

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 5

2024

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

Thursday, March 7, 2024

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:06 a.m.

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

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

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

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

14 present, a quorum

INVOCATION

Chair Bell called upon Vice-Chair Palamara, who introduced Alan Helmkamp, Lector of Saint Colette Catholic Church, who provided the following invocation:

“Lord, we place our worries in your hands, our sick under your care, and our problems before you for resolution.

We ask you to help us exercise patience, to avoid agitation, to practice wise deliberation to find consensus, and for the courage to be agents of change in the discharge of our obligations to better the lives of those we serve.

We ask you to bless our nation, state and county, and the public servants who labor, sacrifice and strive to protect and teach us.

And finally, as always, we humbly ask that you also protect, bless and bestow peace and health upon our families, friends and all our people.

In the name of the Father, and of the Son, and of the Holy Spirit. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Palamara, supported by Commissioner Marecki, moved approval of the proposed Journal of the meeting held February 15, 2024.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIR

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 all Commissioners in memory of former Wayne County Commissioner Maurice Breen, who passed away January 3, 2024. (2024-66-005)

The resolution was read into the Journal by the Acting Clerk.

Following discussion among Commissioners, **Commissioner Haidous, supported by Commissioner Baker McCormick, 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, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Pro Tempore Baydoun -- 1

[Resolution No. 2024-098]

2. A resolution by Commissioner Marecki supporting funding to upgrade the public safety radio systems within the Conference of Western Wayne region and urging Congress to support this project by funding it through a congressionally directed spending request. (2024-66-010)

Following discussion among Commissioners, **Commissioner Marecki, supported by Commissioner Baker McCormick, moved approval of foregoing item VII, Item No. 2 and adoption of the resolution.**

The Commissioners voted as follows:

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

[Resolution No. 2024-099]

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

Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Haidous, Killeen, Kinloch, Baker McCormick, Scott, Vice-Chair Palamara, Chair Bell -- 12

At this point in the proceedings, the Commission moved to the Second Addenda.

3. A resolution by Commissioner Bell reaffirming Wayne County's commitment in honor of Women's History Month supporting women throughout society as their combined successes strengthen our families, our economy and the nation as a whole. (2024-66-011)

Following discussion among Commissioners, **Commissioner Baker McCormick, supported by Commissioner Daub, moved approval of foregoing item VII, Item No. 3 and adoption of the resolution.**

The Commissioners voted as follows:

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

[Resolution No. 2024-100]

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

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

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

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 ECONOMIC DEVELOPMENT:

1. Recommending receive and file of notification that the Detroit City Council's Planning and Economic Development Standing Committee held a public hearing on January 11, 2024 regarding a petition from Henry Ford Health System and Palace Sports & Entertainment, LLC to establish a Neighborhood Enterprise Zone in the area of 6005 Second Avenue in accordance with Public Act 147 of 1992 (related to Petition #2023-370). (2024-69-003)
2. Recommending receive and file of notification that the Detroit City Council's Planning and Economic Development Standing Committee held a public hearing on January 11, 2024 regarding a petition from Henry Ford Health System and Palace Sports & Entertainment, LLC to establish a Commercial Redevelopment

District in the area of 6005 Second Avenue in accordance with Public Act 225 of 1978 (related to Petition #2023-369). (2024-69-004)

3. Recommending receive and file of notification that the Detroit City Council's Planning and Economic Development Standing Committee held a public hearing on January 11, 2024 regarding a petition from Henry Ford Health System and Palace Sports & Entertainment, LLC to establish a Commercial Rehabilitation District in the area of 6005 Second Avenue in accordance with Public Act 210 of 2005 (related to Petition #2023-381). (2024-69-005)
4. Recommending receive and file of notification of intent to prepare a Master Plan for Grosse Ile Township, in accordance with Public Act 33 of 2008, as amended. (2024-69-010)
5. Recommending receive and file of notification that the Grosse Ile Township Board of Trustees will be holding a public hearing to consider the establishment of a Commercial Rehabilitation District on March 11, 2024 at Grosse Ile Township Hall, 9601 Groh Road, in accordance with Public Act 210 of 2005. (2024-69-014)
6. Recommending approval of a subrecipient agreement between the Charter County of Wayne and National Faith Homebuyers (of Detroit) not to exceed \$300,000, which includes a 25 percent vendor match of \$75,000, to provide funds for the 2023 Homebuyer Assistance Program through the Wayne County HOME Consortium program, which provides affordable housing opportunities for low-income residents pursuant to the federal HOME Investment Partnerships Program; the term of the agreement will commence upon Commission approval through June 30, 2026; the cost of the agreement will be charged to Account No. 250 69123 954200 (Home Projects-PY 23). (2024-97-017)

Firm: National Faith Homebuyers
Address: 615 Griswold Street, Suite 506, Detroit, MI 48226
Contact: Thaddina Harris (313) 255-9500

Note: Approval contingent upon receiving updated paperwork. The updated paperwork has been received.

Commissioner Haidous, supported by Commissioner Anderson, moved approval of foregoing Report A, and adoption of the six resolutions.

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

Commissioner Kinloch requested to be the Maker of the Motion on Report A, Item Nos. 1, 2 and 3.

B. Report from the COMMITTEE ON PUBLIC SERVICES:

1. Recommending approval of revised Resolution No. 2023-932, a three-year professional services contract with a two-year option to renew between the Charter County of Wayne and The W.W. Williams Company, LLC (of Dearborn) not to exceed \$1,400,000 for corrective and preventative maintenance and repair of the County's fleet of medium-duty trucks; the County Executive advises that 2 proposals were received in response to 98 direct solicitations; after review, the Procurement Division recommends a split award among both bidders; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account **Nos. 201 44900 745000 (\$700,000 Roads-Equipment) and 201 44900 933000 (\$700,000 Roads-Equipment).** (2024-17-002)

Firm: The W.W. Williams Company, LLC
Address: 4000 Stecker Avenue, Dearborn, MI 48126
Contact: Kevin Gaty (313) 584-6150

[Note: This resolution (No. 2023-932) was reviewed by the Committee on Public Services and approved by the Wayne County Commission on December 19, 2023. Subsequent to its approval, the Department of Public Services discovered that a second account number needed to be added. It is requested that a revised resolution be adopted on March 7, 2023. (The change is in **bold**.)]

2. Recommending approval of revised of Resolution No. 2023-968, a three-year professional services contract with a two-year option to renew between the Charter County of Wayne and Santoro, Inc. (of Detroit) not to exceed \$1,400,000 for corrective and preventative maintenance and repair of the County's fleet of medium-duty trucks; the County Executive advises that 2 proposals were received in response to 98 direct solicitations; after review, the Procurement Division recommends a split award between both bidders; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account **Nos. 201 44900 745000 (\$700,000 Roads-Equipment) and 201 44900 933000 (\$700,000 Roads-Equipment).** (2024-17-003)

Firm: Santoro, Inc.
Address: 15232 Harper Avenue, Detroit, MI 48224
Contact: Paul Vitale (313) 526-1300

[Note: This resolution (No. 2023-968) was reviewed by the Committee on Public Services and approved by the Wayne County Commission on December 19, 2023. Subsequent to its approval, the Department of Public Services discovered that a second account number needed to be added. It is requested that a revised resolution be adopted on March 7, 2023. (The change is in **bold**.)]

3. Recommending approval of a three-year professional services contract with a two-year option to renew between the Charter County of Wayne and Cummins, Inc. dba Cummins Sales and Service (of Dearborn) not to exceed \$600,000 to provide original equipment manufacturer Cummins parts and repair services on an as-needed basis for the Department of Public Services, Equipment Division; the County Executive advises that 1 bid was received in response to 359 direct solicitations; after review, the Procurement Division recommends award to Cummins, Inc. dba Cummins Sales and Service as the only bidder, which was determined to be both responsive and responsible; the term of the contract is from April 2, 2024 through April 1, 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). (2024-17-004)

Firm: Cummins, Inc. dba Cummins Sales and Service
Address: 3760 Wyoming Avenue, Dearborn, MI 48120
Contact: Darrin Mellinger (313) 843-6200

4. Recommending approval of Amendment No. 1 to a two-year professional services contract with a one-year option to renew between the Charter County of Wayne and Kleen-Tech Services, LLC (of Denver, CO) not to exceed \$66,301.32, exercising the option to renew, to provide janitorial services for the Department of Public Services, Parks and Engineering Divisions, and other County facilities as mutually agreed upon; of the total contract not-to-exceed amount, Kleen-Tech Services, LLC will subcontract 2.11%/\$3,842 to Wheebles Window Washing (of Westland) for exterior window cleaning; Amendment No. 1 increases the total contract not-to-exceed amount from \$115,604.76 to \$181,906.08; the term of Amendment No. 1 is from March 22, 2024 through March 21, 2025; the cost of Amendment No. 1 will be charged to Account Nos. 201 44908 817000 (\$39,807.72 Roads-Engineering/Architecture) and 201 44925 817000 (\$26,493.60 Parks-Millage Operating). (2022-60-012M1)

Firm: Kleen-Tech Services, LLC
Address: 7100 Broadway, Suite 6L, Denver, CO 80221
Contact: Jorge Saldana (866) 385-0672

5. Recommending approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Orchard, Hiltz & McCliment, Inc. dba OHM Advisors (of Livonia) not to exceed \$379,011.85 for construction engineering services for the construction of Eureka Road from Fort Street (M-85) to West Jefferson Avenue in the City of Wyandotte; the County Executive advises that 8 proposals were received in response to 241 direct solicitations; after review, the Procurement Division recommends the award to Orchard, Hiltz & McCliment, Inc. dba OHM Advisors as the most qualified meeting all qualifications; OHM Advisors will subcontract 10.35%/\$39,226.26 to Hennessey Engineers (of Southgate) for construction inspection, materials testing and surveying; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2024-30-008)

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

6. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$1,813,330 for road improvements along Outer Drive from Toledo Road to I-75 southbound exit ramp in the cities of Lincoln Park and Melvindale; the County Executive advises that funding will consist of \$1,473,283 in Federal/State Funds and Wayne County will contribute \$340,047; the term of the contract will commence upon Commission approval through September 30, 2029; the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,473,283 Roads-Rev-County Road Fund); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,578,550 Roads-Engineering/Architecture) and 201 44908 702000 (\$234,780 Roads-Engineering/Architecture). (2024-30-013)

7. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$2,004,450

for road improvements along Allen Road from Eureka Road to North Line Road in the cities of Southgate and Taylor; the County Executive advises that funding will consist of \$1,640,642 in Federal/State Funds and Wayne County will contribute \$363,808; the term of the contract will commence upon Commission approval through September 30, 2029; the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,640,642 Roads-Rev-County Road Fund); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,743,000 Roads-Engineering/Architecture) and 201 44908 702000 (\$261,450 Roads-Engineering/Architecture). (2024-30-012)

8. Recommending approval of a three-year professional services contract with a one-year option to renew between the Charter County of Wayne and Alfred Benesch & Company (of Detroit) not to exceed \$179,761.64 for construction engineering services for construction on Inkster Road from Joy Road to West Chicago Avenue in the City of Livonia and Township of Redford; the County Executive advises that 6 proposals were received in response to 241 direct solicitations; after review, the Procurement Division recommends award to Alfred Benesch & Company as its services would meet the needs of the County as the most qualified meeting all qualifications; Alfred Benesch & Company will subcontract 8.81%/\$15,830.96 to Hennessey Engineers (of Southgate) for construction inspection, materials testing and surveying; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2024-30-010)

Firm: Alfred Benesch & Company
Address: 615 Griswold Street, Suite 600, Detroit, MI 48226
Contact: David Guastella (313) 234-0345

Commissioner Marecki, supported by Commissioner Garza, moved approval of foregoing Report B, and adoption of the two revised resolutions and six resolutions.

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

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

[Revised Resolution Nos. 2023-932 and 2023-968 and Resolution Nos. 2024-107 through 2024-112]

Commissioner Clemente requested to be the Maker of the Motion on Report B, Item 6

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

Commissioner Anderson requested to be the Maker of the Motion on Report B, Item 8

C. Report from the COMMITTEE ON WAYS AND MEANS:

1. Recommending receive and file of 1st Quarter Investment Report for Fiscal Year 2023-2024. (2024-69-006)
2. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-042 decertifying revenue in the amount of \$73,414 in the Community Corrections Fund (281); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to decertify the Fiscal Year 2024 funding for the Michigan Department of Corrections Grant Award. (2024-35-042)
3. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-073 reallocating expenditures in the amount of \$26,891 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 reallocate funds to cover salaries in the Hearing and Vision Program. (2024-35-073)
4. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-076 reallocating expenditures in the amount of \$1,700 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 reallocate funds to cover expenses for staff to attend an onsite septic conference. (2024-35-076)
5. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-053 certifying revenue in the amount of \$1,000 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 funding for the Women, Infants, and Children breastfeeding grant for Fiscal Year 2024. (2024-35-053)
6. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-072 certifying revenue in the amount of \$119,357 in the General Fund (101) and reallocating expenditures in the amount of \$119,357 in the County Health Fund (221); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to certify the funding in General Fund in order to reallocate funds in the County Health Fund to cover salaries. (2024-35-072)
7. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-048 reallocating expenditures in the amount of \$10,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment submitted on behalf of the Juvenile and Youth Services Department serves to reallocate funds needed for relocation expenses for the newly hired Division Director of Juvenile Institutional Care Services and Juvenile Detention Facility. (2024-35-048)

8. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-071 certifying revenue in the amount of \$29,991 in the General Fund (101) and decertifying revenue in the amount of \$8,182 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to certify funding awarded by the Michigan Office of Highway Safety Planning for Pedestrian and Bicyclist Safety and reconcile a grant amount awarded for Distracted Driver Enforcement in the Seatbelt Enforcement Unit. (2024-35-071)
9. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-070 reallocating expenditures in the amount of \$1,001 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 uniforms and operating expenditures for the County Jail and Non-Jail Services in Fiscal Year 2024. (2024-35-070)
10. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-052 certifying revenue in the amount of \$115,160 in the HHS-Nutrition Fund (223); the County Executive advises that the budget adjustment submitted on behalf of the Senior Services Department serves to certify funds through The Senior Alliance Nutrition Grant. (2024-35-052)
11. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-016 reallocating expenditures in the amount of \$15,961 in the Victim Witness Program Fund (282); the County Executive advises that the budget adjustment submitted on behalf of the Prosecuting Attorney's Office serves to reallocate funds from Travel Convention and Conferences to Witness Fees. (2024-35-016)

Commissioner Kinloch, supported by Commissioner Marecki, moved approval of foregoing Report C, and adoption of the resolution and 10 ordinances.

There being no discussion, Chair Bell requested a vote of adoption of the resolution and ordinances 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, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Pro Tempore Baydoun -- 1

[Resolution No. 2024-113 and Ordinance Nos. 2024-114 through 2024-123]

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

1. Recommending approval of Amendment No. 1 to a three-year inmate health care services management agreement with a two-year option to renew between the Charter County of Wayne and NaphCare, Inc. (of Birmingham, AL), with no change in the dollar amount, to provide all medically necessary health services for adult jail inmates and pharmaceutical support services for the Juvenile Detention Facility; the County Executive advises that the amendment will move money from adult mental health services to juvenile mental health and adult and juvenile medical services, adjust key performance indicator rewards and penalties, increase staffing, have NaphCare, Inc. use its proprietary electronic health records system for juveniles and adjust drug addiction treatment protocols; for the contract's third year, NaphCare, Inc. will subcontract 0.04%/\$98,584.36 with BioReference Labs (of Elmwood Park, NJ) for onsite labs and management of urgent lab specimens, 0.04%/\$96,291.70 with TridentUSA (Symphony Diagnostic Services No1, LLC) (of Sparks, MD) for X-ray and ultrasound services, 0.07%/\$155,900.85 with Chardonay Dialysis, LLC (of Austin, TX) for dialysis treatment, 0.01%/\$22,926.60 with Espiragas (of Bryan, TX) for medical gas, 0.0004%/\$1,008.77 with Return Solutions (of Knoxville, TN) for hazardous and non-hazardous drug disposal, 0.003%/\$6,877.98 with Med Pro (of Naperville, IL) for medical waste removal, 0.04%/\$82,535.75 with McKesson (of Irving, TX) as the medical supply primary vendor, 0.004%/\$9,170.64 with Henry Schein (of Melville, NY) as the dental supply primary vendor, 0.0004%/\$802.43 with Shred-it (of Omaha, NE) for shredding services, 0.001%/\$2,292.66 with Kyocera Document Solutions (of Hoover, AL) for copier/printer service and maintenance agreements, 0.001%/\$252.19 with Language Line (of Monterey, CA) for translation services, 0.03%/\$59,609.15 with Granite Telecommunications (of Quincy, MA) for internet services and a to-be-determined amount with Fresenius Medical Care North America (of Waltham, MA) as the backup supplier for dialysis treatment; the amount of the agreement remains not to exceed \$51,186,004; the term of the agreement remains from October 1, 2021 through September 30, 2024; as part of Amendment No. 1, money will be reallocated among Account Nos. 221 32600 817000 (-\$9,757,618 Jail Medical), 221 32630 817000 (\$9,660,212 Jail Mental Health), 292 35608 817000 (\$49,785 JDF Clinical Services) and 292 35606 817000 (\$47,621 Jail CCF Mental Health). (2021-19-015M1)

Firm: NaphCare, Inc.
Address: 2090 Columbiana Road, Suite 4000, Birmingham, AL 35216
Contact: Bradford T. McLane (205) 536-8532

2. Recommending approval of Amendment No. 4 to a five-year professional services contract between the Charter County of Wayne and Southeastern Michigan Health Association (SEMHA) (of Detroit), with no change in the dollar amount, to account for allocation adjustments for certain COVID-19 pandemic response activities and other public health programs; of the total contract not-to-exceed amount, SEMHA will subcontract 1.12%/\$648,570 to Pamela Bradford, DDS, PC (of Detroit) to provide dental services for the Juvenile Detention Facility residents; the total contract amount remains not to exceed \$57,900,843; the term of the contract remains from October 1, 2020 through September 30, 2025; the cost of the contract will continue to be charged to Account Nos. 221 60507 815000 (\$23,324 Infant Immuniz Init), 298 60541 815000 (\$2,167,744 Covid-19 EPI Tracing Monitorin), 221 60555 815000 (\$206,876 Health Catalyst Project), 221 60512 815000 (\$81,771 Bioterr Emergency Preparedness), 221 60522 815000 (\$42,140.29 Cities Readiness Initiative), 284 60562 815000 (Opioid settlement \$500,000), 221 60177 815000 (\$500,000 Community Generated Projects), 221 60162 815000 (-\$121,820 Pool Inspection), 221 60137 815000 (-\$308,529.84 Hepatitis C), 221 60114 815000 (-\$16,220 Neighborhood Service), 298 60540

815000 (-\$152,290.19 Covid-19 ELC Infection Prevent), 291 60552 815000 (-\$327,681.63 FQHC Amer Rescue Plan Act), 298 60549 815000 (-\$1,649,423.47 Covid-19 Immunization) and 221 60186 815000 (\$945,890.16 Health Admin). (2020-08-015M4)

Firm: Southeastern Michigan Health Association
Address: 3011 West Grand Boulevard, Suite 200, Detroit, MI 48202
Contact: Jeremy Andrews (313) 873-6500

3. Recommending approval of the reappointment of Eva Garza Dewaelsche (of Detroit), as nominated by Detroit Mayor Michael E. Duggan, to the Detroit Wayne Integrated Health Network (DWIHN) Board, pursuant to the State of Michigan's Mental Health Code (Public Act 258 of 1974; MCL 330.1212(2)(b) and MCL 330.1222(1)) and Resolution No. 2013-392, which created DWIHN (formerly known as the Detroit Wayne Mental Health Authority); the term of the reappointment is from April 1, 2024 through March 31, 2027. (2024-69-016)
4. Recommending approval of the reappointment of Dr. Cynthia Taueg (of Detroit), as nominated by Detroit Mayor Michael E. Duggan, to the Detroit Wayne Integrated Health Network (DWIHN) Board, pursuant to the State of Michigan's Mental Health Code (Public Act 258 of 1974; MCL 330.1212(2)(b) and MCL 330.1222(1)) and Resolution No. 2013-392, which created DWIHN (formerly known as the Detroit Wayne Mental Health Authority); the term of the reappointment is from April 1, 2024 through March 31, 2027. (2024-69-017)

Commissioner Scott, supported by Commissioner Killeen, moved approval of foregoing Report D, 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, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Pro Tempore Baydoun -- 1

[Resolution Nos. 2024-124 through 2024-127]

E. Report from the COMMITTEE ON SENIOR CITIZENS AND VETERANS AFFAIRS:

1. Recommending receive and file of a Health, Human & Veterans Services Department, Veterans Services Division, report on the outreach services for Fiscal Year 2023-2024, pursuant to Enrolled Ordinance No. 2023-727, page 19, item 4. (2024-07-002)
2. Recommending approval of an agreement between the Charter County of Wayne and The Senior Alliance, Inc. (of Wayne) not to exceed \$3,570,312 to provide congregate, home-delivered, liquid and halal meals to eligible senior citizens in the

34 communities of the Western Wayne County and Downriver areas; the term of the funding notice is from October 1, 2023 through September 30, 2024; the revenue from the agreement will be deposited into Account Nos. 223 67248 529000 (\$2,509,956 Nutrition Services) and 223 67248 555010 (\$1,060,356 Nutrition Services). (2024-14-007)

Firm: The Senior Alliance, Inc.
Address: 5454 Venoy Road, Wayne, MI 48184
Contact: Elizabeth Wright (734) 722-2830

Commissioner Knezek, supported by Commissioner Garza, moved approval of foregoing Report E, and adoption of the two resolutions.

There being no discussion, **Chair Bell requested a vote of adoption of the resolutions which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Resolution Nos. 2024-128 and 2024-129]

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

1. Recommending receive and file of a report on the operations and activities of the Violent Crimes Joint Task Force for the period of June 28, 2019 through January 31, 2024, pursuant to Enrolled Ordinance No. 2023-727, page 30, items 1 and 2. (2024-20-006)
2. Recommending receive and file of a report on County-owned vehicles used by the Sheriff's Office that are being taken home, listing the communities, and the reasons why they are being taken home, pursuant to Enrolled Ordinance No. 2023-727, page 15, item 3. (2024-69-011)
3. Recommending receive and file of the February 2024 report on Sheriff's Office overtime costs, pursuant to Enrolled Ordinance No. 2023-727, page 16, item 9. (2024-69-015)
4. Recommending approval of a cooperative purchase agreement between the Charter County of Wayne and Gorno Ford (of Woodhaven) in the amount of \$966,950, through MiDEAL contract No. 071B7700181, to purchase 10 inmate transport vans; the Sheriff advises that the vehicles will replace the current 2017 vans that have over 150,000 miles and major wear and tear; Gorno Ford will subcontract 40%/\$386,780 to Canfield Equipment Services, Inc. (of Warren) for prisoner containment units, graphics and lighting; 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. 401 40122 978010 (Sheriff-Jail Capital Proj). (2024-71-009)

Firm: Gorno Ford
Address: 22025 Allen Road, Woodhaven, MI 48183
Contact: Eddie Williams (313) 319-3431

5. Recommending approval of a three-year fleet maintenance services contract with two, one-year options to renew between the Charter County of Wayne and Metrotech Automotive Group, LLC (of Dearborn) not to exceed \$1,115,127 to provide maintenance and repair services, including all labor, parts and materials, for the Sheriff's Office fleet of vehicles; the County Executive advises that 4 proposals were received in response to 139 solicitations; after review, the Procurement Division recommends award to Metrotech Automotive Group, LLC, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos. 101 30500 933000 (\$33,600 Sheriff-Exec Div), 101 30600 933000 (\$27,900 Sheriff-Court Serv), 101 30601 933000 (\$58,326 F.O.C.-Enforce Unit), 101 30620 933000 (\$9,750 Court Services-Admin), 101 30720 933000 (\$27,000 Sheriff-Internal Affair), 101 30760 933000 (\$88,530 Road Patrol-Municipal), 101 30790 933000 (\$120,000 Sheriff-Transportation Unit), 101 30794 933000 (\$70,800 PA511 Apprehension Unit), 101 33100 933000 (\$23,790 Sheriff-Marine Law Enf), 101 33120 933000 (\$4,782 Sheriff-Park Patrol), 101 33300 933000 (\$101,808 Sheriff-Secondary Roads), 101 35100 933000 (\$141,600 County Jail), 101 35106 933000 (\$1,500 Sheriff-Crisis Management Unit), 101 35110 933000 (\$146,400 WCJ-Hamtramck), 101 35111 933000 (\$151,200 Jail Tether Program), 265 31303 933000 (\$53,541 Sheriff-Drug Enforcement), 266 30792 933000 (\$15,600 Sheriff-Communications) and 266 32193 933000 (\$39,000 Sheriff-WCCCD Unit). (2023-71-048)

Firm: Metrotech Automotive Group, LLC
Address: 15101 Michigan Avenue, Dearborn, MI 48126
Contact: Sam Hussein (313) 784-9010

6. 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 \$29,991.28 for the Fiscal Year 2024 Wayne County Pedestrian and Bicyclist Safety Overtime Enforcement Grant; the Sheriff advises that funding will also consist of a local match of \$7,206 for a combined total of \$37,197.28; 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 529024 (Sheriff-Seatbelt Enforcement). (2024-71-012)
7. Recommending approval of a retroactive two-year subaward agreement between the Charter County of Wayne and Avalon Healing Center (AHC) (of Detroit) (formerly Wayne County Sexual Assault Forensic Nurse Examiners (WC SAFE)) not to exceed \$236,415 for one AHC advocate to provide victim advocacy work in partnership with the Wayne County Sexual Assault Kit Task Force; the Prosecutor advises that the cost of the agreement will be paid from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (BJA), Fiscal Year 2022 Sexual Assault Kit Initiative grant award approved by the Commission via Resolution No. 2022-911; the term of the agreement is from October 1, 2023 through September 30, 2025, and it may be extended for up to 12 months, contingent upon BJA approval; the cost of the agreement will be charged to Account No. 101 22804 817000 (SAKI-2022). (2024-93-007)

Firm: Avalon Healing Center
Address: 601 Bagley Street, Detroit, MI 48226
Contact: Kimberly Hurst (313) 964-9701

8. Recommending approval of Amendment No. 1 to a grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services to decrease funding in the amount of \$197,616 to account for the federal Victims of Crime Act payment adjustment for the Fiscal Year 2024 Culturally Specific Responsive Services for Underserved Victims of Crime (CSRUV) grant; the Prosecutor's Office advises that the total project funds for Fiscal Year 2024 are now funded by the amended CSRUV grant of \$731,384, which will cover the personnel costs of 9 social service specialists and 1 clerical specialist, and the to-be-submitted Crime Victim Supplemental Funding grant, in the amount of \$197,616, which will cover the costs of 1 victim advocate and 1 social worker; Amendment No. 1 decreases the total agreement amount from \$929,000 to \$731,384; the term of the agreement remains from October 1, 2023 through September 30, 2024; the cost of Amendment No. 1 will be charged to Account No. 282 22965 529000 (Spec ADVOC-VOCA). (2023-93-018M1)

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

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

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

[Resolution Nos. 2024-130 through 2024-137]

Commissioner Knezek abstained on Report F, Item 8.

G. Report from the COMMITTEE ON GOVERNMENT OPERATIONS:

1. Recommending approval of a Personnel/Human Resources Department report on civil service positions, pursuant to Enrolled Ordinance No. 2023-727, page 12, item 55. (2024-43-006)
2. Recommending receive and file of a Department of Management & Budget Wayne County Connect43 steering committee monthly meeting report. (2024-69-012)
3. Recommending approval of Amendment No. 2 to a two-year legal services agreement between the Charter County of Wayne and Perkins Law Group, PLLC (of Detroit) not to exceed \$65,000 in the Collective Bargaining Negotiations matter; Amendment No. 2 increases the total agreement not-to-exceed amount from \$110,000 to \$175,000; the term of the agreement remains from April 26, 2023

through April 25, 2025; the cost of Amendment No. 2 will be charged to Account No. 101 22631 814000 (Labor Relations and Dispute). (2023-40-055M2)

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

4. Recommending approval of Amendment No. 1 to a two-year legal services agreement between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) not to exceed \$50,000 in the matter of Crystal Perry v the County of Wayne, Donna Wilson and Matthew Carmona (Third Judicial Circuit of Michigan Case No.: 23-012352-CZ); Amendment No. 1 increases the total agreement not-to-exceed amount from \$35,000 to \$85,000; the term of the agreement remains from October 13, 2023 through October 12, 2025; the cost of Amendment No. 1 will be charged to Account No. 101 22601 815000 (Human Resource-Admin). (2024-40-005M1)

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

5. Recommending approval of Amendment No. 1 to a two-year legal services agreement between the Charter County of Wayne and Dykema Gossett, PLLC (of Detroit) not to exceed \$100,000 in the matter of Melisa Ingram v Wayne County (U.S. District Court Case No.: 2:20-cv-10288); Amendment No. 1 increases the total agreement not-to-exceed amount from \$35,000 to \$135,000; the term of the agreement remains from December 11, 2023 through December 10, 2025; the cost of Amendment No. 1 will be charged to Account Nos. 101 35100 814000 (\$50,000 County Jail) and 101 22900 814000 (\$50,000 Prosecuting Attorney). (2024-40-010M1)

Firm: Dykema Gossett, PLLC
Address: 400 Renaissance Center, Detroit, MI 48243
Contact: Sherrie L. Farrell (313) 568-6550

6. Recommending approval of Amendment No. 1 to a comparable-source agreement between the Charter County of Wayne and Metropolis Michigan, LLC (of Detroit) not to exceed \$277,000, extending the term of the agreement by seven months, to continue providing licensed parking spaces at the Bricktown Garage, 713 Beaubien Boulevard, Detroit, for County and Third Circuit Court employees, until the Criminal Justice Complex opens; Amendment No. 1 extends the term of agreement from January 2, 2024 through September 30, 2024; Amendment No. 1 increases the total agreement not-to-exceed amount from \$98,800 to \$375,800; the cost of Amendment No. 1 will be charged to Account No. 467 46702 861240 (Parking Lot Construction-CJC). (2024-31-007M1)

Firm: Metropolis Michigan, LLC
Address: 1001 Woodward Avenue, Suite 1150, Detroit, MI 48226
Contact: Steven Hammerschlag (615) 238-2250

7. Recommending receive and file of an Emergency Procurement Report for a one-year, comparable-source agreement and addendum with Aegis Group Search Consultants, LLC (of Detroit) not to exceed \$87,000 to assist the County in its search for a Division Director of Juvenile Institutional Care Services and a Director of the Juvenile Detention Facility; the County Executive advises that the emergency agreement and addendum is a safety and health concern under the County emergency health order for the Juvenile Detention Facility; the term of the

agreement and addendum is from April 10, 2023 through April 9, 2024; the cost of the agreement and addendum will be charged to Account No. 292 35607 815000 (Juvenile Detention Facility). (2023-43-021)

Firm: Aegis Group Search Consultants, LLC
Address: 1358 Village Drive, Detroit, MI 48207
Contact: John E. Green Jr. (248) 344-1450

8. Recommending approval of a four-year collective bargaining agreement between the Charter County of Wayne and AFSCME Council 25, Local 25, Hearing and Vision Technicians Chapter (also known as Local 25.12), AFL-CIO; the County Executive advises that the technicians will receive pay increases; the term of the agreement is from October 1, 2023 through September 30, 2027, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2027, or any anniversary date thereafter, of its desire to modify, amend or terminate the agreement. (2024-43-007)

Commissioner Clemente, supported by Commissioner Daub, moved approval of foregoing Report G, and adoption of the eight 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, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Pro Tempore Baydoun -- 1

[Resolution Nos. 2024-138 through 2024-145]

H. Report from the COMMITTEE OF THE WHOLE:

1. Recommending approval of a sole-source professional services contract with a one-year option to renew between the Charter County of Wayne and Medical Debt Resolution, Inc. dba RIP Medical Debt (RIPMD) (of Long Island City, NY) not to exceed \$5,000,000 to support the elimination of outstanding personal medical debt for Wayne County residents; the County Executive advises that RIPMD is the only organization that engages in the complex work of eliminating medical debt; RIPMD will subcontract 0.48%/\$24,000 to Verite Healthcare Consulting, LLC (of Arlington, VA) for grant coordination, grant management, hospital partnerships and debt acquisition; the term of the contract will commence upon Commission approval through December 31, 2025; the cost of the contract will be charged to Account No. 221 60165 817000 (Well Wayne Pro. ID Program). (2024-20-004)

Firm: Medical Debt Resolution, Inc. dba RIP Medical Debt
Address: 28-07 Jackson Avenue, 5th Floor, Long Island City, NY 11101
Contact: Allison Sesso (347) 391-7220

2. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-041 certifying revenue in the amount of \$1,500,000 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 funds in Fund 221 to assist County residents in paying medical debt. (2024-35-041)

Commissioner Haidous, supported by Commissioner Kinloch, moved approval of foregoing Report H, and adoption of one resolution and one ordinance.

Following discussion among Commissioners with Dr. Abdul El-Sayed and Keith Hearle, **Chair Bell requested a vote of adoption of the resolution and 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, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Pro Tempore Baydoun -- 1

[Resolution No. 2024-146 and Ordinance No. 2024-147]

UPCOMING COMMITTEE MEETINGS

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, March 12, 2024, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES

Tuesday, March 12, 2024, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS

Tuesday, March 12, 2024, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, March 12, 1:30 p.m.

COMMITTEE ON SENIORS AND VETERANS AFFAIRS

Wednesday, March 13, 2024, 9:30 a.m.

COMMITTEE ON AUDIT

Wednesday, March 13, 2024, 10:00 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, March 13, 2024, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, March 13, 2024, 12:00 p.m.

WAYNE COUNTY WOMEN'S COMMISSION

Thursday, March 14, 2024, 12:00 p.m. via Zoom

New Business

1. Dated January 30, 2024 (received February 27th) requesting Commission approval of Amendment No. 5 to a five-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$2,097,293.08 to pay for 12 insurance policies for movable bridges that it secured for the County as its insurance broker and advisor; Amendment No. 5 increases the total contract not-to-exceed amount from \$12,417,368.41 to \$14,514,661.49; the term of the contract remains from May 1, 2022 through April 30, 2027 and the term of the insurance policies is from January 1, 2024 through January 1, 2025; the cost of Amendment No. 5 will be charged to Account No. 678 86502 911060 (Gen Liab Insur). (2022-38-002M5)

Firm: Alliant Insurance Services, Inc.
Address: 1050 Wilshire Drive, Suite 210, Troy, MI 48084
Contact: Justin Swarbrick (248) 205-2931

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

Following discussion among Commissioners with Michael Kado, **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, Knezek, Marecki, Scott, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Baker McCormick -- 1
Excused -- Vice-Chair Pro Tempore Baydoun -- 1

[Resolution No. 2024-148]

At this point in the proceedings, the Commission moved to the First Addenda.

2. Dated February 26, 2024 (received March 5th) requesting Commission approval of the appointment of Joan Greig (of Dearborn) to the position of Deputy Director of the Facilities Management & Planning Department; Mrs. Greig will be paid an annual salary of \$125,000 and receive paid parking, and all other benefits will be provided in accordance with the Executive Benefit Plan for executive branch employees; the appointment is effective March 11, 2024; the salary will be charged to Account No. 631 26510 702000 (Facilities Manag&Planning Admin). (2024-01-007)

Commissioner Clemente, supported by Commissioner Garza, moved to approval of foregoing X. A. No. 2., and adoption of the resolution.

Following discussion among Commissioners with Gregory Hurst and Joan Greig, **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, Knezek, Marecki, Scott, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Baker McCormick -- 1
Excused -- Vice-Chair Pro Tempore Baydoun -- 1

[Resolution No. 2024-149]

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

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Scott honoring **Lela Clark** for her services to seniors in her community
2. By Commissioner Bell honoring **Saviours' Day 2024** and the Nation of Islam's annual commemoration
3. By Commissioners Marecki and Anderson honoring **Foundation Systems of Michigan** upon receiving the Outstanding Large Business of the Year award from the Livonia-Westland Chamber of Commerce
4. By Commissioners Marecki and Anderson honoring **Leda's Coney Island** upon receiving the Outstanding Small Business of the Year award from the Livonia-Westland Chamber of Commerce
5. By Commissioners Marecki and Anderson honoring **Jane Muszynski** upon receiving the Ambassador of the Year award from the Livonia-Westland Chamber of Commerce
6. By Commissioners Marecki and Anderson honoring **Holli Kerkhof** upon receiving the Livonia First Citizen award from the Livonia-Westland Chamber of Commerce
7. By Commissioners Marecki and Anderson honoring the following upon receiving Community Enhancement awards from the Livonia-Westland Chamber of Commerce:

HopCat Livonia
Aristeo Construction
Schoolcraft College, Vistatech Center

8. By Commissioners Marecki and Anderson honoring the following upon receiving Livonia Legacy awards from the Livonia-Westland Chamber of Commerce:

Cheryl Doelker
John Del Signore
John Hiltz

9. By Commissioners Marecki and Anderson honoring **Madonna University** upon receiving the Diversity, Equity, Inclusion and Belonging Changemaker award from the Livonia Human Relations Commission
10. By Commissioners Marecki and Anderson honoring **The Blain Group** upon receiving the Greenleaf award from the Livonia Greenleaf Commission on Sustainability
11. By Commissioners Marecki and Anderson honoring the following upon being named the Livonia Public Schools' 2023-2024 Educators of the Year:

Amy Chapman-Pinta
Terri Bennett
Krystal Reid
12. By Commissioners Marecki and Anderson honoring the following upon being named the Clarenceville School District's 2023-2024 Educators of the Year:

Paige Engberg
Gabrielle Hart
13. By Commissioner Marecki honoring **Dairy Queen** upon its grand opening in Plymouth
14. By Commissioner Marecki honoring **Farmers Barn Pizzeria** upon its grand opening in Plymouth

Commissioner Haidous, supported by Commissioner Marecki, 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, Knezek, Marecki, Scott, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Baker McCormick -- 1
Excused -- Vice-Chair Pro Tempore Baydoun -- 1

Memoriams

1. By Commissioner Bell in memory of **Kenneth Greene**
2. By Commissioner Bell in memory of **Johnathan Watkins**
3. By Commissioner Palamara in memory of **Patrick John "PJ" Driscoll**
4. By Commissioner Anderson in memory of **Craig Welkenbach**
5. By Commissioner Scott in memory of **Shirley Burch**
6. By Commissioner Kinloch in memory of **Maxcel Hardy**
7. By Commissioner Haidous in memory of **Sidney Saab Baydoun**

8. By Commissioner Haidous in memory of **Ensaf Taha**

PUBLIC COMMENTS

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

An email from Anthony Plescia was read by the Acting Clerk.

RECONSIDERATIONS

There were no reconsiderations.

REMARKS BY MEMBERS

No comments were requested to be added to the record.

Commissioner Haidous, supported by Vice-Chair Palamara, moved to adjourn. The motion prevailed, the time being 11:09 a.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Thursday, March 21, 2024.

Octavia Hunter
Legislative Research Assistant