

**JOURNAL OF THE COMMISSION**  
**CHARTER COUNTY OF WAYNE**  
**STATE OF MICHIGAN**  
**NO. 12**

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

Thursday, June 15, 2023

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:09 a.m.

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

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

**14 present, a quorum**

## **PLEDGE OF ALLEGIANCE**

## **INVOCATION**

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

“Almighty God, you are our creator and our sustainer. You’re our light and our fortress. You are our wisdom and our strength. We ask for your guiding hand to lead us through this meeting. May we approach our task with wisdom and may we approach those with different opinions and beliefs with respect. May our conduct create an environment of cooperation and kindness. Amen.”

## **READING, CORRECTING AND APPROVAL OF THE JOURNAL**

**Vice-Chair Pro Tempore Baydoun, supported by Commissioner Marecki, moved approval of the proposed Journal of the meeting held June 6, 2023.**

**The Commissioners voted as follows:**

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Clemente, Daub, Haidous, Killeen, 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 Knezek -- 1

## **REPORT FROM THE CHAIR**

“As you all know for the last couple of years we’ve had the Tri-County Summit, and one of the issues that we discussed is broadband and as a result of the Tri-County Summit, Oakland County, Macomb and Wayne County, we are going to embark upon a survey just to see where we are in our communities with the broadband services.”

At this point in the proceedings, Chair Bell called upon David Schreiber of the Economic Development Department who, along with Commission Director of Administration Tim Johnson, spoke about the survey. There was a discussion among Commissioners with Mr. Schreiber and Mr. Johnson.

## **UNFINISHED BUSINESS**

**Commissioner Kinloch, supported by Commissioner Daub, moved to open the Public Hearing of foregoing Item VI, No. 1.**

### **The Commissioners voted as follows:**

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Clemente, Daub, Haidous, Killeen, 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 Knezek -- 1

No public comments were offered.

**Commissioner Kinloch, supported by Commissioner Marecki, moved to close the Public Hearing of foregoing Item VI. 1.**

### **The Commissioners voted as follows:**

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Clemente, Daub, Haidous, Killeen, 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 Knezek -- 1

1. An ordinance to amend Chapter 29 of the Wayne County Code of Ordinances being Enrolled Ordinance No. 89-951, as amended by Enrolled Ordinance Nos. 91-765, 93-744, 95-74 and 2018-755, to restate the salaries of Countywide elected officials to their current rates; to restore the ten percent reduction in salary for County Commissioners that took effect January 1, 2011; and to modify the method for adjustments in salary. (2023-68-002)

Note 1: The first reading was on June 6, 2023.

Note 2: The second reading is today.

Note 3: A public hearing will be held today.

**Commissioner Kinloch, supported by Commissioner Baker McCormick, moved approval of foregoing Item VI. 1, and adoption of the ordinance.**

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

Yea -- Commissioners Clark-Coleman, Clemente, Daub, Haidous, Killeen, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 12  
Nay -- Commissioners Anderson, Basham -- 2  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Commissioner Knezek -- 1

[Ordinance No. 2023-412]

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

1. A resolution by Commissioner Bell declaring June 2023 as National Gun Violence Awareness Month throughout Wayne County, calling on all County residents to assess the impact of gun violence on their daily lives and calling on members of the Michigan Legislature to continue working on efforts to reduce the impact of gun violence, including reducing the number of lives lost, while supporting the rights of responsible, law-abiding residents to possess firearms. (2023-66-032)

**Chair Bell, supported by Commissioner Clemente, 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:**

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Clemente, Daub, Haidous, Killeen, 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 Knezek -- 1

[Resolution No. 2023-413]

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

Commissioners Anderson, Basham, Clark-Coleman, Clemente, Daub, Haidous, Killeen, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara -- 13

## **REPORTS FROM COMMITTEES**

### **A. Report from the SPECIAL COMMITTEE ON THE CRIMINAL JUSTICE COMPLEX:**

1. Recommending receive and file of the February and April 2023 meeting reports on the Criminal Justice Complex. (2023-40-040)
2. Recommending receive and file of the May 2023 meeting report on the Criminal Justice Complex. (2023-40-047)

**Commissioner Anderson, supported by Vice-Chair Pro Tempore Baydoun, moved to receive and file foregoing Report A, 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, 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 Knezek -- 1

[Resolution Nos. 2023-414 and 2023-415]

### **B. Report from the COMMITTEE ON SENIORS AND VETERANS AFFAIRS:**

1. Recommending approval of a purchase order terms and conditions with one, two-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) in the amount of \$587,400 for the procurement and delivery of liquid nutrition products; the County Executive advises that 1 bid was received in response to 92 direct solicitations; after review, the Procurement Division recommends award to Sun Valley Foods Company, which was evaluated and determined to be both responsive and responsible; the term of the purchase order terms and conditions is from August 1, 2023 through September 30, 2026; the cost of the purchase order terms and conditions will be charged to Account No. 223 67248 750000 (Nutrition Services). (2023-14-010)

Firm: Sun Valley Foods Company  
Address: 14401 Dexter Avenue, Detroit, MI 48238  
Contact: Greg Tatarian (313) 965-6360

2. Recommending approval of Amendment No. 1 to a three-year agreement between the Charter County of Wayne and The Senior Alliance, Inc. (of Wayne) not to exceed \$2,308,737 to adjust the budget amount for Fiscal Year 2023 to continue providing congregate, home-delivered, liquid and halal meals to eligible senior citizens in the 34 communities of the Western Wayne County and Downriver areas; Amendment No. 1 increases the total agreement not-to-exceed amount from \$3,331,879 to \$5,640,616; the term of the agreement remains from October 1, 2022 through September 30, 2025; the revenue from the agreement will be deposited into

Account Nos. 223 67248 529000 (\$2,314,047 Nutrition Services) and 223 67248 555010 (-\$5,310 Nutrition Services). (2022-14-022M1)

**Commissioner Scott, supported by Commissioner Haidous, moved approval of 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, 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 Knezek -- 1

[Resolution Nos. 2023-416 and 2023-417]

**C. Report from the COMMITTEE ON AUDIT:**

1. Recommending receive and file of a letter from Plante & Moran PLLC, the County's independent external auditor, providing a required communication to the Commission, Committee on Audit, and the County Executive on the results of its audit of the County's September 30, 2022 financial statements and related Annual Comprehensive Financial Report (ACFR); the letter is dated March 27, 2023. (2022-57-906B)

**Commissioner Basham, supported by Commissioner Daub, moved to receive and file foregoing Report C, and adoption of the resolution.**

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, 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 Knezek -- 1

[Resolution No. 2023-418]

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

1. Recommending receive and file of the May 2023 report on Sheriff's Office overtime costs, pursuant to Enrolled Ordinance No. 2022-675, page 15, item 9. (2023-69-035)
2. Recommending approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Natural Resources (DNR) in the amount of \$209,450 for the 2023 Marine Safety Program; the Sheriff's Office advises that the grant agreement is funded by two sources through the DNR -- one allocation is from the U.S. Department of Homeland Security, U.S. Coast Guard, in the amount of \$129,200, with no County match, and the other allocation is from the DNR in the amount of \$64,200, with a 25 percent County match of \$16,050; the term of the federal funding is from January 1, 2023 through September 30, 2023 and the term of the state funding is from January 1, 2023 through December 31, 2023; the revenue from the grant agreement will be deposited into Account Nos. 101 33100 529000 (\$129,200 Sheriff-Marine Law Enf) and 101 33100 543000 (\$64,200 Sheriff-Marine Law Enf). (2023-71-039)
3. Recommending approval of Amendment No. 1 to a three-year lease agreement with two, three-year options to renew between the Charter County of Wayne and Jaguar Properties, LLC (of Trenton) in the amount of 9 cents, which addresses a rounding issue to enable monthly payments, to continue to provide 16,033 square feet of office space for Michigan Department of Corrections Adult Probation staff at 1757 Southfield Road in Lincoln Park; Amendment No. 1 increases the total lease agreement amount from \$720,042.03 to \$720,042.12; the term of the lease agreement remains from May 1, 2023 through April 30, 2026; the cost of Amendment No. 1 will be charged to Account No. 101 15100 941000 (Adult Probation Serv). (2023-19-006M1)

Firm: Jaguar Properties, LLC  
Address: 2160 Gorno Court, Trenton, MI 48183  
Contact: Jason Reutz (313) 717-1417

**Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing Report D, and adoption of the three 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, 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 Knezek -- 1

[Resolution Nos. 2023-419 through 2023-421]

**E. Report from the COMMITTEE ON GOVERNMENT OPERATIONS:**

1. Recommending approval of revised Resolution No. 2022-783, Amendment No. 8 to a three-year, comparable-source contract with two, one-year options to renew between the Charter County of Wayne and AT&T Corporation (of Bedminster, NJ) not to exceed \$1,340,400 to increase compensation and extend the term of the contract to maintain the Centrex telephone services for the County; Amendment No. 8 increases the total contract not-to-exceed amount from \$27,649,320.09 to \$28,989,720.09; the term of Amendment No. 8 is from November 1, 2022 through October 31, 2023; the cost of Amendment No. 8 will be charged to Account **Nos. 635 25806 851000 (\$1,260,000 IT Telecommunications) and 635 25806 851060 (\$80,400 IT Telecommunications)**. (2016-53-009M8)

Firm: AT&T Corporation  
Address: One ATT Way, Bedminster, NJ 07921  
Contact: Janine Moyer (517) 249-7377

[Note: This resolution (No. 2022-783) was granted immediate consideration and approved by the Wayne County Commission on October 20, 2022. Subsequent to its approval, it was discovered that a second account number was required. It is requested that a revised resolution be adopted on June 15, 2023. (The change is in **bold**.)]

2. Recommending approval of a settlement in the matter of Trevor Kimes v. County of Wayne, et al. (Third Judicial Circuit of Michigan Case No.: 22-001241-NI) not to exceed \$45,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; the cost of the settlement will be charged to Account No. 201 44907 911140 (Roads-Administration). (2023-40-046)

**Commissioner Daub, supported by Commissioner Basham, moved approval of foregoing Report E, and adoption of the resolution and revised resolution.**

**There being no discussion, Chair Bell requested a vote of adoption of the revised resolution and 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, 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 Knezek -- 1

[Revised Resolution No. 2022-783 and Resolution No. 2023-422]



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

1. Forwarding without recommendation, the 2023 Reorganization Plan for the Executive Branch of Wayne County government, as required by Section 4.113 of the Home Rule Charter for the County of Wayne, for the term that started January 1, 2023. (2023-40-035)

**Commissioner Kinloch, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report F, and adoption of the resolution, as amended.**

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

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Haidous, Killeen, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13  
Nay -- Commissioner Basham -- 1  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Commissioner Knezek -- 1

[Resolution No. 2023-423]

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

2. 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: The first reading is today.

3. 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: The first reading is today.

4. 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: The first reading is today.

5. 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: The first reading is today.

6. 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: The first reading is today.

7. 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: The first reading is today.

8. 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: The first reading is today.

9. 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: The first reading is today.

**Vice-Chair Pro Tempore Baydoun, supported by Commissioner Baker McCormick, moved to pass for the day foregoing Item VII, Nos. 2 through 9.**

Following discussion among Commissioners, **the Commissioners voted as follows:**

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Haidous, Killeen, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13  
Nay -- None  
Abstain -- Commissioner Basham -- 1  
Absent -- None  
Not Voting -- None  
Excused -- Commissioner Knezek -- 1

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

1. Recommending receive and file of the March 2023 operating report for the Guardian Building and First Street Parking Deck. (2023-69-034)
2. Recommending receive and file of the April 2023 operating report for the Guardian Building and First Street Parking Deck. (2023-69-036)
3. Recommending approval of Amendment No. 1 to a grant agreement between the Charter County of Wayne and the Michigan Strategic Fund (of Lansing), with no

change in the dollar amount, to allow for participants to complete the training and receive the industry-recognized certifications; the cost of the agreement remains not to exceed \$950,000; Amendment No. 1 extends the term of the agreement from January 13, 2022 through September 30, 2023; the revenue from the agreement will continue to be deposited into Account No. 298 89917 529800 (Covid-19 EDD\_MEDC RTI Grant). (2022-21-023M1)

Firm: Michigan Strategic Fund  
Address: 300 North Washington Square, Lansing, MI 48913  
Contact: Julie Gardner (517) 256-5606

4. Recommending approval of Amendment No. 1 to a subrecipient agreement between the Charter County of Wayne and American Lightweight Materials Manufacturing Innovation Institute (of Detroit), with no change in the dollar amount, to allow for participants to complete the training and receive the industry-recognized certifications; the County Executive advises that the agreement will continue to be paid for with federal money coming to the County from the Michigan Strategic Fund; the cost of the agreement remains not to exceed \$950,000; Amendment No. 1 extends the term of the agreement from April 12, 2022 through September 30, 2023; the cost of the agreement will continue to be charged to Account Nos. 298 89917 952015 (\$745,000 Covid-19 EDD\_MEDC RTI Grant) and 298 89917 961000 (\$205,000 Covid-19 EDD\_MEDC RTI Grant). (2022-21-024M1)

Firm: American Lightweight Materials Manufacturing Innovation Institute  
Address: 1400 Rosa Parks Boulevard, Detroit, MI 48216  
Contact: Nigel Francis (313) 309-9003

5. Recommending approval of the appointments of Shauntika Bullard (of Taylor), Fredrick Feliciano (of Dearborn) and Austin Arskey (of Grosse Ile Township) to the Economic Development Corporation (EDC) of Wayne County and the Wayne County Brownfield Redevelopment Authority, pursuant to the State of Michigan's Economic Development Corporations Act (Public Act 338 of 1974), the EDC Articles of Incorporation, Article VII (A) and the State of Michigan's Brownfield Redevelopment Financing Act (Public Act 381 of 1996); the term of the appointments will commence upon Commission approval for six years. (2023-40-044)

**Vice-Chair Pro Tempore Baydoun, supported by Commissioner Haidous, moved approval of foregoing Report G, and adoption of the five resolutions.**

Following discussion among Commissioners with Hassan Sheikh, **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, 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 Knezek -- 1

[Resolution Nos. 2023-424 through 2023-428]

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

1. Recommending receive and file of the April 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. (2023-33-016)
2. Recommending approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Anderson, Eckstein & Westrick, Inc. (of Shelby Township) not to exceed \$296,178.67 for construction engineering services for Van Born Road from Beech Daly Road to Telegraph Road in the cities of Dearborn Heights and Taylor; the County Executive advises that 6 proposals were received in response to 225 direct solicitations; after review, the Procurement Division recommends award to Anderson, Eckstein & Westrick, Inc. as the most qualified meeting all qualifications; Anderson, Eckstein & Westrick, Inc. will subcontract 5.02%/\$14,882.64 with G2 Consulting Group (of Troy) for geotechnical 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). (2023-30-037)

Firm: Anderson, Eckstein & Westrick, Inc.  
Address: 51301 Schoenherr Road, Shelby Township, MI 48315  
Contact: Scott P. Lockwood (586) 726-1234

3. Recommending approval of a one-year construction contract with a one-year option to renew between the Charter County of Wayne and Rauhorn Electric, Inc. (of Bruce Township) not to exceed \$286,670.40 for traffic signal modernization for the Palmer Road and Lotz Road intersection in Canton Township; the County Executive advises that 3 bids were received in response to 469 direct solicitations; after review, the Procurement Division recommends award to Rauhorn Electric, Inc. as the apparent low bidder, which was determined to be both responsive and responsible; Rauhorn Electric, Inc. will subcontract 2.08%/\$5,958.30 to PK Contracting (of Troy) for pavement marking, 3.45%/\$9,890 to Surveying Solutions, Inc. (of Standish) for layout, 4.43%/\$12,687.64 to State Barricades, Inc. (of Warren) for traffic control and 10.74%/\$30,788 to Merlo Construction (of Milford) for site and concrete work; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2023-30-034)

Firm: Rauhorn Electric, Inc.  
Address: 14140 33 Mile Road, Bruce Township, MI 48065  
Contact: Scott Finkbeiner (586) 992-0400

4. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia not to exceed \$96,179 for improvements to Bicentennial Park; the County Executive advises that the project funding is identified in 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). (2023-60-026)
5. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia not to exceed \$66,624 for improvements to Mies Park; the County Executive advises that the funding for this project is identified in 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). (2023-60-027)

6. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Belleville not to exceed \$2,672 for improvements Village Park; the County Executive advises that the funding for this project is identified in 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). (2023-60-030)
7. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and Northville Township not to exceed \$85,277 for improvements Legacy Park; the County Executive advises that the funding for this project is identified in 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). (2023-60-033)
8. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Northville not to exceed \$8,493 for improvements Ford Field West and Cady Street Dog Park; the County Executive advises that the funding for this project is identified in 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). (2023-60-032)
9. Recommending approval of a five-year intergovernmental agreement between the Charter County of Wayne and Northville Township in the estimated amount of \$35,000 for the construction of a five-foot-wide sidewalk on the north side of Six Mile Road during and within the limits of the Six Mile Road bridge replacement over Edward N. Hines Drive and the Middle Rouge River project; the County Executive advises the parties recognize the cost and time savings that will be realized by engaging in the bridge replacement and the sidewalk construction at the same time by the same contractor; the term of the agreement will commence upon Commission approval for five years; the revenue from the agreement will be deposited into Account No. 201 44905 583340 (Roads-Rev County Road Fund). (2023-30-041)
10. Recommending approval of Modification No. 2 to a two-year contract with a one-year option to renew between the Charter County of Wayne and United Lawnscape, LLC (of Livonia) not to exceed \$100,000, exercising the option to renew, to continue providing landscaping services; Modification No. 2 increases the total contract not-to-exceed amount from \$200,000 to \$300,000; the term of Modification No. 2 is from October 30, 2022 through October 29, 2023; the cost of Modification No. 2 will be charged to Account No. 208 44925 817000 (Parks-Milage Operating). (2020-60-050M2)

Firm: United Lawnscape, LLC  
 Address: 12240 Merriman Road, Livonia, MI 48150  
 Contact: Michael Lynch (586) 752-5000

11. Recommending approval of a one-year construction contract with a one-year option to renew between the Charter County of Wayne and Cadillac Asphalt, LLC (of Canton) not to exceed \$2,496,037.50 for road improvements along Moross Road from the eastbound I-94 service drive to Mack Avenue in the City of Detroit; the County Executive advises that 3 responses were received in response to 372 direct solicitations; after review, the Procurement Division recommends award to Cadillac Asphalt, LLC as the apparent low bidder, which was determined to be both responsive and responsible; Cadillac Asphalt, LLC will subcontract 6.82%/\$170,307 to Tenmile Creek Excavating, LLC (of Detroit) for cold milling, 10.39%/\$259,272 to Merlo Construction Company (of Milford) for concrete, 1.34%/\$33,541 to State Barricades, Inc. (of Warren) for signs, 1.42%/\$35,447.75 to PK Contracting, Inc. (of

Troy) for pavement markings, 0.60%/\$15,000.01 to Monument Engineering, Inc. (of Macomb Township) for surveying and 1.60%/\$40,046 to Fort Wayne Contracting, Inc. (of Detroit) for structures; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2023-30-051)

Firm: Cadillac Asphalt, LLC  
Address: 2575 South Haggerty Road, Suite 100, Canton, MI 48188  
Contact: Michael Verklan (734) 224-6156

12. Recommending approval of a three-year intergovernmental agreement with a one-year option to renew between the Charter County of Wayne and Van Buren Township not to exceed \$2,475,670.20 for the construction of Haggerty Road and an adjacent water main from Ecorse Road to Van Born Road in Van Buren Township; the term of the agreement will commence upon Commission approval for three years; the revenue from the agreement will be deposited into Account No. 201 44905 583340 (Roads-Rev County Road Fund). (2023-30-045)

13. Recommending approval of a three-year private grant agreement with a one-year option to renew between the Charter County of Wayne and Crossroads Distribution Center North 6, LLC (of Canton Township) for preliminary engineering plans for improvements to Haggerty Road from Van Born Road to Ecorse Road in Van Buren Township; the term of the agreement will commence upon Commission approval for three years. (2023-30-046)

Firm: Crossroads Distribution Center North 6, LLC  
Address: 2575 South Haggerty Road, Suite 500, Canton, MI 48188  
Contact: Susan Harvey (734) 394-1900

14. Recommending approval of Amendment No. 2 to an addendum to a cooperative contract between the Charter County of Wayne and Orchard, Hiltz & McCliment, Inc. dba OHM Advisors (OHM) (of Livonia) not to exceed \$2,965,280, through MiDEAL contract No. 00891, extending the term, to continue providing professional engineering services for the design and construction of Phase 1 of the Long Term Corrective Action Plan for the Rouge Valley Sewage Disposal System; Amendment No. 2 increases the total addendum not-to-exceed amount from \$1,605,000 to \$4,570,280; the term of Amendment No. 2 is from July 1, 2023 through April 15, 2025; the cost of Amendment No. 2 will be charged to Account No. 598 54004 812000 (Rouge Valley). (2021-70-001M2)

15. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$4,640,806 for concrete reconstruction along Haggerty Road from Ecorse Road to Van Born Road in Van Buren Township; the County Executive advises that the funding will consist of \$3,480,604 in Federal/State Funds and the County will contribute \$1,160,202; 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 44901 548100 (Roads-Rev-Primary Road Fund); the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2023-30-044)

16. Recommending approval of a resolution to delegate authority to the Director of the Department of Public Services for five years to sign the Michigan Department of Transportation Annual Road Mileage Certification for Wayne County; the Department of Public Services must submit a copy of the correlated map to the Commission for receive and file each year of the five-year term for delegated authority. (2023-30-049)

17. Recommending approval of Amendment No. 3 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Allied Waste Systems, Inc. dba Republic Services of Southeast Michigan (of Wayne) not to exceed \$369,841 to add the Department of Public Services, Engineering Division, to the list of service recipients and to continue providing dumpster rental and trash removal; Amendment No. 3 increases the total contract not-to-exceed amount from \$962,131.50 to \$1,331,972.50; the term of Amendment No. 3 is from June 21, 2023 through June 20, 2024; the cost of Amendment No. 3 will be charged to Account Nos. 631 26508 817020 (\$171,684.60 M&B Buildings O&M), 208 44925 817020 (\$6,084 Parks-Millage Operating), 101 30760 961000 (\$4,628 Road Patrol-Municipal), 101 35100 817020 (\$89,206 County Jail), 101 35110 817020 (\$71,364.80 WCJ-Hamtramck), 201 44906 817000 (\$26,166.40 Roads-Road Maintenance) and 201 44908 817000 (\$707.20 Roads-Engineering/Architecture). (2018-33-044M3)

Firm: Allied Waste Systems, Inc. dba Republic Services of Southeast Michigan  
Address: 5400 Cogswell Road, Wayne, MI 48184  
Contact: Brett Quitiquit (517) 304-3090

Note 1: Approval is contingent upon receiving an Ethics in Contracting Vendor Form.

Note 2: The Ethics in Contracting Vendor Form was received.

**Commissioner Marecki, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report H, and adoption of the seventeen 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, 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 Knezek -- 1

[Resolution Nos. 2023-429 through 2023-445]

Commissioner Daub requested to be the Maker of the Motion on Report H, Item No. 3.

Commissioner Haidous requested to be the Maker of the Motion on Report H, Item Nos. 6, 12, 13 and 15.

**I. 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. 2023-35-162 certifying revenue in the amount of \$1,064,159 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 COVID Immunization Grant. (2023-35-

162)

2. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-159 reallocating expenditures in the amount of \$71,868 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 support program operations and service delivery for anticipated expenses through the end of the fiscal year. (2023-35-159)
3. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-168 reallocating expenditures in the amount of \$87,216 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of County Clerk's Office serves to provide sufficient funding for new software and equipment for the Detroit Vital Records activity. (2023-35-168)
4. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-195 certifying revenue in the amount of \$2,308,737 and reallocating expenditures in the amount of \$5,310 in the HHS-Nutrition Fund (223); the County Executive advises that the budget adjustment submitted on behalf of the Senior Services Department serves to certify funds from The Senior Alliance Nutrition Grant Amendment No. 1. (2023-35-195)
5. Recommending approval of a resolution to levy Wayne County's operating millage rate upon the 2023 summer tax rolls of the forty-three Wayne County cities and townships (Form L-4029 (614)); the County Executive advises that since 1981, Wayne County's Charter millage rate has been periodically reduced via an annual millage reduction fraction in order to comply with the Headlee Amendment to the Michigan Constitution; Wayne County's Headlee reduced maximum Charter-authorized operating millage rate is 5.6099 mills per \$1,000; therefore, to comply with the continuing provisions of Public Act 357 of 2004, it is advised to have the County's current maximum, Charter-authorized operating millage be levied upon the 2023 summer tax rolls of the forty-three Wayne County cities and townships and all other Wayne County millage rates as authorized by statute or vote of the electorate be levied on the 2023 winter tax rolls, per the L-4029 Tax Rate Request. (2023-34-003)

**Commissioner Kinloch, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report I, and adoption of the four ordinances and one resolution.**

**Following discussion among Commissioners, Chair Bell requested a vote of adoption of the ordinances and 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, 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 Knezek -- 1



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

1. Recommending receive and file a report on the activities of the Cooperative Extension Services program and the comparison for Fiscal Year 2020-2021 to Fiscal Year 2021-2022, pursuant to Enrolled Ordinance No. 2022-675, page 17, item 6. (2023-08-011)
2. Recommending approval of a comparable-source contract with two, one-year options to renew between the Charter County of Wayne and JustAir Solutions, Inc. (of Detroit) not to exceed \$2,107,550 for a professional services subscription to monitor the region's air quality with digital inhaler medical devices and provide County leaders and residents with the information to improve air quality, health outcomes and quality of life for residents; the term of the contract will commence upon Commission approval through December 31, 2026; the cost of the contract will be charged to Account No. 221 60176 817000 (Just Air). (2023-20-002)

Firm: JustAir Solutions, Inc.  
Address: 2050 15th Street, Detroit, MI 48216  
Contact: Darren Riley (832) 235-4516

3. Recommending approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and the City of Westland in the amount of \$3,900,000 to provide prevention services in Wayne County through the First Contact program, through its grant and reimbursement by the State of Michigan, Department of Health and Human Services' Child Care Fund; the County Executive advises the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$1,950,000 or 50% of the maximum budget of \$3,900,000; the City of Westland will subcontract 100% to Paul A. Motz (of Westland) for all duties pertaining to the project; the term of the contract is from July 1, 2023 through June 30, 2026; the revenue from the contract will be deposited into Account Nos. 292 35612 561010 (\$1,950,000 Program Development-Juvenile) and 292 35612 589000 (\$1,950,000 Program Development-Juvenile); the cost of the contract will be charged to Account No. 292 35612 847000 (\$3,900,000 Program Development-Juvenile). (2023-06-013)

Firm: City of Westland  
Address: 36300 Warren Road, Westland, MI 48185  
Contact: Steven J. Smith (734) 467-3167

4. Recommending approval of a three-year grant agreement with a two-year option to renew between the Charter County of Wayne and the United Way for Southeastern Michigan (of Detroit) in the amount of \$12,727,200 to provide prevention services for at-risk youth in Wayne County through the First Contact program and its grant and reimbursement by the State of Michigan, Department of Health and Human Services' Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$6,363,600 or 50% of the maximum budget of \$12,727,200; per the annual agreement amount, the United Way for Southeastern Michigan will subcontract 7%/\$277,500 to The Yunion (of Detroit) for youth development; 2%/\$100,000 to Healthy Kidz, Inc. (of Detroit) for youth development, 2%/\$100,000 to Detroit Youth Violence Prevention Initiative (of Detroit) for youth development, 3%/\$124,744 to Cody Rouge Community Action Alliance (of Detroit) for community engagement and youth development, 14%/\$600,000 to Franklin Wright Settlements, Inc. (of Detroit) for after-school programming and youth development, 6%/\$270,000 to the Detroit Association of

Black Organizations (of Detroit) for youth development, 2%/\$64,000 to Black Family Development, Inc. (of Detroit) for case management and counseling, 7%/\$300,000 to Diversified Community Services (of Farmington) for mentoring and youth development, 21%/\$900,000 to Matrix Human Services (of Detroit) for counseling and youth development and 2%/\$76,690 to Alternatives for Girls (of Detroit) for mentoring and youth development; the term of the agreement is from July 1, 2023 through June 30, 2026; the revenue from the agreement will be deposited into Account Nos. 292 35612 561010 (\$6,363,600 Program Development-Juvenile) and 292 35612 589000 (\$6,363,600 Program Development-Juvenile); the cost of the agreement will be charged to Account No. 292 35612 847000 (\$12,727,200 Program Development-Juvenile). (2023-06-010)

Firm: United Way for Southeastern Michigan  
Address: 3011 West Grand Boulevard, Suite 500, Detroit, MI 48202  
Contact: Dr. Darienne D. Hudson (313) 226-9200

5. Recommending approval of a three-year grant agreement with a two-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) in the amount of \$1,588,377 to provide prevention services for at-risk youth in Wayne County through the First Contact program, through its grant and reimbursement by the State of Michigan, Department of Health and Human Services' Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$794,188.50 for 50% of the maximum budget of \$1,588,377; the term of the agreement is from July 1, 2023 through June 30, 2026; the revenue from the agreement will be deposited into Account Nos. 292 35612 561010 (\$794,188.50 Program Development-Juvenile) and 292 35612 589000 (\$794,188.50 Program Development-Juvenile); the cost of the agreement will be charged to Account No. 292 35612 847000 (\$1,588,377 Program Development-Juvenile). (2023-06-011)

Firm: The Guidance Center  
Address: 13101 Allen Road, Southgate, MI 48195  
Contact: Laura Huot (734) 785-7700

6. Recommending approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and the Student Advocacy Center of Michigan (of Ypsilanti) in the amount of \$1,405,557 to provide prevention services in Wayne County through the First Contact program and its grant and reimbursement by the State of Michigan, Department of Health and Human Services' Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$702,778.50 for 50% of the maximum budget of \$1,405,557; the term of the agreement is from July 1, 2023 through June 30, 2026; the revenue from the agreement will be deposited into Account Nos. 292 35612 561010 (\$702,778.50 Program Development-Juvenile) and 292 35612 589000 (\$702,778.50 Program Development-Juvenile); the cost of the agreement will be charged to Account No. 292 35612 847000 (\$1,405,557 Program Development-Juvenile). (2023-06-012)

Firm: Student Advocacy Center of Michigan  
Address: 124 Pearl Street, Suite 504, Ypsilanti, MI 48197  
Contact: Peri Stone-Palmquist (734) 482-0489

7. Recommending approval of Amendment No. 6 to a two-year contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to decrease funding in the amount of \$89,816.47 to account for the Fiscal Year 2022-2023 second quarter payment adjustment to continue providing comprehensive treatment plans to juveniles in accordance with requirements of the juvenile justice system; BFDI will subcontract with Spectrum Human Services (of Westland) for secure residential, sex offender

treatment, substance abuse, co-occurring disorders, cognitive impairment, males only, Community Care Organization (of Detroit) for semi-independent living, males and females, Crossroads for Youth (of Oxford) for Achievement Center bootcamp (males), substance abuse (males), Girls' Center, Havenwyck Hospital (of Auburn Hills) for Impulse Disorder Residential Program (secure, mental health, sex offender treatment, males), Highfields, Inc. (of Onondaga) for residential, stabilization program, non-secure, males only, Vista Maria (of Dearborn Heights) for foster care programs (males and females), supervised independent living program (females) and Wolverine Human Services (of Grosse Pointe Park) for residential non-secure (males), non-secure (females) and respite (males); Amendment No. 6 decreases the total contract not-to-exceed amount from \$20,879,258.28 to \$20,789,441.81; the term of the contract remains from October 1, 2021 through September 30, 2023; the cost of Amendment No. 6 will be charged to Account Nos. 292 35612 817000 (-\$85,964.51 Program Development-Juvenile) and 292 35612 817415 (-\$3,851.96 Program Development-Juvenile). (2021-06-013M6)

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

8. Recommending Commission approval of Amendment No. 6 to a two-year contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) to increase funding in the amount of \$94,652.64 to account for the Fiscal Year 2022-2023 second quarter payment adjustment to continue providing comprehensive treatment plans to juveniles in accordance with requirements of the juvenile justice system; Bridgeway Services, Inc. will subcontract with The Guidance Center (of Southgate) for community and residential case management, multisystemic therapy services, Southwest Counseling Solutions (of Detroit) for community and residential case management services, Spectrum Juvenile Justice Services (of Highland Park) for residential services for youth in care, Wolverine Human Services (of Grosse Pointe Park) for residential services for youth in care, Havenwyck Hospital (of Auburn Hills) for residential services for youth in care, Highfields, Inc. (of Onondaga) for residential services for youth in care, Holy Cross Children's Services (of Clinton) for residential services for youth in care, Crossroads for Youth (of Oxford) for residential services for youth in care, Vista Maria (of Dearborn Heights) for treatment foster care and supervised independent living services, Spectrum Child and Family Services (of Westland) for residential and community services for youth in care and Community Care (of Detroit) for supervised independent living services; Amendment No. 6 increases the total contract not-to-exceed amount from \$24,710,304.98 to \$24,804,957.62; the term of the contract remains from October 1, 2021 through September 30, 2023; the cost of Amendment No. 6 will be charged to Account Nos. 292 35612 817000 (\$76,347.91 Program Development Juvenile) and 292 35612 817415 (\$18,304.73 Program Development Juvenile). (2021-06-014M6)

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

9. Recommending approval of Amendment No. 6 to a two-year contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) to decrease funding in the amount of \$34,182.39 to account for the Fiscal Year 2022-2023 second quarter payment adjustment to continue providing comprehensive treatment plans to juveniles in accordance with requirements of the juvenile justice system; CCMO-Center for Youth and Families will subcontract with Spectrum Child and Family Services (of Westland) for community-based independent living and substance abuse services, Spectrum Juvenile Justice Services (of Westland) for secure residential-chronic, sex offender, cognitively impaired and substance abuse treatment services, Vista Maria

(of Dearborn Heights) for foster care and supervised independent living and independent living services, Wolverine Human Services (of Vassar) for non-secure mental health, sex offender, cognitively impaired and substance abuse treatment services, Holy Cross (of Mount Morris) for 90-day & non-secure substance abuse treatment services, Havenwyck (of Auburn Hills) for secure sex offender treatment, Crossroads for Youth (of Oxford) for non-secure Achievement Center/Achievement Center Treatment for boys and Girls Treatment Center for substance abuse and trauma therapy, Angel House Mom & Baby (of Mason) for mom and baby non-secure services, Ruth Ellis Center (of Highland Park) for community-based LGBTQ+ services, Highfields (of Onondaga) for non-secure mental health services, Oakland County Children's Village (of Pontiac) for secure detention male & female and non-secure residential male & female, Wedgwood Christian Services (of Grand Rapids) for secure residential services, Community Care Organization (of Detroit) for semi-independent living community-based, Bay Pines Center (of Escanaba) for a state secure girls' treatment facility and Shawono Center (of Grayling) for a state secure boys' treatment facility; Amendment No. 6 decreases the total contract not-to-exceed amount from \$20,067,416.13 to \$20,033,233.74; the term of the contract remains from October 1, 2021 through September 30, 2023; Amendment No. 6 will be charged to Account Nos. 292 35612 817000 (-\$34,152.61 Program Development Juvenile) and 292 35612 817415 (-\$29.78 Program Development Juvenile). (2021-06-015M6)

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

10. Recommending approval of Amendment No. 6 to a two-year contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) to increase funding in the amount of \$260,919.33 to account for the Fiscal Year 2022-2023 second quarter payment adjustment to continue providing comprehensive treatment plans to juveniles in accordance with requirements of the juvenile justice system; Growth Works, Inc. will subcontract with Being Human Group (of Plymouth) for therapeutic services, Sarah Emmerson (of Grosse Pointe) for therapeutic services, Blackbird313, Inc. (of Macomb) for mentoring services, Crossroads for Youth (of Oxford) for residential services, Dawn Farms (of Ypsilanti) for residential substance abuse services, the Dearborn Police Department for spot checking, Community Care Organization (of Detroit) for semi-independent living, Healing with Horses, Inc. (of Northville) for therapeutic services, Dr. Norman Alessi (of Ann Arbor) for psychotherapy, Ennis Center (of Flint) for foster care services, God's Way Transportation (of Detroit) for transportation services, The Guidance Center (of Southgate) for wraparound services, Havenwyck (of Auburn Hills) for residential sex offender treatment services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, the Inkster Police Department for spot checking, Oakland County's Children's Village (of Pontiac) for residential services, Orchards Children's Services (of Southfield) for Families First services, the Redford Police Department for spot checking, Spectrum Community Services (of Westland) for residential services, Spectrum Human Services (of Highland Park) for residential services, Vista Maria (of Dearborn Heights) for foster care services, Wolverine Human Services (of Grosse Pointe Park) for residential services and Dean Transportation (of Livonia) for transportation services; Amendment No. 6 increases the total contract not-to-exceed amount from \$24,981,789.77 to \$25,242,709.10; the term of the contract remains from October 1, 2021 through September 30, 2023; the cost of Amendment No. 6 will be charged to Account Nos. 292 35612 817000 (\$237,413.08 Program Development Juvenile) and 292 35612 817415 (\$23,506.25 Program Development Juvenile). (2021-06-016M6)

Firm: Growth Works, Inc.  
Address: 271 South Main Street, Plymouth, MI 48170  
Contact: Anne Munro (313) 455-4095

11. Recommending approval of Amendment No. 6 to a two-year contract with three, one-year options to renew between the Charter County of Wayne and InSight Youth and Family Connections, Inc. (of Detroit) to decrease funding in the amount of \$231,573.11 to account for the Fiscal Year 2022-2023 second quarter payment adjustment to continue providing comprehensive treatment plans to juveniles in accordance with requirements of the juvenile justice system; per the total contract not-to-exceed amount, InSight Youth and Family Connections, Inc. will subcontract with Spectrum Human Services (of Westland) for residential, substance abuse and community-based services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Services, Inc. (of Clinton) for residential and substance abuse services, Spectrum Juvenile Justice Services (of Highland Park) for residential, substance use and mental health services, Vista Maria (of Dearborn Heights) for treatment foster care, Crossroads for Youth aka Camp Oakland (of Oxford) for residential and mental health services and Wedgewood Christian Services (of Grand Rapids) for residential and mental health services; Amendment No. 6 decreases the total not-to-exceed contract amount from \$23,361,230.83 to \$23,129,657.72; the term of the contract remains from October 1, 2021 through September 30, 2023; the cost of Amendment No. 6 will be charged to Account Nos. 292 35612 817000 (-\$210,392.64 Program Development Juvenile) and 292 35612 817415 (-\$21,180.47 Program Development Juvenile). (2021-06-017M6)

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

12. Recommending approval of Amendment No. 2 to a classroom use license agreement and a service provider agreement between the Charter County of Wayne and Capstone Academy Charter School (of Detroit), with no change in the dollar amount, extending the term of the agreements and adding a one-year option to renew, to continue to provide educational programming at the Wayne County Juvenile Detention Facility; Capstone Academy Charter School will subcontract to edtec central, LLC (of Howell) for education assessment and treatment-orientated services for at-risk youth; the total agreements' amount remains \$1; the term of Amendment No. 2 is from July 1, 2023 through June 30, 2024; the revenue from the agreements will continue to be deposited into Account No. 292 35607 815000 (Juvenile Detention Facility). (2017-20-095M2)

Firm: Capstone Academy Charter School  
Address: 13330 East Jefferson Avenue, Detroit, MI 48215  
Contact: Anita Mitchell (313) 823-6013

13. Recommending approval of Amendment No. 3 to a Fiscal Year 2023 Local Health Department Comprehensive grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services not to exceed \$176,294 to receive and disburse state grant funds to carry out program activities for numerous local health department program services; Amendment No. 3 increases the total agreement not-to-exceed amount from \$13,198,102 to \$13,374,396; the term of the agreement remains from October 1, 2022 through September 30, 2023; the revenue from Amendment No. 3 will be deposited into Account Nos. 221 60512 529000 (\$25,929 Bioterr/Emergency Preparedness), 221 60522 529000 (\$22,393 Cities Readiness Initiative), 221 60512 529000 (\$68,591 Bioterr/Emergency Preparedness) and 221 60500 529000 (\$59,381 Cities Readiness Initiative)). (2022-08-016M3)

**Commissioner Baker McCormick, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report J, and adoption of the thirteen resolutions.**

Following discussion among Commissioners with Dr. Abdul El-Sayed, Felicia Johnson and Darren Riley, **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, 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 Knezek -- 1

[Resolution Nos. 2023-451 through 2023-463]

### **New Business**

1. Dated May 7, 2023 (received June 13th) requesting Commission approval of the reappointment of Mario Morrow (of Detroit) to the Wayne County Zoological Authority Board of Directors, pursuant to Article III Section 1 of the Zoological Authority Articles of Incorporation and Public Act 49 of 2008 (MCL 123.1161); the term of the reappointment is from June 17, 2023 through June 16, 2025. (2023-01-019)
2. Dated June 12, 2023 (received June 12th) requesting Commission approval of the retroactive reappointment of Scott Vandemergel (of Shelby Township) to the position of Director of the Assessment and Equalization Division of the Department of Management and Budget; Mr. Vandemergel's annual salary is \$144,986 and benefits will be provided as outlined in the Executive Benefit Plan; the term of the reappointment is from August 8, 2020 to August 7, 2026; the cost of Mr. Vandemergel's annual salary will be charged to Account No. 101 20130 702000 (Mgt & Bud-Assess & Equalization). (2023-66-033)
3. Dated May 17, 2023 (received May 25th) requesting Commission approval of Amendment No. 2 to a two-year, comparable-source purchase order terms and conditions contract with a one-year option to renew between the Charter County of Wayne and Priority One Emergency (of Canton Township) not to exceed \$18,918.94 for the purchase of Sheriff's Office uniforms through a voucher program; Amendment No. 2 increases the total contract not-to-exceed amount from \$76,799.10 to \$95,718.04; the term of the contract remains from May 19, 2022 through May 18, 2024; the cost of Amendment No. 2 will be charged to Account No. 266 31697 746010 (JAG-2022). (2022-71-035M2)

Firm: Priority One Emergency  
Address: 5755 Belleville Road, Canton, MI 48188  
Contact: Sarah Morris (734) 398-5900

4. Dated June 1, 2023 (received June 13th) requesting Commission approval of a pass-through agreement between the Charter County of Wayne and Southeast Michigan Council of Governments in the amount of \$40,000 to accept grant funding to assist with the cost for a broadband access survey of residents, per a forthcoming contract with Merit Network, Inc.; the County Executive advises that Macomb, Oakland and Wayne Counties are partnering with Merit Network to develop a survey and marketing materials aimed at reaching all properties in the three counties; the term for the agreement is from July 1, 2022 through June 30, 2023; the revenue for the agreement will be deposited into Account Nos. 101 17400 529000 (\$32,740 Economic Development) and 101 17400 96100 (\$7,260 Economic Development). (2023-96-019)

**Vice-Chair Palamara, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Item X. A, Nos. 1 through 4, and adoption of the four 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, 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 Knezek -- 1

[Resolution Nos. 2023-464 through 2023-467]

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

**B. Testimonial Resolutions and Certificates of Appreciation**

1. By Commissioner Clark-Coleman honoring **Sister Sallie Hamilton** for promoting gospel music throughout the metro Detroit listening area for more than 20 years
2. By Commissioner Clark-Coleman congratulating **Waffle Café Detroit** on its grand opening celebration held June 1, 2023, on Detroit's Avenue of Fashion, located at 18685 Livernois Avenue
3. By all Commissioners honoring **Debora Matthews** upon her retirement as President and Chief Executive Officer of the Children's Center and for being a lifelong advocate for fair, supportive and equitable treatment for children and families

4. By Commissioner Bell honoring the following Renaissance High School chess champions:

<u>Names</u>	<u>Grade</u>
Alexander Knowles-Rodriguez	9
Cierra Gee	9
Shaun Horne	9
Trinity Chambers	9
Shane Crumsey	9
Corey Boyce	10
Justin Smith	11
Alexander Varner	11
Stevae Crumsey	12
Jeremiah Walker-Young	12
Karrington Cobb	12
Opemipo Clement	12
Jayson Woolfork	12
Coach Robert Taliafero	
Coach Kevin Smith	

5. By Commissioner Bell honoring the following 2023 Westside Cubs Alumni Hall of Fame inductees:

Gladys Hazel	Reginald “Bobo” Hinton
Edith Ransom	Godfrey Dillard
John Cunningham	Robert “Bob” Dozier
Ron Thompson	Tony Blankenship
Larry Price	Sam Poole
Ron Johnson (running back)	Al Poole
Ron Johnson (defensive back)	Kim Tandy
Walter “Billy” Bender	Paula Jones-Hightower
Wayne Robinson	Chanele Newton-Williams
Willie Horton	Jennifer Reeves

6. By all Commissioner honoring **Marian Ilitch** for her lifetime achievements as a businesswoman, entrepreneur and philanthropist throughout Wayne County and beyond

7. By Commissioners Bell honoring the following graduates of WAY Michigan, WAY Academy Southwest and WAY Academy West:

**Micah Watkins - WAY Michigan**  
**Luke Aquilino - WAY Michigan**  
**Mallory Frazier - WAY Michigan**  
**Juan Colon - WAY Academy Southwest**  
**Esperanza Tinoco-Berres - WAY Academy Southwest**  
**Lydia Regalado - WAY Academy Southwest**  
**Emilio Fernandez - WAY Academy Southwest**  
**Sherlyn Rodriguez-Garcia - WAY Academy Southwest**  
**Brian Vargas - WAY Academy Southwest**  
**Dario Cordova - WAY Academy Southwest**  
**Jesus Chavez - WAY Academy Southwest**  
**Ernesto Guerrero Segura - WAY Academy Southwest**  
**Lester Par - WAY Academy Southwest**  
**Tarron Lindsey - WAY Academy West**  
**Kehlin Wright - WAY Academy West**  
**Paridise Simmons - WAY Academy West**  
**Do’Vyana Pearson - WAY Academy West**  
**Andre’a Thomas - WAY Academy West**



**Aveion Benson - WAY Academy West**  
**Damario Anderson - WAY Academy West**

8. By all Commissioners honoring **Dr. M. Roy Wilson** on his retirement as president of Wayne State University
9. By Commissioner Kinloch honoring the following graduates of the 36th District Court 2023 Specialty Court:

**Aaron Adams**  
**William Aldridge**  
**Terrance Bass**  
**Venetia Bell**  
**Robert Bishop**  
**Jordan Borushko**  
**Dormario Brown**  
**Christian Carlson**  
**Dwight Dunn**  
**Daijah Ellis**  
**Demetrious Green**  
**Ronnie Griffin**  
**Joseph Guerrero**  
**Orlando Henderson**  
**Casandra Hess**  
**Holly Hoffman**  
**Maurice Howard**  
**Pavlo Kudliak**  
**Lisa Linebarger**  
**Javon Manning**

**Shavelle Matthews**  
**Dennis McKinley**  
**Kareem Muhammad**  
**Ricardo Munoz-Guadiana**  
**Christopher Nawrocki**  
**Jole Neely**  
**Carlos Oden**  
**Johanna Partee**  
**Joseph Rea**  
**Michael Rhodes**  
**Aliyah Riggins**  
**Antonia Smith**  
**Shayna Thomas**  
**Darrin Twitty**  
**Garrett Wartell**  
**Latonia West**  
**Aysia Whitley**  
**Latosha Williams-Taylor**  
**Marilyn Williams**

**Commissioner Kinloch, 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, Kinloch, Marecki, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 12  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- Commissioners Killeen, Baker McCormick -- 2  
Excused -- Commissioner Knezek --1

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

**UPCOMING MEETINGS**

The Acting Clerk advised of the upcoming meetings.

**C. MEMORIALS**

1. By Commissioner Bell in memory of **Geraldine E. Carter**
2. By Commissioner Bell in memory of **Muriel Fegins**
3. By Commissioner Bell in memory of **Frances Witten**
4. By Commissioner Clark-Coleman in memory of **William Dwight Smith**
5. By Commissioner Kinloch in memory of **Jimmy Lee Parker**

**PUBLIC COMMENTS**

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. No public comments were offered.

**RECONSIDERATIONS**

There were no reconsiderations.

**REMARKS BY MEMBERS**

No comments were requested to be added to the record.

**Commissioner Haidous, supported by Vice-Chair Pro Tempore Baydoun, moved to adjourn. The motion prevailed, the time being 11:33 a.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Thursday, July 6, 2023.**

Octavia Hunter  
Legislative Research Assistant