISHED BUSINESS

The Acting Clerk advised that there was no unfinished business.

OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

There were none listed.

At this point in the proceedings, Chair Bell reminded the audience that items are vetted in committees and come before the full Commission for final disposition.

REPORTS FROM COMMITTEES

A. Report from the CHAIR OF THE COMMITTEE ON ECONOMIC DEVELOPMENT:

1. Recommending receive and file of a notice of a public hearing before the Plymouth Township Board of Trustees on amendments to the Base Brownfield and Parcel Brownfield Plans for property within the Michigan International Technology Center Redevelopment Area, which is in the vicinity of Five Mile Road between Beck and Napier Roads. (2023-69-039)
2. Recommending receive and file of the May 2023 operating report for the Guardian Building and First Street Parking Deck. (2023-69-040)
3. Recommending approval of a Scrap Tire Cleanup Program grant agreement between the Charter County of Wayne and the Michigan Department of Environment, Great Lakes, and Energy (EGLE) not to exceed \$12,000, with no County match required, for the disposal of up to 3,000 scrap tires collected by the City of Highland Park; the County Executive advises that EGLE will pay the grant agreement money directly to Silver Lining Tire Recycling (of Wyandotte), the vendor it chose to dispose of the tires; the term of the grant agreement will commence upon execution by EGLE through December 31, 2023. (2023-96-021)
4. Recommending approval of the 2023 Annual Action Plan for the U.S. Department of Housing and Urban Development (HUD) in the amount of \$8,881,524 to serve as an application for the Community Development Block Grant (CDBG) in the amount of \$5,326,175, the Emergency Shelter Grant (ESG) in the amount of \$461,447 and the HOME Investment Partnership Program (HOME) in the amount of \$3,093,902 to provide community, housing and economic development and public services to 34 Wayne County cities and townships; delegated authority also is being requested for the Chief Executive Officer to execute CDBG agreements for the projects in the amounts as set forth in the approved Program Year 2023 Annual Action Plan; the term of the Program Year 2023 Annual Action Plan is from July 1, 2023 through June 30, 2024; the revenue from the grants will be deposited into Account Nos. 275 82223 529000 (\$5,326,175 CDBG Projects 2023), 250 69123 529000 (\$3,093,902 Home Projects-PY 23) and 275 83523 529000 (\$461,447 ESG-Project Year 2023). (2023-97-040)

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

Following discussion among Commissioners with Hassan Sheikh and Patrick Cullen, **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, Knezek, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Absent -- None
Not Voting -- None
Excused -- Commissioner Clemente -- 1

[Resolution Nos. 2023-545 through 2023-548]

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

Commissioner Anderson voted no on Report A, Item No. 4.

B. Report from the COMMITTEE ON PUBLIC SERVICES:

1. Recommending receive and file of the completion status of parks in the Capital Improvement Plan and the Commissioners' community parks millage allocations, pursuant to Enrolled Ordinance No. 2022-675, page 20, item 3. (2023-60-042)
2. Recommending receive and file of an Emergency Procurement Report for a purchase order with Allan & Ford, Inc. dba Public Rubber & Supply Co., Inc. (of Detroit) in the amount of \$236.38 for the purchase of motor belts to repair the heating, ventilation and air conditioning system air handlers for pods D-H at the Division 3 jail, which is serving as the Juvenile Detention Facility (JDF) until the Criminal Justice Complex opens; the County Executive advises that the emergency purchase order is a safety and health concern under the County emergency health order for the JDF; the term of the purchase order is from April 20, 2023 through September 30, 2023; the cost of the purchase order will be charged to Account No. 631 26508 777000 (M&B Buildings O&M). (2023-91-025)

Firm: Allan & Ford, Inc. dba Public Rubber & Supply Co., Inc.
Address: 15900 Fullerton Avenue, Detroit, MI 48227
Contact: Jeffrey Allan (313) 835-7315
3. Recommending receive and file of an Emergency Procurement Report for a purchase order with Sid Tool Co., Inc. dba MSC Industrial Supply Co. (of Livonia) not to exceed \$5,542.03 for the purchase of multiple electrical supplies and hand tools for repairs in pods D-H at the Division 3 jail, which is serving as the Juvenile Detention Facility (JDF) until the Criminal Justice Complex opens; the County Executive advises that the emergency purchase order is a safety and health concern under the County emergency health order for the JDF; the term of the purchase order is from April 20, 2023 through September 30, 2023; the cost of the purchase order will be charged to Account No. 631 26508 777000 (M&B Buildings O&M). (2023-91-026)

Firm: Sid Tool Co., Inc. dba MSC Industrial Supply Co.
Address: 31557 Schoolcraft Road, Livonia, MI 48150
Contact: David Hosey (947) 465-5387
4. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Woodhaven not to exceed \$17,105 for improvements to Civic Center Park; the County Executive advises that the funding for this project is identified in the Fiscal Year 2022-2023 Commission's Park Millage

allocation; the term of the agreement will commence upon Commission approval through September 30, 2025; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2023-60-044)

5. Recommending approval of a two-year purchase order terms and conditions with two, one-year options to renew between the Charter County of Wayne and JCI Jones Chemicals, Inc. (of Riverview) not to exceed \$280,000 for the purchase and delivery of sodium hypochlorite solution for use at the County's Rouge Valley Sewage Disposal System; the County Executive advises that 2 proposals were received in response to 59 direct solicitations; after review, the Procurement Division recommends award to JCI Jones Chemicals, Inc. as the next-lowest bidder determined to be both responsive and responsible; the term of the purchase order will commence upon Commission approval for two years; the cost of the purchase order will be charged to Account Nos. 596 54016 760000 (\$69,365 Riv Rouge Cso Basin), 596 54017 760000 (\$63,685 Inkster Cso Basin), 596 54018 760000 (\$70,545 Dbn Hgts Cso Basin) and 596 54019 760000 (\$76,405 Redford Cso Basin). (2023-70-004)

Firm: JCI Jones Chemicals, Inc.
Address: 18000 Payne Avenue, Riverview, MI 48193
Contact: Ashley Ziesmer (734) 283-0677

6. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$1,494,890 for road improvements along Hannan Road from Van Born Road to Michigan Avenue in the City of Wayne and Canton Township; the County Executive advises that funding will consist of \$1,222,339 in Federal/State Funds and Wayne County will contribute \$272,551; the term of the contract will commence upon Commission approval through September 30, 2028; the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,222,339 Federal/State Funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,300,100 Construction) and 201 44908 702000 (\$194,790 Engineering). (2023-30-057)
7. Recommending approval of a resolution pledging limited tax full faith and credit for the North County Line Intercounty Drain Drainage District 2023 Drain Bonds. (2023-70-003)
8. Recommending approval of a three-year professional services contract with a one-year option to renew between the Charter County of Wayne and Spalding DeDecker Associates, Inc. dba Spalding DeDecker (of Detroit) not to exceed \$172,383.44 for construction engineering services for Outer Drive from Toledo Road to the I-75 exit ramp in the cities of Lincoln Park and Melvindale; the County Executive advises that 3 proposals were received in response to 309 solicitations; after review, the Procurement Division recommends award to Spalding DeDecker Associates, Inc. dba Spalding DeDecker as the most qualified and meeting all qualifications; Spalding DeDecker Associates, Inc. dba Spalding DeDecker will subcontract 17.69%/\$30,489.05 to Materials Testing Consultants (of Grand Rapids) for construction materials testing; 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). (2023-30-039)

Firm: Spalding DeDecker Associates, Inc. dba Spalding DeDecker
Address: 15 East Baltimore Street, Detroit, MI 48202
Contact: Catherine M. DeDecker (248) 844-5400

9. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn not to exceed \$118,231 for improvements to Pine-Linden, Wyoming-Gould and Penn-Vassar Parks; the County

Executive advises that the funding for this project is identified in the Fiscal Year 2022-2023 Commission's Park Millage allocation; the term of the agreement will commence upon Commission approval through September 30, 2025; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2023-60-043)

10. Recommending approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Great Lakes Engineering Group, LLC (of Lansing) not to exceed \$196,132.75 for professional engineering design services for the Northville Road Bridge replacement over the Middle Rouge River (SN 12123) in Northville Township; the County Executive advises that 8 proposals were received in response to 205 direct solicitations; after review, the Procurement Division recommends award to Great Lakes Engineering Group, LLC, as the most qualified meeting all qualifications; Great Lakes Engineering Group, LLC will subcontract 13.68%/\$26,825.61 to Spalding DeDecker (of Rochester Hills) for topographic survey and Michigan Department of Transportation plans, 16.28%/\$31,925.92 to GeoTran Consultants, LLC (of Brighton) for soil borings and geotechnical engineering, 2.24%/\$4,390.95 to Taiga Engineering, LLC (of Dansville) for hydraulics and Michigan Department of Environment, Great Lakes, and Energy (EGLE) permitting and 17.46%/\$34,236.81 to ASTI Environmental (of Brighton) for Global Positioning System surveying of wetlands and assisting with EGLE permitting; 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 812000 (Roads-Engineering/Architecture). (2023-30-058)

Firm: Great Lakes Engineering Group, LLC
Address: 934 Clark Street, Lansing, MI 48906
Contact: Brian Morley (517) 363-4400

11. Recommending approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Great Lakes Engineering Group, LLC (of Lansing) not to exceed \$196,132.75 for professional engineering design services for the Northville Road Bridge replacement over the Middle Rouge River (SN 12124) in Northville Township; the County Executive advises that 8 proposals were received in response to 205 direct solicitations; after review, the Procurement Division recommends award to Great Lakes Engineering Group, LLC, as the most qualified meeting all qualifications; Great Lakes Engineering Group, LLC will subcontract 13.68%/\$26,825.61 to Spalding DeDecker (of Rochester Hills) for topographic survey and Michigan Department of Transportation plans, 16.28%/\$31,925.92 to GeoTran Consultants, LLC (of Brighton) for soil borings and geotechnical engineering, 2.24%/\$4,390.95 to Taiga Engineering, LLC (of Dansville) for hydraulics and Michigan Department of Environment, Great Lakes, and Energy (EGLE) permitting and 17.46%/\$34,236.81 to ASTI Environmental (of Brighton) for Global Positioning System surveying of wetlands and assisting with EGLE permitting; 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 812000 (Roads-Engineering/Architecture). (2023-30-059)

Firm: Great Lakes Engineering Group, LLC
Address: 934 Clark Street, Lansing, MI 48906
Contact: Brian Morley (517) 363-4400

12. Recommending approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Great Lakes Engineering Group, LLC (of Lansing) not to exceed \$166,921.77 for professional engineering design services to reconstruct the Sheldon Road Bridge over the Lower Rouge River (SN 12268) in Canton Township; the County Executive advises that 8 proposals were received in response to 205 direct solicitations; after review, the Procurement Division recommends award to Great Lakes Engineering Group, LLC, as the most qualified

meeting all qualifications; Great Lakes Engineering Group, LLC will subcontract 17.90%/\$29,880.81 to Spalding DeDecker (of Rochester Hills) for topographic survey and Michigan Department of Transportation plans, 19.27%/\$32,165.92 to GeoTran Consultants, LLC (of Brighton) for soil borings and geotechnical engineering, 3.44%/\$5,737.21 to Taiga Engineering, LLC (of Dansville) for hydraulics and Michigan Department of Environment, Great Lakes, and Energy (EGLE) permitting and 7.21%/\$12,042.16 to ASTI Environmental (of Brighton) for Global Positioning System surveying of wetlands and assisting with EGLE permitting; 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 812000 (Roads-Engineering/Architecture). (2023-30-060)

Firm: Great Lakes Engineering Group, LLC
Address: 934 Clark Street, Lansing, MI 48906
Contact: Brian Morley (517) 363-4400

13. Recommending approval of Amendment No. 1 to a three-year professional engineering services contract with a one-year option to renew between the Charter County of Wayne and AECOM Great Lakes, Inc. (of Detroit) not to exceed \$420,406.31 to extend the construction schedule, add engineering services and to modify the subcontractors for the reconstruction of the Jefferson Avenue Bridge over the Huron River in Brownstown and Berlin townships; per the total contract not-to-exceed amount, AECOM Great Lakes, Inc. will subcontract 2.44%/\$20,189.42 to Great Lakes Engineering Group, LLC (of Lansing) for field and specialty inspection, 12.12%/\$100,104.58 to Somat Engineering, Inc. (of Detroit) for material testing and 4.83%/\$39,950 to SME-USA (of Plymouth) for fabrication inspection; Amendment No. 1 increases the total contract not-to-exceed amount from \$405,872.55 to \$826,278.86; Amendment No. 1 extends the term of the contract from April 13, 2021 through April 12, 2025; the cost of Amendment No. 1 will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2021-30-025M1)

Firm: AECOM Great Lakes, Inc.
Address: 4219 Woodward Avenue, Detroit, MI 48201
Contact: Mark Koskinen (313) 989-1800

Commissioner Marecki, supported by Commission Haidous, moved approval of foregoing Report B, and adoption of the thirteen resolutions.

Following discussion among Commissions, **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, Knezek, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Absent -- None
Not Voting -- None
Excused -- Commissioner Clemente -- 1

[Resolution Nos. 2023-549 through 2023-561]

Commissioners Daub and Haidous requested to be the Makers of the Motion on Report B, Item No. 6.

Vice-Chair Pro Tempore Baydoun requested to be the Maker of the Motion on Report B, Item No. 9.

Commissioner Daub requested to be the Maker of the Motion on Report B, Item No. 12.

C. Report from the COMMITTEE ON AUDIT:

1. Recommending receive and file of the Office of Legislative Auditor General's Financial Assessment – Limited Review Report for the HealthChoice of Michigan audited financial statements for the fiscal years ended September 30, 2022 and 2021; the report is dated May 5, 2023. (2023-57-905)
2. Recommending receive and file of the Office of Legislative Auditor General's Financial Assessment – Limited Review report for the Wayne County Land Bank Corporation's audited financial statements for the fiscal year ended September 30, 2022; the report is dated July 10, 2023. (2023-57-902)

Commissioner Basham, supported by Commissioner Killeen, moved receive and file foregoing Report C, and adoption of the two resolutions.

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

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

[Resolution Nos. 2023-562 and 2023-563]

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

1. Recommending receive and file of the July 2023 report on Sheriff's Office overtime costs, pursuant to Enrolled Ordinance No. 2022-675, page 15, item 9. (2023-69-041)
2. Recommending approval of an interlocal funding agreement between the Charter County of Wayne and Macomb County not to exceed \$635,540 to allow for reimbursement under the 2021 Homeland Security Grant Program; the County Executive advises that the funding includes Urban Area Security Initiative grant funding of \$593,900 and State Homeland Security Program grant funding of \$41,640, with no Wayne County match required for either amount; in compliance with grant guidelines, this funding is routed by the State of Michigan through Macomb County as the designated fiduciary, and Wayne County is entitled to reimbursement of allowable expenses for the grant program; the term of the

agreement begins upon the latter of the approval of the Wayne County Commission and the Macomb County Board of Commissioners, and ends May 31, 2027, and the grant expense period is from September 1, 2021 through May 31, 2024; the revenue from the agreement will be deposited into Account No. 101 42633 529000 (2021 UASI). (2023-02-006)

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

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

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

[Resolution Nos. 2023-564 and 2023-565]

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

New Business

1. Dated July 28, 2023 (received July 31st) requesting Commission approval of the recommended Comprehensive Executive Budget/Appropriations Ordinance for Fiscal Year 2023-2024 and the Projected Budget for Fiscal Year 2024-2025. (2023-31-013)

Note: To be referred to the Committee on Ways and Means.

Commissioner Kinloch, supported by Vice-Chair Pro Tempore Baydoun, moved to forward foregoing Item X. A, No. 1, to the Committee on Way and Means.

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

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

2. Dated July 24, 2023 (received July 25th) requesting Commission approval of a memorandum of agreement (MOA) addressing benefit improvements that will be part of an existing collective bargaining agreement (CBA) between the Charter County of Wayne and AFSCME Council 25, Wayne County Law Enforcement Supervisory Local 3317, AFL-CIO; the term of the MOA is effective upon Commission approval through September 30, 2027, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2027, or any anniversary date thereafter, of its desire to modify, amend or terminate the CBA. (2023-43-014M1)
3. Dated July 24, 2023 (received July 25th) requesting Commission approval of a memorandum of agreement (MOA) addressing benefit improvements that will be part of an existing collective bargaining agreement (CBA) between the Charter County of Wayne and AFSCME Council 25, Locals 1862, 2057 and 2926, AFL-CIO; the term of the MOA is effective upon Commission approval through September 30, 2024, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2024, or any anniversary date thereafter, of its desire to modify, amend or terminate the CBA. (2021-43-003M3)
4. Dated July 24, 2023 (received July 25th) requesting Commission approval of a memorandum of agreement (MOA) addressing benefit improvements that will be part of an existing collective bargaining agreement (CBA) between the Charter County of Wayne and the Dietitians and Nutritionists Association; the term of the MOA is effective 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 CBA. (2019-43-004M2)
5. Dated July 24, 2023 (received July 25th) requesting Commission approval of a memorandum of agreement (MOA) addressing benefit improvements that will be part of an existing collective bargaining agreement (CBA) between the Charter County of Wayne and the Government Administrators Association, General Fund and Professional Engineers chapters; the term of the MOA is effective upon Commission approval through September 30, 2024, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2024, or any anniversary date thereafter, of its desire to modify, amend or terminate the CBA. (2020-43-011M5)
6. Dated July 24, 2023 (received July 25th) requesting Commission approval of a memorandum of agreement (MOA) addressing benefit improvements that will be part of an existing collective bargaining agreement (CBA) between the Charter County of Wayne and the Government Administrators Association, Wayne County Professional Nurses Council-Unit I; the term of the MOA is effective upon Commission approval through September 30, 2024, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2024, or any anniversary date thereafter, of its desire to modify, amend or terminate the CBA. (2020-43-012M4)
7. Dated July 24, 2023 (received July 25th) requesting Commission approval of a memorandum of agreement (MOA) addressing benefit improvements that will be part of an existing collective bargaining agreement (CBA) between the Charter County of Wayne and the Government Administrators Association, Wayne County Professional Nurses Council-Unit II; the term of the MOA is effective upon Commission approval through September 30, 2024, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2024, or any anniversary date thereafter, of its desire to modify, amend or terminate the CBA. (2020-43-013M4)

Commissioner Kinloch, supported by Baker McCormick, moved approval of foregoing Item X. A, Nos. 2 through 7, and adoption of the six resolutions.

Following discussion among Commissioners with Genelle Allen, Aaron Wagner and 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, Knezek, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Absent -- None
Not Voting -- Vice-Chair Pro Tempore Baydoun -- 1
Excused -- Commissioner Clemente -- 1

[Resolution Nos. 2023-566 through 2023-571]

8. Dated July 24, 2023 (received July 26th) requesting Commission approval of Amendment No. 2 to 180-day professional services contract with New Image Protective Services, LLC (of Troy) not to exceed \$4,369,000, extending the term of the contract by one year, modifying the scope of services and adding funds to continue providing emergency staffing services for the Juvenile Detention Facility; Amendment No. 2 increases the total contract not-to-exceed amount from \$3,073,333.33 to \$7,442,333.33; Amendment No. 2 extends the term of the agreement from December 1, 2022 through September 30, 2024; the cost of Amendment No. 2 will be charged to Account No. 292 35607 817000 (Juvenile Detention Facility). (2023-06-002M2)

Firm: New Image Protective Services, LLC
Address: 1405 Combermere Drive, Troy, MI 48083
Contact: John Ezzo (586) 405-8921

Commissioner Kinloch, supported by Vice-Chair Palamara, moved approval of foregoing Item X. A, No. 8, and adoption of the resolution.

Following discussion among Commissioners with Melissa Fernandez and Aaron Wagner, **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, Knezek, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Absent -- None
Not Voting -- None
Excused -- Commissioner Clemente -- 1

[Resolution No. 2023-572]

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

UPCOMING MEETINGS

The Acting Clerk advised of the upcoming meetings.

B. Testimonial Resolutions and Certificates of Appreciation

1. By all Commissioners honoring **Victoria Innis-Edwards**, former Director of the Human Relations/Business Inclusion Division, for 20 years of outstanding service to the people of Wayne County
2. By Commissioner Clark-Coleman honoring **Pastor Eddie C. Williams Jr.** in celebration of his 17th pastoral anniversary
3. By Commissioner Baker McCormick honoring **Motown Connection 313, LLC and its founders, Derrick and Deborah Strickland**, in celebration of its 10th anniversary
4. By Commissioner Baker McCormick honoring **Linda Faye Allen** in celebration of her 70th birthday
5. By all Commissioners honoring **Reverend Solomon Willie Lee Kinloch Jr.** in recognition of his 50th birthday and ministerial journey
6. By Commissioner Kinloch honoring **Reverend Walter L. Baker** in celebration of his 28th pastoral anniversary
7. By Commissioner Kinloch honoring **Tim Ward** for riding his bike 2,400 miles across the state to spotlight the "Chance For Life" organization

Commissioner Vice-Chair Pro Tempore Baydoun, supported by Commissioner Haidous, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Daub, Haidous, Killeen, Knezek, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14

Nay -- None

Abstain -- None

Absent -- None

Not Voting -- None

Excused -- Commissioner Clemente -- 1

C. MEMORIALS

1. By Commissioner Bell in memory of **Gregory O'Neal Jones**
2. By Commissioner Kinloch in memory of **Darlene Curry**
3. By all Commissioners in memory of **Ernest Allen Sr.**
4. By all Commissioners in memory of **Brenda Hill**

Chair Bell asked that we keep Elmeka Steele and Genelle Allen in our prayers for the loss of their fathers.

There was discussion among Commissioners.

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. Emailed comments were read by the Acting Clerk from Anthony Plescia.

RECONSIDERATIONS

There were no reconsiderations.

REMARKS BY MEMBERS

No comments were requested to be added to the record. The remarks included discussions among Commissioners with Alicia Bradford, Hassan Sheikh, Michelle Yancy, Genelle Allen, Eddie Fakhoury and Sue Hammoud.

PUBLIC COMMENTS

The Commission returned to Public Comments. Comments were offered by Darlene Buffington.

Vice-Chair Pro Tempore Baydoun moved to adjourn, the time being 11:28 a.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Thursday, August 17, 2023.

Octavia Hunter
Legislative Research Assistant