

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 13

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

Thursday, July 6, 2023

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:04 a.m.

The roll of the Commission was requested by Makisha Morse, Legislative Analyst

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

15 present, a quorum

PLEDGE OF ALLEGIANCE

INVOCATION

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

“Good morning and peace be upon all of you. Alasalamu Aleykum. Let us pray. All praise is for Allah, the Lord of all the worlds, the Sustainer, the Giver. Oh Allah, we thank you and are grateful to you for the opportunity to commence this Wayne County Commission meeting. Oh Allah, we wish to obey your command to serve the people and to contribute to the advancement of mankind. Oh Allah, we wish to obey your command of promoting justice in our societies and to serve the underserved. Oh Allah, we ask that you bless this meeting and that you bless and guide all of my colleagues as we get ready to make decisions on behalf of the residents of Wayne County. Oh Allah, we ask you to bless our Commission staff who work very hard behind the scene to make sure that we are provided with all the information before we make any decision. 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 June 15, 2023.

The Commissioners voted as follows:

Yea --	Commissioners Anderson, Basham, Clark-Coleman, Clemente, Daub, Haidous, Killeen, Knezek, Kinloch, Marecki, Baker McCormick, Scott, 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

“Our dear employee Victoria Inniss-Edwards has left Wayne County and is now with the Airport Authority. She has been with us for several years. I’m working on a resolution, signed by all of us and send to her in an upcoming meeting. But she served us very well in the Human Relations Department for maybe 18 years, possibly 20, for 17 years. So, we’re certainly going to miss her. We want to make sure that we acknowledge the hard work that she has given to Wayne County over those years in an upcoming meeting.”

UNFINISHED BUSINESS

Vice-Chair Pro Tempore Baydoun, supported by Vice-Chair Palamara, moved to open the Public Hearing of foregoing Item VI, Nos. 1 through 8.

The Commissioners voted as follows:

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

No public comments were offered.

Vice-Chair Pro Tempore Baydoun, supported by Vice-Chair Palamara, moved to close the Public Hearing of foregoing Item VI. Nos. 1 through 8.

The Commissioners voted as follows:

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

1. An ordinance to amend the Wayne County Code of Ordinances to add Chapter 232 to create the Department of Facilities Planning and Management under the home rule powers of the Charter County of Wayne and state law. (2023-68-003)

Note 1: The first reading was on June 15, 2023.

Note 2: The second reading is today.

Note 3: A public hearing will be held today.

2. An ordinance to amend the Wayne County Code of Ordinances to add Chapter 195 to create the Department of Homeland Security and Emergency Management under the home rule powers of the Charter County of Wayne and state law. (2023-68-004)

Note 1: The first reading was on June 15, 2023.

Note 2: The second reading is today.

Note 3: A public hearing will be held today.

3. An ordinance to amend the Wayne County Code of Ordinances to add Chapter 199 to create the Department of Indigent Defense Services under the home rule powers of the Charter County of Wayne and state law. (2023-68-005)

Note 1: The first reading was on June 15, 2023.

Note 2: The second reading is today.

Note 3: A public hearing will be held today.

4. An ordinance to amend the Wayne County Code of Ordinances to add Chapter 182 to create the Department of Juvenile and Youth Services under the home rule powers of the Charter County of Wayne and state law. (2023-68-006)

Note 1: The first reading was on June 15, 2023.

Note 2: The second reading is today.

Note 3: A public hearing will be held today.

5. An ordinance to repeal Chapter 202 of the Wayne County Code of Ordinances, being enrolled Ordinances 99-394, Titled "Department of Community Justice" in its entirety, under the home rule powers of the Charter County of Wayne and state law. (2023-68-007)

Note 1: The first reading was June 15, 2023.

Note 2: The second reading is today.

Note 3: A public hearing will be held today.

6. An ordinance to repeal Chapter 91 of the Wayne County Code of Ordinances, being enrolled Ordinances 99-393, Titled "Department of Environment" in its entirety, under the home rule powers of the Charter County of Wayne and state law. (2023-68-008)

Note 1: The first reading was on June 15, 2023.

Note 2: The second reading is today.

Note 3: A public hearing will be held today.

7. An ordinance to amend Chapter 78 of the Wayne County Code of Ordinances being Enrolled Ordinance No. 99-392, as amended by Enrolled Ordinance No. 2004-416, Titled "Department of Jobs and Economic Development" to revise the name to the Economic Development Department; and to update and revise the organizational structure and duties of the department, under the home rule powers of the Charter County of Wayne and state law. (2023-68-009)

Note 1: The first reading was on June 15, 2023.

Note 2: The second reading is today.

Note 3: A public hearing will be held today.

8. An ordinance to amend Chapter 38 of the Wayne County Code of Ordinances being Enrolled Ordinance No. 99-395, Titled "Department of Information Technology" to update and revise the organizational structure and duties of the department, under the home rule powers of the Charter County of Wayne and state law. (2023-68-010)

Note 1: The first reading was on June 15, 2023.

Note 2: The second reading is today.

Note 3: A public hearing will be held today.

Commissioner Kinloch, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Item\ VI. Nos,1 through 8, and adoption of the eight ordinances with each Chair of the respective committee being the Maker of Motion.

Following discussion among Commissioners, **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, Clemente, Daub, Haidous, Killeen, Knezek, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Absent -- None
Not Voting -- None
Excused -- None

[Ordinance Nos. 2023-468 through 2023-475]

Commissioner Marecki voted no on VI, Item No. 6.

Commissioner Marecki is the Maker of the Motion on VI, Item No. 1.

Commissioner Clark-Coleman is the Maker of the Motion on VI, Item No. 2.

Commissioner Daub is the Maker of the Motion on VI, Item No. 3.

Commissioner Baker McCormick is the Maker of the Motion on VI, Item No. 4.

Commissioner Clark-Coleman is the Maker of the Motion on VI, Item No. 5.

Commissioner Haidous is the Maker of the Motion on VI, Item No. 7.

Commissioner Daub is the Maker of the Motion on VI, Item No. 8.

OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

There were no Petitions, Ordinances Resolutions and Presentations.

REPORTS FROM COMMITTEES

A. Report from the SPECIAL COMMITTEE ON PUBLIC SERVICES:

1. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Highland Park not to exceed \$50,000 for improvements to Midland Field; 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). (2023-60-031)
2. Recommending approval of Amendment No. 2 to a construction agreement between the Charter County of Wayne and Municipal & Contractors Sealing Products, Inc. (of Cincinnati, OH) not to exceed \$250,000 to continue the rehabilitation and lining of sanitary manholes along the Rouge Valley Sewage Disposal System interceptor sewers within the 100-year floodplain of the Middle Rouge River and the removal and replacement of the existing M-20 junction structure in the cities of Dearborn Heights and Westland; per the total agreement not-to-exceed amount, Municipal & Contractors Sealing Products, Inc. will subcontract 55.18%/\$1,185,635 to Eminent Excavating, LLC (of Detroit) for excavation and 1.07%/\$23,000 to Rain for Rent (of Redford) for bypass; Amendment No. 2 increases the total agreement not-to-exceed amount from \$1,898,622.25 to \$2,148,622.25; Amendment No. 2 extends the term of the agreement from November 4, 2021 through July 8, 2024; the cost of Amendment No. 2 will be charged to Account No. 598 55791 818000 (RVSDS LTCAP 5702-01). (2021-70-017M2)

Firm: Municipal & Contractors Sealing Products, Inc.
Address: 7740 Reinhold Drive, Cincinnati, OH 45237
Contact: Dave Steel (513) 482-3300

3. Recommending receive and file of an Emergency Procurement Report for a purchase order with Christy Glass Company (of Ferndale) not to exceed \$2,970 for 120 latch protectors to secure the rails in pods D-H to ensure the residents' safety at 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). (2023-91-022)

Firm: Christy Glass Company
Address: 570 West Eight Mile Road, Ferndale, MI 48220
Contact: David Christy (248) 544-8200

4. Recommending receive and file of an Emergency Procurement Report for a purchase order with The Macomb Group, Inc. (of Livonia) not to exceed \$10,805.77 for the repair of the dry valve sprinkler system in pods D-H to ensure the residents' safety at 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). (2023-91-023)

Firm: The Macomb Group, Inc.
Address: 32567 Schoolcraft Road, Livonia, MI 48150
Contact: Jen Jessen (734) 943-1010

5. Recommending receive and file of an Emergency Procurement Report for a purchase order with Christy Glass Company (of Ferndale) not to exceed \$25,725 for Plexiglas to secure the rails in pods D-H to ensure the residents' safety at 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 11, 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). (2023-91-018)

Firm: Christy Glass Company
Address: 570 West Eight Mile Road, Ferndale, MI 48220
Contact: David Christy & Shoshana Wolf (248) 544-8200

6. Recommending approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Baker and Associates (of Dearborn) not to exceed \$202,720.54 for construction engineering services on Pennsylvania Road from Beech Daly Road to Telegraph Road in Brownstown Township; the County Executive advises that 3 proposals were received in response to 225 direct solicitations; after review, the Procurement Division recommends award to Baker and Associates as the sole respondent being most qualified meeting all qualifications; Baker and Associates will subcontract 9.49%/\$19,232.71 with Spicer Group, Inc. (of Detroit) for material testing, inspection and surveying; 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). (2023-30-036)

Firm: Baker and Associates
Address: 835 Mason Street, Suite A290, Dearborn, MI 48124
Contact: Jeremy A. Curtis (313) 403-4400

7. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$2,283,900 for road improvements along Van Born Road from Beech Daly Road to Telegraph Road in the cities of Dearborn Heights and Taylor; the County Executive advises that funding will consist of \$1,869,372 in Federal/State Funds and Wayne County will contribute \$414,528; 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 (\$1,869,372 Federal/State Funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,986,000 Construction) and 201 44908 702000 (\$297,900 Construction Engineering). (2023-30-052)

8. Recommending approval of Amendment No. 4 to a three-year agreement with one, two-year option to renew between the Charter County of Wayne and W.W. Grainger, Inc. (of Lake Forest, IL) not to exceed \$114,000 to continue providing tools and equipment to ensure that the various projects and repairs are completed at County locations; Amendment No. 4 increases the total agreement not-to-exceed amount from \$1,735,000 to \$1,849,000; the term of the agreement remains from October 18, 2018 through October 17, 2023; the cost of Amendment No. 4 will be charged to Account Nos. 631 26508 777000 (\$100,000 M&B Buildings O&M), 641 54040 745000 (\$9,000 Equipment), 228 60149 738000 (\$3,500 Watershed Management) and 229 60133 738000 (\$1,500 Land Resource Mgmt). (2018-31-034M4)

Firm: W.W. Grainger, Inc.
Address: 100 Grainger Parkway, Lake Forest, IL 60045
Contact: Jim Biel (313) 269-3889

9. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Rockwood not to exceed \$2,862 for improvements to Mercure 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). (2023-60-036)

Commissioner Marecki, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report A, and adoption of the nine 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, Clemente, Daub, Haidous, Killeen, Knezek, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Absent -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2023-476 through 2023-484]

Commissioner Scott requested to be the Maker of the Motion on Report A, Item No. 1.

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

B. Report from the COMMITTEE ON AUDIT:

1. Recommending receive and file of the Corrective Action Plan and Office of Legislative Auditor General's Assessment for the Wayne County Department of Public Services, Parks Division, Parks Millage Distribution Process, Performance Audit Report; the report is dated May 2, 2023. (2022-57-012)
2. Recommending receive and file of the Corrective Action Plan and Office of Legislative Auditor General's Assessment for the Wayne County Sheriff's Office – Jail Inmate Property, Performance Audit Report; the report is dated June 12, 2023. (2022-57-003)

Commissioner Basham, supported by Commissioner Daub, moved to receive and file foregoing Report B, 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, Clemente, Daub, Haidous, Killeen, Knezek, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None
Abstain -- None
Absent -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2023-485 and 2023-486]

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

1. Recommending approval of a three-year professional services contract with a two-year option to renew between the Charter County of Wayne and Education Training Research Services (of Waterford) not to exceed \$420,000 for jail and community-based batterers prevention and intervention services; the County Executive advises that 2 bids were received in response to 180 direct solicitations; after review, the Procurement Division recommends award to Education Training Research Services as the highest scorer, which was determined to be most responsive; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Correction). (2023-19-010)

Firm: Education Training Research Services
Address: 4479 Pontiac Lake Road, Suite 23, Waterford, MI 48328
Contact: Cathy Gitzen (248) 563-7962

2. Recommending approval of retroactive Amendment No. 1 to, and a restatement of, a three-year lease agreement with a one-year option to renew between the Charter County of Wayne and Clinton Building Property, LLC (of Perrysburg, OH) not to exceed \$604,230, exercising the option to renew, to continue providing 30,600 square feet of office space and 3,000 square feet of storage space for Michigan Department of Corrections staff at the Tremonti Building, 426 Clinton Street in Detroit; Amendment No. 1 increases the total agreement not-to-exceed amount from \$1,578,600 to \$2,182,830; the term of Amendment No. 1 is from June 1, 2023 through May 31, 2024; the cost of Amendment No. 1 will be charged to Account No. 101 15100 941000 (Adult Probation Serv.). (2020-19-015M1)

Firm: Clinton Building Property, LLC
Address: 8205 Fremont Pike, Perrysburg, OH 43551
Contact: Jeff Ziegler (419) 345-0122

Commissioner Clark-Coleman, supported by Commissioner Daub, moved approval of 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, Clemente, Daub, Haidous, Killeen, Knezek, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Absent -- None

Not Voting -- None
Excused -- None

[Resolution Nos. 2023-487 and 2023-488]

At this point in the proceedings, the Commission moved to New Business.

New Business

1. Dated June 23, 2023 (received June 26th) requesting Commission approval of the appointment of Gregory M. Hurst Jr. (of Detroit) to the position of Director of the Department of Facilities Management and Planning; Mr. Hurst's annual salary is \$160,000, and he receives paid parking and all benefits as outlined in the Executive Benefit Plan; the term of the appointment commences July 10, 2023; the cost of Mr. Hurst's salary will be charged to Account No. 631 26507 702000 (M&B Buildings Administration). (2023-01-020)
2. Dated June 21, 2023 (received June 26th) requesting Commission approval of the appointment of Melissa Fernandez (of Detroit) to the position of Director of the Department of Juvenile and Youth Services; Ms. Fernandez's annual salary is \$165,000, and she receives paid parking and all benefits as outlined in the Executive Benefit Plan; the term of the appointment will commence upon Commission approval; the cost of Ms. Fernandez's annual salary will be charged to Account No. 292 35612 702000 (Program Development-Juvenile). (2023-01-021)

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

Following discussion among Commissioners with Aaron Wagner, Gregory M. Hurst Jr., Genelle Allen and Melissa Fernandez, **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, Clemente, Daub, Haidous, Killeen, Knezek, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Absent -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2023-489 and 2023-490]

At this point in the proceedings, the Commission moved to the addenda X.A.3.

3. Dated May 16, 2023 (received May 31st) requesting Commission approval of a three-year Medicare group enrollment and coverage agreement between the Wayne County Stipend Retiree Group and Blue Cross Blue Shield of Michigan (BCBSM) (of Detroit) for a Medicare Advantage prescription drug plan for those covered under the Retiree Stipend Program; the County Executive advises that no funds will be expended by the County, with payments made to BCBSM through premiums paid

directly by plan participants; the term of the agreement is from January 1, 2023 through December 31, 2025 and shall automatically renew for one-year periods unless either party provides notice to the other that it will not renew the agreement (2023-32-004)

Firm: Blue Cross Blue Shield of Michigan
Address: 600 East Lafayette Boulevard, Detroit, MI 48226
Contact: Rachael L. Pittman (248) 798-4210

Commissioner Kinloch, supported by Commissioner Anderson, moved approval of foregoing Item X. A, No. 3, and adoption of the resolution, as amended.

Following discussion among Commissioners with Precious Walton, Livia Calderoni, Felicia Johnson, T.R. Winter and Bol-Tia Stevens, **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, Clemente, Daub, Haidous, Killeen, Knezek, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 14
Nay -- None
Abstain -- Vice-Chair Palamara -- 1
Absent -- None
Not Voting -- None
Excused -- None

[Resolution No. 2023-491]

4. Dated May 16, 2023 (received May 31st) requesting Commission approval of a business associate agreement between the Charter County of Wayne and TMR & Associates, Inc. (TMR) (of Detroit), at no cost to the County, to provide brokerage services for a Medicare Advantage prescription drug plan with Blue Cross Blue Shield of Michigan (BCBSM) for those covered under the Retiree Stipend Program; the County Executive advises that no County funds will be spent because TMR will receive commissions from BCBSM based on retiree enrollments; the term of the agreement is from January 1, 2023 and will terminate when all of the protected health information provided by the County to TMR or created by TMR on behalf of the County is destroyed or returned to the County, or if it is not feasible or permitted by law to return or destroy the information, protections are extended to such information in accordance with the agreement's termination provisions. (2023-32-002)

Firm: TMR & Associates, Inc.
Address: 601 Abbott Street, Detroit, MI 48226
Contact: Mark Mueller (313) 963-1135

Commissioner Kinloch, supported by Commissioner Baker McCormick, moved approval of foregoing Item X. A, No. 4, and adoption of the resolution.

Following discussion among Commissioners with Precious Walton and Livia Calderoni, **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, Clemente, Daub, Haidous, Killeen, Knezek, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 14
Nay -- None
Abstain -- Vice-Chair Palamara -- 1
Absent -- None
Not Voting -- None
Excused -- None

[Resolution No. 2023-492]

5. Dated June 15, 2023 (received June 15th) requesting Commission approval of the reappointment of Edith Killins (of Dearborn Heights) and the appointment of Ebony McCann (of Redford Township) to the Wayne County Department of Human Services Board, pursuant to the State of Michigan's Social Welfare Act (Public Act 280 of 1939, as amended); the term of the reappointment and appointment is from July 6, 2023 through July 5, 2026. (2023-66-034)

Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing Item X. A, No. 5, and adoption of the resolution.

Following discussion among Commissioners with Ebony McCann, Felicia Johnson and Darcel Brown, **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, Clemente, Daub, Haidous, Killeen, Knezek, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Absent -- None
Not Voting -- None
Excused -- None

[Resolution No. 2023-493]

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

UPCOMING MEETINGS

The Meeting Clerk advised of the upcoming meetings.

B. Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Clemente honoring **Marjorie Mae Putek** in celebration of her 100th birthday
2. By Commissioner Bell honoring the following individuals upon receiving The Learning Network's Certificate of Education:

**Jackson Azu
Steven Hicks
Averi Moncrief
Kai Johnson
Summer Montgomery
Asa Allen
Dylan Thomas
Kurrin Gill
Riley Davidson
Jacob Akinbode
Marcus Cathey
Kai Dukhie**

**Leiah Johnson
Autumn Highgate
Macaria Threlkeld
Cedrick Coburn II
Isaiah Mason
Alaina Jackson
Cerina Burch
Malawi Jordan Scott
Jaidin Wynn
Arriana Bray
Hailey Wright
Robert Bridges**

3. By Commissioner Bell honoring the **Westside Cubs Alumni Association Cubs4LIFE Hall of Fame** for building bridges of understanding and promoting unity among people of all cultural backgrounds
4. By Commissioner Bell honoring **Keith Williams**, founder of Black Male Awareness Day, which is celebrated throughout Wayne County on June 17, 2023
5. By Commissioner Bell honoring **Meshal Bin Hamad Al Thani**, Islamic Center of Detroit Ambassador of Qatar, for building bridges of understanding and promoting unity among people of all cultural backgrounds
6. By Commissioner Bell honoring **Katrenia L. Camp** for serving as the 43rd President of the Detroit Alumnae Chapter of Delta Sigma Theta Sorority, Inc.
7. By Commissioner Baker McCormick honoring **Patricia Taylor Braxton** in celebration of her 75th birthday
8. By Commissioner Marecki honoring **Studio B: A Collection of Beauty Professionals** upon its ribbon cutting in Northville
9. By Commissioner Clemente honoring **Urban Neighborhood Initiative** in celebration of its 25th anniversary
10. By Commissioner Clemente honoring the following for being a "Hero of the Neighborhood" in the Springwells neighborhood and Southwest Detroit community

**Alexa Arriaga – Youth Hero
Officer Alexis Kellogg – Resident Hero
Stephanie Mason – Elder Hero
Amanda Holiday – Community Hero
Aracely Davila – Parent Hero
Tacos El Caballo – Business Hero
Phyllis Edwards – Dennis Nordmoe Legacy Hero
Michel Clement – Champion Award**

11. By all Commissioners honoring **Saints Peter and Paul Jesuit Church** in celebration of its 175th anniversary and for being the oldest-standing church in Detroit

12. By Commissioner Kinloch honoring **Elder Jason A. Snead** for his leadership in the church and the community
13. By Commissioner Kinloch honoring **Ian Conyers** for his remarkable achievements and dedication in his role as Head of Community Engagement at Amazon, Inc.
14. By Commissioner Kinloch honoring **The Arc Athletes Without Limits Basketball Team** for being the first men's basketball team with intellectual impairments to compete for the United States

Adam Buggs	Pervis Dace
Anthony Montgomery	Raheem Matthews
Fremier Collazo	Tyrone Arbitter
Kenwon Ward	LC Bulger, Coach
Mitchell Parel	Loren Glover, Coach
Nathaniel Perkins	Nicholas Barnes, Coach

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

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Clemente, Daub, Haidous, Killeen, Knezek, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None

Abstain -- None

Absent -- None

Not Voting -- None

Excused -- None

C. MEMORIALS

1. By all Commissioners in memory of **Ida Belle Austin**
2. By Commissioner Bell in memory of **Brandon Gist**
3. By Commissioner Bell in memory of **Ernestine Taylor**
4. By Commissioner Bell in memory of victims of gun violence
5. By Commissioner Bell in memory of **Wynter Cole Smith**

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 Meeting Clerk from Anthony Plescia.

RECONSIDERATIONS

There were no reconsiderations.

REMARKS BY MEMBERS

No comments were requested to be added to the record.

Commissioner Kinloch, supported by Vice-Chair Pro Tempore Baydoun, moved to adjourn. The motion prevailed, the time being 11:12 a.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Tuesday, July 18, 2023.

Octavia Hunter
Legislative Research Assistant