

**JOURNAL OF THE COMMISSION**  
**CHARTER COUNTY OF WAYNE**  
**STATE OF MICHIGAN**  
**NO. 23**

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

Thursday, November 16, 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:

<b>Anderson</b>	<b>- present</b>	<b>Haidous</b>	<b>- present</b>	<b>Baker McCormick</b>	<b>- present</b>
<b>Basham</b>	<b>- excused</b>	<b>Killeen</b>	<b>- present</b>	<b>Scott</b>	<b>- excused</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>- present</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>

**13 present, a quorum**

## **PLEDGE OF ALLEGIANCE**

### **INVOCATION**

Chair Bell introduced Reverend Larry L. Simmons Sr., Retired Pastor of Baber Memorial A.M.E. Church, who provided the invocation:

“Almighty God, we come before you this morning in a time of great turmoil. Lord God, there is sickness roaming the land and the world. Lord God, babies are dying; children, Lord God, are suffering. Lord God, in the news, there is focus on the Middle East, but Lord God, there are 219 girls in Nigeria who were kidnapped which have fallen out of our vision, Lord God, transformed, raped and transformed into sexual slaves.

Lord God, in our own country, Lord God, children, my granddaughter, 7 years old, is giving me details about what she should do if a shooter should enter her building. God, we live in a raging storm of sickness, but God, your word, that sacred text which is holy not just to Christians but to Muslims and to Jews. In the Second Chronicles, Lord God, you told Solomon that if my people, which are called by my name, will humble themselves and pray and seek my face and turn from their wicked ways, then will I heal their sin and will heal their land. Lord God, I come this morning because these whom you have called out from the many, these Commissioners, Lord God, who have gone through the cataclysm of contest, Lord God, who have come and risen to these positions of decision, God, I pray for them this morning that they have the wisdom to call for prayer, and so here we are today, God, praying for your peace. Lord God, let your Holy Spirit reign in the world, and your love abound. God, I pray as decisions are made and considerations are taken, God, that your will be paramount, for you said that I am love.

Lord God, as I prepare to leave, I leave behind the Holy Ghost and pray that he will dwell in each gathered under the sound of my voice, not just in this room but extending all the way to the top of this building, from the county executive to those who clean the floors and keep the building amenable. God, I pray right now that all will be done to your glory and to your name. God, I pray in the name of my Savior; his name is Jesus, and he is the Christ, but let each of us pray as we believe, and all of us say together, 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 November 2, 2023.**

**The Commissioners voted as follows:**

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13  
Nay -- None  
Abstain -- None  
Absent -- None

Not Voting -- None  
Excused -- Commissioners Basham, Scott -- 2

### **REPORT FROM THE CHAIR**

"Today we have with us a very special guest -- someone who has been a visionary for the Midtown area of Detroit. Ms. Susan Mosey after three decades is retiring from her post as executive director for Midtown. Let me say a few words about Ms. Susan Mosey.

Again, it was a great pleasure that we honor and congratulate one of the finest visionaries for economic development in our region, Susan T. Mosey. Often referred to as the Mayor of Midtown, Susan has been a force serving as executive director for Midtown, which includes the Wayne State area. During that time, she has helped transform the many lives through marketing, real estate and small-business development. Major events emerging from the Cultural Center Association were the creation, such as the Festival of Arts, Noel Night, which many of us enjoy every year, Dlectricity, which is a new exhibit that lights up downtown, the art museum as well as the DIA. It's during this time that focus growth toward economic development, including turning a neighborhood of Victorian homes to the Ferry Street Inn and many of us may have been to the Ferry Street Inn and seen those lovely homes over there. The success of such projects sent a strong message to the development community that Midtown was the place to be and a place to invest. Thus, a merger with New Center Central resulted in the rebranding of Midtown. As I told her earlier, as a graduate of Cass Technical High School, we affectionately called that area Cass Corridor, but now it is Midtown and is doing tremendous things for our city and our County. Sue's leadership is to be commended as the growth in business throughout Midtown has led to a community full of excitement and vigor. In other areas, we are so proud that we could emulate that throughout the city and the County. This is why we recognize her achievements over the hours, the days, the months and the years that she has served to make us all proud of the Midtown area. So, without further ado, I'd like to ask Susan if she would come up, please. We have a proclamation upon her retirement with all 15 Commissioners' signatures, and I would be remiss if I didn't ask the Commissioner who represents Midtown to say a word, Commissioner Jonathan Kinloch. Come on up, Jonathan."

*At this time in the proceedings, Commissioner Kinloch shared his remarks.*

"Today, we take time to celebrate the remarkable career of Sue Mosey. The executive director of Midtown, Inc. for over 30 years, Sue has been the driving force behind the transformation of Midtown Detroit, a neighborhood that is now a unique and vibrant destination in our city. Sue's leadership, Midtown Detroit, Inc. has raised over \$80 million for various initiatives, including the restoration of historic homes, the development of the Midtown Loop Greenway Trail, the creation of the Sugar Hill District the renovation of 40 commercial facades throughout the district. As we celebrate Sue's retirement, we also acknowledge that her work is far from finished; there's still much to be done to continue the redevelopment of Midtown. However, we are confident that the foundation Sue has laid will continue to guide the future development of this vibrant neighborhood. On behalf of Wayne County Commission District 2 community, we thank Sue for her unwavering

dedication and commitment to Midtown Detroit. Her vision and leadership have truly made a difference in our community. Congratulations on your retirement.”

### **UNFINISHED BUSINESS**

The Acting Clerk advised that there was no unfinished business.

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

### **REPORTS FROM COMMITTEES**

#### **A. Report from the COMMITTEE ON PUBLIC SERVICES:**

1. Recommending receive and file of the September 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. (2024-33-005)
2. Recommending approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn Heights, with no change in the dollar amount, extending the term by one year, to allow for the completion of improvements to Van Houten Park; the total agreement amount remains not to exceed \$118,407; Amendment No. 1 extends the term of the agreement from July 22, 2021 through September 30, 2024; the cost of the agreement will continue to be charged to Account No. 208 44935 817000 (Parks – Millage Capital Improv). (2021-60-049M1)
3. Recommending approval of an addendum to a cooperative agreement between the Charter County of Wayne and Orchard, Hiltz, & McCliment, Inc. dba OHM Advisors (of Livonia) not to exceed \$232,417.54, through MiDEAL contract No. 00891, for construction oversight for the replacement of the Hawthorne Bridge near the Nankin Mills Interpretive Center at Hines Drive in the City of Westland; Orchard, Hiltz, & McCliment, Inc. dba OHM Advisors will subcontract 32.1%/\$74,600 to SME - USA (of Plymouth) for materials testing and precast/bridge fabrication review services; the term of the agreement will commence upon Commission approval through April 15, 2025; the cost of the agreement will be charged to Account No. 208 44935 978250 (Parks-Millage Capital Improv). (2023-60-058)

Firm: Orchard, Hiltz, & McCliment, Inc. dba OHM Advisors  
Address: 34000 Plymouth Road, Livonia, MI 48150  
Contact: Pat Wingate (734) 522-6711

4. Recommending approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and the City of Hamtramck, with no change in the dollar amount, extending the term by one year, to allow for the completion of improvements to Veterans Memorial Park; the total amount of the agreement remains not to exceed \$50,000; Amendment No. 1 extends the term of the agreement from May 20, 2021 through September 30, 2024; the cost of the agreement will continue to be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2021-60-032M1)

5. Recommending approval of a three-year professional services contract with two, one-year options to renew between the Charter County of Wayne and RMD Holdings, Ltd. dba Nationwide Construction Group (of Richmond) not to exceed \$1,598,860 for guardrail installation, repair and removal for certain Wayne County roads; the County Executive advises that 1 proposal was received in response to 536 direct solicitations; after review, the Procurement Division recommends award to RMD Holdings, Ltd. dba Nationwide Construction Group, as the sole 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 No. 201 44906 817000 (Roads-Road Maintenance). (2024-33-001)

Firm: RMD Holdings, Ltd. dba Nationwide Construction Group  
Address: 69951 Lowe Plank Road, Richmond, MI 48062  
Contact: Andre DeMil (586) 749-6900

6. Recommending approval of a four-year professional services contract between the Charter County of Wayne and Exotic Automation & Supply (of New Hudson) not to exceed \$400,000 for new and reconditioned hydraulic pumps, motors, control valves, cylinders and hydraulic hose fittings (Parker brand or approved alternative), actuators and accessories, on an as-needed basis; the County Executive advises that 2 bids were received in response to 247 direct solicitations; after review, the Procurement Division recommends award to Exotic Automation & Supply as the lowest bidder, which was determined to be both responsive and responsible; the term of the contract is from December 19, 2023 through December 18, 2027; the cost of the contract will be charged to Account No. 201 44900 745000 (\$250,000 Roads-Equipment). (2023-17-017)

Firm: Exotic Automation & Supply  
Address: 53500 Grand River Avenue, New Hudson, MI 48165  
Contact: Henry Testa (734) 477-2122

**Commissioner Marecki, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report A, and adoption of the six 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, Clark-Coleman, Clemente, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Commissioners Basham, Scott -- 2

[Resolution Nos. 2023-877 through 2023-882]

Commissioner Knezek requested to be the Maker of the Motion on Report A, Item 2.

At this point in the proceedings, Chair Bell reminded the listening audience that the Commission operates in committees. Items are thoroughly vetted and discussed during the committee process and then they come to the full board for final disposition.

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

1. Recommending approval of a resolution by Commissioner Baker McCormick in support of the elimination and repeal of the prohibition against local municipalities from regulating single-use and reusable plastic containers, as amended. (2023-66-056)
2. Recommending approval of a grant award between the Charter County of Wayne and the U.S. Department of Health and Human Services, Health Resources and Services Administration, not to exceed \$15,241, with no County match required, for COVID-19 vaccination supplies for the Wayne County Healthy Communities comprehensive Federally Qualified Health Centers in the cities of Hamtramck and Wayne; the term of the grant is from September 1, 2023 through December 31, 2024; the revenue from the grant will be deposited into Account No. 221 60561 529000 (FQHC Covid 19 Vaccine Supplies). (2023-19-019)
3. Recommending receive and file of the report for the Youth Assistance Programs' yearly outcome and program description for Fiscal Year 2022-2023, as compared to Fiscal Year 2021-2022, pursuant to Enrolled Ordinance No. 2023-727, page 34, item 1. (2024-06-002)
4. Recommending approval of Amendment No. 1 to a three-year grant agreement with a two-year option to renew between the Charter County of Wayne and the City of Garden City, with no change in the dollar amount, to adhere to the Michigan Child Care in-home programming services match for providing prevention services for at-risk youth in Wayne County through the First Contact program, through its reimbursement by the State of Michigan, Department of Health and Human Services (MDHHS) Child Care Fund; the total amount of the agreement remains not to exceed \$5,437,500; the term of the agreement remains from June 1, 2023 through May 31, 2026; the cost of the agreement will continue to be charged to Account No. 292 35612 847000 (Program Development-Juvenile); the revenue from the agreement will continue to be deposited into Account Nos. 292 35612 561010 (Program Development-Juvenile) and 292 35612 589000 (Program Development-Juvenile). (2023-06-008M1)

Firm: City of Garden City  
Address: 6000 Middlebelt Road, Garden City, MI 48135  
Contact: Shaun Hahn (734) 793-1867

5. Recommending approval of Amendment No. 1 to a three year grant agreement with one, two-year option to renew between the Charter County of Wayne and the City of Wayne, with no change in the dollar amount, to adhere to the Michigan Child Care in-home programming services match for providing prevention services for at-risk youth in Wayne County through the First Contact program, through its reimbursement by the State of Michigan, Department of Health and Human Services (MDHHS) Child Care Fund; the total amount of the agreement remains not to exceed \$3,150,000; the term of the agreement remains from June 1, 2023 through May 31, 2026; the cost of the agreement will continue to be charged to Account No. 292 35612 847000 (Program Development-Juvenile); the revenue from the agreement will continue to be deposited into Account Nos. 292 35612 561010 (Program Development-Juvenile) and 292 35612 589000 (Program Development-Juvenile). (2023-06-009M1)

Firm: City of Wayne  
Address: 3355 South Wayne Road, Wayne, MI 48184  
Contact: Barbara Christopher (734) 721-7004

6. Recommending approval of Amendment No. 1 to a three-year grant agreement with a two-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate), with no change in the dollar amount, to adhere to the Michigan Child Care in-home programming services match for providing prevention services for at-risk youth in Wayne County through the First Contact program, through its reimbursement by the State of Michigan, Department of Health and Human Services (MDHHS) Child Care Fund; the total amount of the agreement remains not to exceed \$1,588,377; the term of the agreement remains from July 1, 2023 through June 30, 2026; the cost of the agreement will continue to be charged to Account No. 292 35612 847000 (Program Development-Juvenile); the revenue from the agreement will continue to be deposited into Account Nos. 292 35612 561010 (Program Development-Juvenile) and 292 35612 589000 (Program Development-Juvenile). (2023-06-011M1)

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

7. Recommending approval of Amendment No. 1 to a three-year grant agreement with a two-year option to renew between the Charter County of Wayne and the Student Advocacy Center of Michigan (of Ypsilanti), with no change in the dollar amount, to adhere to the Michigan Child Care in-home programming services match for providing prevention services for at-risk youth in Wayne County through the First Contact program, through its reimbursement by the State of Michigan, Department of Health and Human Services (MDHHS) Child Care Fund; the total amount of the agreement remains not to exceed \$1,405,557; the term of the agreement remains from July 1, 2023 through June 30, 2026; the cost of the agreement will continue to be charged to Account No. 292 35612 847000 (Program Development-Juvenile); the revenue from the agreement will be deposited into Account Nos. 292 35612 561010 (Program Development-Juvenile) and 292 35612 589000 (Program Development-Juvenile). (2023-06-012M1)

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

8. Recommending approval of Amendment No. 1 to a one-year grant agreement with a two-year option to renew between the Charter County of Wayne and the City of Westland, with no change in the dollar amount, to adhere to the Michigan Child Care in-home programming services match for providing prevention services for at-risk youth in Wayne County through the First Contact program, through its reimbursement by the State of Michigan, Department of Health and Human Services (MDHHS) Child Care Fund; the City of Westland will subcontract 100% to Paul A. Motz (of Westland) for all duties pertaining to the project; the total amount of the agreement remains not to exceed \$3,900,000; the term of the agreement remains from July 1, 2023 through June 30, 2026; the cost of the agreement will continue to be charged to Account No. 292 35612 847000 (Program Development-Juvenile); the revenue from the agreement will be deposited into Account Nos. 292 35612 561010 (Program Development-Juvenile) and 292 35612 589000 (Program Development-Juvenile). (2023-06-013M1)

Firm: City of Westland  
Address: 36300 Warren Road, Westland, MI 48185  
Contact: Steven J. Smith (734) 467-7904

9. Recommending receive and file of an Emergency Procurement Report for a purchase order with Elio, Inc. dba Summit Food Service, LLC (of Sioux Falls, SD) not to exceed \$50,000 to provide an upgraded food menu for the purpose of improving the quality and quantity of primary protein served to youths and adding an

extra daily snack for each youth for 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 3, 2023 through September 30, 2023; the cost of the purchase order will be charged to Account No. 292 35607 738000 (Juvenile Detention Facility). (2023-06-021)

Firm: Elior, Inc. dba Summit Food Service, LLC  
Address: 500 East 52nd Street North, Sioux Falls, SD 57104  
Contact: Steven Morrow (203) 910-0145

10. Recommending approval of a grant award between the Charter County of Wayne and the Buhr Fund for Education, the Arts & Community Safety in the amount of \$1,853 for the purchase of 29 polo uniform shirts for the Department of Health, Human and Veterans Services, Public Health Division's Emergency Preparedness and Response Unit; the term of the grant will commence upon Commission approval through February 29, 2024; the revenue from the grant will be deposited into Account No. 221 60512 580000 (Bioterr/Emergency Preparedness). (2023-08-021)

**Commissioner Baker McCormick, supported by Commissioner Killeen, moved approval of foregoing Report B, and adoption of the 10 resolutions.**

Following a discussion among Commissioners with KT Morelli and Mike Shesterkin, **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, Clark-Coleman, Clemente, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Commissioners Basham, Scott -- 2

[Resolution Nos. 2023-883 through 2023-892]

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

1. Recommending receive and file of the Office of Legislative Auditor General's Performance Audit Report on the Wayne County Department of Public Services – Roads Division, 1-888-Road Crew Hotline Process; the report is dated October 18, 2023. (2022-57-002)

**Commissioner Knezek, supported by Commissioner Haidous, moved receive and file of foregoing Report C, and adoption of the resolution.**

There being no discussion, **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, Knezek, Marecki, Baker McCormick, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Commissioners Basham, Scott -- 2

[Resolution No. 2023-893]

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

1. Recommending receive and file of the September 2023 report on Sheriff's Office overtime costs, pursuant to Enrolled Ordinance No. 2022-675, page 15, item 9. (2023-69-061)
2. Recommending receive and file of the October 2023 report on Sheriff's Office overtime costs, pursuant to Enrolled Ordinance No. 2023-727, page 16, item 9. (2023-69-063)
3. Recommending approval of a retroactive intergovernmental agreement between the Charter County of Wayne and Schoolcraft College (of Livonia) not to exceed \$64,317 for sheriff deputy training through its Wayne County Regional Police Training Academy; the Sheriff advises that there is seating for nine recruits; the term of the agreement is from July 14, 2023 through November 9, 2023; the cost of the agreement will be charged to Account No. 101 35120 961000 (Sheriff-Training Academy). (2023-71-043)

Firm: Schoolcraft College  
Address: 18600 Haggerty Road, Livonia, MI 48152  
Contact: Gerald Champagne (734) 462-4306

4. Recommending approval of Amendment No. 2 to a two-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Allie Bros., Inc. (of Livonia) not to exceed \$38,399.55, exercising the option to renew, for the purchase of Sheriff's Office equipment and uniforms through a voucher program; Amendment No. 2 increases the total contract not-to-exceed amount from \$76,799.10 to \$115,198.65; the term of Amendment No. 2 is from May 19, 2024 through May 18, 2025; the cost of Amendment No. 2 will be charged to Account Nos. 266 30792 746010 (\$880 Sheriff-Communication), 266 32193 746010 (\$374 Sheriff-WCCCD) and 101 various 746010 (\$37,145.55). (2022-71-031M2)

Firm: Allie Bros., Inc.  
Address: 20295 Middlebelt Road, Livonia, MI 48152  
Contact: Adam Samaan (248) 477-1416

5. Recommending approval of Amendment No. 2 to a two-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Enterprise Uniform Company (of Detroit) not to exceed \$38,399.55, exercising the option to renew, for the purchase of Sheriff's Office equipment and uniforms through a voucher program; Amendment No. 2 increases the total contract not-to-exceed amount from \$76,799.10 to \$115,198.65; the term of Amendment No. 2 is from May 19, 2024 through May 18, 2025; the cost of Amendment No. 2 will be charged to

Account Nos. 266 30792 746010 (\$880 Sheriff-Communication), 266 32193 746010 (\$374 Sheriff-WCCCD) and 101 various 746010 (\$37,145.55). (2022-71-033M2)

Firm: Enterprise Uniform Company  
Address: 2862 East Grand Boulevard, Detroit, MI 48202  
Contact: Lynne Burgess Holmes (313) 871-4667

6. Recommending approval of Amendment No. 3 to a two-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Priority One Emergency (of Canton Township) not to exceed \$38,399.55, exercising the option to renew, for the purchase of Sheriff's Office uniforms through a voucher program; Amendment No. 3 increases the total contract not-to-exceed amount from \$95,718.04 to \$134,117.59; the term of Amendment No. 3 is from May 19, 2024 through May 18, 2025; the cost of Amendment No. 3 will be charged to Account Nos. 266 30792 961000 (\$880 Sheriff-Communication), 266 32193 961000 (\$374 Sheriff-WCCCD) and 101 various 961000 (\$37,145.55). (2022-71-035M3)

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

7. Recommending approval of Amendment No. 2 to a two-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and CMP Distributors, Inc. (of Lansing) not to exceed \$13,963.47, exercising the option to renew, for the purchase of Sheriff's Office equipment and uniforms through a voucher program; Amendment No. 2 increases the total contract not-to-exceed amount from \$27,926.94 to \$41,890.41; the term of Amendment No. 2 is from May 19, 2024 through May 18, 2025; the cost of Amendment No. 2 will be charged to Account Nos. 266 30792 746010 (\$320 Sheriff-Communication), 266 32193 746010 (\$136 Sheriff-WCCCD) and 101 various 746010 (\$13,507.47). (2022-71-032M2)

Firm: CMP Distributors, Inc.  
Address: 16753 Industrial Parkway, Lansing, MI 48906  
Contact: Christina Morris (866) 721-0970

8. Recommending approval of a memorandum of understanding (MOU) between the Charter County of Wayne and the Michigan Department of Attorney General not to exceed \$56,000 to augment the Wayne County Sexual Assault Kit Task Force with one clerical employee in the Prosecutor's Office, along with equipment, supply and training costs; the term of the MOU is from October 1, 2023 through September 30, 2024; the revenue from the MOU will be deposited into Account No. 101 22900 569000 (Prosecuting Attorney). (2024-93-002)

9. Recommending approval of a grant agreement between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$599,988, with no County match required, for the Fiscal Year 2023 Upholding the Rule of Law and Preventing Wrongful Convictions Program Grant Award that will fund two Assistant Prosecuting Attorneys, maintenance/upgrade of the Conviction Integrity Unit's database and the costs of conducting a sentinel review in the Prosecutor's Office; the term of the agreement is from October 1, 2023 through September 30, 2025; the revenue from the agreement will be deposited into Account No. 101 22807 529000 (Prosecuting Attorney). (2024-93-001)

10. Recommending approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of State Police, Emergency Management and Homeland Security Division, in the amount of \$44,539 for the Emergency Management Performance Grant for Fiscal Year 2023 to award federal pass-through funds to the County for the development and maintenance of the County's Emergency Management Program; the term of the agreement is from

October 1, 2022 through September 30, 2023; the revenue from the agreement will be deposited into Account No. 101 42619 529000 (EMPG). (2024-02-001)

**Commissioner Clark-Coleman, supported by Commissioner Clemente, moved approval of foregoing Report D, and adoption of the 10 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, Clark-Coleman, Clemente, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Commissioners Basham, Scott -- 2

[Resolution Nos. 2023-894 through 2023-903]

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

1. Recommending an ordinance to amend Chapter 120 of the Wayne County Code of Ordinances, the "Procurement Ordinance," to: amend Section 120-33 to require the disclosure of business relationships for sole source procurements; amend Section 120-46 to eliminate the requirement for the payment of interest on outstanding balances; amend Section 120-50 to eliminate the exemption for grant-funded agreements from retroactivity; amend Section 120-225 to lower the dollar threshold for contracts required to disclose business relationships; and to amend Sections 120-101, 120-193, 120-225, 120-226 and 120-227 to increase the time period for debarment from County procurements. (2023-68-011)

Note 1: The first reading was on November 2, 2023.

Note 2: The second reading is today.

Note 3: A public hearing will be held on December 7, 2023.

2. Recommending receive and file of the Wayne County Connect43 steering committee report; the report is dated October 12, 2023. (2023-69-062)
3. Recommending approval of retroactive Amendment No. 10 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 Southfield) not to exceed \$2,216,060, extending the term by one year, to continue providing Centrex telephone services and adding Centrex disconnection services; Amendment No. 10 increases the total contract not-to-exceed amount from \$29,379,093.69 to \$31,595,153.69; Amendment No. 10 extends the term of the contract from May 1, 2012 through October 31, 2024; the term of the Centrex services is from May 1, 2012 through October 31, 2024; the term of Cisco's hosted collaboration system voice and equipment is from May 1, 2012 through February 28, 2024; the cost of Amendment No. 10 will be charged to Account Nos. 635 25806 851000 (\$1,860,000 IT-Telecommunications) 635 25806 851060 (\$37,500 IT-Telecommunications) and 635 25806 851090 (\$318,560 IT-Telecommunications). (2016-53-009M10)

Firm: AT&T Corporation  
Address: 23500 Northwestern Highway, Southfield, MI 48075  
Contact: Joseph Bastion (248) 579-4880

4. Recommending approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Trace3, LLC (of Irvine, CA) not to exceed \$282,915.17 for Duo multi-factor authentication licenses; the County Executive advises that two bids were received in response to 385 solicitations; after review, the Procurement Division recommends award to Trace3, LLC, which was the lowest bidder, determined to be responsive and met all specifications; the term of the contract is from December 21, 2023 through December 20, 2026; the cost of the contract will be charged to Account No. 635 25805 943000 (Information Technology Service). (2023-53-067)

Firm: Trace3, LLC  
Address: 7505 Irvine Center Drive, Suite 100, Irvine, CA 92618  
Contact: Bret Rizzo (949) 333-2300

5. Recommending approval of a three-year contract with one, two-year option to renew between the Charter County of Wayne and Trace3, LLC (of Irvine, CA) not to exceed \$206,404.37 for Cisco SmartNet support licenses; the County Executive advises that 4 bids were received in response to 228 direct solicitations; after review, the Procurement Division recommends award to Trace3, LLC, which was the lowest bidder, met all bid specifications and was deemed responsive; the term of the contract is from January 20, 2024 through January 19, 2027; the cost of the contract will be charged to Account No. 635 25805 932000 (Information Technology Service). (2023-53-068)

Firm: Trace3, LLC  
Address: 7505 Irvine Center Drive, Suite 100, Irvine, CA 92618  
Contact: Bret Rizzo (949) 333-2300

6. Recommending approval of Amendment No. 6 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 for the Legal Consultations Related to the Internal Revenue Code and Michigan Indigent Defense Commission grant proceeds matters; Amendment No. 6 increases the total agreement not-to-exceed amount from \$90,000 to \$115,000; the term of the agreement remains from July 29, 2016 through July 28, 2024; the cost of Amendment No. 6 will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2016-40-033M6)

Firm: Dickinson Wright, PLLC  
Address: 500 Woodward Avenue, Suite 4000, Detroit, MI 48226  
Contact: Aaron V. Burrell (313) 223-3500

7. Recommending approval of a resolution delegating authorization of case evaluation awards and proposed settlements on cases up to \$20,000 to Wayne County Corporation Counsel; awards and settlements of between \$20,000 and \$60,000 may be approved by Corporation Counsel with concurrence of the Commission Chair or his or her designee, and if not approved by the Chair, it must be approved by the full Commission; awards in excess of \$60,000 or where settlements are to be kept confidential must be approved by the full Commission; the resolution also spells out requirements of reporting settlements and judgements to the Commission; the resolution shall be effective from January 1, 2024 through December 31, 2024; the Commission has previously approved this authority with Resolution Nos. 2022-955, 2021-772, 2020-813, 2019-867, 2018-904, 2017-750, 2017-093, 2015-649, 2014-682, 2014-059, 2012-740, 2011-643, 2010-666, 2009-851, 2008-687, 2007-825,

2006-1039, 2005-1197, 2005-689, 2004-1125, 2003-888, 2003-297, 2002-1186, 2000-629, 99-739, 98-717, 97-646, 97-260, 95-141 and 87-63. (2023-40-062)

8. Recommending approval to rescind Resolution No. 2023-779 with Indigov Corporation (of Washington, DC) in the amount of \$171,998.58, through OMNIA Partners contract No. R191902, for an addendum to a cooperative subscription license for software designed to manage constituent communications for the Commission; the rescission is necessary because the addendum must be with Carahsoft Technology Corporation (of Reston, VA) as the party to the OMNIA Partners contract. (2024-56-001R)
9. Recommending approval of a two-year addendum with additional one-year options to renew by written agreement of the parties to a cooperative agreement between the Charter County of Wayne and Carahsoft Technology Corporation (of Reston, VA) in the amount of \$171,998.58, through OMNIA Partners contract No. R191902, for a subscription license for software to manage constituent communications for the Commission; Carahsoft Technology Corporation will subcontract with Indigov Corporation (of Washington, DC) to resell its software to the County; the term of the addendum will commence upon the date that the purchase order is issued by the County; the cost of the addendum will be charged to Account No. 101 10100 815000 (Cty Comm-Administration). (2024-56-002)

Firm: Carahsoft Technology Corporation  
Address: 11492 Sunset Hills Road, Suite 100, Reston, VA 20190  
Contact: Megan Douthitt (703) 871-8500

10. Recommending approval of Amendment No. 1 to a two-year legal services agreement between the Charter County of Wayne and Seward Henderson, PLLC (of Royal Oak) not to exceed \$75,000 in the matter of Robert Reeves v. Doherty, Stella, Wayne County, et al. (Third Judicial Circuit of Michigan Case No.: 23-003148-CZ); Amendment No. 1 increases the total agreement not-to-exceed amount from \$35,000 to \$110,000; the term of the agreement remains from March 17, 2023 through March 16, 2025; the cost of Amendment No. 1 will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2023-40-045M1)

Firm: Seward Henderson, PLLC  
Address: 210 East Third Street, Suite 212, Royal Oak, MI 48067  
Contact: T. Joseph Seward (248) 733-3580

11. Recommending approval of retroactive Amendment No. 1 to a legal services agreement between the Charter County of Wayne and The Miller Law Firm, P.C. (of Rochester) not to exceed \$237,834.08 in the matter of Babcock et al. v Wayne County, et al. (U.S. District Court Case No.: 2:22-cv-12951); Amendment No. 1 increases the total agreement not-to-exceed amount from \$35,000 to \$272,834.08; the term of the agreement remains from May 1, 2023 through April 30, 2025; the cost of Amendment No. 1 will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2023-40-049M1)

Firm: The Miller Law Firm, P.C.  
Address: 950 West University Drive, Suite 300, Rochester, MI 48307  
Contact: Melvin "Butch" Hollowell (248) 841-2200

12. Recommending approval to add funding to a comparable-source project representative/owner's representation agreement between the Charter County of Wayne and Carter Goble Associates, LLC (of Columbia, SC) not to exceed \$1,000,000 to continue acting in a fiduciary capacity to the County to represent the County's interest in the design and construction of the Criminal Justice Complex; Amendment No. 1 increases the total agreement not-to-exceed amount from \$6,200,000 to \$7,200,000; the term of the agreement remains from April 1, 2018 until the services identified in Exhibit A of the underlying agreement are complete;

the cost of Amendment No. 1 will be charged to Account No. 467 46700 975204 (2018A-Jail Construction Project). (2018-40-145M1)

Firm: Carter Goble Associates, Inc.  
Address: 1619 Sumter Street, Columbia, SC 29201  
Contact: John W. Welborn (678) 990-1817

**Commissioner Daub, supported by Commissioner Kinloch, moved approval of foregoing Report E, and adoption of the 11 resolutions and passing for the day Item No. 1.**

Following discussion among Commissioners with Ryan Hayes, **Chair Bell requested a vote of adoption of the resolutions and passing for the day Item No. 1, 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, Knezek, Marecki, Baker McCormick, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Commissioners Basham, Scott -- 2

[Resolution Nos. 2023-904 through 2023-914]

Commissioner Anderson voted no on Report E, Item Nos. 7 and 9.

### **UPCOMING MEETINGS**

The Acting Clerk advised of the upcoming meetings.

### **New Business**

1. Dated November 6, 2023 (received November 7th) requesting Commission approval of the appointment of Tea Lowran (of New Baltimore) to the position of Deputy Director of the Juvenile & Youth Services Department; Ms. Lowran will be paid an annual salary of \$150,000 and receive paid parking, and all other benefits will be provided in accordance with the Executive Benefit Plan for executive branch employees; the term of the appointment will commence on November 27, 2023; Ms. Lowran's salary will be charged to Account No. 292 35612 702000 (Program Development-Juvenile). (2024-06-003)

**Commissioner Kinloch, supported by Commissioner Marecki, moved approval of foregoing Item X. A, and adoption of the resolution.**

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

[Resolution No. 2023-915]

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

1. By all Commissioners honoring **Susan T. Mosey** for serving as Executive Director of Midtown Detroit, Inc. for 30 years
2. By Commissioners Anderson and Marecki honoring **Amy Chapman-Pinta** as the Livonia Public Schools' Elementary Educator of the Year
3. By Commissioners Anderson and Marecki honoring **Terri Bennett** as the Livonia Public Schools' Secondary Educator of the Year
4. By Commissioners Anderson and Marecki honoring **Krystal Reid** as the Livonia Public Schools' Support Staff of the Year

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

**The Commissioners voted as follows:**

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

**C. Memoriams**

1. By All Commissioner Bell in memory of **Doris Young**
2. By Commissioner Bell in memory of **Henry L. Williams Sr.**
3. By Commissioner Kinloch in memory of **Geraldine Davenport Fowler**
4. By Commissioner Knezek in memory of **Sheila Syrkowski**

### **PUBLIC COMMENTS**

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. Comments were offered by KT Morelli, Bob Carmack, Samantha Pickering, Michael Shesjerkin, Amer Zahr and Lexis Zeidan.

### **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 time being 11:14 a.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Thursday, December 7, 2023.**

Octavia Hunter  
Legislative Research Assistant