

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 11

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

Thursday, June 5, 2025, 10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:08 a.m.

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

Anderson	- present	Killeen	- present	Scott	- present
Clark-Coleman	- excused	Kinloch	- present	Wilson	- present
Clemente	- present	Knezek	- present	Baydoun	- excused
Daub	- present	Marecki	- present	Palamara	- present
Garza	- present	Baker McCormick	- excused	Bell	- present

12 present, a quorum

INVOCATION

Chair Bell called upon Commissioner Wilson, who introduced Pastor Carl Threat Jr. of First Baptist Church-Romulus, who gave the following invocation:

“Lord God, we humbly present ourselves to You in thanksgiving for granting us the opportunity to convene in service to Your creation. We thank You for permitting things to be as well as they are, and for working all things for the good of those who love You and are called according to Your purpose.

Understanding that we can never earn Your favor, we ask that You look beyond our iniquities, forgive us our sins and transgressions against You, address our needs and shape us to be the servants You have called us to be.

Please permit Your Holy Spirit to guide our thoughts, discussions, intentions and motives, that we may conduct ourselves in a manner that is in good deed and decent order, pleasing in Your sight and a blessing to Your people.

As You do these and all things, we will be careful to give You the praise, honor, and glory. For only You are worthy of it. It is in the name of our Savior and Lord, Jesus the Christ, that we ask these and all things.” (Prayer was provided in writing)

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Palamara, supported by Commissioner Marecki, moved approval of the Journal for the meeting held on May 15, 2025.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Clark-Coleman, Baker McCormick, Vice-Chair Pro Tempore Baydoun -- 3

REPORT FROM THE CHAIR

Chair Bell asked everyone to keep Vice-Chair Pro Tempore Baydoun and Commissioner Clark-Coleman in their prayers.

UNFINISHED BUSINESS

The Acting Clerk advised that there were no unfinished business items.

OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

1. A resolution by Commissioner Kinloch declaring Friday, July 25, 2025 as "Drowning Prevention Day" in Wayne County to remember lives lost due to drowning and increase knowledge on safety in and around water. (2025-66-022)

Commissioner Kinloch, supported by Commissioner Anderson, moved approval of foregoing item VII., No. 1, and adoption of the resolution.

Following discussion among Commissioners, Chair Bell requested a vote to adopt the resolution, which prevailed, a majority of Commissioners serving having voted as follows:

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Clark-Coleman, Baker McCormick, Vice-Chair Pro Tempore Baydoun -
- 3

[Resolution No. 2025-325]

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

Commissioners Anderson, Clemente, Daub, Garza, Killeen, Knezek, Marecki, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 11

REPORTS FROM COMMITTEES

A. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT:

1. Recommending receive and file of notification that the Detroit City Council Planning and Economic Development Standing Committee has rescheduled a public hearing for May 8, 2025 for Stafford House Inc. to establish a commercial facilities exemption certificate in the area of 9301 Oakman Avenue, pursuant to Public Act 267 of 1976. (2025-69-030)
2. Recommending receive and file of notification of the City of Inkster's Master Plan Update in accordance with Public Act 33 of 2008 and related amendments; the plan was adopted March 3, 2025. (2025-69-031)
3. Recommending receive and file of notification that a public hearing has been rescheduled for May 5, 2025 to consider the adoption of the Canton Township Master Plan, pursuant to Public Act 33 of 2008. (2025-69-032)
4. Recommending approval of a grant agreement between the Charter County of Wayne and the Michigan Economic Development Corporation not to exceed \$500,000 for safety improvements at the Muslim American Youth Academy (MAYA) at 19500 Ford Road in the City of Dearborn; the County Executive advises that the funds will be used

to improve facility access protection to meet safety and security concerns for MAYA by adding secured and controlled entrance access to the facility; the term of the agreement is from October 1, 2024 through December 31, 2026; the revenue from the agreement will be deposited into Account No. 101 17400 539000 (Economic Development). (2025-96-040)

5. Recommending approval of a two-year intergovernmental agreement between the Charter County of Wayne and Henry Ford College (HFC) not to exceed \$250,000 to provide funding for the Wayne County Talent Pipeline Initiative; the County Executive advises that this initiative will expand HFC's reach and impact by transforming how students in Health Care and Skilled Trades programs acquire hands-on skills through immersive, intensive training; the term of the agreement will commence upon Commission approval for two years; the cost of the agreement will be charged to Account No. 101 92501 817000 (Non Departmental). (2025-96-014)

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

There being no discussion, **Chair Bell requested a vote to adopt the resolutions, which prevailed, a majority of Commissioners serving having voted as follows:**

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Clark-Coleman, Baker McCormick, Vice-Chair Pro Tempore Baydoun -
- 3

[Resolution Nos. 2025-326 through 2025-330]

At this point in the proceedings, Chair Bell informed the audience that items are vetted in committees and come to the full Commission for final disposition.

B. Report from the COMMITTEE ON PUBLIC SERVICES:

1. Recommending receive and file of an Emergency Procurement Report for a contract with Somat Engineering, Inc. (of Detroit) not to exceed \$155,000 for professional engineering design services for the rehabilitation of the Old Denton Road reinforced concrete pipe storm sewer in Van Buren Township; Somat Engineering, Inc. will subcontract 44.26%/\$68,606 to 7NT Engineering, LLC (of Plymouth) for geological drilling, including barge supply and 5.81%/\$9,000 to Core Land Consulting, LLC (of Farmington Hills) for professional topographic surveying support to establish the property boundaries and prepare drawings that illustrate the existing conditions and proposed improvements for the project site; the term of the contract is from March 28, 2025 through September 30, 2025; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2025-33-014)

Firm: Somat Engineering, Inc.
Address: 3031 West Grand Boulevard, Suite 228, Detroit, MI 48202
Contact: Jonathan Zaremski (313) 963-2721

2. Recommending approval of a three-year purchase order (PO) with two, one-year options to renew between the Charter County of Wayne and Action Traffic Maintenance, Inc. (of Grand Blanc) not to exceed \$500,000 to furnish guardrail beams, parts and accessories for the Department of Public Services, Roads Maintenance Division, on an as-needed basis; the County Executive advises that 3 proposals were received in response to 101 direct solicitations; after review, the Procurement Division recommends award to Action Traffic Maintenance, Inc., as the apparent low bidder, determined to be both responsive and responsible; the term of the PO will commence upon Commission approval for three years; the cost of the PO will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2025-33-013)

Firm: Action Traffic Maintenance, Inc.
Address: 5182 South Saginaw Road, Grand Blanc, MI 48507
Contact: Mike Derrick (810) 853-2006

3. Recommending approval of Amendment No. 1 to a one-year construction contract with a two-year option to renew between the Charter County of Wayne and M-K Construction Co., Inc. (of Brownstown), with no change in the dollar amount, exercising the option to renew, for the completion of the removal and replacement of the Hawthorne pedestrian bridge over the Middle Branch of the Rouge River 2,500 feet south of the Hines Drive and Ann Arbor Trail intersection in the City of Westland; M-K Construction Co., Inc. will subcontract 1.83%/\$25,000 to GM & Sons (of Novi) for reinforced concrete approach, 1.47%/\$20,000 to NERC (of Hanover) for mulch anchoring and mulching, 1.83%/\$25,000 to Natural Community Services (of West Bloomfield) for live stakes and 1.83%/\$25,000 to The Jeffrey Co. (of Rockwood) for a hot mix asphalt path; the total contract not-to-exceed amount remains \$1,364,072; the term of Amendment No. 1 is from December 7, 2024 through December 6, 2026; the cost of the contract will continue to be charged to Account No. 208 44935 978250 (Parks - Millage Capital Improv). (2024-60-001M1)

Firm: M-K Construction Co., Inc.
Address: 18388 Dix Toledo Road, Brownstown, MI 48193
Contact: Mark Kobolak (734) 283-4637

4. Recommending approval of a one-year professional services contract with four, one-year options to renew between the Charter County of Wayne and United Lawnscape, LLC (of Livonia) not to exceed \$180,000 to provide landscape maintenance services at buildings, shelters, athletic fields, comfort stations and other active-use and recreation areas throughout the Wayne County Parks system, on an as-needed basis; the County Executive advises that one proposal was received in response to 1,292 direct solicitations; after review, the Procurement Division recommends award to United Lawnscape, LLC, as the sole apparent low bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 208 44925 817000 (Parks - Millage Operating). (2025-60-021)

Firm: United Lawnscape, LLC
Address: 12933 Farmington Road, Livonia, MI 48150
Contact: Jeremiah Nichols (586) 651-0663

5. Recommending approval of Amendment No. 1 to an addendum to a cooperative agreement between the Charter County of Wayne and WCI Contractors, Inc. (of Detroit), with no change in the dollar amount, extending the term of the agreement and replacing MiDEAL contract No. 00867 with 01053, to continue to remove and reconstruct the Elizabeth Park Loop Return Road in the City of Trenton; WCI Contractors, Inc. will subcontract 14.81%/\$57,400 to Jacklyn Contracting (of Dryden) for earthwork, demolition and site utilities, 28.10%/\$108,900 to Nagle Paving (of Novi) for hot mix asphalt, 4.77%/\$18,500 to PEA Group (of Detroit) for engineering and surveying and 0.41%/\$1,600 to PK Contracting (of Troy) for pavement markings; the

total agreement not-to-exceed amount remains \$387,600; Amendment No. 1 extends the term of the agreement from September 19, 2024 through December 30, 2025; the cost of the agreement will continue to be charged to Account No. 208 44935 978250 (Parks - Millage Capital Improv). (2024-60-041M1)

Firm: WCI Contractors, Inc.
Address: 20210 Conner Street, Detroit, MI 48234
Contact: Thomas A. Maliszewski III (313) 368-2100

6. Recommending approval of Amendment No. 1 to an addendum to a cooperative agreement between the Charter County of Wayne and WCI Contractors, Inc. (of Detroit), with no change in the dollar amount, extending the term of the agreement and replacing MiDEAL contract No. 00867 with 01053, to continue to convert two basketball courts into one court and two pickleball courts at Warrendale Park in the City of Dearborn Heights; WCI Contractors, Inc. will continue to subcontract 4.65%/\$8,000 to Jacklyn Contracting (of Dryden) for earthwork, demolition and site utilities, 10.41%/\$17,900 to Albanelli Cement Contracting (of Livonia) for concrete, 9.79%/\$16,840 to Future Fence (of Warren) for fencing, 35.39%/\$60,850 to Goddard Coating Sports Surfaces (of Pontiac) for sports surfacing and 10.76%/\$18,500 to PEA Group (of Detroit) for engineering and surveying; the total agreement not-to-exceed amount remains \$171,950; Amendment No. 1 extends the term of the agreement from September 19, 2024 through December 30, 2025; the cost of the agreement will continue to be charged to Account No. 208 44935 978250 (Parks - Millage Capital Improv). (2024-60-042M1)

Firm: WCI Contractors, Inc.
Address: 20210 Conner Street, Detroit, MI 48234
Contact: Thomas A. Maliszewski III (313) 368-2100

7. Recommending approval of Amendment No. 2 to an agreement, which consists of an addendum and master subscription agreement, with two, one-year options to renew between the Charter County of Wayne and Brightly Software, Inc. (of Raleigh, NC) not to exceed \$33,548.33 to enable the Department of Facilities Management and Planning to upgrade from the Asset Essentials Core into an Asset Essentials Enterprise program to allow each County building to exist on a separate site, allowing for custom reporting, itemized chargebacks and stakeholder-appointed approvers for the Computerized Management Maintenance System; Amendment No. 2 increases the total agreement not-to-exceed amount from \$204,022.05 to \$237,570.38; the term of the agreement remains from October 20, 2022 through April 30, 2026 and the term of the program upgrade is from May 1, 2025 through April 30, 2026; the cost of Amendment No. 2 will be charged to Account No. 631 26512 817000 (CJC Operations & Management). (2022-91-018M2)

Firm: Brightly Software, Inc.
Address: 4242 Six Forks Road, Suite 1400, Raleigh, NC 27609
Contact: Brian Benfer (866) 455-3833

8. Recommending approval of Amendment No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit), with no change in the dollar amount, exercising the option to renew and extending the term of the contract by two years, to allow services during and post construction related to professional engineering design services for the Base Line Road Bridge replacement over CSX Railroad between Novi Road and Griswold Street in the City of Northville; Wade Trim Associates, Inc. will continue to subcontract 0.71%/\$1,800 to Testing Engineers & Consultants, Inc. (of Detroit) for asbestos & lead investigation/testing; the total contract not-to-exceed amount remains \$254,644.30; the term of Amendment No. 1 is from September 1, 2025 through August 31, 2028; the cost of the contract will continue to be charged to Account No. 201 44908 812000 (Roads-Engineering Architecture). (2022-30-067M1)

Firm: Wade Trim Associates, Inc.
Address: 500 Griswold Street, Detroit, MI 48226
Contact: Matthew J. Stacey (734) 947-9700

9. Recommending approval of Amendment No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit), with no change in the dollar amount, exercising the option to renew and extending the term of the contract by two years, to allow services during and post construction related to professional engineering design services for the Elba Drive over Elba Canal Bridge replacement between East River Road and Elba Island Drive in Grosse Ile Township; Wade Trim Associates, Inc. will continue to subcontract 16.44%/\$48,198.65 to Somat Engineering, Inc. (of Detroit) for geotechnical engineering and 0.61%/\$1,800 to Testing Engineering & Consultants, Inc. (of Detroit) for asbestos and lead paint investigation/testing; the total contract not-to-exceed amount remains \$293,132.36; the term of Amendment No. 1 is from August 4, 2025 through August 3, 2028; the cost of the contract will continue to be charged to Account No. 201 44908 812000 (Roads-Engineering/Architecture). (2022-30-053M1)

Firm: Wade Trim Associates, Inc.
Address: 500 Griswold Street, Detroit, MI 48226
Contact: Matthew J. Stacey (734) 947-9700

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

There being no discussion, Chair Bell requested a vote to adopt the resolutions, which prevailed, a majority of Commissioners serving having voted as follows:

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Clark-Coleman, Baker McCormick, Vice-Chair Pro Tempore Baydoun -- 3

[Resolution Nos. 2025-331 through 2025-339]

Commissioner Garza abstained on Report B, Item 3.

Commissioner Anderson requested to be the Maker of the Motion on Report B, Item 3.

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

C. Report from the COMMITTEE ON WAYS AND MEANS:

1. Recommending approval of retroactive Amendment No. 1 to a one-year comparable-source professional services contract with a one-year option to renew between the Charter County of Wayne and Universal Protection Service, LLC dba Allied Universal Security (of Southfield) not to exceed \$5,119,995.36, exercising the option to renew, to provide supplemental armed and unarmed security services at various County

facilities; Amendment No. 1 increases the total contract not-to-exceed amount from \$4,970,869.28 to \$10,090,864.64; the term of Amendment No. 1 is from March 21, 2025 through March 20, 2026; the cost of Amendment No. 1 will be charged to Account No. 101 92501 817000 (Non Departmental). (2024-31-006M1)

Firm: Universal Protection Service, LLC dba Allied Universal Security
Address: 1000 Town Center Drive, Suite 2430, Southfield, MI 48075
Contact: Gregory Osuch (248) 954-902

2. Recommending receive and file of the Preliminary State Equalization Report for the 2025 tax year, which was approved by the State Tax Commission on May 12, 2025. (2025-69-034)
3. Recommending receive and file of the Department of Management & Budget's 1st Quarter Financial Report for Fiscal Year 2024-2025. (2025-31-012)
4. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-118 certifying revenue in the amount of \$7,000,000 in the County Road Fund (201); the County Executive advises that the budget adjustment submitted on behalf of the Public Services Department serves to increase revenue for Township Paving Projects that were not completed in Fiscal Year 2024 but will be carried forward to Fiscal Year 2025 for completion. (2025-35-118)
5. Recommending approval of a resolution to levy Wayne County's operating millage rate upon the 2025 summer tax rolls of the forty-three Wayne County cities and townships (Form L-4029 (614)); the County Executive advises that since 1981, Wayne County's Charter millage rate has been periodically reduced via an annual millage reduction fraction in order to comply with the Headlee Amendment to the Michigan Constitution; Wayne County's Headlee reduced maximum Charter-authorized operating millage rate is 5.5622 mills per \$1,000; therefore, to comply with the continuing provisions of Public Act 357 of 2004, it is advised to have the County's current maximum, Charter-authorized operating millage be levied upon the 2025 summer tax rolls of the forty-three Wayne County cities and townships and all other Wayne County millage rates as authorized by statute or vote of the electorate be levied on the 2025 winter tax rolls, per the L-4029 Tax Rate Request. (2025-34-003)

Commissioner Kinloch, supported by Commissioner Marecki, moved approval of foregoing Report C, and adoption of the four resolutions and one ordinance.

There being no discussion, Chair Bell requested a vote to adopt the resolutions and ordinance, which prevailed, a majority of Commissioners serving having voted as follows:

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Clark-Coleman, Baker McCormick, Vice-Chair Pro Tempore Baydoun -- 3

[Resolution Nos. 2025-340 through 2025-342, Ordinance No. 2025-343 and Resolution No. 2025-344]

D. Report from the COMMITTEE ON GOVERNMENT OPERATIONS::

1. Recommending approval of Amendment No. 1 to a two-year legal services agreement between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$215,000 to revise Exhibit B and to continue to provide legal advice, counsel and analysis to the County on technological issues related to the cyber incident that occurred in October 2024; Amendment No. 1 increases the total agreement not-to-exceed amount from \$35,000 to \$250,000; the term of the agreement remains from January 22, 2025 through January 21, 2027; the cost of Amendment No. 1 will be charged to Account No. 635 25805 815000 (Information Technology Service). (2025-40-007M1)

Firm: Clark Hill, PLC
Address: 500 Woodward Avenue, Suite 3500, Detroit, MI 48226
Contact: Richard Halm (312) 985-5564

2. Recommending approval of a one-year grant agreement between the Charter County of Wayne and the State of Michigan, Department of Licensing and Regulatory Affairs, not to exceed \$193,117, with no County match required, to provide funding to the Register of Deeds' Office for the 2025 Survey and Remonumentation Grant to carry out the County's state-mandated program for the monumentation and remonumentation and perpetual monument maintenance of original public and survey corners, protracted public land survey corners and property controlling corners; the term of the agreement is from January 1, 2025 through December 31, 2025; the revenue from the agreement will be deposited into Account No. 101 24500 569000 (R of D Remonumentation Grant). (2025-78-003)

3. Recommending approval of Amendment No. 7 to a one-year cooperative agreement between the Charter County of Wayne and Carahsoft Technology Corp. (of Reston, VA) not to exceed \$215,308.34, through MiDEAL contract No. 071B6600108, extending the term of the agreement for one year, to continue to provide Docusign Enterprise Pro for State and Local Government with Enterprise Premier Support; Amendment No. 7 increases the total agreement not-to-exceed amount from \$129,769.58 to \$345,077.92; Amendment No. 7 extends the term of the agreement from February 1, 2018 through June 27, 2026; the cost of Amendment No. 7 will be charged to Account Nos. 101 25300 981000 (\$33,036.22 County Treasurer), 501 25491 943000 (\$33,036.22 Treasurer – Forfeiture) and 635 25805 943000 (\$149,235.90 Information Technology Service). (2018-53-197M7)

Firm: Carahsoft Technology Corp.
Address: 11493 Sunset Hills Road, Suite 100, Reston, VA 20190
Contact: Brooke Johnson (703) 871-8500

Commissioner Clemente, supported by Commissioner Daub, moved approval of foregoing Report D, and adoption of the three resolutions.

There being no discussion, Chair Bell requested a vote to adopt the resolutions, which prevailed, a majority of Commissioners serving having voted as follows.

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 12

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioners Clark-Coleman, Baker McCormick, Vice-Chair Pro Tempore Baydoun -- 3

[Resolution Nos. 2025-345 through 2025-347]

UPCOMING MEETINGS

In Hearing Room 704, unless otherwise specified:

COMMITTEE ON WAYS AND MEANS

Thursday, June 5, 2025, 12:00 p.m.

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, June 10, 2025, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES

Tuesday, June 10, 2025, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS

Tuesday, June 10, 2025, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, June 10, 2025, 1:30 p.m.

COMMITTEE ON SENIORS AND VETERANS AFFAIRS

Wednesday, June 11, 2025, 9:30 a.m.

COMMITTEE ON AUDIT

Wednesday, June 11, 2025, 10:00 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, June 11, 2025, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, June 11, 2025, 12:00 p.m.

WAYNE COUNTY WOMEN'S COMMISSION

Thursday, June 12, 2025, 12:00 p.m. via Zoom

NEW BUSINESS

Immediate Consideration

1. Dated March 15, 2025 (received April 1st) requesting Commission approval of Amendment No. 1 to a grant award between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the 2021 Justice Assistance Grant, with no change in the dollar amount, to extend the term of the grant by one year to continue to distribute funds to the Sheriff's Office and 14 municipal police departments, and to delegate authority to the County

Executive to execute intergovernmental agreements with each of the 14 municipalities to allow for the immediate release of funds; the Sheriff advises that the Office's allocation will be used for training, law enforcement support, equipment, outreach and grant administration; the total grant award amount remains \$1,368,218, with no County match required; Amendment No. 1 extends the term of the grant award from October 1, 2020 through September 30, 2025; the revenue from the grant award will continue to be deposited into Account No. 266 31696 529000 (JAG-2021). (2022-71-004M1)

2. Dated March 31, 2025 (received April 17th) requesting Commission approval of Amendment No. 1 to the Fiscal Year 2022-2023 Byrne State Crisis Intervention Program (SCIP) grant agreement between the Charter County of Wayne and the Michigan Department of State Police, Grants and Community Services Division, Grants Management Section, not to exceed \$1,500, with no County match required, extending the term of the agreement by six months, to allow staff to attend the Michigan Gun Violence Intervention Summit; Amendment No. 1 increases the total agreement not-to-exceed amount from \$388,321 to \$389,821; Amendment No. 1 extends the term of the agreement from June 1, 2024 through June 30, 2026; the revenue from the agreement will be deposited into Account No. 101 32810 529000 (Byrne-State Crisis Interventio). (2024-19-008M1)
3. Dated January 27, 2025 (received May 7th) requesting Commission approval of a subrecipient agreement with two, one-year options to renew between the Charter County of Wayne and Real Solutions Services, Inc. (of Detroit) not to exceed \$300,000, with no County match required, for a Violence Prevention Program for Wayne County offenders who have been court ordered to complete the program as a condition of their sentence or probation; the County Executive advises that 3 proposals were received in response to 816 direct solicitations; after review, the Procurement Division recommends award to Real Solutions Services, Inc., which was deemed both responsive and responsible; Real Solutions Services, Inc. will subcontract 8.33%/\$25,000 to HLM Consulting (of Detroit) for restorative justice and practices; the term of the agreement will commence upon Commission approval through September 30, 2027; the cost of the agreement will be charged to Account No. 281 32000 817000 (Community Correction). (2025-19-002)

Firm: Real Solutions Services, Inc.
Address: 1550 Taylor Street, Suite 301, Detroit, MI 48026
Contact: Dorothea Foster (313) 920-9046

4. Dated March 18, 2025 (received April 14th) requesting Commission approval of a one-year clinical outpatient service provider agreement with two, one-year options to renew, at the sole option of the Detroit Wayne Integrated Health Network (DWIHN), between the Charter County of Wayne and DWIHN not to exceed \$5,000,000 to support the provision of mental health services for Wayne County jail inmates; the County Executive advises that the delivery of mental health services is mandated by Federal Law, State Statute and other Standard of Care requirements for inmates in the custody of a local correctional facility; the term of the agreement is from October 1, 2024 through September 30, 2025; the revenue from the agreement will be deposited into Account No. 221 32630 580010 (Jail Mental Health). (2025-19-003)
5. Communication dated May 16, 2025 (received May 23rd) requesting Commission approval of a memorandum of understanding (MOU) between the Charter County of Wayne and the Prosecuting Attorneys Association of Michigan (of Lansing) in the amount of \$115,800, with no County match required, for a Safe Storage Campaign grant award that the Prosecutor's Office will use to hire an advertising agency to create and direct a campaign to promote the safe storage of firearms in households where minors are present; the revenue from the MOU will be deposited into Account No. 101 22813 529000 (Safe Storage Campaign). (2025-93-018)

Firm: Prosecuting Attorneys Association of Michigan
Address: 320 North Washington Square, Lansing, MI 48933
Contact: (None provided)

Commissioner Garza, supported by Commissioner Wilson, moved approval of foregoing New Business, X. A, Item Nos. 1 through 5, and adoption of the five resolutions.

Following discussion among Commissioner with Jerome Pokorney, Regina Banks-Hall, Pamela Fordham, Ebony McCann, Lester Thomas and Anthony Guerriero, **Chair Bell requested a vote to adopt the resolutions, which prevailed, a majority of Commissioners serving having voted as follows:**

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Clark-Coleman, Baker McCormick, Vice-Chair Pro Tempore Baydoun -- 3

[Resolution Nos. 2025-348 through 2025-352]

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioners Bell and Kinloch honoring **Cass Technical High School's Chess Team** for producing champions and making history
2. By Commissioners Bell and Kinloch honoring **Cass Technical High School's Wrestling Team** for producing champions and making history
3. By Commissioner Daub honoring the following graduates of Canton Township's "Lead Like A Girl" program:

**Temya Carroll
Zoya Khan
Saanvi Yadav
Arabella Migan
Halley Roberts
Sydney Mason
Ellie Nicoloff
Imani Mambureh
Naya Smith**

4. By Commissioner Clemente honoring the **Lincoln Park Fire Department** in celebration of its 100th anniversary
5. By Commissioner Clemente honoring **Flowers By Lobb** as District 4's May Small Business of the Month
6. By Commissioner Kinloch honoring the following Cass Technical High School students for their outstanding dedication to academic excellence, community service and leadership:

Layla Pedroza

**Macayla Ramsey
Sonia Singh
Shinha Chanda**

7. By Commissioner Kinloch honoring **Coach Meyah Romeo** for her exemplary leadership, mentorship and three years of dedicated service at Cass Technical High School
8. By Commissioner Kinloch honoring **Dena Roberson** for her decades of entrepreneurship, leadership and service in the County of Wayne as a trailblazing business owner, foster care provider and founder of Black Excellence School
9. By Commissioner Anderson honoring **Thomas Corson Buckalew Jr.** for earning the prestigious Eagle Scout rank from the Boy Scouts of America
10. By Commissioner Anderson honoring **Officer John Halaas** upon being named Westland Police Officer of the Year
11. By Commissioner Daub honoring the following businesses in celebration of their ribbon-cutting:

**Revive Hydration IV Drip Spa
DP's Mobile Notary
Shawarma Box
Blossom Children's Center
Big Frog
The Evermore Studio**

12. By all Commissioners honoring **Phi Beta Sigma, XI Beta Sigma Chapter** in celebration of its 85th anniversary

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

There being no discussion, Chair Bell requested a vote, which prevailed, a majority of Commissioners serving having voted as follows:

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Clark-Coleman, Baker McCormick, Vice-Chair Pro Tempore Baydoun -- 3

Memoriams

1. By Commissioner Baker McCormick in memory of **India Michelle Baker**
2. By all Commissioners in memory of **Angela Lorraine Brown-Wilson**
3. By Commissioner Scott in memory of **Lois Cooley Hazell**
4. By Commissioner Bell in memory of **Jamile G. Bryant**

5. By Commissioner Anderson in memory of **Haji Ibtihal Mohammad Habib Bazzi Baydoun**
6. By Commissioner Palamara in memory of former Michigan Supreme Court Justice **Michael Cavanagh**

Following discussion among Commissioners, **Chair Bell requested all to stand for a moment of silence in memory of the foregoing individuals.**

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. No comments were offered.

RECONSIDERATIONS

The Chair advised that there were no reconsiderations.

REMARKS BY MEMBERS

There were no remarks requested to be added to the record.

Commissioner Kinloch, supported by Commissioner Scott, moved to adjourn the meeting. The time being 10:36 a.m., Chair Bell declared the meeting adjourned until 10:00 a.m. Tuesday, June 17, 2025.

Octavia Hunter
Legislative Research Assistant