

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 14

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

Tuesday, July 18, 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	- excused	Bell	- present

13 present, a quorum

PLEDGE OF ALLEGIANCE

INVOCATION

Chair Bell called upon Commissioner Basham, who provided the invocation.

“Heavenly Father, thank you for this day. Thank you for my colleagues that will do the people’s work and deal with issues affecting the largest County in the State of Michigan and thank you for having a diverse Commission. We have different taste, but we all believe in one God, and thank you very much. Thank you for the camaraderie, the hard work of the staff people that work here. And, thank you for the people that we represent. It’s in Jesus’ name we pray. 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 July 6, 2023.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIR

UNFINISHED BUSINESS

OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

1. A resolution by Commissioner Basham and Co-sponsored by Commissioners Anderson, Baydoun, Bell, Clark-Coleman, Clemente, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Palamara and Scott, imploring state lawmakers to repeal Public Act 256 of 2011 -- known as the Michigan Fireworks Safety Act, which legalized the sale, distribution and use of a wide variety of commercial-grade aerial fireworks that were previously prohibited in Michigan -- to protect the safety and security of Michigan neighborhoods and to maintain the quality of life Wayne County residents so richly deserve and demand. (2023-66-036)

Commissioner Basham, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing VII, 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:**

The Commissioners voted as follows:

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

[Resolution No. 2023-494]

REPORTS FROM COMMITTEES

A. Report from the COMMITTEE ON PUBLIC SERVICES:

1. Recommending receive and file of the May 2023 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance No. 2022-675, page 19, item 5. (2023-33-018)
2. Recommending receive and file of a report on the completion status of road repairs pertaining to the Township Paving Program, pursuant to Enrolled Ordinance No. 2022-675, page 19, item 6. (2023-30-066)
3. Recommending receive and file of a report on the completion status of roads in the Capital Improvement Plan, pursuant to Enrolled Ordinance No. 2022-675, page 19, item 4. (2023-30-067)
4. Recommending receive and file of the current Vehicle Assignment Report, including the vehicle type, age of vehicle, location, status and brass tag number for all Wayne County vehicles. (2023-17-009)

5. Recommending approval of a license and hold harmless agreement with a one-year option to renew between the Charter County of Wayne and Buchanan Maritime, LLC (of Gibraltar) for a flat-rate license fee of \$5,400 to offer recreational private boat charters and public boat cruise experiences to adults and children in a safe, family-friendly environment for the public at the Detroit River International Wildlife Refuge Fishing Pier in the City of Trenton; the County Executive advises that the County will receive an annual flat-rate license fee of \$2,700 for this agreement; the term of the agreement will commence upon Commission approval through December 31, 2024; the revenue from the agreement will be deposited into Account No. 208 44925 643020 (Parks-Millage Operating). (2023-60-016)

Firm: Buchanan Maritime, LLC
Address: 29861 Munro Street, Gibraltar, MI 48173
Contact: Shane Buchanan (734) 307-5048

6. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Plymouth not to exceed \$22,547 for improvements to the Plymouth Cultural Center; 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 (Park-Millage Capital Improv). (2023-60-037)
7. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Wayne not to exceed \$12,244 for improvements to Shafer Park and Avondale Park/Walz Quadraplex; 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 (Park-Millage Capital Improv). (2023-60-039)
8. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Allen Park not to exceed \$15,000 for improvements to Community/Jaycee 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 (Park-Millage Capital Improv). (2023-60-040)
9. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$2,740,445 for improvements along Inkster Road from westbound Schoolcraft Road (I-96 Service Drive) to about 150 feet south of Five Mile Road in the City of Livonia and Redford Township; the County Executive advises that funding will consist of \$2,236,751 in Federal/State Funds and Wayne County will contribute \$503,694; 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 (\$2,236,751 Federal/State Funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$2,384,000 Construction) and 201 44908 702000 (\$356,445 Construction Engineering). (2023-30-056)
10. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$2,523,130 for road improvements along Pelham Road from Ecorse Road to Van Born Road in the cities of Allen Park and Taylor; the County Executive advises that funding will consist of \$2,055,932 in Federal/State Funds and Wayne County will contribute \$467,198; 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 (\$655,418 Federal/State Funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$2,195,500 Construction) and 201 44908 702000 (\$327,630 Engineering). (2023-30-061)

11. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$1,002,200 for traffic signal modernization along Beech Daly Road at Five Mile Road and West Chicago Road in Redford Township and along Middle Belt Road at Beverly Road in the City of Romulus; the County Executive advises that funding will consist of \$655,418 in Federal/State Funds and Wayne County will contribute \$346,782; 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 (\$655,418 Federal/State Funds); the cost of the contract will be charged to Account No. 201 44908 818080 (\$1,002,200 Construction). (2023-30-062)
12. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$2,094,725 for road improvements along Wayne Road from Joy Road to Plymouth Road in the cities of Livonia and Westland; the County Executive advises that funding will consist of \$1,714,532 in Federal/State Funds and Wayne County will contribute \$380,193; 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 (\$1,714,532 Federal/State Funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,821,500 Construction) and 201 44908 702000 (\$273,225 Engineering). (2023-30-063)
13. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$2,745,690 for road improvements along Northline Road from Agnes Street easterly to approximately 100 feet west of southbound Fort Street in the City of Southgate; the County Executive advises that funding will consist of \$2,241,044 in Federal/State Funds and Wayne County will contribute \$504,646; 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 (\$2,241,044 Federal/State Funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$2,430,700 Construction) and 201 44908 702000 (\$314,990 Construction Engineering). (2023-30-064)
14. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$1,676,602 for road improvements along Biddle Avenue from Pennsylvania Road to Grove Street in the City of Wyandotte; the County Executive advises that funding will consist of \$1,361,658 in Federal/State Funds and Wayne County will contribute \$314,944; 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 (\$1,361,658 Federal/State Funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,472,300 Construction) and 201 44908 702000 (\$204,302 Engineering). (2023-30-065)
15. Recommending approval of a three-year professional services contract with a one-year option to renew between the Charter County of Wayne and Wade Trim Associates, Inc. (of Taylor) not to exceed \$356,811.82 for professional engineering design services for the Swan Drive Bridge replacement over Swan Channel in Grosse Ile Township; the County Executive advises that 8 proposals were received in response to 205 direct solicitations; after review, the Procurement Division recommends award to Wade Trim Associates, Inc. as its services would meet the needs of the County, as the most qualified meeting all qualifications; Wade Trim Associates, Inc. will subcontract 7.70%/\$27,460.52 to GeoTran Consultants, LLC (of

Brighton) for testing and geotechnical investigation, 0.56%/\$2,000 to Testing Engineering & Consultants, Inc. (of Detroit) for asbestos and lead paint investigation and 2.83%/\$10,101.29 to ASTI Environmental (of Brighton) for 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). (2023-30-053)

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

16. Recommending approval of a three-year professional services contract with a one-year option to renew between the Charter County of Wayne and Wade Trim Associates, Inc. (of Taylor) not to exceed \$296,544.75 for professional engineering design services for the rehabilitation of the Greenfield Road Bridge over the Rouge River in the cities of Dearborn and Melvindale; the County Executive advises that 8 proposals were received in response to 205 direct solicitations; after review, the Procurement Division recommends award to Wade Trim Associates, Inc. as its services would meet the needs of the County, as the most qualified meeting all qualifications; Wade Trim Associates, Inc. will subcontract 0.67%/\$2,000 to Testing Engineering & Consultants, Inc. (of Detroit) for asbestos and lead paint investigation; 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). (2023-30-054)

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

Vice-Chair Palamara, supported by Commissioner Anderson, moved approval of foregoing Report A, and adoption of the sixteen resolutions.

Following discussion among Commissioners with Alan Ko and Eddie Fakhoury, **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, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Absent -- None
Not Voting -- None
Excused -- Commissioners Clemente, Marecki -- 2

[Resolution Nos. 2023-495 through 2023-510]

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

Commissioner Haidous requested to be the Maker of the Motion on Report A, Item No. 7.

Vice-Chair Pro Tempore Baydoun requested to be the Maker of the Motion on Report A, Item Nos. 8 and 16.

Commissioner Baker McCormick requested to be the Maker of the Motion on Report A, Item Nos. 9 and 11.

Commissioner Anderson requested to be the Maker of the Motion on Report A, Item No. 12.

B. Report from the COMMITTEE ON WAYS AND MEANS:

1. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-134 reallocating expenditures in the amount of \$206,226 in the County Park Fund (208); the County Executive advises that the budget adjustment submitted on behalf of the Department of Public Services for the County Park Fund serves to reallocate vacancies in full-time positions to provide adequate funding for overtime and temporary salaries. (2023-35-134)
2. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-191 reallocating expenditures in the amount of \$28,500 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Department of Corporation Counsel serves to provide sufficient funding for building rent costs at its 400 Monroe office in Detroit. (2023-35-191)
3. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-154 reallocating expenditures in the amount of \$32,373 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Executive's Office serves to reallocate funds from vacancy savings to both Travel/Convention/Conference and Vehicle Repair and Maintenance. (2023-35-154)
4. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-217 reallocating expenditures in the amount of \$108,000 in the Central Services Fund – Information Services & Technology (635); the County Executive advises that the budget adjustment submitted on behalf of the Department of Information Technology serves to provide sufficient funding for travel requests to attend Geographic Information Systems and Oracle seminars, as well as to provide funding for the Veeam network backup software lease and to purchase computer equipment for the new Bluewater Technologies Group, Inc. audio and video contract. (2023-35-217)
5. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-189 certifying revenue in the amount of \$1,711,695 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate funding as certified by Budget Adjustment No. 2023-35-160 to fund additional personnel needs to operate at the capacity required on an ongoing basis for the Juvenile Detention Facility. (2023-35-189)

6. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-192 reallocating expenditures in the amount of \$15,000 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 to cover various expenses. (2023-35-192)
7. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-164 certifying revenue in the amount of \$707,500 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 funding for the Detroit Wayne Integrated Health Network Board. (2023-35-164)
8. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-237 reallocating expenditures in the amount of \$250,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the County Commission serves to reallocate funds from Temporary Salaries and Wages to Postage, Printing and Binding. (2023-35-237)
9. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-151 certifying revenue in the amount of \$44,085 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Prosecuting Attorney's Office serves to certify funds received for the SAKI Advanced Testing Grant. (2023-35-151)
10. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-184 certifying revenue in the amount of \$407,465 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Prosecuting Attorney's Office serves to certify funds received for the Postconviction 22 Grant. (2023-35-184)
11. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-183 reallocating expenditures in the amount of \$30,025 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Prosecuting Attorney's Office serves to reallocate funds received for the Encourage Arrests Grant from Regular Salaries and Wages to the appropriate lines funded by the grant. (2023-35-183)
12. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-182 reallocating expenditures in the amount of \$22,962 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Prosecuting Attorney's Office serves to reallocate funds received for the SAKI 2020 Grant from Regular Salaries and Wages to the appropriate accounts funded by the grant. (2023-35-182)
13. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-216 reallocating expenditures in the amount of \$40,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Prosecuting Attorney's Office serves to reallocate funds from Miscellaneous Operating to Postage. (2023-35-216)

14. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-196 reallocating expenditures in the amount of \$5,000 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 reallocate funds from Miscellaneous Operating to Travel Convention and Conferences to cover costs for travel to the Homeland Security Conference in Traverse City and future travel. (2023-35-196)
15. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-173 certifying revenue in the amount of \$157,322 in the Law Enforcement Fund (266); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to reconcile the adopted budget with certification of actual funding through a 2022 Justice Assistance Grant in Fiscal Year 2023. (2023-35-173)
16. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-227 reallocating expenditures in the amount of \$50,000 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 from Miscellaneous Contractual Services to Miscellaneous Supplies to pay Visual Lions invoices. (2023-35-227)
17. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-211 reallocating expenditures in the amount of \$30,500 in the Circuit Court Fund (835); the County Executive advises that the budget adjustment submitted on behalf of the Third Circuit Court serves to certify funding received from the State of Michigan for Legal Self-Help Centers. (2023-35-211)

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

Following discussion among Commissions, 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, Knezek, Kinloch, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Absent -- None
Not Voting -- None
Excused -- Commissioners Clemente, Marecki -- 2

[Ordinance Nos. 2023-511 through 2023-527]

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

1. Recommending receive and file of an Emergency Procurement Report for Amendment No. 1 to a 180-day professional services contract with a 90-day option to renew with New Image Protective Services, LLC (of Troy) not to exceed \$1,229,333.33 to continue providing emergency staffing services to support operational requirements for the Juvenile Detention Facility (JDF); the County Executive advises that due to the staffing crisis at the JDF, the staffing ratios were not being met as defined by State of Michigan licensing requirements to maintain safety and security, and that the emergency amendment is a safety and health concern under the County emergency health order for the JDF; Amendment No. 1 increases the total contract not-to-exceed amount from \$1,844,000 to \$3,073,333.33; the term of Amendment No. 1 is from June 1, 2023 through September 30, 2023; the cost of Amendment No. 1 will be charged to Account No. 292 35607 817000 (Juvenile Detention Facility). (2023-06-002M1)

Firm: New Image Protective Services, LLC
Address: 1405 Combermere Drive, Troy, MI 48083
Contact: John Ezzo (586) 405-8921
2. Recommending approval of a three-month 2020 National Criminal History Improvement Program grant agreement between the Charter County of Wayne and the Michigan Department of State Police, Grants and Community Services Division, in the amount of \$18,745, with no County match required, for the Department of Health, Human and Veterans Services, Juvenile and Youth Services Division, to purchase a Live Scan device for the Juvenile Detention Facility for taking criminals' fingerprints to improve criminal history records; the term of the agreement is from July 1, 2023 through September 30, 2023; the revenue from the agreement will be deposited into Account No. 292 35607 529000 (Juvenile Detention Facility). (2023-06-017)
3. Recommending approval of 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 \$2,219,539 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; the term of the grant is from June 1, 2023 through May 31, 2024; the revenue from the grant will be deposited into Account Nos. 221 60520 529000 (\$416,884 FQHC-Wayne) and 221 60521 529000 (\$1,802,655 FQHC-Hamtramck). (2023-19-015)
4. Recommending approval of a cooperative operational agreement between the Charter County of Wayne and Wayne County Healthy Communities to create a co-applicant Community Health Center Board for the operation of the County's two federally qualified centers in the cities of Wayne and Hamtramck; the County Executive advises that no funds are exchanged under this agreement; the term of the agreement is from June 1, 2023 through November 30, 2023. (2023-19-014)

Commissioner Baker McCormick, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report C, and adoption of the four 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, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Absent -- None
Not Voting -- None
Excused -- Commissioners Clemente, Marecki -- 2

[Resolution Nos. 2023-528 through 2023-531]

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

1. Recommending receive and file of the June 2023 report on Sheriff's Office overtime costs, pursuant to Enrolled Ordinance No. 2022-675, page 15, item 9. (2023-69-038)
2. Recommending approval of a three-month 2020 National Criminal History Improvement Program grant agreement between the Charter County of Wayne and the Michigan Department of State Police, Grants and Community Services Division, in the amount of \$15,545, with no County match required, for the Sheriff's Office to purchase a Live Scan fingerprinting device; the term of the agreement is from July 1, 2023 through September 30, 2023; the revenue from the agreement will be deposited into Account No. 101 35100 529000 (County Jail). (2023-71-044)
3. Recommending approval of the reappointment of Paul Bruno (of Grosse Pointe Woods) to the Wayne County Community Corrections Advisory Board as the designee of the Wayne County Prosecutor, Kym Worthy, pursuant to the Community Corrections Act of 1988 (Public Act 511 of 1988; MCL 791.407 (1)(h)); the term of the reappointment will commence upon Commission approval for four years. (2023-66-035)
4. Recommending approval of Change Notice No. 1 to a grant agreement between the Charter County of Wayne and the Michigan Department of Corrections, Office of Community Corrections, decreasing revenue by \$368,000 for the Fiscal Year 2023 comprehensive plan and programs; the County Executive advises that the funding decrease is a result of funding cuts to the overall state allocation for Fiscal Year 2023 and will be applied to the County program and staffing areas where utilization has been low due to the low lingering effects of the COVID-19 pandemic; Change Notice No. 1 decreases the total agreement amount from \$1,987,876 to \$1,619,876; the term of the agreement remains from October 1, 2022 through September 30, 2023; the funds from Change Notice No. 1 will be withdrawn from Account No. 281 32000 543000 (Community Corrections). (2023-19-001M1)

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

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

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

[Resolution Nos. 2023-532 through 2023-535]

E. Report from the COMMITTEE ON GOVERNMENT OPERATIONS:

1. Recommending receive and file of the April 2023 Enterprise Resource Planning/Connect43 program status report. (2023-69-037)
2. Recommending receive and file of a Department of Personnel/Human Resources report on the progress of succession planning for senior appointee positions, pursuant to Enrolled Ordinance No. 2022-675, page 11, item 54. (2023-43-020)
3. Recommending receive and file of the Department of Corporation Counsel's Settlement Report for April through June 2023, pursuant to Resolution No. 2022-955. (2023-40-058)
4. Recommending approval of Amendment No. 2 to a contract with one, two-year option to renew between the Charter County of Wayne and Comcast Cable Communications Management, LLC (of Philadelphia, PA) not to exceed \$600,000 to continue providing Wide Area Network (WAN) internet services; the County Executive advises that WAN internet provides the internet connection network for all County business offices; Amendment No. 2 increases the total contract not-to-exceed amount from \$1,555,557.28 to \$2,155,557.28; the term of Amendment No. 2 is from July 21, 2023 through July 20, 2025; the cost of Amendment No. 2 will be charged to Account No. 635 25805 851015 (Information Technology Service). (2018-53-281M2)

Firm: Comcast Cable Communications Management, LLC
 Address: 1701 JFK Boulevard, Philadelphia, PA 19103
 Contact: Philippe Burney (248) 808-6153

5. Recommending approval of Amendment No. 1 to a two-year legal services agreement between the Charter County of Wayne and Lewis & Munday, PC (of Detroit) not to exceed \$100,000, extending the term of the agreement by two years, in the Lacino Hamilton v James Fleming, Ruth Carter and County of Wayne (Ruth Carter only) matter (U.S. District Court Case No.: 2:22-cv-11926-VAR-CI); Amendment No. 1 increases the total agreement not-to-exceed amount from \$35,000 to \$135,000; Amendment No. 1 extends the term of the agreement from September 23, 2022 through September 22, 2026; the cost of Amendment No. 1 will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2023-40-009M1)

Firm: Lewis & Munday, PC
 Address: 220 West Congress Street, Suite 500, Detroit, MI 48226
 Contact: Reginald Dozier (313) 961-2550

6. Recommending receive and file of a Department of Personnel/Human Resources report on civil service positions, pursuant to Enrolled Ordinance No. 2022-675, page 11, item 55. (2023-43-022)
7. Recommending approval of Amendment No. 4 to a five-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$5,634,941.53 to pay for seven insurance policies that it secured for the County as its insurance broker and advisor; Amendment No. 4 increases the total contract not-to-exceed amount from \$6,782,426.88 to \$12,417,368.41; the term of the contract remains from May 1, 2022 through April 30, 2027 and the term of the insurance policies is from July 1, 2023 through July 1, 2024; the cost of Amendment No. 4 will be charged to Account Nos. 678 86502 911060 (\$2,665,532.58 Gen Liab Insur), 678 86502 911020 (\$2,912,343 Gen Liab Insur) and 201 44900 911060 (\$57,065.95 Roads-Equipment). (2022-38-002M4)

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

Note: Approval is contingent upon receiving updated paperwork. The updated paperwork has been received.

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

Following discussion among Commissioners with Ryan Hayes, **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, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Absent -- None
Not Voting -- None
Excused -- Commissioners Clemente, Marecki -- 2

[Resolution Nos. 2023-536 and 2023-542]

Commissioner Basham voted no on Report E, Item No. 5.

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

New Business

1. Dated July 14, 2023 (received July 14th) requesting Commission approval of Amendment No. 1 to a comparable-source, professional services contract with a two-year option to renew between the Charter County of Wayne and the Gladiator School of Motivation and Training (of Detroit) not to exceed \$96,000 to continue providing mentoring services for the Juvenile Detention Facility; Amendment No. 1

increases the total contract not-to-exceed amount from \$50,000 to \$146,000; the term of the contract remains from March 9, 2023 through December 31, 2023; the cost of Amendment No. 1 will be charged to Account No. 292 35607 815000 (Juvenile Detention Facility). (2023-06-006M1)

Firm: Gladiator School of Motivation and Training
Address: 2236 Chene Street, Detroit, MI 48207
Contact: Doncella Floyd Jones (313) 556-6603

Commissioner Baker McCormick, supported by Commissioner Clark-Coleman, moved approval of foregoing Item X. A, No. 1, and adoption of the resolution.

Following discussion among Commissioners with Melissa Fernandez and Troy Muhammad, **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, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Absent -- None
Not Voting -- None
Excused -- Commissioners Clemente, Marecki -- 2

[Resolution No. 2023-543]

2. Dated June 29, 2023 (received July 6th) requesting Commission approval of Amendment No. 1 to a three-month contract with two, one-year options to renew between the Charter County of Wayne and Shelving + Rack Systems, Inc. (of Walled Lake) not to exceed \$155,916.69, exercising the first option to renew and extending the contract by one year, for pallet storage racks and installation services at the Vigliotti Building, 1900 East Jefferson Avenue in Detroit, for document storage related to the Criminal Justice Complex; Amendment No. 1 increases the total contract not-to-exceed amount from \$180,532.23 to \$336,448.92; Amendment No. 1 extends the term of the contract from February 16, 2023 through May 15, 2024; the cost of Amendment No. 1 will be charged to Account No. 631 26509 817000 (CJC-O&M). (2023-91-013M1)

Firm: Shelving + Rack Systems, Inc.
Address: 4325 Martin Road, Walled Lake, MI 48390
Contact: Mike Burskey (248) 360-0948

Commissioner Kinloch, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Item X. A, No. 2, and adoption of the resolution.

Following discussion among Commissioners with 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, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Absent -- None
Not Voting -- None
Excused -- Commissioners Clemente, Marecki -- 2

[Resolution No. 2023-544]

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 Commissioner Clark-Coleman honoring **Artelle Gandy** for her ordination as Unity Minister and founding of Hidden Gardens
2. By Commissioner Kinloch honoring **Bernt Walker** for his exceptional dedication and contributions to the Citizens of Wayne Commission District 2
3. By Commissioner Kinloch honoring **Evona Carter** in celebration of her 75th birthday
4. By Commissioner Kinloch honoring **Betiann Borton** for her indelible mark on the world of baking
5. By Commissioner Baker McCormick honoring **Lee Vernon Newby Jr.** in celebration of his 100th birthday
6. By Commissioner Baker McCormick honoring **Ashley L. Richardson** for her service in the military
7. By Commissioner Scott honoring **Lenora Crawford** upon retiring as principal from Detroit Public Schools Community District Westside Academy and for her dedicated service as an educator and serving her community
8. By Commissioner Scott honoring **Dwight C. Vaughter**, Chief Executive Officer of SHAR (Self Help Addiction Recovery, Inc.) for being a distinguished member of the human services field, dedication to helping others and 39 years of sobriety
9. By Commissioner Scott honoring **Reverend Tellis Jerome Chapman** of Galilee Missionary Baptist Church for his 38th pastoral anniversary and continued dedication to the community
10. By Commissioner Scott honoring **James L. Cook II**, pastor of Greater Philadelphia Church of God in Christ in Highland Park, for being an outstanding spiritual leader and for his continued dedication to the community
11. By Commissioner Scott honoring **The Association of Black Psychologist** for its

continued positive impact on the African American community for more than 50 years and its dedicated services advancing and protecting the well-being of the African American community

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, Knezek, Kinloch, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Absent -- None
Not Voting -- None
Excused -- Commissioners Clemente, Marecki -- 2

C. MEMORIAMS

1. By Commissioners Clark-Coleman and Scott in memory of **Orlin Jones**
2. By Commissioner Baker McCormick in memory of **Major Eloise Van Tull**
3. By Commissioner Scott in memory of **Kendretta Watson Richards**
4. By all Commissioners in memory of **Dr. Bader Cassin**
5. By all Commissioners in memory of **James C. Allen**
6. By all Commissioners in memory of **JoAnn Watson**, former Detroit City Councilwoman
7. By Commissioner Bell in memory of **Ernest Allen Sr.**
8. By Commissioner Baydoun in memory of **Hajj Atoufa Mahmoud Jomaa**

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. Comments were offered by Alan Ko. 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 Hassan Sheikh, Eddie Fakhoury and Sami Khaldi.

Commissioner Daub, supported by Commissioner Clark-Coleman, moved to adjourn. The motion prevailed, the time being 11:03 a.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Thursday, August 3, 2023.

Octavia Hunter
Legislative Research Assistant