

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 15

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

Thursday, August 7, 2025, 10:00 a.m.

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

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

| | | | | | |
|-----------------|------------------|--------------------------|------------------|-----------------|------------------|
| Anderson | - present | Kinloch | - present | Scott | - present |
| Clemente | - present | Knezek | - present | Wilson | - present |
| Daub | - excused | Marecki | - present | Baydoun | - excused |
| Garza | - present | Baker McCormick | - excused | Palamara | - excused |
| Killeen | - present | Peterson-Mayberry | - present | Bell | - present |

12 present, a quorum

INVOCATION

Chair Bell called upon Alan Helmkamp, Lector of St. Colette Catholic Church, who gave the following invocation:

Heavenly Father, we thank You for all Your blessings and mercies, and for the opportunity and privilege to serve Your people. We humbly place before You our hopes and fears, our intentions and anxieties, and our aspirations and burdens. Deliver us, O Lord, from discord and distraction as we seek Your guidance and clarity to find the right path before us, and Your help to make the way straight. We ask for strength of purpose and the wisdom to pursue a course that serves the common good. And finally, as always, we humbly ask that You protect, bless, and bestow health, happiness, and harmony upon our families, friends, and all our people. Peace. (Prayer was provided in writing)

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner Kinloch, supported by Commissioner Clemente, moved approval of the Journal for the meeting held on July 17, 2025.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIR

Chair Bell recognized Commissioner Peterson-Mayberry, who presented a resolution honoring Bill Welborne for his service to District 5. Several Commissioners also offered remarks, expressing their gratitude to Mr. Welborne for his contributions. Mr. Welborne also spoke.

UNFINISHED BUSINESS

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

OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

The Acting Clerk advised that there were no offerings of Petitions, Ordinances, Resolutions and Presentations.

REPORTS FROM COMMITTEES

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

A. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT:

1. Recommending receive and file of the monthly operating reports for the Guardian Building and First Street Parking Deck from July 2023 through April 2025. (2025-69-041)
2. Recommending approval of Amendment No. 1 to a professional services contract between the Charter County of Wayne and AKT Peerless Environmental & Energy Services, LLC (AKT) (of Detroit) not to exceed \$136,000 to allocate funding under the Infrastructure Investment and Jobs Act to continue conducting eligible assessment-related activities as authorized by the Comprehensive Environmental Response, Compensation, and Liability Act; the Executive's Office advises that the Wayne County Brownfield Redevelopment Authority (WCBRA) was awarded these funds through a Brownfield Assessment grant from the U.S. Environmental Protection Agency for the purpose of increasing the redevelopment of brownfield properties to create jobs by encouraging private investment leveraged through education, availability of information, and public financial incentives obtainable through the WCBRA and the state; AKT will subcontract with Merit Laboratories Corp. (of East Lansing), Metiri Group (formerly Fiber Tec) (of Holt) and APEX Research (of Brighton) for laboratory services; Amendment No. 1 increases the total contract not-to-exceed amount from \$136,000 to \$272,000; the term of the contract remains from April 9, 2024 through September 30, 2027; the revenue from the contract will be deposited into Account No. 840 17263 817000 (WCC EPA Brownfield Assessment). (2024-96-014M1)

Firm: AKT Peerless Environmental & Energy Services, LLC
Address: 333 West Fort Street, Suite 1410, Detroit, MI 48226
Contact: Timothy J. McGahey (313) 962-9353

3. Recommending approval of Amendment No. 1 to a professional services contract between the Charter County of Wayne and Pinchin, LLC (formerly PM Environmental, LLC) (of Lansing) not to exceed \$119,700 to allocate funding under the Infrastructure Investment and Jobs Act to continue conducting eligible assessment-related activities as authorized by the Comprehensive Environmental Response, Compensation, and Liability Act; the Executive's Office advises that the Wayne County Brownfield Redevelopment Authority (WCBRA) was awarded these funds through a Brownfield Assessment grant from the U.S. Environmental Protection Agency for the purpose of increasing the redevelopment of brownfield properties to create jobs by encouraging private investment leveraged through education, availability of information, and public financial incentives obtainable through the WCBRA and the state; Pinchin, LLC will subcontract with Merit Laboratories, Inc. (of East Lansing) for laboratory services and sample testing, EMC Labs, Inc. (of Phoenix, AZ) for laboratory services and sample testing, J3 Resources Eurofins (of Houston, TX) for laboratory services and sample

testing, EMC Labs, Inc. (of Phoenix, AZ) for laboratory services and sample testing, Fibertec Environmental Services (of Holt) for laboratory services and testing, and drilling operations, Job Site Services, Inc. (of Bay City) for drilling operations, Terra Probe Environmental (of Ottawa Lake) for drilling operations, and ERG Environmental Services (of Livonia) for drilling operations; Amendment No. 1 increases the total contract not-to-exceed amount from \$136,000 to \$255,700; the term of the contract remains from April 9, 2024 through September 30, 2027; the revenue from Amendment No. 1 will be deposited into Account No. 840 17263 817000 (WCC EPA Brownfield Assessment). (2024-96-010M1)

Firm: Pinchin, LLC
Address: 3340 Ranger Road, Lansing, MI 48906
Contact: Adam Patton (517) 321-3331

4. Recommending approval of Amendment No. 1 to a three-year professional services contract between the Charter County of Wayne and TDA Consulting, LLC (TDA) (of Laurinburg, NC) not to exceed \$690,000 to continue to provide consulting and technical assistance-related services for the County's affordable housing programs and initiatives; the Executive's Office advises that the County was awarded these funds through the Community Development Block Grant-Disaster Recovery (CDBG-DR) program from the U.S. Department of Housing and Urban Development to support long-term recovery and mitigation efforts following severe storms and flooding in 2023; per the total contract not-to-exceed amount, TDA will subcontract 18.40%/\$150,000 to MB3, Inc. dba Civix (of Metairie, LA) to support all aspects of development of the CDBG-DR Action Plan; Amendment No. 1 increases the total contract not-to-exceed amount from \$125,000 to \$815,000; the term of the contract remains from November 18, 2024 through November 18, 2027; the cost of Amendment No. 1 will be charged to Account Nos. 250 69093 817000 (\$200,000 Home Administration), 291 89291 817000 (\$140,000 ARPA EDD – Home ARP), 275 82197 817000 (\$50,000 CDBG Administration) and 275 82198 817000 (\$300,000 CDBG-DR Administration). (2025-96-001M1)

Firm: TDA Consulting, LLC
Address: 131 Atkinson Street, Suite B, Laurinburg, NC 28352
Contact: Dionne Roberts (833) 483-2334

Note: Approval is contingent upon a discussion among Commission staff, the Economic Development Department, the Procurement Division and Executive's Office about how the Procurement Ordinance applied to the underlying contract. The discussion occurred.

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

Following discussion among Commissioners with Felicia Johnson, **Chair Bell requested a vote to adopt the resolutions, which prevailed, a majority of Commissioners serving having voted as follows:**

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

[Resolution Nos. 2025-493 through 2025-496]

B. Report from the COMMITTEE ON PUBLIC SERVICES:

1. Recommending approval of Amendment No. 1 to a four-year professional services contract with a one-year option to renew between the Charter County of Wayne and HNTB Michigan, Inc. (of Detroit), with no change in the dollar amount, extending the term of the contract by three years, to continue professional engineering services for the Allen Road Grade Separation project, which includes construction of an elevated railroad bridge over Allen Road just north of Van Horn Road in the City of Woodhaven; HNTB Michigan, Inc. will continue to subcontract 25.28%/\$1,125,488.16 to Great Lakes Engineering Group, LLC (of Lansing) for construction engineering and inspection services, 5.23%/\$232,879.33 to Somat Engineering, Inc. (of Detroit) for quality assurance materials testing and geotechnical investigation, 3.14%/\$139,898.54 to Surveying Solutions, Inc. (of Standish) for surveying and 3.7%/\$164,663.34 to Soils and Materials Engineers, Inc. (of Plymouth) for shop fabrication inspection services; the total contract not-to-exceed amount remains \$4,452,961.37; Amendment No. 1 extends the term of the contract from July 22, 2021 through July 21, 2028; the cost of the contract will continue to be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2021-30-047M1)

Firm: HNTB of Michigan, Inc.
Address: 400 Renaissance Center, Suite 1800, Detroit, MI 48226
Contact: Antonio Migaldi (313) 961-3330

2. Recommending approval of Amendment No. 1 to an addendum to a cooperative agreement between the Charter County of Wayne and Orchard, Hiltz, & McCliment, Inc. dba OHM Advisors (of Livonia) not to exceed \$91,502.83, extending the term of the agreement and replacing MiDEAL contract No. 00891 with 01078, to allow for the completion of additional work for construction engineering services for the replacement of the Hawthorne Bridge near the Nankin Mills Interpretive Center at Hines Drive in the City of Westland; per the total agreement not-to-exceed amount, Orchard, Hiltz, & McCliment, Inc. dba OHM Advisors will subcontract 6.57%/\$21,293.44 to SME - USA (of Plymouth) for fabrication inspection; Amendment No. 1 increases the total agreement not-to-exceed amount from \$232,417.54 to \$323,920.37; Amendment No. 1 extends the term of the agreement from November 16, 2023 through December 30, 2026; the cost of Amendment No. 1 will be charged to Account No. 208 44935 978250 (Parks - Millage Capital Improv). (2023-60-058M1)

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

Commissioner Marecki, supported by Commissioner Wilson, moved approval of foregoing Report B, and adoption of the two 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, Garza, Killeen, Kinloch, Knezek, Marecki, Baker
McCormick, Peterson-Mayberry, Scott, Wilson, Chair Bell -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Daub, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara -- 3

[Resolution Nos. 2025-497 and 2025-498]

Commissioner Garza requested to be the Maker of the Motion on Report B, Item No. 1.

Commissioner Anderson requested to be the Maker of the Motion on Report B, Item No. 2.

Commissioner Garza abstained on Report B, Item No. 2.

C. Report from the COMMITTEE ON WAYS AND MEANS:

1. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-129 certifying revenue in the amount of \$456,000 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Management & Budget Department serves to certify Fund Balance to provide sufficient funds for a contract extension with Cheiron, Inc. to provide actuarial services for the County. (2025-35-129)
2. Recommending receive and file of the Treasurer's Office 3rd Quarter Investment Report for Fiscal Year 2024-2025. (2025-69-042)
3. Recommending approval of a settlement in the matter of Library Penal Fines-Harper Woods Public Library v County of Wayne not to exceed \$40,110. The proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2025-40-050)
4. Recommending approval of a settlement in the matter of Library Penal Fines-Belleville Area District Library v County of Wayne in which the Treasurer's Office overpaid \$122,733.64 to Belleville Area District Library. (2025-40-051)

Commissioner Kinloch, supported by Commissioner Wilson, moved approval of foregoing Report C, and adoption of one ordinance and three resolutions.

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

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

[Ordinance No. 2025-499 and Resolution Nos. 2025-500 through 2025-502]

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

1. Recommending approval of Amendment No. 2 to an addendum to a cooperative agreement between the Charter County of Wayne and Brogan & Partners Advertising Consultancy, Inc. (of Ferndale) not to exceed \$514,904, through MiDEAL contract No. MA21000000951, to accommodate for service expansion of marketing communications' support for the Department of Health, Human and Veterans Services' Overdose and Substance Use Harm Reduction Initiative; Amendment No. 2 increases the total agreement not-to-exceed amount from \$895,568 to \$1,410,472; the term of the agreement remains from April 18, 2024 through September 30, 2025; the cost of Amendment No. 2 will be charged to Account Nos. 221 60113 901000 (\$120,000 Vd Control), 221 60549 901000 (\$200,000 Health Catalyst Project), 284 60562 901000 (\$111,904 Opioid settlement), 221 60502 901000 (\$75,000 Medical Marijuana Education) and 101 70100 817000 (\$8,000 DHCWS CENTRAL ADM). (2024-08-008M2)

Firm: Brogan & Partners Advertising Consultancy, Inc.
Address: 535 Woodward Heights, Ferndale, MI 48220
Contact: Ellyn Davidson (248) 854-2318

2. Recommending approval of a subgrant agreement between the Charter County of Wayne and Metro Solutions (of Southfield) not to exceed \$50,000, with no County match required, for a Michigan Department of Health and Human Services (MDHHS) Regional Perinatal Quality Collaborative – 2025 Advancing Healthy Births Grant to support the County's Safe Sleep Matters program; the Executive's Office advises that this grant will support the program to include an additional 240 families; the term of the agreement will commence upon Commission approval through September 30, 2025; the revenue from the agreement will be deposited into Account No. 287 60209 580000 (SEMPQIC). (2025-20-025)

3. Recommending approval of a twelve-month sole-source professional services contract with a one-year option to renew between the Charter County of Wayne and Empowerment Plan, Inc. (of Detroit) not to exceed \$150,000 to implement and administer the Coats for Hope initiative to provide 1,000 EMPWR Sleeping Bag Coats to vulnerable residents to be distributed through shelters, harm reduction services and community resource centers to provide relief during the winter season; the Executive's Office advises that Empowerment Plan, Inc. is the sole manufacturer of the patented EMPWR Sleeping Bag Coat and has distributed over 85,000 globally; the term of the contract will commence upon Commission approval for twelve months; the cost of the contract will be charged to Account No. 499 27499 817000 (Community Generated Projects). (2025-20-020)

Firm: Empowerment Plan, Inc.
Address: 7640 Kercheval Avenue, Detroit, MI 48214
Contact: Erika Finney (248) 229-6999

Commissioner Scott, supported by Commissioner Marecki, 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, Garza, Killeen, Kinloch, Knezek, Marecki, Baker
McCormick, Peterson-Mayberry, Scott, Wilson, Chair Bell -- 12
Nay -- None
Abstain -- None

Not Voting -- None

Excused – Commissioner Daub, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara -- 3

[Resolution Nos. 2024-503 through 2025-505]

Commissioner Knezek abstained on Report D, Item No. 2.

E. 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 June 30, 2025, pursuant to Enrolled Ordinance No. 2024-664, page 7, item 17. (2025-01-022)
2. Recommending receive and file of a report on the investigations and results of the Wayne County Sexual Assault Kit Task Force for the 2022-23 and 2023-24 fiscal years, pursuant to Enrolled Ordinance No. 2024-664, page 10, item 56. (2025-69-043)
3. Recommending receive and file of a report on County-owned vehicles under the Prosecutor's Office authority that are being taken home, the reasons why and where they are being taken to, comparing the results for the 2023-24 and 2024-25 fiscal years, pursuant to Enrolled Ordinance No. 2024-664, page 10, item 58. (2025-69-044)
4. Recommending approval of a cooperative purchase order (PO) between the Charter County of Wayne and Sehi Computer Products, Inc. (of Rochester Hills) not to exceed \$935,000, through REMC Association of Michigan contract No. 252070, to purchase 400 laptop computers and accessories for the Prosecutor's Office; the Prosecutor's Office advises that the upgraded laptops are specifically configured to meet modern digital evidence requirements and enable its attorneys to seamlessly access and utilize the Office's case management system, digital evidence platforms and network file servers; the term of the PO will commence upon Commission approval through September 30, 2025; the cost of the PO will be charged to Account No. 101 22900 984000 (Prosecuting Attorney). (2025-93-021)

Firm: Sehi Computer Products, Inc.
Address: 2930 Bond Street, Rochester Hills, MI 48309
Contact: Craig Sehi (248) 299-1580
5. Recommending approval of Amendment No. 1 to the Fiscal Year 2022 Sexual Assault Kit Initiative grant agreement between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, with no change in the dollar amount, extending the term of the agreement by one year, to continue funding the cost of seven full-time Wayne County Sexual Assault Kit Task Force detectives; the total agreement amount remains \$1,500,000, with no County match required; Amendment No. 1 extends the term of the agreement from October 1, 2022 through September 30, 2026; the revenue from the agreement will continue to be deposited into Account No. 101 22804 529000 (SAKI-2022). (2023-93-001M1)
6. Recommending approval of Amendment No. 1 to a two-year grant agreement between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, with no change in the dollar amount, extending the term of the agreement by one year, for the Fiscal Year 2023 Upholding the Rule of Law and Preventing Wrongful Convictions Program Grant Award that funds two Assistant Prosecuting Attorneys, maintenance/upgrade of the Conviction Integrity

Unit's database and the costs of conducting a sentinel review in the Prosecutor's Office; the total agreement amount remains \$599,988, with no County match required; Amendment No. 1 extends the term of the agreement from October 1, 2023 through September 30, 2026; the revenue from the agreement will continue to be deposited into Account No. 101 22807 529000 (Prosecuting Attorney). (2024-93-001M1)

7. Recommending approval of a grant agreement between the Charter County of Wayne and the Michigan Department of State Police, Emergency Management & Homeland Security Division, in the amount of \$146,250, with no County match required, for the Fiscal Year 2024 Homeland Security Grant Program-Operation Stonegarden grant; the Executive's Office advises that the County receives federal pass-through funds to enhance cooperation and coordination among local, tribal, state and federal agencies in a joint mission to secure the United States and Canadian borders; the term of the agreement is from September 1, 2024 through July 31, 2027; the revenue from the agreement will be deposited into Account No. 101 42606 529000 (Stone Garden Grant). (2025-02-017)
8. Recommending approval of a five-month memorandum of understanding (MOU) between the Wayne County Sheriff's Department and the Michigan Department of the Attorney General not to exceed \$106,250 to provide executive protection detail services for Attorney General Dana Nessel at her residence; the Sheriff's Office advises that it will not be compensated for mileage, travel time, waiting time or other time spent actively performing services under this MOU; the term of the MOU is from October 1, 2024 through February 28, 2025; the revenue from the MOU will be deposited into Account No. 101 30760 676020 (Road Patrol-Municipal). (2025-71-020)

Commissioner Garza, supported by Commissioner Wilson, moved approval of foregoing Report E, and adoption of the eight 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, Garza, Killeen, Kinloch, Knezek, Marecki, Baker
McCormick, Peterson-Mayberry, Scott, Wilson, Chair Bell -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Daub, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara -- 3

[Resolution Nos. 2025-506 through 2025-513]

E. Report from the COMMITTEE ON GOVERNMENT OPERATIONS:

1. Recommending approval of a three-year comparable-source parking license agreement between the Charter County of Wayne and Hollywood Casino Greektown (of Detroit) not to exceed \$549,000 to provide a maximum of 230 spaces for the Register of Deeds, Clerk and Treasurer's offices, and other County employees who work in the International Center Building at 400 Monroe Street in Detroit; the Register of Deeds' Office advises that Hollywood Casino Greektown is able to offer this number of parking spaces in a single location, which is a short distance from the International Center Building; the term of the agreement is from July 1, 2025 through June 30, 2028; the cost of the agreement will be charged to Account No. 101 23600 817000 (Register of Deeds). (2025-78-002)

Firm: Hollywood Casino Greektown
Address: 1200 St. Antoine, Detroit, MI 48226
Contact: LaShonna Smith (313) 309-5436

2. Recommending approval of 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 Richard C. Kaufman (of West Bloomfield), with no change in the dollar amount, exercising the option to renew, to continue providing consulting services related to the Wayne County Civil Justice Center, to lead negotiations for the sale of property owned by the Detroit/Wayne County Stadium Authority to Olympia Development of Michigan and related entities associated with The District Detroit and to participate in efforts to renew the Stadium Excise Tax, also known as the Tourist Tax; the total contract not-to-exceed amount remains \$156,000; the term of Amendment No. 1 is from September 19, 2025 through September 18, 2026; the cost of the contract will continue to be charged to Account No. 101 21001 815000 (Corp Counsel-Legal Div). (2024-40-019M1)

3. Recommending Commission approval of a one-year comparable-source professional services contract that may be extended by the parties upon written agreement between the Charter County of Wayne and Trion Solutions, Inc. (of Troy) not to exceed \$475,000 to conduct a full and independent payroll review for the period of July 1, 2024 through December 31, 2024; Trion Solutions, Inc. will subcontract 17.89%/\$85,000 to Yeo & Yeo (of Saginaw) for payroll review and 10.53%/\$50,000 to Clariti Solutions, LLC (of Rogers, AR) to review and assess Oracle Enterprise Resource Planning payroll accuracy and data integration, and provide a root cause analysis; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 101 20205 817000 (M & B Payroll Unit). (2025-31-014)

Firm: Trion Solutions, Inc.
Address: 888 West Big Beaver Road, Suite 1000, Troy, MI 48084
Contact: Craig Vanderburg (248) 498-8400

4. Recommending approval of Amendment No. 1 to a two-year comparable-source contract between the Charter County of Wayne and Cheiron, Inc. (of McLean, VA) not to exceed \$152,000 to modify the scope of services and continue to provide pension-related financial and actuarial consulting services for the Wayne County Employees' Retirement System; the Executive's Office advises that services include analyzing assets, liabilities, funded status, actuarial assumptions, contribution sufficiency and scenario analysis, and providing advice on best practices, plan design and funding strategies; Amendment No. 1 increases the total contract not-to-exceed amount from \$100,000 to \$252,000; the term of the contract remains from June 14, 2024 through June 13, 2026; the cost of Amendment No. 1 will be charged to Account No. 101 20200 815000 (M & B Administration). (2024-31-013M1)

Firm: Cheiron, Inc.
Address: 8300 Greensboro Drive, Suite 800, McLean, VA 22102
Contact: Heath Merlak (703) 893-1456

5. Ratification of the Chair's exigent approval of a five-year sole-source software as an annual service agreement between the Charter County of Wayne and Bottomline Technologies, Inc. (of Portsmouth, NH) not to exceed \$300,000 to upgrade the County's cloud-based accounting software to Paymode-X, which will upload check data to banks for the Treasurer's Office; the term of the agreement is effective upon execution of both parties' written signatures for five years and it shall automatically renew for successive two-year terms, unless either party provides written notice of non-renewal at least 180 days prior to the expiration of the then-current subscription term; the cost of the agreement will be charged to Account Nos. 101 25300 943000

(\$180,000 County Treasurer) and 501 25491 943000 (\$120,000 Treasurer – Forfeiture). (2025-75-009)

Firm: Bottomline Technologies, Inc.
Address: 100 International Drive, Suite 200, Portsmouth, NH 03801
Contact: Tim Stevenson (603) 697-9047

Note: Chair Bell granted exigent approval on June 30, 2025.

6. Recommending receive and file of a report on Indigent Defense Services Department criminal indigent defense-related activities, including the number of cases, number of assigned service providers, number of cases per service provider, costs per period and other annual statistics from its activities, and similar statistics for the activities of Neighborhood Defender Service, Inc., pursuant to Enrolled Ordinance No. 2024-664, page 7, item 18. (2025-41-004)

Commissioner Clemente, supported by Commissioner Garza, moved approval of foregoing Report F, and adoption of the five resolutions. Item No. 5 was passed for the day.

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, Garza, Killeen, Kinloch, Knezek, Marecki, Baker
McCormick, Peterson-Mayberry, Scott, Wilson, Chair Bell -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Daub, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara -- 3

[Resolution Nos. 2025-514 through 2025-518]

UPCOMING MEETINGS

In Hearing Room 704, unless otherwise specified:

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, August 12, 2025, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES

Tuesday, August 12, 2025, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS

Tuesday, August 12, 2025, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, August 12, 2025, 1:30 p.m.

COMMITTEE ON SENIORS AND VETERANS AFFAIRS

Wednesday, August 13, 2025, 9:30 a.m.

COMMITTEE ON AUDIT

Wednesday, August 13, 2025, 10:00 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, August 13, 2025, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, August 13, 2025, 12:00 p.m.

WAYNE COUNTY WOMEN'S COMMISSION

Thursday, August 14, 2025, 12:00 p.m.

WAYNE COUNTY ETHICS BOARD

Wednesday, August 20, 2025, 9:00 a.m.

At this point in the proceedings, the Commission moved to Item X.B.

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Peterson-Mayberry honoring **Bill Welborne** for his years of loyal service to the residents of Wayne County Commission's District 5
2. By Commissioner Peterson-Mayberry honoring **Marion Gunn** in celebration of her 101st birthday
3. By all Commissioners honoring **Grand Worthy Matron Bernice Brenda Brown** for her selfless leadership across Michigan in 2025, embodying the Order of Eastern Star's values of charity, faith and loving-kindness
4. By all Commissioners honoring **Grand Worthy Patron Deryl "DK" Patton** for his selfless leadership across Michigan in 2025, embodying the Order of Eastern Star's values of charity, faith and loving-kindness
5. By Commissioner Clemente honoring **Shampoodles** as District 4's Small Business of the Month
6. By Commissioner Marecki honoring **Maybury State Park** upon its 50th anniversary
7. By Commissioners Marecki and Daub honoring **Koor Mortgage** upon its ribbon-cutting in Plymouth
8. By Commissioners Marecki and Daub honoring **Downtown Pourhouse** upon its ribbon-cutting in Plymouth
9. By Commissioners Marecki and Daub honoring **Billy's Roofing** upon its ribbon-cutting in Plymouth
10. By Commissioner Kinloch honoring **Caleb Gabriel Dorsey** for his outstanding academic achievement, leadership and commitment to community service
11. By Commissioner Kinloch honoring the **Callis-Walton Family Reunion** for its strength and legacy of African American families

12. By Commissioner Kinloch honoring **Sayde Jackson** in celebration of her 103rd birthday
13. By Commissioner Kinloch honoring **Diane McClendon** for her strength and grace as mother of a gifted praise dancer of True Love Evangelistic Ministries
14. By Commissioner Kinloch honoring **Tameka Parron** in celebration of her life as praise dancer of True Love Evangelistic Ministries, member of the Mother's Board and faithful servant

Commissioner Baker McCormick, supported by Commissioner Wilson, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

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

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

C. Memoriams

1. By Commissioner Bell in memory of **Luis Sharpe**
2. By Commissioner Bell in memory of **Ruth Roby Glancy**
3. By Commissioner Bell in memory of **Laura V. Livingston**
4. By Commissioner Bell in memory of **Arlene Ruth Byczek**
5. By all Commissioners in memory of **Kaimen Denise Holmes**
6. By Commissioner Marecki in memory of **Josie Smith**
7. By Commissioner Kinloch in memory of **Alexander Daniel MacDonald**
8. By Commissioner Garza in memory of **Judge William J. Sutherland**
9. By Commissioner Garza in memory of **Mrs. Debra Sue Petri**
10. By Commissioner Bell in memory of **victims of gun violence.**

Commissioner Kinloch requested to be added to Item X.C., No. 1.

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

At this point in the proceedings, the Commission returned item X.

NEW BUSINESS

Immediate Consideration

1. Dated July 23, 2025 (received July 30th) requesting Commission approval of the Program Year 2025 Annual Action Plan for the U.S. Department of Housing and Urban Development (HUD) in the amount of \$8,478,334.23 to serve as an application for the Community Development Block Grant (CDBG) in the amount of \$5,492,534, the Emergency Shelter Grant (ESG) in the amount of \$479,000 and the HOME Investment Partnership Program (HOME) in the amount of \$2,506,800.23, to provide community, housing and economic development and public services to 34 Wayne County cities and townships; delegated authority also is being requested for the Chief Executive Officer to execute CDBG agreements for the projects and in the amounts as set forth in the approved Program Year 2025 Annual Action Plan; the term of the Program Year 2025 Annual Action Plan is from July 1, 2025 through June 30, 2026; the revenue from the grants will be deposited into Account Nos. 250 69125 529000 (\$2,506,800.23 Home Projects-PY 25), 275 82225 529000 (\$5,492,534 Projects 2025) and 275 83525 529000 (\$479,000 ESG-Project Year 2025). (2025-97-051)

Commissioner Kinloch, supported by Commissioner Anderson, moved approval of foregoing New Business, X.A., Item No. 1, and adoption of the resolution.

Following discussion among Commissioners with Betsy Palazzola and Felicia Johnson, **Chair Bell requested a vote to adopt the resolution, which prevailed, a majority of Commissioners serving having voted as follows:**

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

[Resolution No. 2025-519]

2. Communication dated July 1, 2025 (received July 23rd) requesting Commission approval of a 60-month comparable-source software acquisition contract with two, one-year options to renew between the Charter County of Wayne and FIS Capital Markets US LLC (of Jacksonville, FL) not to exceed \$667,800 to provide cash management functions for the Treasurer's Office; the Treasurer's Office advises that the continuation of this service during the transition to the Oracle Connect43 system is crucial to County operations; the term of the contract will commence upon execution by both parties for 60 months; the cost of the contract will be charged to Account Nos. 101 25300 817000 (\$467,460 County Treasurer) and 501 25491 817000 (\$200,340 Treasurer - Forfeiture). (2025-75-010)

Firm: FIS Capital Markets US LLC
Address: 347 Riverside Avenue, Jacksonville, FL 32202
Contact: Peggy Poche (877) 330-4950

Commissioner Kinloch, supported by Commissioner Garza, moved approval of foregoing New Business, X.A., Item No. 2, and adoption of the resolution.

Following discussion among Commissioners with Jean-Vierre Adams and Soraya Williams Farver, **Chair Bell requested a vote to adopt the resolution, which prevailed, a majority of Commissioners serving having voted as follows:**

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

[Resolution No. 2025-520]

Chair Bell allowed Commissioner Baker McCormick to walk on a resolution to rescind Resolution No. 2025-492, adopted by the Commission on July 17, 2025, rescinding Resolution No. 2020-243 which established the Wayne County Commission Youth Council.

Commissioner Baker McCormick moved approval of the resolution. There being no support, the motion failed.

Following discussion among Commissioners, Chair Bell made the following remarks and requested that they be entered into the record.

"I thought long and hard about whether to respond to the ugly behavior and the lies that have been thrown upon me, specific members of this Commission and this body as a whole. And as Chair, it is my duty to defend this honorable body when untruths and hateful rhetoric are publicly stated on social media and at community meetings. This behavior is unprofessional, unnecessary and quite frankly, hurtful.

The Wayne County Charter states that the role of the Commission is to enact ordinances, approve contracts and deliver a balanced budget. Those are our main responsibilities. The Women's Commission and the Youth Council are programs created by this body, and they can be disbanded by this body if this body sees fit to do so. Just because you don't like an action that was taken by this body does not make it deceitful or unethical.

When 10 Commissioners bring forth a resolution to eliminate a program, the question should be: why? Why did two-thirds of the members agree to end a program? Each member of this Commission is dedicated to the youth in our community and will continue to do so. The Wayne County Youth Council is not the be-all and end-all of the service that we provide to the citizens and to the youth of our community. Each Commissioner here will continue to mentor, support and uplift the youth in this community.

So, despite the ugliness of this past week, I am confident that this Commission will move forward, continuing to do the work of the citizens of Wayne County. I hope we can put this

ugliness behind us. It was unnecessary. It was not reflective of the body of honorable members that are in this room today.

We will revisit the Youth Council, but, as of now, it is disbanded, and we will work to make it better going into the future. Thank you, all Commissioners, for your responses today. I want to make sure that the public is clear, clear on why this happened. We did not take it lightly, and it is really disrespectful to our members and, again, to the young people who so diligently enjoyed working in government and learning.”

PUBLIC COMMENTS

Pursuant to the Wayne County Commission’s Rules of Procedure, Chair Bell invited comments from the public. Public comments were offered by Marc Shreeman, former Commissioner Keith Williams, Attorney Rita White, Alise Dixon, Nidhi Narendra Kumar, Robert Pawlowski, Soummer Crawford, Kelli Cox, Alan Martin, Thomas Burk, Julie Nelson-Klein, Tonia Jenkins, Chuck Arehart, Dr. Jeana Tall, Muriel Shillingford, Tom O’Brien, Maddison Flemming, Brooke Bowers, Chris Gary, Michael Ri’chard, Amogh Mavatoor, Norrel Hemphill, Florise Neville-Ewell, LaTrelle Sephers and Ricardo Moore.

REMARKS BY MEMBERS

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

Commissioner Kinloch, supported by Commissioner Marecki, moved to adjourn the meeting. The time being 11:55 a.m., Chair Bell declared the meeting adjourned until 10:00 a.m. Thursday, August 21, 2025.

Octavia Hunter
Legislative Research Assistant