

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 5

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

Thursday, March 2, 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	- excused	Haidous	- present	Baker McCormick	- present
Basham	- present	Killeen	- present	Scott	- present
Clemente	- present	Kinloch	- present	Baydoun	- present
Clark-Coleman	- present	Knezek	- present	Palamara	- present
Daub	- present	Marecki	- present	Bell	- present

14 present, a quorum

PLEDGE OF ALLEGIANCE

INVOCATION

Chair Bell called upon Commissioner Clemente, who introduced Reverend Kara J. Hildebrandt of Lincoln Park Presbyterian Church, who provided the following invocation:

“Creator of all that is good and just, we are grateful for this day to be able to come together, to make decisions, to engage in work for the residents of Wayne County. Bless those who hold office in all levels of government and specifically those working in the Wayne County Commission this day. May they do their work in a spirit of wisdom, kindness and justice. May all their conversations, their decisions, their interactions be ones that are guided by a desire to serve faithfully in furthering the general welfare of the residents. Give them the strength and patience while they do the difficult work of discerning, compromising and enacting legislation. May respect be shown and relationships formed even in the midst of disagreements. May the decisions made in this place bring about a greater sense of community and care for one another. Bless the work carried out today. May the ordinances be fair and resolutions kept so that all lives are enriched. Creator of Wisdom, may we all in our daily lives be made acutely aware of the needs that surround us and be given the courage to address them with innovation and tenacity so that the County is transformed into a place that speaks well of humanity at its best. May blessings of peace, compassion, integrity, creativity and justice be poured out on our cities, our County, our state, our nation this day and every day after. 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 February 16, 2023.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIR

“I just want to acknowledge that we’ve had a change in our employment with Mr. Mark Abbo, who left to go on to retirement. And, we elevated Terrance Adams to Fiscal Advisor. Last week, I also elevated Mary Carr up to Deputy Fiscal Advisor, so let’s give her a hand in her new role. Mary’s been with us for many years and I’m sure she’ll be excellent in this new role and responsibility, and we’re so happy that she continued to stay with the Commission. So, I look forward to your leadership and you working with Fiscal Advisor

Terrance to make sure that the Commission has all of our numbers straight and that we double-check the administration. So, thank you so much for all of your work. We look forward to working with you continuously.”

UNFINISHED BUSINESS

1. A resolution by Commissioner Baker McCormick calling upon Governor Gretchen Whitmer and the Michigan Department of Health and Human Services to amend the State of Michigan death certificate form to add a check box that designates whether the death occurred in custody. (2023-66-011)

Commissioner Baker McCormick, supported by Commissioner Daub, moved approval of foregoing VI, and adoption of the resolution.

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

The Commissioners voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Haidous, Killeen, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 11
Nay -- None
Abstain -- Commissioners Clemente, Daub, Knezek -- 3
Absent -- None
Not Voting -- None
Excused -- Commissioner Anderson -- 1

[Resolution No. 2023-117]

OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

1. A presentation on the Detroit Wayne Integrated Health Network Annual Report by President/CEO Eric Doeh. (2023-69-010)

Commissioner Baker McCormick, supported by Commissioner Daub, moved approval of foregoing VII, and adoption of the resolution.

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

The Commissioners voted as follows:

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

[Resolution No. 2023-118]

REPORTS FROM COMMITTEES

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

H. Report from the COMMITTEE OF THE WHOLE:

1. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and Canton Township not to exceed \$4,750,000 for the redevelopment of the Cherry Hill Village; the County Executive advises that this agreement is being funded by American Rescue Plan Act of 2021 funds; the subcontractors for this agreement are to be determined; the term of the agreement will commence upon Commission approval through October 31, 2025; the Community shall spend no less than 70% of the project funds being provided under this agreement for eligible activities and beneficiaries by October 31, 2024, and the remainder of the project funds by October 31, 2025; if the Community has failed to expend 70% of the project by October 31, 2024, the County will have the option to terminate the agreement at that time and repurpose any remaining project funds; the cost of the agreement will be charged to Account No. 299 89901 817000 (CSLRF Prog-EDD). (2023-96-009)

Firm: Canton Township
Address: 1150 South Canton Center Road, Canton, MI 48188
Contact: Anne Marie Graham-Hudak (734) 394-5185

2. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and Huron Township not to exceed \$275,000 for Phase IV of the Downtown Development Project; the County Executive advises that this agreement is being funded by American Rescue Plan Act of 2021 funds; the subcontractors for this agreement are to be determined; the term of the agreement will commence upon Commission approval through October 31, 2025; the Community shall spend no less than 70% of the project funds being provided under this agreement for eligible activities and beneficiaries by October 31, 2024, and the remainder of the project funds by October 31, 2025; if the Community has failed to expend 70% of the project by October 31, 2024, the County will have the option to terminate the agreement at that time and repurpose any remaining project funds; the cost of the agreement will be charged to Account No. 299 89901 817000 (CSLRF Prog-EDD). (2023-96-010)

Firm: Huron Township
Address: 22950 Huron River Drive, New Boston, MI 48164
Contact: John Enos (734) 753-4466

3. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and City of Melvindale not to exceed \$2,000,000 for the Kessey Fieldhouse Improvements Project; the County Executive advises that this agreement is being funded by American Rescue Plan Act of 2021 funds; the subcontractors for this agreement are to be determined; the term of the agreement will commence upon Commission approval through October 31, 2025; the Community shall spend no less than 70% of the project funds being provided under this agreement for eligible activities and beneficiaries by October 31, 2024, and the

remainder of the project funds by October 31, 2025; if the Community has failed to expend 70% of the project by October 31, 2024, the County will have the option to terminate the agreement at that time and repurpose any remaining project funds; the cost of the agreement will be charged to Account No. 299 89901 817000 (CSLRF Prog-EDD). (2023-96-011)

Firm: City of Melvindale
Address: 3100 Oakwood Boulevard, Melvindale, MI 48122
Contact: Richard S. Ortiz (313) 258-3010

4. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Redford not to exceed \$6,500,000 for the Recreation and Wellness Center Project; the County Executive advises that this agreement is being funded by American Rescue Plan Act of 2021 funds; the subcontractors for this agreement are to be determined; the term of the agreement will commence upon Commission approval through October 31, 2025; the Community shall spend no less than 70% of the project funds being provided under this agreement for eligible activities and beneficiaries by October 31, 2024, and the remainder of the project funds by October 31, 2025; if the Community has failed to expend 70% of the project by October 31, 2024, the County will have the option to terminate the agreement at that time and repurpose any remaining project funds; the cost of the agreement will be charged to Account No. 299 89901 817000 (CSLRF Prog-EDD). (2023-96-012)

Firm: Charter Township of Redford
Address: 15145 Beech Daly Road, Redford, MI 48239
Contact: Diane Webb (313) 387-2762

5. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of River Rouge not to exceed \$275,000 for the Centennial Community Plaza Project; the County Executive advises that this agreement is being funded by American Rescue Plan Act of 2021 funds; the subcontractors for this agreement are to be determined; the term of the agreement will commence upon Commission approval through October 31, 2025; the Community shall spend no less than 70% of the project funds being provided under this agreement for eligible activities and beneficiaries by October 31, 2024, and the remainder of the project funds by October 31, 2025; if the Community has failed to expend 70% of the project by October 31, 2024, the County will have the option to terminate the agreement at that time and repurpose any remaining project funds; the cost of the agreement will be charged to Account No. 299 89901 817000 (CSLRF Prog-EDD). (2023-96-013)

Firm: City of River Rouge
Address: 10600 West Jefferson Avenue, River Rouge, MI 48218
Contact: Karl Laub (313) 842-4203

6. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and City of Southgate not to exceed \$5,000,000 for the Southgate Tower Project; the County Executive advises that this agreement is being funded by American Rescue Plan Act of 2021 funds; the City of Southgate will subcontract a to-be-determined amount to Constantine George Pappas Architecture (of Royal Oak) for general design and architecture, to Alan Group Constructors LLC (of Troy) for construction management and to Michael J. Dul & Associates (of Birmingham) for landscape architecture; the term of the agreement will commence upon Commission approval through October 31, 2025; the Community shall spend no less than 70% of the project funds being provided under this agreement for eligible activities and beneficiaries by October 31, 2024, and the remainder of the project funds by October 31, 2025; if the Community has failed to expend 70% of the project by October 31, 2024, the County will have the option to terminate the agreement at that time and repurpose any remaining project funds; the cost of the

agreement will be charged to Account No. 299 89901 817000 (CSLRF Prog-EDD). (2023-96-014)

Firm: City of Southgate
Address: 14400 Dix-Toledo Highway, Southgate, MI 48195
Contact: Joseph G. Kuspa (734) 258-3010

7. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Wyandotte not to exceed \$3,950,000 for the Downtown Wyandotte Capital Improvements and Infrastructure Project; the County Executive advises that this agreement is being funded by American Rescue Plan Act of 2021 funds; the subcontractors for this agreement are to be determined; the term of the agreement will commence upon Commission approval through October 31, 2025; the Community shall spend no less than 70% of the project funds being provided under this agreement for eligible activities and beneficiaries by October 31, 2024, and the remainder of the project funds by October 31, 2025; if the Community has failed to expend 70% of the project by October 31, 2024, the County will have the option to terminate the agreement at that time and repurpose any remaining project funds; the cost of the agreement will be charged to Account No. 299 89901 817000 (CSLRF Prog-EDD). (2023-96-015)

Firm: City of Wyandotte
Address: 3200 Biddle Avenue, Wyandotte, MI 48192
Contact: Robert A. DeSana (734) 324-7298

8. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Garden City not to exceed \$4,000,000 for the Garden City Community Center Project; the County Executive advises that this agreement is being funded by American Rescue Plan Act of 2021 funds; the subcontractors for this agreement are to be determined; the term of the agreement will commence upon Commission approval through October 31, 2025; the Community shall spend no less than 70% of the project funds being provided under this agreement for eligible activities and beneficiaries by October 31, 2024, and the remainder of the project funds by October 31, 2025; if the Community has failed to expend 70% of the project by October 31, 2024, the County will have the option to terminate the agreement at that time and repurpose any remaining project funds; the cost of the agreement will be charged to Account No. 299 89901 817000 (CSLRF Prog-EDD). (2023-96-018)

Firm: City of Garden City
Address: 6000 Middlebelt Road, Garden City, MI 48135
Contact: Dale Dougherty (734) 748-3349

9. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the Wayne County Land Bank Corporation not to exceed \$7,498,625 for the Blighted Property Demolition Project; the County Executive advises that this agreement is being funded by American Rescue Plan Act of 2021 funds; the subcontractors for this agreement are to be determined; the term of the agreement will commence upon Commission approval through October 31, 2025; the Project Manager shall spend no less than 70% of the project funds being provided under this agreement for eligible activities and beneficiaries by October 31, 2024, and the remainder of the project funds by October 31, 2025; if the Project Manager has failed to expend 70% of the project by October 31, 2024, the County will have the option to terminate the agreement at that time and repurpose any remaining project funds; the cost of the agreement will be charged to Account No. 299 89901 817000 (CSLRF Prog-EDD). (2023-96-016)

Firm: Wayne County Land Bank Corporation
Address: 500 Griswold, Suite 2800, Detroit, Michigan 48226
Contact: Anthony Cartwright (313) 967-3669

Vice-Chair Palamara, supported by Commissioner Marecki, moved approval of foregoing Report H, and adoption of the nine resolutions.

Following discussion among Commissioners with Hassan Sheikh and Karl Laub, **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 Basham, Clemente, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, 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 Anderson -- 1

[Resolution Nos. 2023-119 through 2023-127]

Commissioner Daub requested to be the Maker of the Motion on Report H, Item 1.

Commissioner Haidous requested to be the Maker of the Motion on Report H, Item 2.

Commissioner Clemente requested to be the Maker of the Motion on Report H, Items 3 and 5.

Commissioner Baker McCormick requested to be the Maker of the Motion on Report H, Item 4.

Vice-Chair Palamara requested to be the Maker of the Motion on Report H, Items 6 and 7.

Commissioner Knezek requested to be the Maker of the Motion on Report H, Item 8.

Commissioner Scott requested to be the Maker of the Motion on Report H, Item 9.

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

A. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT:

1. Recommending receive and file notice of Westland Downtown Development Authority informational meetings scheduled for June 22, 2023 and December 12, 2023. (2023-69-004)
2. Recommending receive and file notice of Westland Local Development Finance Authority informational meetings scheduled for June 16, 2023 and December 15, 2023. (2023-69-005)
3. Recommending receive and file notice of Westland Tax Increment Finance Authority informational meetings scheduled for June 22, 2023 and December 12, 2023. (2023-69-006)
4. Recommending approval of an agreement between the Charter County of Wayne and Samaritas (of Detroit) in the amount of \$216,697 to support the Emergency

Rental Assistance Program (ERAP) Vulnerable Resident Support Program (EVRSP) to provide assistance to vulnerable Wayne County residents via programs managed by non-profit partner agencies; the County Executive advises that the EVRSP extension program allows the County to reach additional vulnerable populations with services not currently being offered through ERAP but eligible under American Rescue Plan Act of 2021 regulations; the term of the agreement will commence upon Commission approval through June 30, 2023; the cost of the agreement will be charged to Account No. 291 89091 952015 (ARPA EDD-ERAP2 GRANT). (2022-96-021)

Firm: Samaritas
 Address: 8131 East Jefferson Avenue, Detroit, MI 48214
 Contact: Kevin Van Den Bosch (313) 823-7700

5. Recommending approval of a subrecipient agreement between the Charter County of Wayne and Lakeshore Legal Aid (of Warren) not to exceed \$800,000 for an Emergency Rental Assistance Program (ERAP) Vulnerable Resident Support Program (EVRSP) to provide legal assistance and services for tenant-landlord disputes; the County Executive advises that EVRSP is an extension of ERAP and aims to provide assistance to vulnerable County residents via programs managed by nonprofit partner agencies and this agreement is being funded by ERAP 2 Funds; the term of the agreement will commence upon Commission approval through June 30, 2024; the cost of the agreement will be charged to Account No. 291 89091 952015 (ARPA EDD-ERAP2 GRANT). (2022-96-018)

Firm: Lakeshore Legal Aid
 Address: 30500 Van Dyke Road, Suite 601, Warren, MI 48093
 Contact: Teresa Henson Fiehn (586) 510-1814

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

Following discussion among Commissioners with Hassan Sheikh and Felicia Johnson, **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 Basham, Clemente, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, 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 Anderson -- 1

[Resolution Nos. 2023-128 through 2023-132]

B. Report from the COMMITTEE ON PUBLIC SERVICES:

1. Recommending receive and file of the January 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. (2023-33-012)
2. Recommending approval of Amendment No. 2 to a cooperative agreement with a one-year option to renew between the Charter County of Wayne and Herc Rentals,

Inc. (of Bonita Springs, FL), through OMNIA Partners contract No. 2019000318, with no change in the dollar amount, extending the term of the agreement to continue providing as-needed heavy equipment rental to maintain County roads, bridges, pump houses and maintenance facilities; the amount of the agreement remains not to exceed \$2,700,000; Amendment No. 2 extends the term of the agreement from July 2, 2020 through October 31, 2023; the cost of the agreement will continue to be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2020-33-017M2)

Firm: Herc Rentals, Inc.
Address: 27500 Riverview Center Boulevard, Bonita Springs, FL 34134
Contact: Bill Libbrecht (734) 595-7075

3. Recommending approval of a three-year professional services contract with two, one-year options to renew between the Charter County of Wayne and Benkari, LLC, dba Benkari Mechanical, LLC (of Detroit) not to exceed \$1,514,665.50 for sanitary drain and disposal cleaning; the County Executive advises that 2 proposals were received in response to 540 direct solicitations; after review, the Procurement Division recommends award to Benkari, LLC, dba Benkari Mechanical, LLC, as the apparent low bidder, determined to be both 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 Nos. 631 26508 931000 (\$1,101,189.90 M&B Buildings O&M) and 101 35110 932000 (\$413,475.60 WCJ-Hamtramck). (2023-91-010)

Firm: Benkari, LLC, dba Benkari Mechanical, LLC
Address: 18427 West McNichols Road, Detroit, MI 48219
Contact: Adrienne Bennett (313) 592-0618

4. Recommending approval of Modification No. 1 to a two-year professional services contract with a two-year option to renew between the Charter County of Wayne and RTI Laboratories, Inc. (of Livonia) not to exceed \$185,000, exercising the option to renew, for water testing laboratory services; Modification No. 1 increases the total contract not-to-exceed amount from \$97,011 to \$282,011; the term of Modification No. 1 is from March 23, 2023 through March 22, 2025; the cost of Modification No. 1 will be charged to Account Nos. 596 54016 811030 (\$36,000 Riv Rouge Cso Basin), 596 54017 811030 (\$34,000 Inkster Cso Basin), 596 54018 811030 (\$44,000 Dbn Hgts Cso Basin), 596 54019 811030 (\$46,000 Redford Cso Basin) and 228 60149 811030 (\$25,000 Watershed Management). (2021-70-006M1)

Firm: RTI Laboratories, Inc.
Address: 31628 Glendale Street, Livonia, MI 48150
Contact: David Howell (734) 422-8000

5. Recommending approval of a three-year professional services contract with one, two-year option to renew between the Charter County of Wayne and CBA Holdings, Inc. dba Leslie Tire Service, Inc. (of Harrison Township) not to exceed \$600,000 for tire recapping, repair and other roadside services, on an as-needed basis; the County Executive advises that 4 bids were received in response to 39 solicitations; after review, the Procurement Division recommends award to CBA Holdings, Inc., as the apparent low bidder, determined to be both responsive and responsible; the term of the contract is from March 22, 2023 through March 21, 2026; the cost of the contract will be charged to Account No. 201 44900 933000 (Roads-Equipment). (2023-17-002)

Firm: CBA Holdings, Inc. dba Leslie Tire Service, Inc.
Address: 41600 Executive Drive, Harrison Township, MI 48045
Contact: Christina Williams (586) 469-3799

6. Recommending approval of Amendment No. 1 to a construction contract between the Charter County of Wayne and Allied Building Service Company of Detroit, Inc. (of Detroit), with no change in the dollar amount, extending the term of the contract to complete the conversion/renovation of the Elizabeth Park Concessions Building; the County Executive advises that there have been supply chain delays for receiving the materials in order to complete the work; Allied Building Service Company of Detroit, Inc. will subcontract 25.27%/\$211,000 to Grit Services (of Wixom) for cement and bricks, 5.75%/\$48,000 to Systemp Corporation (of Rochester Hills) for heating, ventilation, and air conditioning, 5.75%/\$48,000 to Centimark Roofing (of Westland) for roofing and 0.59%/\$4,950 to Blue Star Demo (of Warren) for demolition; the amount of the contract remains not to exceed \$834,995; Amendment No. 1 extends the term of the contract from March 17, 2022 through December 31, 2023; the cost of the contract will continue to be charged to Account No. 208 44935 978250 (Parks-Millage Capital Improv). (2022-60-006M1)

Firm: Allied Building Service Company of Detroit, Inc.
Address: 1801 Howard Street, Detroit, MI 48216
Contact: Thomas Reibitz (313) 580-6813

7. Recommending approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Orchard, Hiltz & McCliment, Inc. dba OHM Advisors (of Livonia) not to exceed \$427,784.87 for construction engineering services for bridge replacement of Southfield Road over Ecorse Creek in the cities of Ecorse and Lincoln Park; the County Executive advises that 3 proposals were received in response to 199 direct solicitations; after review, the Procurement Division recommends the award to Orchard, Hiltz & McCliment, Inc. dba OHM Advisors, as its services would meet the needs of the County, as the most qualified meeting all qualifications; OHM Advisors will subcontract 14.03%/\$60,011.73 to Somat Engineering, Inc. (of Detroit) for materials testing and inspection support services and 5.32%/\$22,754.09 to SME (of Plymouth) for fabrication inspection; 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). (2023-30-014)

Firm: Orchard, Hiltz & McCliment, Inc. dba OHM Advisors
Address: 34000 Plymouth Road, Livonia, MI 48150
Contact: Patrick G. Wingate (734) 466-4465

8. Forwarding without recommendation, retroactive Amendment No. 1 to a contract between the Charter County of Wayne and Ajax Paving Industries, Inc. (of Troy) not to exceed \$36,459.82 for road improvement along 2.83 miles of West Outer Drive from Six Mile Road to Schaefer Highway in the City of Detroit; per the total contract amount, Ajax Paving Industries, Inc. will subcontract 5.62%/\$302,600 with Fort Wayne Contracting, Inc. (of Detroit) for structure adjustments, 7.36%/\$396,518 with Merlo Construction (of Milford) for removals, 1.56%/\$83,960.64 with Michigan Highway Contracting, Inc. (of Livonia) for landscaping, 5.66%/\$304,899.84 with Miller Brothers Construction, Inc. (of Archbold, OH) for cold-milling, 1.05%/\$56,725 with National Industrial Maintenance (of Dearborn) for structure cleaning, 0.57%/\$30,940 with PK Contracting (of Troy) for pavement markings, 1.63%/\$88,004.26 with Poco Sales, Inc./Poco, Inc. (of Canton) for traffic control/signs and 13.20%/\$710,788.53 with Santos Cement (of Lincoln Park) for concrete; Amendment No. 1 increases the total contract not-to-exceed amount from \$5,349,810.27 to \$5,386,270.09; the term of the contract remains from September 28, 2017 through September 20, 2019; the cost of Amendment No. 1 will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2017-30-054M1)

Firm: Ajax Paving Industries, Inc.
Address: 1957 Crooks Road, Suite A, Troy, MI 48084
Contact: Brandon G. King (248) 244-0800

9. Recommending approval of a two-year contract between the Charter County of Wayne and Z Contractors, Inc. (of Shelby Township) not to exceed \$4,976,000 for the rehabilitation and restoration of three existing pump station facilities; the County Executive advises that 1 proposal was received in response to 436 direct solicitations; after review, the Procurement Division recommends the award to Z Contractors, Inc., as the apparent low bidder, determined to be both responsive and responsible; Z Contractors, Inc. will subcontract 17%/\$846,145 to Innovated Energy Controls, LLC (of Howell) for electrical, 0.02%/\$1,200 to New Generation Group, LLC (of Detroit) for video, 0.69%/\$34,533.03 to Flint Glass Service, LLC (of Flint) for doors and 0.45%/\$22,600 to State Barricades, Inc. (of Warren) for traffic control; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2023-33-003)

Firm: Z Contractors, Inc.
Address: 50500 Design Lane, Shelby Township, MI 48315
Contact: Blake Zapczynski (586) 625-8899

Note: Approval contingent upon revisions to the contract.

Commissioner Marecki, supported by Commissioner Killeen, moved approval of foregoing Report B, and adoption of the nine resolutions.

Following discussion among Commissioners with Jim Jernigan, Andrew Kandrevas and Aaron Wagner, **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 Basham, Clemente, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, 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 Anderson -- 1

[Resolution Nos. 2023-133 through 2023-141]

Commissioner Clemente requested to be the Maker of the Motion on Report B, Item 7.

C. 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. 2023-35-088 certifying revenue in the amount of \$1,000 and reallocating expenditures in the amount of \$29,595 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 the funding for community engagement from the Michigan Department of Health and Human Services and reallocate funds to cover expenses. (2023-35-088)
2. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-065 reallocating expenditures in the amount of \$4,400,000 in the Delinquent Tax Revolving - 2019 Fund (539) and certifying

revenue in the amount of \$4,400,000 in the Delinquent Tax Revolving - 2020 Fund (540); the County Executive advises that the budget adjustment submitted on behalf of the Treasurer's Office serves to provide sufficient funding for Delinquent Tax Revolving Fund 2020 in Fiscal Year 2022-2023. (2023-35-065)

3. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-073 certifying revenue in the amount of \$18,514 in the Capital Projects Fund (401); the County Executive advises that the budget adjustment submitted on behalf of the Department of Homeland Security and Emergency Management serves to certify Fund Balance in the Capital Projects Fund to provide sufficient funding for the purchase of vehicle equipment and warranties. (2023-35-073)
4. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-066 reallocating expenditures in the amount of \$9,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Department of Homeland Security and Emergency Management serves to reimburse a Detroit and Southeast Michigan Information and Intelligence Center analyst for health care costs withheld from their paycheck, utilizing the Urban Area Security Initiative grant funding. (2023-35-066)
5. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-077 reallocating expenditures in the amount of \$1,500 in the County Park Fund (208); the County Executive advises that the budget adjustment submitted on behalf of the Department of Public Services serves to provide sufficient funding for upcoming travel and mileage expenses. (2023-35-077)
6. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-081 certifying revenue in the amount of \$15,372,000 in the County Park Fund (208); the County Executive advises that the budget adjustment submitted on behalf of the Parks Division within the Department of Public Services serves to certify revenue for budgeted CIP projects not completed in Fiscal Year 2022 that will carry forward to Fiscal Year 2023 for completion. (2023-35-081)
7. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-050 certifying revenue in the amount of \$807,390 in the County Park Fund (208); the County Executive advises that the budget adjustment submitted on behalf of the Department of Public Services serves to certify revenue received from the State of Michigan for Local Community Stabilization. (2023-35-050)
8. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-101 certifying revenue in the amount of \$250,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to receive funding awarded by the U.S. Department of Justice, Office of Community Oriented Policing Services, for the Training Unit in Fiscal Year 2023. (2023-35-101)
9. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-103 reallocating expenditures in the amount of \$15,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to provide sufficient funding for travel in Fiscal Year 2023 for County Jails. (2023-35-103)

10. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-102 reallocating expenditures in the amount of \$4,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to provide sufficient funding for travel in the Executive Division for Fiscal Year 2023. (2023-35-102)
11. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-092 reallocating expenditures in the amount of \$8,160 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to provide sufficient funding for increases in temporary salaries of project consultants in the Tether Unit for Fiscal Year 2023. (2023-35-092)
12. Recommending approval of retroactive Modification No. 3 to a sole-source, five-year contract between the Charter County of Wayne and Bellefeuil, Szur & Associates, Inc. (of Bath) not exceed \$38,283, extending the term of the contract for one year, to continue providing annual support for the Assessing.NET software; the County Executive advises that the Assessing.NET software application allows the Assessment & Equalization Division to maintain up-to-date assessment data from all local units of government within the County to ensure full compliance in the financial reporting of all required equalization data under the direction of the State Tax Commission; Modification No. 3 increases the total contract not-to-exceed amount from \$553,346 to \$591,629; the term of Modification No. 3 is from November 3, 2022 through November 2, 2023; the cost of Modification No. 3 will be charged to Account No. 101 20130 981000 (Mgt&Bud-Assess & Equalization). (2011-37-156M3)

Firm: Bellefeuil, Szur & Associates, Inc.
Address: 14965 Abbey Lane, Bath, MI 48808
Contact: Sarah Navin (517) 641-8900
13. Recommending approval of the Parks carryover projects from Fiscal Year 2022 to Fiscal Year 2023 from the Department of Public Services, Parks Division; the report includes all projects by district, Commissioner, original Capital Improvement Plan and the carryover amount; the carryover from Fiscal Year 2022 to Fiscal Year 2023 is \$15,372,000. (2023-60-013)

Commissioner Kinloch, supported by Commissioner Marecki, moved approval of foregoing Report C, and adoption of the eleven ordinances and two resolutions.

Following discussion by Commissioner with Scott Vandemergel, Aaron Wagner and Felicia Johnson, **Chair Bell requested a vote of adoption of the ordinances and resolutions which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Ordinance Nos. 2023-142 through 2023-152 and Resolution Nos. 2023-153 and 2023-

Commissioner Knezek abstained on Report C, Item 1.

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

1. Recommending approval of Amendment No. 2 to a one-year intergovernmental service provider agreement with two, one-year options to renew between the Charter County of Wayne and the Detroit Wayne Integrated Health Network (DWIHN) (of Detroit) not to exceed \$2,450,000, exercising the final option to renew, to continue to receive and disburse the funding allocation from DWIHN to Assured Family Services for providing community-based services to at-risk juvenile justice-involved youth who have been diagnosed with or are at significant risk for developing mental illness; of the total contract amount, DWIHN will subcontract 100%/\$10,150,000 to Assured Family Services (of Detroit) for assisting youth with accessing mental health services, case management and assessments; Amendment No. 2 increases the total contract not-to-exceed amount from \$7,700,000 to \$10,150,000; the term of Amendment No. 2 is from October 1, 2022 through September 30, 2023; the revenue from Amendment No. 2 will be deposited into Account Nos. 292 35612 627150 (\$1,800,000 Program Development - Juvenile), 292 35612 627153 (\$450,000 Program Development - Juvenile) and 292 35612 627156 (\$200,000 Program Development - Juvenile). (2021-06-018M2)

Firm: Detroit Wayne Integrated Health Network
 Address: 707 West Milwaukee, Detroit, MI 48202
 Contact: Eric Doeh (313) 833-2500

2. Recommending approval of a local health department grant agreement between the Charter County of Wayne and the Michigan Department of Environment, Great Lakes, and Energy, Drinking Water and Environmental Health Division, not to exceed \$68,751 to accept funding to provide Environmental Public Health program services for County water quality management; the term of the agreement is from October 1, 2022 through September 30, 2023; the revenue from the agreement will be deposited into Account Nos. 221 60141 529000 (\$219 Private Water), 221 60141 555010 (\$2,112 Private Water), 221 60162 555010 (\$18,000 Private Water), 221 60162 555010 (\$37,400 Pool Inspection), 221 60130 555010 (\$3,500 Sewage Inspection), 221 60114 555010 (\$550 Neighborhood Service), 221 60141 529000 (\$250 Private Water) and 221 60141 555010 (\$6,720 Private Water). (2023-08-006)

Commissioner Baker McCormick, supported by Commissioner Haidous, moved approval of foregoing Report D, 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 Basham, Clemente, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, 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 Anderson -- 1

[Resolution Nos. 2023-155 and 2023-156]

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

1. Recommending approval of Amendment No. 1 to a three-year agreement with a one-year option to renew between the Charter County of Wayne and Wayne County Community College District (of Detroit), exercising the option to renew, to provide classes, including General Educational Development test preparation, for adult inmates; the Sheriff advises that this is a no-cost agreement; the term of Amendment No. 1 is from January 1, 2023 through December 31, 2023. (2019-71-015M1)

Firm: Wayne County Community College District
Address: 801 West Fort Street, Detroit, MI 48226
Contact: Yvette McElroy (313) 496-2704
2. Recommending approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of State Police, Office of Highway Safety Planning, in the amount of \$52,183, with no County match required, for the Fiscal Year 2023 Wayne County Overtime Distracted Driving, Impaired, Seat Belt, and Speed Enforcement Grant; the term of the grant agreement is from October 1, 2022 through September 30, 2023; the revenue from the grant agreement will be deposited into Account No. 101 31671 529000 (Sheriff-Seatbelt Enforcement). (2023-71-027)
3. Recommending approval of retroactive Amendment No. 4 to a memorandum of understanding (MOU) between the Charter County of Wayne and the U.S. Marshals Service in the amount of \$10,000 to direct and coordinate a permanent Regional Fugitive Task Force consisting of federal, state and local law enforcement authorities for the purpose of locating and apprehending those who have state and federal warrants for their arrest; Amendment No. 4 increases the total MOU amount from \$75,000 to \$85,000; the term of Amendment No. 4 is from October 1, 2022 through September 30, 2023; the revenue from Amendment No. 4 will be deposited into Account No. 101 30794 626000 (PA511 Apprehension Unit). (2019-71-016M4)
4. Recommending receive and file of the resignation of Third Circuit Court Judge Prentis Edwards Jr. from the Wayne County Community Corrections Advisory Board, effective January 26, 2023. (2023-69-009)
5. Recommending approval of a construction contract with a one-year option to renew between the Charter County of Wayne and DMC Consultants, Inc. (of Detroit) not to exceed \$1,644,040 for the construction, delivery and installation of a new modular office building, along with parking lot improvements, for the Sheriff's Office, Marine Unit, at Elizabeth Park Marina in the City of Trenton; the County Executive advises that two proposals were received in response to 779 direct solicitations; the Procurement Division recommends award to DMC Consultants, Inc. as the apparent low bidder, determined to be responsive and responsible; DMC Consultants, Inc. will subcontract 28.9%/\$475,060 to Vesta Modular (of Southfield) for the building installation; the term of the contract will commence upon Commission approval through June 30, 2024; the cost of the contract will be charged to Account No. 401 40100 975200 (Capital Programs). (2022-71-068)

Firm: DMC Consultants, Inc.
Address: 13500 Foley Street, Detroit, MI 48227
Contact: Mike Chaudhary (313) 491-1815

Commissioner Clark-Coleman, supported by Commissioner Basham, moved approval of foregoing Report E, and adoption of the five resolutions.

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

[Resolution Nos. 2023-157 through 2023-161]

F. Report from the COMMITTEE ON GOVERNMENT OPERATIONS:

1. Recommending receive and file of a Department of Personnel/Human Resources report on civil service positions, pursuant to Enrolled Ordinance No. 2022-675, page 11, item 55. (2023-43-009)
2. Recommending receive and file of a Department of Management & Budget Enterprise Resource Planning project performance report. (2023-69-008)
3. Recommending approval of retroactive Amendment No. 1 to a two-year, sole-source software license agreement and maintenance plan with four, one-year options to renew between the Charter County of Wayne and Bottomline Technologies, Inc. (of Portsmouth, NH) not to exceed \$9,083, exercising the first option to renew, for the Treasurer's Office to provide C-Series check printing software to print and process direct deposit advices; Amendment No. 1 increases the total agreement not-to-exceed amount from \$174,121.06 to \$183,204.06; the term of Amendment No. 1 is from September 4, 2021 through September 3, 2022; the cost of Amendment No. 1 will be charged to Account No. 101 25300 943000 (County Treasurer). (2018-75-020M2)

Firm: Bottomline Technologies, Inc.
Address: 325 Corporate Drive, Portsmouth, NH 03801
Contact: Sandy Sheahan (603) 436-0700

4. Recommending approval of retroactive Amendment No. 5 to a two-year legal services agreement with a one-year option to renew between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) not to exceed \$25,000, extending the agreement by two years, for the Legal Consultations Related to the Internal Revenue Code and Michigan Indigent Defense Commission grant proceeds matters; Amendment No. 5 increases the total agreement not-to-exceed amount from \$65,000 to \$90,000; the term of Amendment No. 5 is from July 29, 2022 through July 28, 2024; the cost of Amendment No. 5 will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2016-40-033M5)

Firm: Dickinson Wright, PLLC
Address: 500 Woodward Avenue, Suite 4000, Detroit, MI 48226
Contact: Aaron V. Burrell (313) 223-3118

5. Recommending approval of retroactive Amendment No. 8 to a two-year legal services contract with a six-month option to renew between the Charter County of Wayne and Zausmer, PC (of Farmington Hills) not to exceed \$550,000 to continue to provide legal services with respect to the Rock Ventures, LLC Proposal to Build a Criminal Justice Complex; Amendment No. 8 increases the total contract not-to-

exceed amount from \$2,220,000 to \$2,770,000; the term of the contract remains from February 16, 2017 through February 15, 2024; the cost of Amendment No. 8 will be charged to Account No. 101 92501 815000 (Non Departmental). (2017-40-032M8)

Firm: Zausmer, PC
Address: 32255 Northwestern Highway, Suite 225, Farmington Hills, MI 48334
Contact: Matthew G. McNaughton (248) 851-4111

6. Recommending approval of retroactive Amendment No. 1 to a two-year legal services agreement between the Charter County of Wayne and Plunkett Cooney, PC (of Bloomfield Hills) not to exceed \$20,000 in the Medical Examiner's Office operating agreement matter; Amendment No. 1 increases the total agreement not-to-exceed amount from \$35,000 to \$55,000; the term of the agreement remains from July 11, 2022 to July 10, 2024; the cost of Amendment No. 1 will be charged to Account No. 101 64800 815000 (Medical Examiner). (2022-40-063M1)

Firm: Plunkett Cooney, PC
Address: 38505 Woodward Avenue, Suite 100, Bloomfield Hills, MI 48304
Contact: Laurel McGiffert (248) 901-1000

7. Recommending approval of a binding arbitration award in the matter of Robert Alexander v. County of Wayne, et al. (Wayne County Circuit Court Case No.: 20-002488-NI) in an amount between \$300,000 and \$1,500,000; 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 binding arbitration award will be charged to Account No. 201 44907 911140 (Roads-Administration). (2023-40-021)

Commissioner Daub, supported by Commissioner Killeen, moved approval of foregoing Report F, and adoption of the seven 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 Basham, Clemente, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, 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 Anderson -- 1

[Resolution Nos. 2023-162 through 2023-168]

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

G. Report from the SPECIAL COMMITTEE ON RULES:

1. Recommending approval of the Wayne County Commission Rules of Procedure for 2023-2024. (2023-66-013)

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

Following discussion among Commissioner with Felicia Johnson, **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 Basham, Clemente, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, 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 Anderson -- 1

[Resolution No. 2023-169]

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

UPCOMING COMMITTEE MEETINGS

The Acting Clerk advised of the next Committee meetings.

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

New Business

1. Dated February 3, 2023 (received March 1st) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and Balco Interiors, LLC dba Interior Environments (of Novi) in the amount of \$235,428.98, utilizing OMNIA Partners (Contract No. 2020000604), to purchase, deliver and install office furniture for the Clerk's Office in its expanded sixth-floor office at the International Center Building, 400 Monroe, Detroit; Balco Interiors, LLC dba Interior Environments will subcontract 11.67%/\$27,462.50 to Workplace Installations (of Taylor) for receipt, delivery and installation of the office furniture; the term of the agreement will commence upon Commission approval through September 30, 2023; the cost of the agreement will be charged to Account No. 101 21522 983000 (Detroit Vital-Records). (2023-80-005)

Firm: Balco Interiors, LLC dba Interior Environments
Address: 48700 Grand River Avenue, Novi, MI 48374
Contact: Joseph LaPointe (734) 277-3607

2. Dated February 7, 2023 (received February 16th) requesting Commission approval of a resolution of support and commitment to assist financially with the repair and/or replacement of the Miller Road over Conrail RR, SN12239 and Rotunda Drive over Open Area, SN12053 bridges, through the Michigan Department of Transportation (MDOT) Local Bridge Bundle Program-Phase 11; the estimated project cost is \$81,497,905.48 and the maximum MDOT allocation is \$60,000,000. (2023-30-023)

Commissioner Kinloch, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing X. A. and adoption of the two resolutions.

Following discussion among Commissioners with Dwayne Seals, Andrew Kandrevas and Sami Khaldi, **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 Basham, Clemente, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, 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 Anderson -- 1

[Resolution Nos. 2023-170 and 2023-171]

B. Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Clark-Coleman honoring **Bailey Cathedral** in celebration of the 50th anniversary of its founding
2. By Commissioner Clemente honoring **RollerCade**, upon celebrating 68 years in business
3. By Commissioner Kinloch honoring **The Spiritual Israel Church & Its Army** for becoming a Historic Building in Michigan
4. By Commissioners Kinloch and Clark-Coleman honoring **Anna “Grace” Edwards Salters** for more than 50 years of service and commitment to the Oakland Avenue Missionary Baptist Church
5. By Commissioner Kinloch and Clark-Coleman honoring **Mother Emma Nelson** in celebration of her 100th birthday
6. By Commissioner Baker McCormick honoring **Harold Martin** for his automotive engineering excellence
7. By Commissioners Bell, Clark-Coleman, Kinloch, Baker McCormick and Scott honoring **Reverend Dr. Wendell Anthony** on his 36th pastoral anniversary
8. By Commissioner Marecki honoring **Matt Mair** upon being named Clarenceville School District’s Elementary Educator of the Year
9. By Commissioner Marecki honoring **Patti Dunnabeck-Green** upon being named Clarenceville School District’s Secondary Educator of the Year
10. By Commissioners Marecki and Anderson honoring **Sami McKay** upon being named Livonia’s 2023 First Citizen
11. By Commissioners Marecki and Anderson honoring **Beaumont Outpatient Campus – Livonia** upon receiving the Community Enhancement Award from the Livonia Chamber of Commerce
12. By Commissioners Marecki and Anderson honoring **Urban Air Adventure Park** upon receiving the Community Enhancement Award from the Livonia Chamber of Commerce
13. By Commissioners Marecki and Anderson honoring **Thomas's Family Dining** upon receiving the Outstanding Small Business Award from the Livonia Chamber of Commerce
14. By Commissioners Marecki and Anderson honoring **Community Financial Credit Union** upon receiving the Outstanding Large Business Award from the Livonia Chamber of Commerce

15. By Commissioners Marecki and Anderson honoring **Kimberly Jamieson** upon receiving the Ambassador of the Year Award from the Livonia Chamber of Commerce
16. By Commissioners Marecki and Anderson honoring the following individuals upon receiving the Livonia Legacy Award from the Livonia Chamber of Commerce:

David Spivey
Charlie Mahoney
Sister Rose Marie Kujawa
17. By Commissioners Marecki and Anderson honoring the following Livonia Public Schools teachers of the year:

Beth Wright
Angela Allen
Marilee Olsen
April Adams
18. By Commissioners Marecki and Anderson honoring **Fraser Tea** upon receiving the Greenleaf Award from City of Livonia's Greenleaf Commission
19. By Commissioner Anderson honoring **Debbie Yates** upon receiving the Diversity, Equity, Inclusion and Belonging (DEIB) Changemaker Award from City of Livonia's Human Relations Commission
20. By Commissioners Marecki and Anderson honoring the following upon receiving the Livonia Outstanding Youth Award:

Chase Adams
Colin Anderson
Ethan Morche
21. By Commissioner Scott honoring **Russell Street Missionary Baptist Church** in celebration of its 107th Anniversary

Commissioner Marecki, supported by Commissioner Daub, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

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

C. MEMORIALS

1. By Commissioner Bell in memory of **Timothy Daniel Clarke II**
2. By Commissioner Bell in memory of **Arielle Anderson**
3. By Commissioner Bell in memory of **Bernice Johnson**

4. By Commissioner Bell in memory of **Mary L. Grey**
5. By Commissioner Daub in memory of **Sybil Offen**
6. By Commissioner Marecki in memory of **Dr. Conway Jeffress**

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. Comments were offered by Darlene Buffington, former Commissioner Diane Webb and Romulus City Council President Virginia Williams. Emailed comments were read by the Acting Clerk from Anthony Plescia.

RECONSIDERATIONS

There were no reconsiderations

REMARKS BY MEMBERS

No comments were requested to be added to the record.

Commissioner Kinloch, supported by Commissioner Marecki, moved to adjourn. The motion prevailed, the time being 12:09 p.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Thursday, March 16, 2023.

Octavia Hunter
Legislative Research Assistant