

**JOURNAL OF THE COMMISSION**

**CHARTER COUNTY OF WAYNE**

**STATE OF MICHIGAN**

**NO. 17**

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

Thursday, September 7, 2023

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:05 a.m.

The roll of the Commission was requested by Makisha Morse, Legislative Analyst:

<b>Anderson</b>	<b>- present</b>	<b>Haidous</b>	<b>- present</b>	<b>Baker McCormick</b>	<b>- EDS (10:09 a.m.)</b>
<b>Basham</b>	<b>- present</b>	<b>Killeen</b>	<b>- present</b>	<b>Scott</b>	<b>- present</b>
<b>Clark-Coleman</b>	<b>- present</b>	<b>Kinloch</b>	<b>- present</b>	<b>Baydoun</b>	<b>- excused</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 called upon Commissioner Kinloch, who introduced Reverend Dr. Ken A. Grant, Genesis Lutheran Church, who provided the invocation.

"To the one who creates and cares for all, we ask for your wisdom, guidance, grace, and strength as all who are here present do the work of directing and shaping our life together in Wayne County. Let us be ever mindful that our deliberations regarding policy and procedure are about the people that we serve. Keep our hearts, hands, and voices focused on those who are in need, those who bring concerns this day, and those whose voices are too often unheard. Bless the work of this meeting. Teach us to work for justice and peace for all people, and keep each person here in your grace and mercy. We ask these and all things in your name. Amen."

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

**Vice-Chair Palamara, supported by Commissioner Haidous, moved approval of the proposed Journal of the meeting held August 17, 2023.**

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

Yea --	Commissioners Anderson, Basham, Clark-Coleman, Clemente, Daub, Haidous, Killeen, Knezek, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Palamara, Chair Bell -- 14
Nay --	None
Abstain --	None
Absent --	None
Not Voting --	None
Excused --	Vice-Chair Pro Tempore Baydoun -- 1

## **REPORT FROM THE CHAIR**

No remarks were provided.

## **UNFINISHED BUSINESS**

The Meeting Clerk advised that there was no unfinished business.

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

1. A resolution by Commissioner Bell proclaiming September 11 to 15, 2023 as Disability Voting Rights Week and encouraging election administrators to ensure that all disabled voters have full and equitable access to the polls within their jurisdiction. (2023-66-039)

**Commissioner Anderson, supported by Commissioner Haidous, moved approval of foregoing VII, Item 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, Knezek, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Vice-Chair Pro Tempore Baydoun -- 1

[Resolution No. 2023-613]

**The following Commissioners requested to be added as Co-Sponsors of foregoing item VII, No. 1:**

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

2. A resolution by Commissioner Bell calling on the Michigan Legislature to repeal Section 14 of the Tobacco Products Tax Act and to end the sale of flavored tobacco products, including menthol additives, in the state. (2023-66-040)

**Commissioner Clark-Coleman, supported Commissioner Scott, moved approval of foregoing VII, Item No. 2, 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, Knezek, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None

Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Vice-Chair Pro Tempore Baydoun -- 1

[Resolution No. 2023-614]

**The following Commissioners requested to be added as Co-Sponsors of foregoing item VII, No. 2:**

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

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

2. Dated August 28, 2023 (received August 29th) requesting Commission approval of a memorandum of agreement (MOA) addressing benefit improvements that will be part of an existing collective bargaining agreement (CBA) between the Charter County of Wayne and the Michigan Building & Construction Trades Council; the MOA will become effective and enforceable upon Commission approval; the term of the CBA remains from November 18, 2021 through September 30, 2024, and either party may, by written notice at least 60 days before that date, request to continue and/or renegotiate the CBA. (2022-43-004M2)
3. Dated August 29, 2023 (received August 30th) requesting Commission approval of a memorandum of agreement (MOA) addressing one-time retention stipends that will be part of an existing collective bargaining agreement (CBA) between the Charter County of Wayne and AFSCME Council 25, Local 25, Hearing & Vision Technicians Chapter, AFL-CIO, for members who work in the Department of Health, Human & Veterans Services, Public Health Division; the MOA will become effective and enforceable upon the date that it is fully executed by all parties; the term of the CBA remains from October 1, 2021 through September 30, 2024, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2024, or any anniversary date thereafter, of its desire to modify, amend or terminate the agreement. (2022-43-017M1)
4. Dated August 30, 2023 (received September 1st) requesting Commission approval of a memorandum of agreement (MOA) addressing one-time retention stipends that will be part of an existing collective bargaining agreement (CBA) between the Charter County of Wayne and AFSCME Council 25, Local 25, AFL-CIO, for members who work in the Department of Health, Human & Veterans Services, Public Health Division; the MOA will become effective and enforceable upon Commission approval; the term of the CBA remains from December 17, 2020 through September 30, 2024, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2024, or any anniversary date thereafter, of its desire to modify, amend or terminate the CBA. (2021-43-004M8)
5. Dated August 31, 2023 (received September 1st) requesting Commission approval of a collective bargaining agreement between the Charter County of Wayne and the International Union of Operating Engineers, Local 324; the term of the agreement shall become effective as of the first day of the first full pay period following Commission approval through September 30, 2025, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2025, or any anniversary date thereafter, of its desire to modify, amend or terminate the agreement. (2023-43-038)

**Commissioner Anderson, supported by Commissioner Kinloch, moved approval of foregoing Item X. A, Nos. 2 through 5, and adoption of the four resolutions.**

Following discussion by Commissioners with Donna Wilson and Matthew Carmona, **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, Knezek, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Vice-Chair Pro Tempore Baydoun -- 1

[Resolution No. 2023-615 through 2023-618]

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

## **REPORTS FROM COMMITTEES**

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

1. Recommending approval of a three-year, sole-source professional services contract between the Charter County of Wayne and MacAllister Machinery Co., Inc. dba Michigan CAT (of Novi) not to exceed \$1,200,000 to provide original equipment manufacturer Caterpillar equipment and repairs on an as-needed basis; the County Executive advises that MacAllister Machinery Co., Inc. dba Michigan CAT is the sole distributor for the complete line of genuine original equipment manufacturer Caterpillar parts in the State of Michigan; the term of the contract is from October 1, 2023 through September 30, 2026; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$800,000 Roads-Equipment) and 201 44900 933000 (\$400,000 Roads-Equipment). (2023-17-010)

Firm: MacAllister Machinery Co., Inc. dba Michigan CAT  
Address: 24800 Novi Road, Novi, MI 48375  
Contact: Michael Gramlich (734) 479-5800

2. Recommending approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Ciorba Group, Inc. (of Chicago, IL) not to exceed \$264,638.11 for professional engineering design services for the Racho Road Bridge replacement over Blakely Drain in Brownstown Township; the County Executive advises that 8 proposals were received in response to 205 direct solicitations; after review, the Procurement Division recommends award to Ciorba Group, Inc., as the most qualified meeting all qualifications; Ciorba Group, Inc. will subcontract 9.52%/\$25,203.52 to Advanced Geometrics (of Novi) for structure and hydraulics survey, 11.17%/\$29,563.84 to Soil and Materials Engineers, Inc. (of Plymouth) for geotechnical services and asbestos sampling/testing and 1.60%/\$4,229.89 to Taiga Engineering, LLC (of Dansville) for hydraulics and Michigan Department of Environment, Great Lakes, and Energy permitting; 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). (2023-30-055)

Firm: Ciorba Group, Inc.  
Address: 8725 West Higgins Road, Suite 600, Chicago, IL 60631  
Contact: Salvatore Di Bernardo (773) 775-4009

3. Recommending approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Ciorba Group, Inc. (of Chicago, IL) not to exceed \$285,126.66 for professional engineering design services for the Inkster Road Bridge replacement over Blakely Drain in Brownstown and Huron townships; the County Executive advises that 8 proposals were received in response to 205 direct solicitations; after review, the Procurement Division recommends award to Ciorba Group, Inc., as the most qualified meeting all qualifications; Ciorba Group, Inc. will subcontract 7.52%/\$21,449.37 to Advanced Geomatics (of Novi) for structure and hydraulics survey, 9.75%/\$27,800.69 to Soil and Materials Engineers, Inc. (of Plymouth) for geotechnical services and asbestos sampling/testing and 1.54%/\$4,402.01 to Taiga Engineering (of Dansville) for hydraulics, scour analysis and Michigan Department of Environment, Great Lakes, and Energy permitting; 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). (2023-30-071)

Firm: Ciorba Group, Inc.  
Address: 8725 West Higgins Road, Suite 600, Chicago, IL 60631  
Contact: Salvatore Di Bernardo (773) 775-4009

4. Recommending approval of a three-year professional services contract with a one-year option to renew between the Charter County of Wayne and Inner City Contracting, LLC (of Detroit) not to exceed \$3,000,000 for ditch clean-out and culvert inspection services at various locations throughout the County; the County Executive advises that 2 proposals were received in response to 769 direct solicitations; after review, the Procurement Division recommends award to Inner City Contracting, LLC as the apparent low bidder, which was 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-Roads Maintenance). (2023-33-019)

Firm: Inner City Contracting, LLC  
Address: 18715 Grand River Avenue, Detroit, MI 48223  
Contact: Curtis K. Johnson (810) 625-3501

5. Recommending approval of a retroactive addendum to a cooperative agreement between the Charter County of Wayne and Johnson Controls, Inc. (of Madison Heights) not to exceed \$250,406, through Sourcewell contract No. 070121-JHN, to rent a 400-ton chiller to provide air conditioning for the Frank Murphy Hall of Justice at 1441 St. Antoine Street in Detroit; Johnson Controls, Inc. will subcontract 3%/\$8,500 to Detroit Power Systems (of Detroit) to install temporary electrical cables and 63.7%/\$159,733.68 to Resolute Parent, LLC dba Mobile Air and Power Rentals (of Troy) to provide rental equipment and warranty service; the term of the addendum is from May 19, 2023 through October 31, 2023; the cost of the addendum will be charged to Account No. 631 26508 942000 (M&B Buildings O&M). (2023-91-024)

Firm: Johnson Controls, Inc.  
Address: 1115 Whitcomb Avenue, Madison Heights, MI 48071  
Contact: Bill LePine (313) 475-5181

6. Recommending approval of a cooperative agreement contract between the Charter County of Wayne and Todd Wenzel Buick GMC of Westland, Inc. (of Westland) not to exceed \$1,000,508.10, through MiDEAL contract No. 017B7700184, to purchase 21 pickup trucks and four sport utility vehicles for the Department of Public Services, Roads and Parks Divisions; the County Executive advises that these vehicles will replace ones that have exceeded their anticipated life cycle; Todd Wenzel Buick GMC of Westland, Inc. will subcontract 12.25%/\$122,517 to Versalift Midwest, LLC (of Shelby Township) for truck accessories and equipment; the term of the contract will commence upon Commission approval through November 30, 2024; the cost of the contract will be charged to Account Nos. 201 44900 986000 (\$549,175.50 Roads-Equipment) and 208 44935 978000 (\$451,332.60 Parks-Millage Capital Improv). (2023-17-012)

Firm: Todd Wenzel Buick GMC of Westland, Inc.  
Address: 35100 Ford Road, Westland, MI 48185  
Contact: Albert Li (734) 713-1065

7. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Detroit not to exceed \$850,000 to provide reimbursement to the City related to improvements to the West Warren Streetscape between Southfield Road and Greenfield Road; the term of the agreement will commence upon Commission approval through September 30, 2024; the cost of the agreement will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2023-30-072)

8. Recommending approval of a three-year, sole-source, professional services contract with AIS Construction Equipment Corporation (of Grand Rapids) not to exceed \$500,000 to provide original equipment manufacturer parts and repairs for Gradall construction equipment on an as-needed basis; the County Executive advises that the AIS Construction Equipment Corporation is the exclusive and authorized distributor for parts and repair services in the State of Michigan; the term of the contract is from October 1, 2023 through September 30, 2026; 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). (2023-17-013)

Firm: AIS Construction Equipment Corporation  
Address: 600 AIS Drive, Grand Rapids, MI 49548  
Contact: Craig Vick (248) 437-8121

9. Recommending approval of a four-year professional services contract between the Charter County of Wayne and Bill Jones Enterprises, Inc. dba Metro Airport Truck (of Taylor) not to exceed \$600,000 for parts and repairs for various makes of trucks, trailers and off-road equipment for leaf and coil spring, suspension and steering components for the Department of Public Services, Equipment Division; the County Executive advises that 2 proposals were received in response to 197 direct solicitations; after review, Procurement Division recommends award to Bill Jones Enterprises, Inc. dba Metro Airport Truck as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract is from October 3, 2023 through October 2, 2027; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$400,000 Roads-Equipment) and 201 44900 933000 (\$200,000 Roads-Equipment). (2023-17-011)

Firm: Bill Jones Enterprises, Inc. dba Metro Airport Truck  
Address: 13385 Inkster Road, Taylor, MI 48180  
Contact: Brian Clark (734) 941-9120

10. Recommending approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Great Lakes Engineering Group, LLC (of Lansing) not to exceed \$172,338.90 for professional engineering design services

for the Sheldon Road Bridge replacement over Sines Drain in Canton Township; the County Executive advises that 8 proposals were received in response to 205 direct solicitations; after review, the Procurement Division recommends award to Great Lakes Engineering Group, LLC, as the most qualified meeting all qualifications; Great Lakes Engineering Group, LLC will subcontract 18.51%/\$31,907.64 to Spalding DeDecker (of Rochester Hills) for topographic survey and Michigan Department of Transportation plans, 18.66%/\$32,165.92 to GeoTran Consultants, LLC (of Brighton) for soil borings and geotechnical engineering, 2.45%/\$4,220.07 to Taiga Engineering, LLC (of Dansville) for hydraulics and Michigan Department of Environment, Great Lakes, and Energy (EGLE) permitting and 6.99%/\$12,042.16 to ASTI Environmental (of Brighton) for Global Positioning System surveying of wetlands and assisting with EGLE permitting; 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). (2023-30-068)

Firm: Great Lakes Engineering Group, LLC  
Address: 934 Clark Street, Lansing, MI 48906  
Contact: Brian Morley (517) 363-4400

11. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Gibraltar not to exceed \$4,499 for improvements to the Cooke Community Senior 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 (Park-Millage Capital Improv). (2023-60-045)
12. Recommending approval of Amendment No. 3 to an intergovernmental agreement between the Charter County of Wayne and the Township of Van Buren not to exceed \$35,997, extending the term of the agreement to apply the Township's 2021-2022 Park Millage allocation for improvements to French Landing Park; Amendment No. 3 increases the total agreement not-to-exceed amount from \$99,261 to \$135,258; Amendment No. 3 extends the term of the agreement from November 5, 2020 through September 30, 2025; the cost of Amendment No. 3 will be charged to Account No. 208 44935 817000 (Parks - Capital Millage Improv). (2020-60-043M3)
13. Recommending approval of a three-year professional services contract with a one-year option to renew between the Charter County of Wayne and PK Contracting, LLC (of Troy) not to exceed \$8,736,843.74 for lane line marking and removal on various County primary and local roads; the County Executive advises that 2 proposals were received in response to 163 direct solicitations; after review, the Procurement Division recommends award to PK Contracting, LLC, which was 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-Roads Maintenance). (2023-33-021)

Firm: PK Contracting, LLC  
Address: 1965 Barrett Drive, Troy, MI 48084  
Contact: Nicholas C. Shea (248) 362-2130

**Commissioner Marecki, supported by Haidous, moved approval of foregoing Report A, and adoption of the thirteen 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, Knezek, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Vice-Chair Pro Tempore Baydoun -- 1

[Resolution Nos. 2023-619 through 2023-631]

Commissioner Daub requested to be the Maker of the Motion on Report A, Item No. 10.

Commissioner Haidous requested to be the Maker of the Motion on Report A, Item No. 12.

**B. 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. 2023-35-213 certifying revenue in the amount of \$176,294 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 Revenue Sources and Appropriation Uses in the Michigan Department of Health and Human Services Comprehensive Planning, Budgeting, and Contracting Agreement Amendment No. 3. (2023-35-213)
2. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-166 certifying revenue in the amount of \$2,857 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 Michigan Department of Health and Human Services Tuberculosis Program funding for tuberculosis travel. (2023-35-166)
3. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-209 reallocating expenditures in the amount of \$6,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate funding for the purchase and installation of computers for Warrant Enforcement Bureau vehicles. (2023-35-209)
4. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-199 reallocating expenditures in the amount of \$118,477 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Personnel/Human Resources Department serves to reallocate funds to Regular Salaries and Wages that are earmarked for Division Director of Talent, Labor Relations Analyst and Executive Assistant 2 positions. (2023-35-199)
5. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-200 reallocating expenditures in the amount of

\$625,844 in the Probate Court Fund (838); the County Executive advises that the budget adjustment submitted on behalf of the Probate Court serves to reallocate funds based on the Fiscal Year 2023 second quarter projections. (2023-35-200)

**Commissioner Kinloch, supported by Commissioner Marecki, moved approval of foregoing Report B, and adoption of the five ordinances.**

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 Anderson, Basham, Clark-Coleman, Clemente, Daub, Haidous, Killeen, Knezek, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Vice-Chair Pro Tempore Baydoun -- 1

[Ordinance Nos. 2023-632 through 2023-636]

Commissioner Knezek abstained on Report B, Item Nos. 1 and 2.

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

1. Recommending receive and file of an Emergency Procurement Report for a purchase order terms and conditions with Charm-Tex, Inc. (of Brooklyn, NY) not to exceed \$1,000,000 for dry goods and supplies, including but not limited to, jail supplies and personal hygiene products on an as-needed basis for the Juvenile Detention Facility (JDF); 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 744000 (Juvenile Detention Facility). (2023-06-016)

Firm: Charm-Tex, Inc.  
Address: 1618 Coney Island Avenue, Brooklyn, NY 11230  
Contact: Steve Danzger (718) 252-8100

2. Recommending approval of the appointment of Dr. Avani Sheth (of Bloomfield Hills) to the positions of Chief Medical Officer and Division Director of Clinical Care Services for the Health, Human and Veterans Services Department; Dr. Sheth will be paid an annual salary of \$235,000; Dr. Sheth will also 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 September 1, 2023; Dr. Sheth's annual salary will be charged to Account No. 221 60186 702000 (Health Admin). (2023-20-004)
3. Recommending approval of the appointment of Ebony McCann (of Redford Township) to the position of Director of the Transition Services Division for the Health, Human and Veterans Services Department; Ms. McCann will be paid an annual salary of \$126,000; Ms. McCann will also 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 September 1, 2023; Ms. McCann's annual salary will be charged to Account No. 281 32000 702000 (Community Correction). (2023-20-003)

4. Recommending approval of Amendment No. 1 to a subrecipient agreement between the Charter County of Wayne and the Detroit Wayne County Health Authority dba Authority Health (of Detroit), with no change in the dollar amount, extending the term by one year, to continue providing administrative and program services for the Wayne County Catalysts for COVID Response Community Health Literacy and Equity Program; Authority Health will subcontract 5%/\$100,000 to ACCESS (of Dearborn) to develop and disseminate culturally appropriate health literacy materials with a focus on Arab Americans in Hamtramck, Melvindale and other socially vulnerable Wayne County communities, 7%/\$129,340 to Michigan Community Health Worker Alliance (of Troy) to provide training to the project's six community health workers who will be based out of the project's federally qualified health center partners, 5%/\$100,000 to Metropolitan Organizing Strategy Enabling Strength (of Detroit) for one-on-ones with identified clergy to develop a health equity education plan for about 20 congregations, 5%/\$100,000 to Alpha Kappa Alpha Sorority - Eta Iota Omega Chapter (of Inkster) for a health education project, 10%/\$200,000 to Mario Morrow & Associates (of Southfield) to develop and disseminate culturally appropriate health literacy materials with a focus on Arab Americans in Hamtramck, Melvindale and other socially vulnerable Wayne County communities, 20%/\$391,992 to Wayne County Community College District (of Detroit) for an evaluation/principal investigator, 10%/\$200,000 to Western Wayne Family Health Centers (of Dearborn) for preventive health outreach, including vaccine outreach, by community health workers and 5%/\$100,000 to Community Health and Social Services Center, Inc. (of Detroit) to provide outreach in the Downriver community for COVID-19 vaccine literacy through community health workers; the cost of the agreement remains \$1,962,644; Amendment No. 1 extends the term of the agreement from October 6, 2022 through June 30, 2024; the cost of the agreement will continue to be charged to Account No. 221 60555 817000 (Health Catalyst Project). (2022-08-012M1)

Firm: Detroit Wayne County Health Authority dba Authority Health  
Address: 3101 West Grand Boulevard, Detroit, MI 48202  
Contact: Dennis Archambault (313) 871-3751

**Commissioner Baker McCormick, supported by Commissioner Basham, moved approval of foregoing Report C, and adoption of the four resolutions.**

Following discussion among Commissioners with Dr. Abdul El-Sayed, Dr. Avani Sheth, Harolyn Nimmo and 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, Knezek, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Vice-Chair Pro Tempore Baydoun -- 1

[Resolution Nos. 2023-637 through 2023-640]

Commissioner Knezek voted no on Report C, Item No. 2.

Commissioner Scott requested to be the Maker of the Motion on Report C, Item No. 4.

At this point in the proceedings, Chair Bell requested that those participating on Zoom utilize the chat function to submit any public comments they may have due to technical challenges. These comments will be addressed at the appropriate time.

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

1. Recommending receive and file of the Office of Legislative Auditor General's Consulting Report on Budget Sensitive Issues/Review of the County's Annual Comprehensive Financial Report (ACFR) for Fiscal Year 2022; the report is dated July 31, 2023. (2023-57-803)

**Commissioner Basham, supported by Commissioner Killeen, moved to receive and file foregoing Report D, 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, Knezek, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Vice-Chair Pro Tempore Baydoun -- 1

[Resolution No. 2023-641]

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

1. Recommending approval of Modification No. 1 to a three-year grant agreement between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, extending the agreement by one year, to provide supplemental funding to the Wayne County Sexual Assault Kit Task Force; the amount of the agreement remains \$999,755, with no County match required; Modification No. 1 extends the term of the agreement from October 1, 2020 through September 30, 2024; the revenue from the agreement will continue to be deposited into Account No. 101 22980 529000 (SAKI-2020). (2021-93-005M1)
2. Recommending approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of State Police, Emergency Management & Homeland Security Division, not to exceed \$19,875 for the 2022-23 Hazardous Materials Emergency Preparedness Planning Program grant to assist the County in the reviews of new and updated Superfund Amendment and Reauthorization Act Title III hazardous materials emergency response plans; the County Executive advises that the total comprises \$15,900 from the State and a 25 percent County match of \$3,975, which will be supplied in the form of an in-kind

contribution credited from the salaries and fringe benefits of employees working on the reviews; 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 42617 529000 (HMEP-PP). (2023-02-007)

3. Recommending approval of a retroactive, two-year agreement with a three-year option to renew between the Charter County of Wayne and Wayne County Community College District (WCCCD) (of Detroit) not to exceed \$1,400,000 to provide security detail at its three Detroit campuses and outreach efforts across the County in a unit known as the WCCCD Detail; the term of the agreement is from July 1, 2023 through June 30, 2025; the revenue from the agreement will be deposited into Account No. 266 32193 626000 (Sheriff-WCCCD Unit). (2023-71-049)

Firm: Wayne County Community College District  
Address: 801 West Fort Street, Detroit, MI 48226  
Contact: Furquan Ahmed (313) 496-2510

**Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing Report E, and adoption of the three resolutions.**

Following discussion among Commissioners with Tony Guerriero, **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, Knezek, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Vice-Chair Pro Tempore Baydoun -- 1

[Resolution Nos. 2023-642 through 2023-644]

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

1. Recommending receive and file of the May 2023 Enterprise Resource Planning/Connect43 program status report. (2023-69-043)
2. Recommending receive and file of the June 2023 Enterprise Resource Planning/Connect43 program status report. (2023-69-044)
3. Recommending receive and file of the July 2023 Enterprise Resource Planning/Connect43 program status report. (2023-69-045)
4. Recommending approval of a memorandum of agreement (MOA) addressing one-time retention stipends that will be part of an existing collective bargaining agreement (CBA) between the Charter County of Wayne and the Government Administrators Association, General Fund Chapter, for members who work in the Department of Health, Human & Veterans Services, Public Health Division; the MOA will become effective and enforceable upon Commission approval; the term of the CBA remains from September 30, 2020 through September 30, 2024, or for successive yearly periods after that unless notice is given in writing by either party at

least 60 days prior to September 30, 2024, or any anniversary date thereafter, of its desire to modify, amend or terminate the CBA. (2020-43-011M6)

5. Recommending approval of a memorandum of agreement (MOA) addressing one-time retention stipends that will be part of an existing collective bargaining agreement (CBA) between the Charter County of Wayne and the Government Administrators Association, Wayne County Professional Nurses Council-Unit I, for members who work in the Department of Health, Human & Veterans Services, Public Health Division; the MOA will become effective and enforceable upon the date that it is fully executed by all parties; the term of the CBA remains from September 30, 2020 through September 30, 2024, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2024, or any anniversary date thereafter, of its desire to modify, amend or terminate the CBA. (2020-43-012M5)
6. Recommending approval of a memorandum of agreement (MOA) addressing one-time retention stipends that will be part of an existing collective bargaining agreement (CBA) between the Charter County of Wayne and the Government Administrators Association, Wayne County Professional Nurses Council-Unit II, for members who work in the Department of Health, Human & Veterans Services, Public Health Division; the MOA will become effective and enforceable upon the date that it is fully executed by all parties; the term of the CBA remains from September 30, 2020 through September 30, 2024, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2024, or any anniversary date thereafter, of its desire to modify, amend or terminate the CBA. (2020-43-013M5)

**Commissioner Daub, supported by Commissioner Haidous, moved approval of foregoing Report F, 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, Basham, Clark-Coleman, Clemente, Daub, Haidous, Killeen, Knezek, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Vice-Chair Pro Tempore Baydoun -- 1

[Resolution Nos. 2023-645 through 2023-650]

### **UPCOMING MEETINGS**

The Meeting Clerk advised of the upcoming meetings.

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

### **New Business**

1. Date July 5, 2023 (received August 23rd) requesting Commission approval of Amendment No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Pyratech Security Systems, Inc. (of Detroit) not to exceed \$301,941.02 to add around-the-clock, unarmed security guard services at the Criminal Justice Center during the County's move-in period after the complex has been turned over to the County by Bedrock; Amendment No. 1 increases the total contract not-to-exceed amount from \$1,705,161 to \$2,007,102.02; the term of the contract remains from August 2, 2022 through August 1, 2025; the cost of Amendment No. 1 will be charged to Account No. 467 46700 975205 (2018A Jail Construction Fund). (2022-33-032M1)

Firm: Pyratech Security Systems, Inc.  
Address: 20150 Livernois Avenue, Detroit, MI 48221  
Contact: Larry Teamer (313) 345-2000

**Commissioner Haidous, supported by Commissioner Kinloch, moved approval of foregoing Item X. A, No. 1, and adoption of the resolution.**

Following discussion among Commissioners with Aaron Wagner, **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, Knezek, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Vice-Chair Pro Tempore Baydoun -- 1

[Resolution No. 2023-651]

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

### **New Business**

6. Dated July 17, 2023 (received September 6th) requesting Commission approval of Modification No. 1 to the Downriver Sewage Disposal System Definitive Transfer Agreement between the Charter County of Wayne and the Downriver Utility Wastewater Authority (DUWA), permitting the final \$3,500,000 of the initial price of \$57,500,000 to be paid over a five-year period at an annual interest rate of 4.004 percent, for a total with interest of \$3,780,306.84, with the annual fixed payments of \$700,000 due on October 1 of each year from 2023 through 2027 and interest payments due on April 1 and October 1 of each year from 2024 through 2027; Modification No. 1 is effective upon signatures from the County and DUWA; the revenue from Modification No. 1 will be deposited into Account No. 226 54300 665000 (Down River Utility Wastewater). (2018-40-128M1)

**Commissioner Clark-Coleman, supported by Commissioner Haidous, moved approval of foregoing Item X. A, No. 6, and adoption of the resolution.**

Following discussion among Commissioners with Sue Hammoud, **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, Knezek, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Vice-Chair Pro Tempore Baydoun -- 1

[Resolution No. 2023-652]

7. Dated February 6, 2023 (received August 29th) requesting Commission approval of 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 Audio Visual Equipment & Supplies, Inc. dba AVE Solutions (of Detroit) not to exceed \$109,645.68, exercising the first option to renew, for jail cleaning supplies; Amendment No. 1 increases the total purchase order not-to-exceed amount from \$415,388.64 to \$525,034.32; 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 Nos. 101 35100 744000 (\$68,895.68 County Jail) and 101 35100 961000 (\$40,750 County Jail). (2020-71-044M1)

Firm: Audio Visual Equipment & Supplies, Inc. dba AVE Solutions  
Address: 1155 Brewery Park Boulevard, Suite 350, Detroit, MI 48207  
Contact: Carol Kirkland (313) 347-8592

**Commissioner Daub, supported by Commissioner Clark-Coleman, moved approval of foregoing Item X. A, No. 7, and adoption of the resolution.**

Following discussion among Commissioners with Venita Terry, **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, Knezek, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Vice-Chair Pro Tempore Baydoun -- 1

[Resolution No. 2023-653]

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



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

1. By Commissioner Bell honoring the **Midnight Golf Program** on its 22nd Birthday and Homecoming celebration
2. By Commissioner Clemente honoring **Caia Ali, Annalise Drew, Nyxon Trotter and Orion Williams** as they “move on” from Precious Steps Childcare to Kindergarten
3. By Commissioner Bell honoring the following Galen Hardy & Environmental Awards winners:  
  
**Donele Wilkins**, Helen & William Milliken Distinguished Award  
**Tommy Skinner**, Petoskey Prize for Environmental Leadership Award
4. By Commissioner Kinloch honoring **Carlo Castiglione and Wade Kovach** for their prompt and selfless assistance to Juanita Burnette in her time of need

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

**The Commissioners voted as follows:**

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Clemente, Daub, Haidous, Killeen, Knezek, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Vice-Chair Pro Tempore Baydoun -- 1

**C. Memoriams**

1. By Commissioner Bell in memory of **Carol Ann Harris**
2. By Commissioner Bell in memory of **Mildred R. Madison**
3. By Commissioner Clark-Coleman in memory of **Sadie Jane Williams**
4. By Commissioner Bell in memory of **Shani Janaki Penn**
5. By Commissioners Bell, Clark-Coleman and Clemente in memory of **Doris Waddell**
6. By Commissioner Kinloch in memory of **Lawrence Page**
7. By Commissioner Baker McCormick in memory of **Ray Anthony Paige**
8. By Commissioner Kinloch in memory of **Vivian Carmody**
9. By Commissioner Haidous in memory of **Tom Daily**
10. By Commissioner Bell in memory of **those who have died via gun violence in Wayne County and across the United States.**

**PUBLIC COMMENTS**

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. Comments were offered by John Lauve and Eric Welsby. Emailed comments were read by the Meeting Clerk from Anthony Plescia.

### **RECONSIDERATIONS**

There were no reconsiderations.

### **REMARKS BY MEMBERS**

No comments were requested to be added to the record.

**Commissioner Haidous, supported by Commissioner Baker McCormick, moved to adjourn, the time being 11:20 a.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Tuesday, September 19, 2023.**

Octavia Hunter  
Legislative Research Assistant