

**JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 11**

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

Thursday, June 6, 2023

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:07 a.m.

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

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

15 present, a quorum

PLEDGE OF ALLEGIANCE

INVOCATION

Chair Bell called upon Commissioner Haidous, who introduced Evangelist Andora Campbell, serving the Detroit metropolitan area.

“Our eternal Father, we come before you this morning and we just want to say thank you, Lord God. Thank you for the opportunity to serve. Thank you for the opportunity, Lord, to just be here among each other and to fellowship together. Lord, we pray this morning as we go into this meeting. Lord God, we invite you in. We are asking, Lord God, that you would allow us to think, use wisdom, be cohesive and that the outcome is pleasing unto you. Lord, we ask that you would bless our Commissioners, our administrators and all those, Lord, who are involved in public service today. We thank you, Lord God, for the accomplishments that have already gone forth. We're asking you, Lord God, that you, the spirit of the living God, would be with us, Lord God, because we need your strength today. We thank you, Lord God, that the outcome would be pleasing unto you. We're asking today, Lord, that you would even bless the residents, Lord God, in the counties that they serve. We ask, Lord, that they will make decisions that will be good and have purpose for the residents, and we thank you for all these things in Jesus' name. 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 May 18, 2023.

The Commissioners voted as follows:

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

Chair Bell said that she and several Commissioners attended the Detroit Regional Chamber's Mackinac Policy Conference the previous week on Mackinac Island. She said there was a lot of great information, including about the State of Michigan's goal of having young people stay in the state. She thanked all of the Commissioners who attended.

UNFINISHED BUSINESS

There was no unfinished business.

OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

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: The first reading is today.

Commissioner Kinloch, supported by Vice-Chair Pro Tempore Baydoun, moved to pass for the day foregoing VII. Item No. 1.

There being no discussion, **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 -- Commissioner Knezek -- 1
Absent -- None
Not Voting -- None
Excused -- None

REPORTS FROM COMMITTEES

A. Report from the COMMITTEE ON PUBLIC SERVICES:

1. Recommending approval of a three-year professional services contract with a one-year option to renew between the Charter County of Wayne and Baker and Associates (of Dearborn) not to exceed \$226,283.32 for construction engineering services on Wayne Road from Palmer Road to Cherry Hill Road in the City of Westland; the County Executive advises that 6 proposals were received in response to 225 direct solicitations; after review, the Procurement Division recommends award to Baker and Associates as the most qualified meeting all qualifications;

Baker and Associates will subcontract 9.63%/\$21,794.96 with Hennessey Engineers, Inc. (of Southgate) for material testing, inspection and survey; 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). (2023-30-040)

Firm: Baker and Associates
Address: 835 Mason Street, Suite A290, Dearborn, MI 48124
Contact: Jeremy A. Curtis (313) 403-4401

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 \$266,460.70 for construction engineering services on Wayne Road from Joy Road to Plymouth Road in the cities of Livonia and Westland; 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 6.05%/\$16,124.70 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). (2023-30-038)

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 three-year contract with a two-year option to renew between the Charter County of Wayne and Hi-Falutin' Music, LLC (of Detroit) not to exceed \$450,000 for artistic and program direction for a music or similar event for the last weekend in July or as determined by the Parks Director and the annual Jazz on the River event for the first weekend in August; the County Executive advises that 1 proposal was received in response to 234 direct solicitations; after review, the Procurement Division recommends award to Hi-Falutin' Music, LLC, being responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 208 44925 817000 (Parks-Millage Operating). (2023-60-025)

Firm: Hi-Falutin' Music, LLC
Address: 422 West Congress, Suite 303, Detroit, MI 48226
Contact: Michael Belcher (313) 964-5050

4. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Flat Rock not to exceed \$19,039 for improvements to Community Park and the Community Center; the County Executive advises that the funding for this project is identified in Fiscal Year 2021-2023 Commission's Park Millage allocation; the term of the agreement will commence upon Commission approval through September 30, 2025; the cost agreement will be charged to Account No. 208 44935 817000 (Park-Millage Capital Improv). (2023-60-024)

5. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Inkster not to exceed \$85,955 for improvements to Booker T. Dozier Recreation Center; 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). (2023-60-028)

6. Recommending receive and file of an Emergency Procurement Report for a purchase order with RepcoLite Paints, Inc. dba Snyder Paints, Inc. (of Holland) not to exceed \$3,386.11 for multiple paints and supplies for the painting of pods D through H at the Division 3 jail, which is serving as the Juvenile Detention Facility (JDF) until the Criminal Justice Complex opens; the County Executive advises that the emergency purchase order is a safety and health concern under the County emergency health order for the JDF; the term of the purchase order is from April 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). (2023-91-019)

Firm: RepcoLite Paints, Inc. dba Snyder Paints, Inc.
Address: 473 West 17th Street, Holland, MI 49423
Contact: Logan Orr (313) 833-3506
7. Recommending receive and file of an Emergency Procurement Report for a purchase order with Burt Forest Products Company, Inc. (of Ann Arbor) not to exceed \$13,108.80 for railing supplies to secure the rails in pods D through H to ensure the residents' safety at the Division 3 jail, which is serving as the Juvenile Detention Facility (JDF) until the Criminal Justice Complex opens; the County Executive advises that the emergency purchase order is a safety and health concern under the County emergency health order for the JDF; the term of the purchase order is from April 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). (2023-91-017)

Firm: Burt Forest Products Company, Inc.
Address: 227 Felch Street, P.O. Box 7389, Ann Arbor, MI 48103
Contact: Michael Cranston (734) 663-8585
8. Recommending receive and file of an Emergency Procurement Report for a purchase order with Advance Plumbing and Heating Supply Company (of Detroit) not to exceed \$2,268.93 for multiple plumbing supplies to repair the toilets and sinks in pods D through H to allow adequate plumbing at the Division 3 jail, which is serving as the Juvenile Detention Facility (JDF) until the Criminal Justice Complex opens; the County Executive advises that the emergency purchase order is a safety and health concern under the County emergency health order for the JDF; the term of the purchase order is from April 12, 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). (2023-91-015)

Firm: Advance Plumbing and Heating Supply Company
Address: 150 Parsons Street, Detroit, MI 48201
Contact: Justin Moss (313) 831-7770
9. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Huron not to exceed \$19,308 for improvements to Lajko 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). (2023-60-029)
10. Recommending approval of a comparable-source, license and hold harmless agreement with a one-year option to renew between the Charter County of Wayne and Nicole West dba Children's Pony Ranch (of Flat Rock) in the amount of \$5,000 to operate pony- and sleigh-ride concession services at Elizabeth Park in the City of Trenton; the term of the agreement will commence upon Commission approval through December 31, 2024; the revenue from the agreement will be deposited into Account No. 208 44925 643020 (Parks-Millage Capital Improv). (2023-60-020)

11. Recommending approval of retroactive Modification No. 3 to a three-year contract with one, two-year option to renew between the Charter County of Wayne and Du-All Cleaning, Inc. (of Sterling Heights) not to exceed \$38,093.65 to continue providing custodial services for the Health Administration Building and the Taylor Health Clinic; Modification No. 3 increases the total contract not-to-exceed amount from \$245,980 to \$284,073.65; the term of Modification No. 3 is from February 22, 2023 through September 30, 2023; the cost of Modification No. 3 will be charged to Account No. 631 26508 817010 (M&B Buildings O&M). (2018-91-006M3)

Firm: Du-All Cleaning, Inc.
Address: 35474 Mound Road, Sterling Heights, MI 48310
Contact: Mondy Rakaj (586) 580-3617

Commissioner Marecki, supported by Commissioner Daub, moved approval of foregoing Report A, and adoption of the eleven 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, Knezek, 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. 2023-397 through 2023-407]

Commissioner Anderson requested to be the Maker of the Motion of Report A, Item Nos. 1 and 2.

Commissioner Haidous requested to be the Maker of the Motion of Report A, Item Nos. 4 and 8.

Commissioner Knezek requested to be the Maker of the Motion of Report A, Item No. 5.

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

B. Report from the COMMITTEE ON GOVERNMENT OPERATIONS:

1. Recommending approval of a four-year, comparable-source professional services contract with a one-year option to renew between the Charter County of Wayne and Allen Law Group, PC (of Detroit) not to exceed \$1,752,800 to provide professional consulting services for activities related to the County's involvement with and expenditures related to the American Rescue Plan Act of 2021; the term of the contract will commence upon Commission approval for four years; the cost of the contract will be charged to Account No. 299 20203 815000 (CSLRF Prog-M&B).

(2023-31-006)

Firm: Allen Law Group, PC
Address: 3011 West Grand Boulevard, Suite 2500, Detroit, MI 48202
Contact: Floyd E. Allen (313) 871-5500

2. Recommending approval of the reappointments of Michael R. Collin, Beth A. Braun, Steven E. Dunn, Lawrence R. Feindt and Raphael J. Landini and the appointment of Ayman Tamimi to the Wayne County Peer Review Group of Surveyors, pursuant to MCL 54.269(b) of Public Act 345 of 1990 (State Survey and Remonumentation Act); the term of the reappointments and appointment is from June 12, 2023 through June 11, 2026. (2023-78-005)
3. Recommending approval of Amendment No. 1 to a three-year, comparable-source contract with two, one-year options to renew between the Charter County of Wayne and Oracle America, Inc. (of Redwood City, CA) not to exceed \$25,000 for an additional software as a service (SaaS) license to support the transition from JD Edwards and PeopleSoft to the Oracle Cloud Enterprise Resource Planning (ERP) platform; Amendment No. 1 increases the total contract not-to-exceed amount from \$4,150,338.24 to \$4,175,338.24; the term of Amendment No. 1 will commence upon Commission approval through September 30, 2024; the cost of Amendment No. 1 will be charged to Account Nos. 101 20230 817000 (\$6,250 M&B-ERP Operational) and 101 20230 817000 (\$18,750 M&B-ERP Operational). (2021-53-057M1)

Firm: Oracle America, Inc.
Address: 500 Oracle Parkway, Redwood City, CA 94065
Contact: Ryan Pike (650) 506-7000

4. Recommending approval of a one-year memorandum of understanding (MOU) between the Charter County of Wayne and the Third Judicial Circuit of Michigan in the amount of \$40,000 for the Court to license its Criminal Attorney Assignment and Assigned Counsel Services software to the County's Indigent Defense Services Department; the term of the MOU will commence upon Commission approval; the cost of the MOU will be charged to Account No. 260 27000 817000 (Indigent Defense Service). (2023-41-006)

Commissioner Daub, supported by Commissioner Clark-Coleman, moved approval of foregoing Report B, and adoption of the four 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, Knezek, 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. 2023-408 through 2023-411]

Commissioner Basham voted no on Report B, Item No. 1.

UPCOMING MEETINGS

The Acting Clerk advised of the upcoming meetings.

New Business

There was no new business.

B. Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Baker McCormick honoring **Ann Catherine Brooks** in celebration of her 90th birthday
2. By Commissioner Kinloch honoring **Claressa Shields “Boxing GWOAT”** (Greatest Woman of All Time) for her exceptional achievements in the field of boxing and her remarkable contributions in promoting inclusivity and equality in sports
3. By Commissioner Marecki honoring **Officer Peter Davis** upon being selected as Northville Police Department’s 2021 Officer of the Year
4. By Commissioner Marecki honoring **Tuffy Tire & Auto Service Center** upon its grand opening in Northville
5. By all Commissioners honoring **Mother Bernice Smith** in celebration of her 91st birthday
6. By Commissioner Anderson honoring **Officer Andrew Teschendorf** upon being named the Westland Police Officer of the Year

Commissioner Baker McCormick, supported by Commissioner Basham, 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, Kinloch, Knezek, 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. MEMORIAMS

1. By all Commissioners in memory of **Cheryl Ratcliff**
2. By Commissioner Bell in memory of **Denise Ciccel**

3. By all Commissioners in memory of **Nicolas Gilbert**
4. By Commissioner Baydoun in memory of **Dr. Rana Sabbagh Haidar**
5. By Commissioner Baydoun in memory of **Dr. Fadi Haidar and Sami Makki**
6. By Commissioner Bell in memory of **victims of gun violence**

PUBLIC COMMENTS

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

RECONSIDERATIONS

There were no reconsiderations.

REMARKS BY MEMBERS

No comments were requested to be added to the record.

Vice-Chair Pro Tempore Baydoun, supported by Vice-Chair Palamara, moved to adjourn. The motion prevailed, the time being 10:31 a.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Thursday, June 15, 2023.

Octavia Hunter
Legislative Research Assistant