

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 21

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

Thursday, October 19, 2023

10:00 a.m.

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

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

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

15 present, a quorum

PLEDGE OF ALLEGIANCE

INVOCATION

Chair Bell called upon Commissioner Clark-Coleman, who introduced Reverend Dr. Steve Bland Jr. of Liberty Temple Baptist Church, who provided the invocation.

"Heavenly Father, we invoke your presence and spirit upon this august body of Wayne County Commissioners and its leadership, who gather on behalf of the citizens of Wayne County and those they serve and govern.

We are grateful for the privilege of life and a new day! Thank you for preserving us as we slept and forgiving us for sins confessed or unspoken.

I come to you out of the tradition of your spoken and written word, Jehovah God, which spoke: 'If my people, who are called by my name, would humble themselves, and pray, seek my face, and turn from their wicked ways, then I will hear from heaven, forgive their sin, and heal the land.'

We confess our land needs healing, oh God!

You are the God of Abraham, out of which Christianity, Judaism and Islam emanate and find spiritual roots in the tradition and belief in the love of God, love of neighbor and love of self.

God of grace and God of mercy, grant us wisdom and grant us courage for the facing of this hour.

God of our weary years, God of our silent tears, we pray for a community and even a world that is polarized, full of vitriol, war-torn and in disarray.

Racism, sexism, militarism and misogyny play with each other like June bugs on a summer day.

But yet you have declared, 'Blessed are the peacemakers.'

We vehemently condemn the unspeakable atrocities in the Middle East against both Jewish and Palestinian people! The devastation and deaths grieve us, but not more than it does you! Lord, the untold suffering of innocent Jews and Palestinians in Gaza and Jerusalem is painful to see and is blatantly evil -- most importantly, children and babies caught in the attacks and counter-offensive retaliation. We pray for the citizens who have long suffered human rights violations near and far.

In light of the escalating and devastating conflict, we express our deep anguish and sorrow for the countless lives lost and affected by this ongoing violence, not only on the west bank of Gaza, but also on the west side of Detroit!

Oh God, we stand together to emphatically condemn all acts of violence and terrorism, imploring all involved parties to craft a path to peace immediately.

Help us to become peacemakers... a country that treats 'Thou shalt not kill' as a divine Commandment, not a passive suggestion.

When we can't even find a House speaker in our nation's capital to help get aid and resources to needed workers, veterans, seniors and servants, remind us locally here in Wayne County of the importance of governing representatively for all people, particularly the least of these.

So, breathe a fresh wind upon us, oh God, as we recognize we are not as much divided as we are disconnected from each other and you!

Bless each Commissioner and their families, as we recognize that whether red, brown, yellow, black or white, we're all precious in your sight!

In the name of Jehovah God, who is our guide, 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 October 5, 2023.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIR

No remarks were provided.

UNFINISHED BUSINESS

The Acting Clerk advised that there was no unfinished business.

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

OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

1. A resolution by Commissioner Bell fully supporting House Bill 4474, which will redefine what constitutes a hate crime in the State of Michigan and expand the protected classes who will receive protection under the law. (2023-66-057)

Chair Bell, supported by Vice-Chair Palamara, moved approval of foregoing item VII, No. 1, and adoption of the resolution.

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

The Commissioners voted as follows:

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

[Resolution No. 2023-780]

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

Chair Bell reminded the audience that the Wayne County Commission operates in a committee structure, and the items on the agenda today have been discussed thoroughly and vetted at the committee level and they are brought to the Wayne County full board meeting for final disposition.

REPORTS FROM COMMITTEES

A. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT:

1. Recommending receive and file of a Department of Economic Development, Community Development Division, update on 2022 Fiscal Year activities. (2023-97-041)
2. Recommending approval of the reappointment of Marvin W. Beatty (of Detroit) to the Wayne County Airport Authority Board of Directors, pursuant to the Public Airport Authority Act of 2002 (Public Act 90 of 2002; MCL 259.108); the term of the reappointment will commence upon Commission approval through October 1, 2029. (2023-01-029)

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

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

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

[Resolution Nos. 2023-781 and 2023-782]

B. Report from the COMMITTEE ON PUBLIC SERVICES:

1. Recommending approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Wade Trim Associates, Inc. (of Taylor) not to exceed \$311,165.93 for professional engineering design services for the replacement of the Gibraltar Road Bridge east of Telegraph Road crossing Silver Creek in the City of Flat Rock; the County Executive advises that 9 proposals were received in response to 228 direct solicitations; after review, the Procurement Division recommends award to Wade Trim Associates, Inc., as the only respondent, as its services would meet the needs of the County; Wade Trim Associates, Inc. will subcontract 8.72%/\$27,137.50 to GeoTran Consultants, LLC (of Brighton) for testing and geotechnical investigation and 0.64%/\$2,000 to Testing Engineering & Consultants, Inc. (of Detroit) for asbestos and lead paint investigation; 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 812000 (Roads-Engineering Architecture). (2023-30-074)

Firm: Wade Trim Associates, Inc.
Address: 25251 Northline Road, Taylor, MI 48180
Contact: Matthew J. Stacey (734) 947-9700

2. Recommending approval of Amendment No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Wade Trim Associates, Inc. (of Taylor), with no change in the dollar amount, exercising the option to renew, to assist the County during the construction of the Allen Road Bridge over Blakely Drain in Brownstown Township; the County Executive advises that this is necessary for answering requests for information, reviewing shop drawings and providing a National Bridge Inventory inspection once the bridge is completed; Wade Trim Associates, Inc. will subcontract 15.57%/\$41,927.08 to Somat Engineering (of Detroit) for soil borings and geotechnical investigation; the total cost of the contract remains not to exceed \$269,286.49; the term of Amendment No. 1 is from November 19, 2023 through November 18, 2024; the cost of the contract will continue to be charged to Account No. 201 44908 812000 (Roads-Engineering Architecture). (2020-30-084M1)

Firm: Wade Trim Associates, Inc.
Address: 25251 Northline Road, Taylor, MI 48180
Contact: Matthew J. Stacey (734) 947-9700

3. Recommending approval of a four-year, sole-source, professional services contract between the Charter County of Wayne and Alta Equipment Company (of Detroit) not to exceed \$500,000 to provide original equipment manufacturer Champion grader parts and repairs on an as-needed basis; the County Executive advises that Alta Equipment Company is the exclusive and authorized distributor in the State of Michigan for Volvo equipment, machinery, parts and service; the term of the contract is from December 19, 2023 through December 18, 2027; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$300,000 Roads-Equipment) and 201 44900 933000 (\$200,000 Roads-Equipment). (2023-17-014)

Firm: Alta Equipment Company
Address: 5105 Loraine Street, Detroit, MI 48208
Contact: Ben Carter (248) 449-6700

4. Recommending approval of Amendment No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Ellsworth Industries, Inc. (of Plymouth) not to exceed \$150,458 for the purchase and delivery of additional aggregates for the New Boston Yard; Amendment No. 1 increases the total contract not-to-exceed amount from \$1,335,242 to \$1,485,700; the term of the contract remains from June 6, 2022 through June 5, 2025; the cost of Amendment No. 1 will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2022-26-009M1)

Firm: Ellsworth Industries, Inc.
Address: 41960 Ann Arbor Road, Plymouth, MI 48170
Contact: Ashley Pudas (734) 260-0360

5. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$559,000 for hot mix asphalt, cold milling and resurfacing along Oakville-Waltz Road from Hamilton Drain to approximately 266 feet west of Maxwell Road in Huron Township; the County Executive advises that funding will consist of \$447,200 in Federal/State Funds and Wayne County will contribute \$111,800; the term of the contract will commence upon Commission approval through September 30, 2028; the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$447,200 Federal/State Funds); the cost of the contract will be charged to Account No. 201 44908 818080 (\$559,000 Construction). (2023-30-077)

6. Recommending approval of a Public Assistance grant agreement between the Charter County of Wayne and the Michigan Department of State Police, Emergency Management and Homeland Security Division, not to exceed \$49,024.70, including a County match of \$4,902.47, for disaster relief related to June 25 and 26, 2021

weather events; the term of the agreement is from June 25, 2021 until the completion of approved U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), projects per guidelines stipulated in Section III (Award Amount and Restrictions); the revenue from the agreement will be deposited into Account No. 201 44905 529000 (Road-Rev-County Road Fund). (2023-33-027)

7. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Lincoln Park not to exceed \$50,000 for improvements to the Community Center; the County Executive advises that the funding for this project is identified in the Fiscal Year 2022-2023 Commission's Park Millage allocation; the term of the agreement will commence upon Commission approval through September 30, 2025; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2023-60-050)
8. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Southgate in the estimated amount of \$2,746,845 for improvements to Northline Road from Agnes Street to west of Fort Street (M-85); the County Executive advises that funding will consist of a \$282,064 contribution from the County, \$2,241,044 in Federal/State funds and the City of Southgate will contribute \$223,737; the term of the contract will commence upon Commission approval through September 30, 2028; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$2,430,700 Construction) and 201 44908 702000 (\$316,145 Engineering); the revenue from the contract will be deposited into Account Nos. 201 44905 511250 (\$2,241,044 Federal/State Funds) and 201 44905 583340 (\$223,737 City of Southgate). (2023-30-079)

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

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

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

[Resolution Nos. 2023-783 through 2023-790]

Commissioner Haidous requested to be the Maker of the Motion of Report B, Item 5.

Commissioner Clemente requested to be the Maker of the Motion of 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. 2023-35-231 certifying revenue in the amount of \$215,000 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 increased grant funding for the Michigan Medicaid Children's Health Insurance Program Lead Hazard Control Program. (2023-35-231)

2. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-229 certifying revenue in the amount of \$2,219,539 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 Health Resources and Services Administration grant funding related to a Federally Qualified Health Center grant for Wayne County Healthy Communities. (2023-35-229)
3. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-236 certifying revenue in the amount of \$27,500 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 additional COVID-19 Expansion funding for the Federally Qualified Health Centers. (2023-35-236)
4. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-224 reallocating expenditures in the amount of \$20,760 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate funding from Services and Contracts to Travel to cover travel expenses for Central Administration staff. (2023-35-224)
5. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-294 reallocating expenditures in the amount of \$100,000 in the County Health Fund (676); the County Executive advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to provide sufficient funding for Benefits and Disability-related invoices for the remainder of Fiscal Year 2023. (2023-35-294)
6. Recommending approval of a one-year addendum to a cooperative agreement between the Charter County of Wayne and MarxModa, Inc. (of Detroit) not to exceed \$187,960.96, through OMNIA Partners contract No. 202000622, for the purchase and installation of office furniture for the Department of Management & Budget on the 21st floor of the Guardian Building, 500 Griswold Street in Detroit; the term of the addendum will commence upon Commission approval for one year; the cost of the addendum will be charged to Account No. 101 20200 961000 (M&B Administration). (2023-34-004)

Firm: MarxModa, Inc.
Address: 751 Griswold Street, Detroit, MI 48226
Contact: Danielle McGuire (855) 242-9292

7. Recommending approval of retroactive Amendment No. 2 to a software license subscription between the Charter County of Wayne and CoStar Realty Information, Inc. (of Washington, DC) in the amount of \$66,950.88 to cover the cost for the CoStar COMPS/PROPERTY application, which provides data for equalization and valuation of properties; Amendment No. 2 increases the total subscription amount from \$100,360.95 to \$167,311.83; the term of Amendment No. 2 is from February 1, 2022 through January 31, 2024; the cost of Amendment No. 2 will be charged to Account Nos. 101 20130 981000 (\$40,212.96 Mgt&Bud Assess & Equalization), 101 17400 736000 (\$8,912.64 Economic Development), 631 26510 961000 (\$8,912.64 Facilities Manag&Planning Admin) and 845 17402 736000 (\$8,912.64 Land Bank

Administration). (2021-34-001M2)

Firm: CoStar Realty Information, Inc.
Address: 1331 L Street NW, Washington, DC 20005
Contact: Joshua Jones (248) 408-4351

8. Recommending approval of the 2023 Apportionment Report in accordance with Sections 34 and 37 of the General Property Tax Act; the County Executive advises that the 2023 Apportionment Report sets forth a compilation of the various ad valorem tax rates for each taxing entity levying taxes within Wayne County, as fully certified and submitted by the respective local taxing authorities. (2023-34-006)
9. Recommending approval of the Michigan Department of Treasury Form L-4029 (614) – 2023 Tax Rate Request: Millage Request Report to County Board of Commissioners report as record of the official levy of the winter 2023 millage rates for the Charter County of Wayne, Michigan; the County Executive advises in order to comply with the Headlee Amendment to the Michigan Constitution, Wayne County's Headlee-reduced maximum Charter-authorized operating millage rate is 2.1629 mills per \$1,000; therefore, to comply with the continuing provisions of Public Act 214 of 1899, the total Wayne County Winter 2023 Tax Levy will be 2.1629 mills. (2023-34-005)
10. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-292 reallocating expenditures in the amount of \$160,671 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 supplies needed for recruitment and community outreach. (2023-35-292)
11. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-293 reallocating expenditures in the amount of \$31,500 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 trash services for the remainder of Fiscal Year 2023. (2023-35-293)
12. Recommending receive and file of the Retirement Pre-Medicare Stipend Reconciliation report for the fiscal year ending September 30, 2023. (2023-69-046)

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

Following discussion among Commissioners with Dr. Abdul El-Sayed, Venita Terry and Scott Vandemergel, **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 Anderson, Basham, Clark-Coleman, Clemente, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Absent -- None
Not Voting -- None
Excused -- None

[Ordinance Nos. 2023-791 through 2023-795, Resolution Nos. 2023-796 through 2023-799, Ordinance Nos. 2023-800 and 2023-801 and Resolution No. 2023-802]

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

1. Recommending receive and file of the Medical Examiner's Office Turnaround Time Analysis from June 1, 2023 through August 31, 2023, pursuant to Enrolled Ordinance No. 2022-675, page 18, item 9. (2023-09-007)
2. Recommending receive and file of a report by jail division on the amount of medical insurance reimbursements collected comparing the results from Fiscal Year 2020-2021 to Fiscal Year 2021-2022, pursuant to Enrolled Ordinance No. 2022-675, page 17, item 1. (2023-19-009)
3. Recommending approval of Amendment No. 4 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and House Arrest Services, Inc. (of Warren) not to exceed \$280,000, adding funds to accommodate the increase in the number of juveniles being placed on tether, to continue providing electronic monitoring services and support to all youth who are placed or may be placed on electronic monitoring as an alternative to placement at the Juvenile Detention Facility where appropriate; Amendment No. 4 increases the total contract not-to-exceed amount from \$940,000 to \$1,220,000; the term of the contract remains from March 22, 2019 through March 21, 2024; the cost of Amendment No. 4 will be charged to Account No. 292 35610 815000 (Detention Alternative). (2019-06-003M4)

Firm: House Arrest Services, Inc.
Address: 27700 Hoover Road, Suite 200, Warren, MI 48093
Contact: Jonathan Ugval (586) 773-0700
4. Recommending approval of a one-year Local Health Department grant agreement between the Charter County of Wayne and the Michigan Department of Environment, Great Lakes, and Energy (EGLE), Drinking Water and Environmental Health Division, not to exceed \$73,060 for County water quality testing and management; the term of the agreement is from October 1, 2023 through September 30, 2024; the revenue from the agreement will be deposited into Account Nos. 221 60141 555010 (\$8,585 Private Water), 221 60162 555010 (\$59,970 Pool Inspection), 221 60130 555010 (\$4,000 Sewage Inspection) and 221 60114 555010 (\$505 Neighborhood Service). (2023-08-020)
5. Recommending approval of Amendment No. 1 to a four-year memorandum of understanding (MOU) between the Charter County of Wayne, acting through the Department of Juvenile and Youth Services, and the Wayne County Prosecutor's Office not to exceed \$666,525, extending the term of the MOU by one year, to continue the Right TRAC (Taking Responsibility and Accepting Consequences) Diversion program at the Third Circuit Court, Juvenile Division; Amendment No. 1 increases the total MOU not-to-exceed amount from \$1,572,055 to \$2,238,582; Amendment No. 1 extends the term of the MOU from October 1, 2019 through September 30, 2024; the cost of Amendment No. 1 will be charged to Account No. 292 35612 817420 (Program Development-Juvenile). (2019-06-005M1)

Commissioner Baker McCormick, supported by Commissioner Haidous, moved approval of foregoing Report D, and adoption of the five resolutions.

Following discussion among Commissioners, **Chair Bell requested a vote**

of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

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

[Resolution Nos. 2023-803 through 2023-807]

E. Report from the COMMITTEE ON AUDIT:

1. Recommending receive and file of the Corrective Action Plan (CAP) and Auditor General's Assessment for the Wayne County Department of Information Technology (DoIT) – Controls Over Computer Assets, Performance Audit Report; the report is dated September 28, 2023. (2023-57-001)

Commissioner Basham, supported by Commissioner Haidous, moved receive and file of foregoing Report E, 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, Basham, Clark-Coleman, Clemente, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Absent -- None
Not Voting -- None
Excused -- None

[Resolution No. 2023-808]

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

1. Recommending approval of retroactive Amendment No. 1 to a three-year purchase order terms and conditions with two, one-year options to renew between the Charter County of Wayne and Imperial Dade dba Allied Eagle (of Detroit) formerly known as Allied Eagle Supply Company, LLC not to exceed \$320,104.72, exercising the first option to renew, for jail cleaning supplies; Amendment No. 1 increases the total purchase order not-to-exceed amount from \$424,900.32 to \$745,005.04; the term of Amendment No. 1 is from October 1, 2023 through September 30, 2024; the cost of Amendment No. 1 will be charged to Account No. 101 35100 776000 (County Jail). (2020-71-042M1)

Firm: Imperial Dade dba Allied Eagle
Address: 1801 Howard Street, Detroit, MI 48216
Contact: Joe Oliver (734) 223-9335

2. Recommending approval of Modification No. 1 to the Prosecuting Cold Cases Using DNA Grant award between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, with no change in the dollar amount, extending the term of the grant by one year; the Prosecutor advises that the grant assists in the Prosecutor's Office Homicide Unit and the Detroit Police Department's Inactive Squad using DNA technology to investigate Detroit homicide cases from 2015 through 2017; the total amount of the grant remains \$470,000; Modification No. 1 extends the term of the grant from October 1, 2020 through September 30, 2024; the revenue from the grant will continue to be deposited into Account No. 101 22998 529000 (Prosecuting Cold Cases DNA). (2021-93-007M1)
3. Recommending approval of a three-year contract with one, two-year option to renew between the Charter County of Wayne and ETRS Corp. (Education Training Research Services) (of Waterford) not to exceed \$540,000 to provide a community-based drunk driver jail reduction relapse prevention program for adult offenders; the County Executive advises that 2 proposals were received in response to 166 direct solicitations; after review, the Procurement Division recommends award to ETRS Corp. as the highest scorer, which met all specifications and was determined to be most responsive; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Correction). (2023-19-017)

Firm: ETRS Corp.
Address: 4479 Pontiac Lake Road, Suite 12, Waterford, MI 48328
Contact: Cathy Gitzen (734) 462-0316

4. Recommending approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Corrections not to exceed \$1,987,876, with no County match required, for the Community Corrections Plan and Programs for Fiscal Year 2024; the County Executive advises that this plan will provide services for 4,000 sentenced offenders throughout the fiscal year; the term of the agreement is from October 1, 2023 through September 30, 2024; the revenue from the agreement will be deposited into Account No. 281 32000 543000 (Community Correction). (2023-19-018)
5. Recommending approval of Modification No. 3 to the Operation Legend (formerly Operation Relentless Pursuit) grant agreement between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, with no change in the dollar amount, extending the term of the agreement for one year; the Prosecutor previously advised that the grant will pay for seven assistant prosecuting attorneys to boost local and federal prosecution of violent criminals and their organizations; the total agreement amount remains \$2,928,571; Modification No. 3 extends the term of the agreement from April 1, 2020 through September 30, 2024; the revenue from the agreement will continue to be deposited into Account No. 101 22995 529000 (Operation Relentless Pursuit). (2020-93-013M3)
6. Recommending approval of the Fiscal Year 2024 Auto Theft Prevention Authority grant agreement between the Charter County of Wayne and the Michigan State Police in the amount of \$1,426,840, which will supplement the salary and benefits of 12 Wayne County Prosecutor's Office staff members; the Prosecutor advises that \$857,704 will come from the State and the 40 percent County match of \$569,136 will come from General Fund-paid personnel and chargebacks; the term of the agreement is from October 1, 2023 through September 30, 2024; the revenue from

the agreement will be deposited into Account No. 101 22911 569000 (Pros Auto Theft Unit-PATU). (2023-93-020)

7. Recommending approval of retroactive Amendment No. 3 to a three-year vending machine concession contract with a one-year option to renew between the Charter County of Wayne and Corporate Dining, Inc. dba Corporate Dining Concepts (of Rochester Hills) for estimated revenue in the amount of \$5,000, extending the term of the contract by six months, to provide vending machines at Jail Divisions 1 and 3, as well as the Sheriff Administration and Road Patrol/Clerk's Office satellite buildings; the Sheriff advises that the vendor will continue to pay the County the specified percentage of 25 percent to 30 percent of its gross sales from the vending machines, depending on the listed price, minus the 6 percent Michigan sales tax; Amendment No. 3 increases the total contract estimated revenue amount from \$25,000 to \$30,000; the term of Amendment No. 3 is from July 24, 2023 through January 23, 2024; the revenue from Amendment No. 3 will be deposited into Account No. 101 35110 650020 (WCJ-Hamtramck). (2018-71-134M3)

Firm: Corporate Dining, Inc. dba Corporate Dining Concepts
Address: 1645 West Hamlin Road, Rochester Hills, MI 48309
Contact: David P. Fella (248) 852-2060

8. Recommending approval of an interlocal funding agreement between the Charter County of Wayne and Macomb County not to exceed \$663,664 to allow for reimbursement under the 2022 Homeland Security Grant Program; the County Executive advises that the funding includes Urban Area Security Initiative grant funding of \$593,448 and State Homeland Security Program grant funding of \$40,216, with no Wayne County match required for either amount; the term of the agreement begins upon the latter of the approval of the Wayne County Commission and the Macomb County Board of Commissioners, and ends May 31, 2028, and the grant expense period is from September 1, 2022 through May 31, 2025; the revenue from the agreement will be deposited into Account No. 101 42634 529000 (2022 UASI). (2023-02-012)

Commissioner Clark-Coleman, supported by Commissioner Scott, moved to approval of foregoing Report F, and adoption of the eight resolutions.

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

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

[Resolution Nos. 2023-809 through 2023-816]

G. Report from the COMMITTEE ON GOVERNMENT OPERATIONS:

1. Recommending receive and file of the August 2023 Enterprise Resource Planning/Connect43 program status report. (2023-69-059)

2. Recommending approval of a two-year addendum to a cooperative software terms and conditions contract with a three-year option to renew between the Charter County of Wayne and LCPtracker, Inc. (of Orange, CA) not to exceed \$506,151.75, through MiDEAL contract No. 230000000005, for software services and implementation to replace the vendor management and certification system for the Office of Corporation Counsel, Human Relations/Business Inclusion Division; LCPtracker, Inc. will subcontract 37.8%/\$191,356.50 to B2Gnow/AskReply, Inc. (of Phoenix, AZ) for implementation of supplier and diversity management software; the term of the addendum will commence upon Commission approval for two years; the cost of the addendum will be charged to Account Nos. 101 21010 817000 (\$300,000 Human Relations/Business) and 101 21010 984000 (\$206,151.75 Human Relations/Business). (2023-40-048)

Firm: LCPtracker, Inc.
Address: 117 East Chapman Avenue, Orange, CA 92866
Contact: Ryan Stone (714) 669-0052

3. Recommending approval of a four-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and KNOWiNK (of St. Louis, MO) not to exceed \$123,200 to provide election night reporting services for the Clerk's Office; the term of the contract is from July 1, 2023 through December 31, 2026; the cost of the contract will be charged to Account No. 101 21522 983000 (Detroit Vital-Records). (2023-80-019)

Firm: KNOWiNK
Address: 2111 Olive Street, St. Louis, MO 63103
Contact: Kevin Schott (855) 765-5723

4. Recommending approval of a five-year master sales and services agreement addendum between the Charter County of Wayne and Canon Solutions America, Inc. (of Novi) not to exceed \$3,000,000 to provide a countywide print managed service, including multi-function printers/devices and maintenance; the County Executive advises that 6 proposals were received in response to 230 direct solicitations; after review, the Procurement Division recommends award to Canon Solutions America, Inc., which received the highest score and met all specifications; the term of the addendum will commence upon Commission approval for five years; the cost of the addendum will be charged to Account Nos. (various various). (2023-53-066)

Firm: Canon Solutions America, Inc.
Address: 39555 Orchard Hill Place, Suite 100, Novi, MI 48375
Contact: Jeryl Ealey (248) 735-5720

Commissioner Daub, supported by Commissioner Killeen, moved to approval of foregoing Report F, and adoption of the four resolutions.

Following discussion among Commissioners with Hector Roman and Tim 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 Anderson, Basham, Clark-Coleman, Clemente, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Absent -- None

Not Voting -- None
Excused -- None

[Resolution Nos. 2023-817 through 2023-820]

At this point in the proceedings, the Commission moved to X.A. on the agenda and addenda.

New Business

1. Dated September 15, 2023 (received October 12th) requesting Commission approval of a five-year grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services, Office of Child Support, not to exceed \$203,474,899, including a County match of \$65,755,011.96, which provides federal Title IV-D funding to the Third Judicial Circuit of Michigan, Family Domestic/Friend of the Court Division, for child support enforcement and establishment services; the term of the agreement is from October 1, 2023 through September 30, 2028; the revenue from the agreement will be deposited into Account Nos. 836 13240 529000 (\$109,978,926.04 Friend of the Court), 836 13240 569000 (\$10,077,805 Friend of the Court), 836 13240 699101 (\$56,655,810.96 Friend of the Court), 835 13205 529000 (\$13,419,615 Administrative Services), 835 13205 699101 (\$6,913,134 Administrative Services), 101 22957 529000 (\$4,243,541 WCPO Felony Non-Support Unit) and 101 22957 699101 (\$2,186,067 WCPO Felony Non-Support Unit). (2023-31-015)
2. Dated October 11, 2023 (received October 16th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$168,491, with no County match required, for the Fiscal Year 2024 Sexual Assault Victims Rights Grant, which will fund one sexual assault victim advocate and one clerical specialist for the Wayne County Sexual Assault Kit Task Force; the term of the agreement is from October 1, 2023 through September 30, 2024; the revenue from the agreement will be deposited into Account No. 101 22921 569000 (CVSC-Rape Kit Grant). (2024-93-005)
3. Dated October 9, 2023 (received October 17th) requesting Commission approval of a two-year construction contract between the Charter County of Wayne and KEO & Associates, Inc. (of Detroit) not to exceed \$3,839,134.63 to construct the Youth Home remote parking lot at 1333 East Hancock Street in Detroit, south of the Criminal Justice Complex; the County Executive advises that 4 proposals were received in response to 742 direct solicitations; after review, the Procurement Division recommends award to KEO & Associates, Inc. as the apparent low bidder, which was evaluated and determined to be responsive and responsible; KEO & Associates, Inc. will subcontract 38.23%/\$1,467,774 to Blaze Contracting, Inc. (of Detroit) for earthwork and utilities, 11.39%/\$437,150 to Motor City Electric (of Detroit) for electrical, 15.14%/\$581,350 to Nagle Paving (of Novi) for asphalt paving, 5.78%/\$221,907 to Simone Companies (of Shelby Township) for concrete, 5.83%/\$223,979 to American Fence (of Warren) for fences and gates and 2.13%/\$81,701 to Munaco Landscape (of Utica) for landscaping; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 467 46702 970026 (Parking Lot Construction – CJC). (2024-04-001)

Firm: KEO & Associates, Inc.
Address: 18286 Wyoming Avenue, Detroit, MI 48221
Contact: Chris Onwuzurike (313) 340-1688

4. Dated October 10, 2023 (received October 12th) requesting Commission approval of retroactive Amendment No. 1 to a legal services agreement between the Charter County of Wayne and Perkins Law Group, PLLC (of Detroit) not to exceed \$75,000 in the Collective Bargaining Negotiations matter; Amendment No. 1 increases the total agreement not-to-exceed amount from \$35,000 to \$110,000; the term of the agreement remains from April 26, 2023 through April 25, 2025; the cost of Amendment No. 1 will be charged to Account No. 101 22631 814000 (Labor Relations and Dispute). (2023-40-055M1)

Firm: Perkins Law Group, PLLC
Address: 615 Griswold Street, Suite 400, Detroit, MI 48226
Contact: Todd Russell Perkins (313) 964-1702

Commissioner Kinloch, supported by Commissioner Daub, moved approval of foregoing Item X. A, Nos. 1 through 4, and adoption of the four resolutions.

Following discussion among Commissioners with Lyn Roberts, Tony Guerriero, Nellie Lee, Sue Hammoud and Darryl Jones, **Chair Bell requested a vote of adoption of the resolutions which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Resolution Nos. 2023-821 through 2023-824]

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

UPCOMING MEETINGS

The Acting Clerk advised of the upcoming meetings.

B. Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Baker McCormick honoring **Presentation Our Lady of Victory Catholic Church** in celebration of its 80th anniversary
2. By Commissioner Haidous honoring **First Congregational Church of Wayne** in celebration of its 175th anniversary
3. By Commissioner Bell honoring **African American Leadership Awards** in celebration of its 10th anniversary
4. By Commissioner Clark-Coleman honoring **Avery James Bradley** in celebration of his 70th birthday

5. By Commissioner Clark-Coleman honoring **The Ark Detroit** in celebration of its 5th anniversary
6. By Commissioner Clemente honoring **Bennie R. Ezell Sr.** in celebration of his 70th birthday
7. By Commissioner Clemente honoring the following students for being recognized as Student of the Month at Sabbath Middle School in River Rouge:
 - Zenves Jefferson** – 6th grade
 - Braylen Cox** – 6th grade
 - Malik Shiraffe** – 7th grade
 - Arianna Osley** – 7th grade
 - Amerika Gomez** – 8th grade
 - Sherman Neely** – 8th grade
8. By Commissioner Kinloch honoring **Pastor Barry Randolph** in celebration of his 21st pastoral anniversary and 61st birthday
9. By all Commissioners honoring **Living Waters Church** of Detroit on the opening of its new campus

Commissioner Kinloch, supported by Commissioner Haidous, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

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

Nay -- None

Abstain -- None

Absent -- None

Not Voting -- None

Excused -- None

C. Memoriams

1. By Commissioner Bell in memory of **Carolyn Virginia Robinson**
2. By all Commissioners in memory of **Winifred Anise Maguire**
3. By all Commissioners in memory of **Susan Schreiber**

PUBLIC COMMENTS

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

RECONSIDERATIONS

REMARKS BY MEMBERS

No comments were requested to be added to the record.

At 11:43 a.m., Chair Bell declared the Commission adjourned until 10:00 a.m. Thursday, November 2, 2023.

Octavia Hunter
Legislative Research Assistant