

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 4

2024

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

Thursday, February 15, 2024

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:11 a.m.

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

Anderson - present
Clark-Coleman - present
Clemente - present
Daub - present
Garza - present

Haidous - present
Killeen - present
Kinloch - present
Knezek - excused
Marecki - present

Baker McCormick - present
Scott - excused
Baydoun - present
Palamara - present
Bell - present

13 present, a quorum

INVOCATION

Chair Bell called upon Commissioner Garza, who provided the following invocation:

“Almighty and Everlasting Creator,

As we gather today as members of the Wayne County Commission, we humbly ask for your guidance and wisdom in our deliberations and decisions.

Grant us the insight to serve our communities with integrity, compassion, and fairness. May we be mindful of the needs of all those whom we represent, especially the most vulnerable and marginalized among us.

Guide us to work together, respecting diverse perspectives, the unique needs of our communities and seeking common ground for the greater good of Wayne County.

Bless our efforts with clarity of thought, persistence of purpose, and a commitment to justice.

May our actions reflect your eternal principles of truth, equity, and compassion.

In your name, we pray. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Baydoun, supported by Vice-Chair Palamara, moved approval of the proposed Journal of the meeting held February 1, 2024.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIR

Chair Bell welcomed Nation of Islam Minister Troy Muhammad, who invited everyone to the Saviours' Day event February 23-25 in Detroit. Louis Farrakhan will address the event on February 25. Chair Bell said she would send an invitation to all Commissioners.

UNFINISHED BUSINESS

The Acting Clerk advised that there was no unfinished business.

OFFERING OF ALL PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

1. A resolution by Commissioners Bell and Clemente recognizing February 2024 as American Heart Month and February 2, 2024, as National Wear Red Day in Wayne County to acknowledge Women's Heart Disease Awareness Day to raise awareness about the risk for heart disease and stroke, as well as researching and discovering scientific knowledge pertaining to cardiovascular health. (2024-66-007)

Following discussion among Commissioners with A'Lynne Boles Dukes, **Commissioner Clemente, supported by Commissioner Kinloch, moved approval of foregoing item VII, Item No. 1 and adoption of the resolution.**

The Commissioners voted as follows:

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

[Resolution No. 2024-073]

The following Commissioners requested to be added as Co-Sponsors:

Commissioners Anderson, Clark-Coleman, Daub, Garza, Haidous, Killeen, Kinloch, Marecki, Baker McCormick, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara -- 11

2. A presentation by Commissioner Daub on the "Seals of Michigan Counties" poster

There was discussion among Commissioners.

3. A presentation on the Detroit Wayne Integrated Health Network Annual Report by President/CEO Eric Doeh. (2024-69-013)

Following discussion among Commissioners with Eric Doeh, **Commissioner Kinloch, supported by Commissioner Haidous, moved to receive and file foregoing item VII, Item No. 3, the Detroit Wayne Integrated Health Network 2022-2023 Annual Report, and adoption of the resolution.**

The Commissioners voted as follows:

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

[Resolution No. 2024-074]

Chair Bell reminded the audience that items are thoroughly vetted in committees and are before the full Commission for final disposition.

REPORTS FROM COMMITTEES

A. Report from the COMMITTEE ON PUBLIC SERVICES:

1. Amendment No. 3 to a one-year, comparable-source contract between the Charter County of Wayne and Signs by Crannie, Inc. (of Flint) not to exceed \$90,804.92, extending the term of the contract by one year, to improve signage and wayfinding at the Holliday Nature Preserve; of the total contract not-to-exceed amount, Signs by Crannie, Inc. will continue to subcontract 11.19%/\$89,376 with BNE Services (of Livonia) for the repair of masonry walls at the Inkster Valley Golf Course; Amendment No. 3 increases the total contract not-to-exceed amount from \$708,189.94 to \$798,994.86; Amendment No. 3 extends the term of the contract from July 22, 2021 through December 31, 2025; the cost of Amendment No. 3 will be charged to Account No. 299 44902 817000 (CSLRF Prog-Public Serv-DPS). (2021-60-053M3)

Firm: Signs by Crannie, Inc.
Address: 4145 Market Place, Flint, MI 48507
Contact: Gary Gebhardt (810) 487-0000
2. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Romulus not to exceed \$29,521 for improvements to Jimmie Raspberry Park; 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). (2024-60-005)
3. Recommending approval of Amendment No. 1 to a three-year contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Canton) not to exceed \$261,000 to increase the cold patch quantities at the County's Norton Yard location in the City of Livonia and for cold patch mixture delivery to various job locations; Amendment No. 1 increases the total contract not-to-exceed amount from \$2,697,000 to \$2,958,000; the term of the contract remains from February 7, 2022 through February 6, 2025; the cost of Amendment No. 1 will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2022-26-003M1)

Firm: Cadillac Asphalt, LLC
Address: 2575 South Haggerty Road, Canton, MI 48188
Contact: Jason Teper (248) 228-6281

4. Recommending approval of retroactive Amendment No. 2 to a three-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Siemens Industry, Inc. (of Plymouth Township) not to exceed \$61,016, extending the term of the contract by one year, to continue providing monthly preventive maintenance on building automation system equipment, emergency services support, software consultation and field panel preventive maintenance and support; Amendment No. 2 increases the total contract not-to-exceed amount from \$198,091.25 to \$259,107.25; Amendment No. 2 extends the term of the contract from September 5, 2019 through September 4, 2024; the cost of Amendment No. 2 will be charged Account No. 631 26511 817000 (Facilities Manag&Planning Opera). (2019-91-042M2)

Firm: Siemens Industry, Inc.
Address: 45550 Commerce Center Drive, Plymouth, MI 48170
Contact: Todd VanAcker (800) 634-6744

5. Recommending approval of Amendment No. 1 to a two-year contract with a one-year option to renew between the Charter County of Wayne and Burt Forest Products Company, Inc. (of Ann Arbor) not to exceed \$460,398.50, exercising the option to renew, to continue providing on-demand lumber, plywood and supplies for the Department of Public Services, Equipment Division; Amendment No. 1 increases the total contract not-to-exceed amount from \$920,797 to \$1,381,195.50; the term of Amendment No. 1 is from June 7, 2024 through June 6, 2025; the cost of Amendment No. 1 will be charged to Account No. 201 44900 777000 (Roads-Equipment). (2022-26-008M1)

Firm: Burt Forest Products Company, Inc.
Address: 227 Felch Street, Ann Arbor, MI 48107
Contact: Michael Cranston (734) 663-8585

6. Recommending approval of Amendment No. 1 to a two-year contract with a one-year option to renew between the Charter County of Wayne and Action Traffic Maintenance, Inc. (of Grand Blanc), with no change in the dollar amount, exercising the option to renew, to continue to furnish guardrail beams, parts and accessories on an as-needed basis; the total contract amount remains not to exceed \$450,899; the term of Amendment No. 1 is from March 3, 2024 through March 2, 2025; the cost of the contract will continue to be charged to Account No. 201 44906 778000 (Roads-Road Maintenance). (2022-33-005M1)

Firm: Action Traffic Maintenance, Inc.
Address: 5182 South Saginaw Road, Grand Blanc, MI 48507
Contact: Mike Derrick (810) 695-7516

7. Recommending approval of Amendment No. 3 to a sublease agreement between the Charter County of Wayne and the City of Dearborn Heights in the amount of \$26,630.65 to pay for the month-to-month tenancy for the use of 750 square feet for the Prosecutor's Office out-county office in the Dearborn Heights Justice Center at 25637 Michigan Avenue; Amendment No. 3 increases the total agreement amount from \$142,600 to \$169,230.65; the term of Amendment No. 3 is from August 31, 2020 through December 31, 2022; the cost of Amendment No. 3 will be charged to Account No. 101 22900 941000 (Prosecuting Attorney). (2013-93-024M3)

8. Recommending approval of a cooperative agreement with a one-year option to renew between the Charter County of Wayne and Professional Engineering Associates, Inc. dba PEA Group (of Auburn Hills) not to exceed \$730,500, through MiDEAL contract No. 0089494, to develop and provide construction drawings and plans for improvements to the Nankin Mills Interpretive Center Campus and Comfort Station in the City of Westland;

Professional Engineering Associates, Inc. dba PEA Group will subcontract 22.38%/\$163,500 to Peter Basso Associates, Inc. (of Troy) for mechanical, electrical, plumbing and lighting, 19.52%/\$142,600 to Thomas Roberts Architect, LLC (of Wyandotte) for architecture, 8.38%/\$61,200 to Littlefish Design, LLC (of Brighton) for signage, 6.93%/\$50,625 to JMS Engineering Services (of Livonia) for structural engineering, 0.75%/\$5,500 to Graber & Associates, LLC (of Chesterfield) for irrigation design, 0.74%/\$5,400 to Fountain People (of San Marcos, TX) for fountain design and 2.05%/\$15,000 to Whites Bridge Hydro Co. (of Brighton) for hydroelectric system analysis; 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. 299 44902 817000 (CSLRF Prog-Public Serv-DPS). (2024-60-009)

Firm: Professional Engineering Associates, Inc. dba PEA Group
Address: 1849 Pond Run, Auburn Hills, MI 48326
Contact: Burke Jenkins (313) 769-5770

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

Following discussion among Commissioners with Alicia Bradford, **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, Garza, Haidous, Killeen, Kinloch, Marecki, Baker McCormick, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Knezek, Scott -- 2

[Resolution Nos. 2024-075 through 2024-082]

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

1. Recommending receive and file of a report by jail division on the amount of medical insurance reimbursements collected, comparing the results from Fiscal Year 2021-2022 to Fiscal Year 2022-2023, pursuant to Enrolled Ordinance No. 2023-727, page 19, item 1. (2024-19-002)
2. Recommending approval of the reappointment of William A. Phillips (of Detroit) to the Detroit Wayne Integrated Health Network Board, pursuant to MCL 330.1212(2)(a); the term of the reappointment is from April 1, 2024 through March 31, 2027. (2024-01-004)
3. Recommending approval of the reappointment of Wayne County Commissioner Jonathan C. Kinloch (of Detroit) to the Detroit Wayne Integrated Health Network Board, pursuant to MCL 330.1212(2)(a); the term of the reappointment is from April 1, 2024 through March 31, 2027. (2024-01-005)
4. Recommending a resolution by Commissioners Baker McCormick and Killeen strongly encouraging the adoption of legislation that would limit idling by commercial motor vehicles, which is aimed at reducing exposure to toxic pollutants and improving the respiratory health of residents. (2023-66-055)

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

Following discussion among Commissioners with Raquel Garcia, 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, Garza, Haidous, Killeen, Kinloch, Marecki, Baker McCormick, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Knezek, Scott -- 2

[Resolution Nos. 2024-083 through 2024-086]

Commissioner Marecki voted no on Report B, Item 4.

The following Commissioners requested to be added as Co-Sponsors of Report B, Item No. 4:

Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Haidous, Kinloch, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 10

C. Report from the COMMITTEE ON AUDIT:

1. Recommending receive and file of the Office of Legislative Auditor General's Preliminary Survey Summary Report on the Controls Over Family Medical Leave Act, Department of Personnel/Human Resources; the report is dated January 11, 2024. (2022-57-004)

Commissioner Daub, supported by Commissioner Killeen, moved to 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, Garza, Haidous, Killeen, Kinloch, Marecki, Baker McCormick, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Knezek, Scott -- 2

[Resolution No. 2024-087]

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

1. Recommending receive and file of a report on Prosecutor's Office take-home vehicles, the reasons why they are being taken home and the municipalities to which they're taken, pursuant to Enrolled Ordinance No. 2023-727, page 13, item 63. (2024-69-009)
2. Recommending receive and file of the December 2023 report on Sheriff's Office overtime costs, pursuant to Enrolled Ordinance No. 2023-727, page 16, item 9. (2024-69-007)
3. Recommending receive and file of the January 2024 report on Sheriff's Office overtime costs, pursuant to Enrolled Ordinance No. 2023-727, page 16, item 9. (2024-69-008)
4. Recommending approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of State Police, Office of Highway Safety Planning, in the amount of \$51,753.31, with no County match required, for the Fiscal Year 2024 Wayne County Overtime Distracted Driving, Impaired, Seat Belt, Speed and Special Enforcement Grant; the term of the grant is from October 1, 2023 through September 30, 2024; the revenue from the grant will be deposited into Account No. 101 31671 529000 (Sheriff-Seatbelt Enforcement). (2024-71-010)

Commissioner Clark-Coleman, supported by Commissioner Daub, moved approval of foregoing Report D, Item Nos. 1 through 4, and adoption of the four 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, Garza, Haidous, Killeen, Kinloch, Marecki, Baker McCormick, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Knezek, Scott -- 2

[Resolution Nos. 2024-088 through 2024-091]

Vice-Chair Pro Tempore Baydoun, supported by Commissioner Clark-Coleman, moved to open the Public Hearing of foregoing item Report D, Item No. 5.

The Commissioners voted as follows:

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

Comments offered by Theresa Landrum, Annie O'Byrne and Carolyn Catlos.

Commissioner Clark-Coleman, supported by Commissioner Baker McCormick, moved to close the Public Hearing of foregoing item Report D, Item No. 5.

The Commissioners voted as follows:

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

5. Recommending approval of an ordinance to amend Chapter 207 of the Wayne County Code of Ordinances, the Public Nuisance Ordinance, to clarify and further define public nuisances involving racing on public streets and the available enforcement, abatement and sanctions. (2024-68-001)

Note 1: The first reading was held on February 1, 2024.

Note 2: The second reading will be held today.

Note 3: A public hearing will be held today.

Commissioner Clark-Coleman, supported by Commissioner Baker McCormick, moved approval of foregoing Report D, Item No. 5, and adoption of the ordinance, as amended.

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

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

[Ordinance No. 2024-092]

E. Report from the COMMITTEE ON GOVERNMENT OPERATIONS:

At this point in the proceedings, the Commission moved to Item E.2.

2. Recommending approval of retroactive Amendment No. 3 to a professional services agreement between the Charter County of Wayne and West Publishing Corporation dba

Serengeti Law, a Thomson Reuters business (of Eagan, MN), not to exceed \$30,000, extending the term by one year, for Legal Tracker software for the Office of Corporation Counsel; Amendment No. 3 increases the total agreement not-to-exceed amount from \$80,008 to \$110,008; Amendment No. 3 extends the term of the agreement from October 12, 2018 through December 31, 2024; the cost of Amendment No. 3 will be charged to Account No. 101 21001 815000 (Corp Counsel-Legal Div). (2018-40-164M3)

Firm: West Publishing Corporation dba Serengeti Law, a Thomson Reuters business
Address: 610 Opperman Drive, Eagan, MN 55123
Contact: John S. Nelson (800) 328-4880

3. Recommending approval of Amendment No. 1 to a five-year vision services contract between the Charter County of Wayne and Heritage Vision Plans, Inc. (of Detroit) not to exceed \$150,000 for an additional optical reimbursement plan to continue providing a vision and optical insurance plan for employees and retirees as required under every collective bargaining agreement and executive/exempt benefit plan; Amendment No. 1 increases the total contract not-to-exceed amount from \$1,000,000 to \$1,150,000; the term of the contract remains from October 1, 2021 through September 30, 2026; Amendment No. 1 will be charged to Account No. 676 86501 919110 (Health Insurance). (2021-32-007M1)

Firm: Heritage Vision Plans, Inc.
Address: 1 Woodward Avenue, Suite 2020, Detroit, MI 48226
Contact: Tracey Barnes (800) 252-2053

4. Recommending approval of a settlement in the matter of Jeffrey Reuter v Wayne County (Third Judicial Circuit of Michigan Case No.: 21-012097-NO) not to exceed \$125,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session was held; the cost of the settlement will be charged to Account No. 201 44907 911140 (Roads-Administration). (2024-40-017)

Commissioner Clemente, supported by Commissioner Killeen, moved approval of foregoing Report E, Item Nos. 2 through 4 and adoption of the three 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, Garza, Haidous, Killeen, Kinloch, Marecki, Baker McCormick, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Knezek, Scott -- 2

[Resolution Nos. 2024-093 through 2024-095]

The Commission returned to Item E.1.

1. Recommending approval of a resolution by Commissioner Bell urging the Michigan Legislature and Governor Gretchen Whitmer to adopt laws designed to criminalize the submission of fraudulent documents related to deeds and mortgages and to empower a

register of deeds to take legal action when fraudulent documents are filed in its database.
(2024-66-006)

Commissioner Clemente, supported by Commissioner Garza, moved approval of foregoing Report E, Item No. 1 and adoption of the resolution.

Following discussion among Commissioners with Register of Deeds Bernard Youngblood, **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, Garza, Haidous, Killeen, Kinloch, Marecki, Baker McCormick, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Knezek, Scott -- 2

[Resolution No. 2024-096]

The following Commissioners requested to be added as Co-Sponsors of foregoing Report E, No. 1:

Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Haidous, Killeen, Kinloch, Marecki, Baker McCormick, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara -- 12

UPCOMING COMMITTEE MEETINGS

SPECIAL COMMITTEE ON THE CRIMINAL JUSTICE COMPLEX

Thursday, February 15, 2024, 12:00 p.m.

WAYNE COUNTY COMMISSION YOUTH COUNCIL

Thursday, February 22, 2024, 6:00 p.m. via Zoom

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, February 27, 2024, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES

Tuesday, February 27, 2024, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS

Tuesday, February 27, 2024, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, February 27, 1:30 p.m.

COMMITTEE ON SENIORS AND VETERANS AFFAIRS

Wednesday, February 28, 2024, 9:30 a.m.

COMMITTEE ON AUDIT

Wednesday, February 28, 2024, 10:00 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, February 28, 2024, 11:30 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, February 28, 2024, 12:30 p.m.

The Acting Clerk Advised the following changes to the meeting schedule.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, February 28, 2024, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, February 28, 2024, 12:00 p.m.

Chair Bell scheduled the following:

COMMITTEE OF THE WHOLE

Wednesday, February 28, 2024, 1:00 p.m. in Hearing Room Hearing Room 704, Guardian Building

New Business

1. Undated communication (received February 9th) requesting Commission approval of Amendment No. 9 to a professional services contract between the Charter County of Wayne and Gaukler Pointe Communications, LLC (of St. Clair Shores) not to exceed \$93,633.75, extending the term of the contract by one year, to provide for the position of Director of Administration for the Wayne County Commission; the Commission Chair advises that the Director of Administration is responsible for the administration, supervision, coordination and management of all Wayne County Commission functions, except for the mandated Office of Legislative Auditor General, under the guidance of the Commission Chair; Amendment No. 9 increases the total contract not-to-exceed amount from \$760,308.75 to \$853,942.50; the term of Amendment No. 9 is from March 1, 2024 through February 28, 2025; the cost of Amendment No. 9 will be charged to Account No. 101 10100 815000 (Cty Comm-Administrations). (2015-05-005M9)

Commissioner Clark-Coleman, supported by Commissioner Clemente, moved to approval of foregoing X. A. No. 1., 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, Garza, Haidous, Killeen, Kinloch, Marecki, Baker McCormick, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Knezek, Scott -- 2

[Resolution No. 2024-097]

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Marecki honoring **KSI Kitchens** upon its ribbon-cutting in Northville
2. By Commissioner Marecki honoring **Traci Sincok** as Northville Chamber of Commerce's 2024 John Genitti Citizen of the Year
3. By Commissioner Marecki honoring **Sharon Rauner** upon receiving the Northville District Library's 2024 Volunteer of the Year award
4. By Commissioner Marecki honoring **Paul Slatin** upon receiving Northville Township's 2024 Volunteer of the Year award
5. By Commissioner Marecki honoring **Greg Presley** upon receiving the City of Northville's 2024 Volunteer of the Year award
6. By Commissioner Marecki honoring **DeAnna Gilbert** upon receiving the Northville Chamber of Commerce's 2024 Volunteer of the Year award
7. By Commissioner Marecki honoring **Tuffy Northville** upon receiving the Northville Chamber of Commerce's 2024 Small Business of the Year award
8. By Commissioner Marecki honoring **Masco** upon receiving the Northville Chamber of Commerce's 2024 Large Business of the Year award
9. By Commissioners Marecki and Anderson honoring the following parents during the 2024 Livonia PTSA Founder's Day event:

**MaryAnne LaCaprara
Sarah Pelletier
Carol Miles
Matt Dudzinski
Katie Klann
Jason Boyce
Christina Engler
Lindsey McCarthy
Amy Cowan Fisher
Debi Foshag
Sara Reuter**

**Jessica Johnston
Spencer Lane
Karen Norman
Karen Martoia
Michelle Pawl
Lauren Maxwell
Jenna Kuhn
Jennifer Wood
Angi Savage
Emily Moss**

10. By Commissioners Marecki and Anderson honoring the following students during the 2024 Livonia PTSA Founder's Day event:

**Ella Poisson
Michael Ploucha
Tyler Boyce
Richardo Wourman
Julia Griesse**

11. By Commissioners Marecki and Anderson honoring the following staff during the 2024 Livonia PTSA Founder's Day event:

**Karen Danke
Amy Nichols
Terry Macek
Ai Ameyaw
Terri Rentis
Jessica Thimm**

**Zachary Wilson
David Mitchell
Katie Adams
Jennifer Rivera
Janice Filiatraut
Amy Rozman**

**Christine Lakatos
Jan Bice
Paul Mercier
Jane Katsaros
Laura Rea**

**Kelly Stark
Jeff Graham
Marie Honicker
Lynn Merchant**

12. By Commissioner Anderson honoring **Andrew Proctor** for being recognized as the "Fire Officer of the Year" by the Westland Fire Department
13. By Commissioner Anderson honoring **Jared Terch** for being recognized as the "Firefighter of the Year" by the Westland Fire Department
14. By Commissioner Anderson honoring **Everette Eyler** for being recognized as the "Paramedic of the Year" by the Westland Fire Department
15. By Commissioner Kinloch honoring **Clara Burks** in celebration of her 106th birthday
16. By Commissioner Kinloch honoring **Oather Henderson** in celebration of his 90th birthday
17. By all Commissioners honoring the **United Auto Workers**, recognizing the 87th anniversary of its initial agreement with General Motors and February 11, 2024 as White Shirt Day
18. By Commissioner Haidous honoring **Lieutenant Charles "Chip" Bazy** upon his retirement from the Van Buren Township Police Department

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

The Commissioners voted as follows:

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

Memoriams

1. By all Commissioners in memory of **Duane Hines**
2. By Chair Bell in memory of all gunshot victims especially the victims of the Kansas City Super Bowl parade shooting

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public.

Comments were offered by Robert Pawlowski, Theresa Landrum and Nicole Alequin-Aviles. Emails from Anthony Plescia and Simone Sagovac were read by the Acting Clerk.

RECONSIDERATIONS

There were no reconsiderations.

REMARKS BY MEMBERS

Commissioner Haidous, supported by Vice-Chair Palamara, moved to adjourn. The motion prevailed, the time being 11:51 a.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Thursday, March 7, 2024.

Octavia Hunter
Legislative Research Assistant