

**JOURNAL OF THE COMMISSION  
CHARTER COUNTY OF WAYNE  
STATE OF MICHIGAN  
NO. 17**

---

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

Thursday, September 4, 2025, 10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:09 a.m.

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

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

14 present, a quorum

## **INVOCATION**

Chair Bell called upon Commissioner Kinloch, who introduced Reverend Todd Meyer, Rector of Mariners' Church of Detroit, who gave the following invocation:

Almighty God, our Heavenly Father, send down on those who hold public office the spirit of wisdom, charity and justice, that with steadfast purpose they may faithfully serve in their offices to promote the well-being of all people. Behold and visit, we pray, the community of Detroit and beyond; renew the bonds of charity that uphold our civic life. Thank you for these honest and able leaders. We know You, God, came not to be served but to serve. We ask You to bless all who, following in His footsteps, give themselves to the service of others, and do so with wisdom, patience and courage, that they may strengthen the weak and raise up those who fall. Being inspired by Your love, may they worthily minister to the suffering, the friendless, and the needy, for the sake of Him who laid down His life for us. Amen. (Prayer was provided in writing)

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

**Vice-Chair Pro Tempore Baydoun, supported by Vice-Chair Palamara, moved approval of the Journal for the meeting held on August 21, 2025.**

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

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Knezek -- 1  
Absent -- None

## **REPORT FROM THE CHAIR**

Chair Bell yielded the floor to Amy O'Leary and Sheryl Theriot of the Southeast Michigan Council of Governments, who provided an update on the organization's operations. There was a discussion among Commissioners with Ms. Theriot.

## **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**

**A. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT:**

1. Recommending receive and file of a notification from the City of Romulus City Planner that it is initiating the process of amending the adopted 2019 Master Plan, in accordance with the Michigan Planning Enabling Act, Public Act 33 of 2008, as amended. (2025-69-047)
2. Recommending receive and file of a notification from the Michigan Department of Environment, Great Lakes, and Energy, Materials Management Division, that a public meeting regarding EQ Detroit Inc., dba US Ecology Detroit South's Hazardous Waste Management Facility Operating License application has been scheduled for August 13, 2025, pursuant to Public Act 267 of 1976. (2025-69-049)
3. Recommending receive and file of a notification from the City of Dearborn that a public hearing regarding the adoption of a brownfield plan for 600 Town Center Drive has been scheduled for September 2, 2025, pursuant to Public Act 381 of 1996. (2025-69-052)
4. Recommending receive and file of an Economic Development Department, Community Development Division, report on the Program Year 2024 Annual Action Plan, pursuant to Resolution No. 2024-538. (2025-97-056)
5. Recommending approval of an 18-month subrecipient agreement between the Charter County of Wayne and Samaritas (of Detroit) not to exceed \$433,007 to receive 2024 Emergency Solutions Grant funds for the administration and programming of the Wayne County Family Center through the County's 2024 Annual Action Plan with the U.S. Department of Housing and Urban Development; the term of the agreement will commence upon Commission approval for 18 months; the cost of the agreement will be charged to Account No. 275 83524 954184 (ESG-Project Year 2024). (2025-97-031)  
  
Firm: Samaritas  
Address: 8131 East Jefferson Avenue, Detroit, MI 48214  
Contact: Dave Morin (313) 823-7700
6. Recommending approval of Amendment No. 1 to grant agreement between the Charter County of Wayne and the U.S. Department of Housing and Urban Development (HUD) in the amount of \$15,420 to accept additional American Rescue Plan Act of 2021 (ARPA) funding for the HOME Investment Partnerships Program (HOME) allocation of the Program Year 2021 Annual Action Plan; the County Executive advises that HUD is awarding additional funds to correct an administrative error discovered in the allocations of the HOME-ARPA funds; Amendment No. 1 increases the total agreement amount from \$10,288,375 to \$10,303,795; the term of the Program Year 2021 Annual Action Plan remains from July 1, 2021 through June 30, 2022; the revenue from Amendment No. 1 will be deposited into Account No. 291 89291 529000 (ARPA EDD – HOME ARP). (2022-97-024M1)

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.

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

[Resolution Nos. 2025-580 through 2025-585]

Vice-Chair Palamara abstained on Report A, Item No. 5.

**B. Report from the COMMITTEE ON PUBLIC SERVICES:**

1. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$3,978,500 for concrete deck replacement of Eight Mile Road over the Lake State Railroad in the City of Northville; the Executive’s Office advises that funding will consist of \$3,130,640 in Federal Funds and Wayne County will contribute \$847,860; the term of the contract will commence upon Commission approval through September 30, 2030; the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$3,130,640 Federal Funds); the cost of the contract will be charged to Account No. 201 44908 818070 (\$3,978,500 Construction Cost). (2025-30-031)
2. Recommending approval of Amendment No. 1 to a one-year construction services contract with a one-year option to renew between the Charter County of Wayne and Dan’s Excavating, Inc. (of Shelby Township), with no change in the dollar amount, exercising the option to renew to continue traffic signal modernization and sidewalk improvements for the Van Horn Road and Arsenal Road intersection in the Charter Township of Brownstown; Dan’s Excavating, Inc. will continue to subcontract 28.58%/\$223,918 to Merlo Construction (of Milford) for miscellaneous concrete paving/earthwork, 0.72%/\$5,603.14 to State Barricades (of Warren) for barricades, 1.28%/\$10,000.50 to Monument Engineering (of Macomb Township) for contractor staking, 0.72%/\$5,651.40 to P.K. Contracting (of Troy) for pavement markings and 21.07%/\$165,115.72 to Cadillac Asphalt (of Farmington Hills) for asphalt paving; the total contract not-to-exceed amount remains \$783,607.95; the term of Amendment No. 1 is from August 15, 2025 through August 14, 2026; the cost of the contract will continue to be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2024-30-041M1)

Firm: Dan's Excavating, Inc.  
Address: 12955 23 Mile Road, Shelby Township, MI 48315  
Contact: James L. Doescher (586) 254-2040

3. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Redford not to exceed \$386,225 for the relocation and replacement of the combined sewer at the Five Mile Road bridge over Bell Creek; the Executive's Office advises that the County will perform the contract bidding, award and administer the contract; the term of the agreement will commence upon Commission approval through September 30, 2030; the revenue from the agreement will be deposited into Account No. 201 44905 583340 (Roads-Rev-County Road Fund); the cost of the agreement will be charged to Account No. 201 44908 818070 (Roads-Engineering/Architecture). (2025-30-030)

4. Recommending approval of a cooperative agreement between the Charter County of Wayne and Truck & Trailer Specialties, Inc. (of Dutton) not to exceed \$3,975,598, through the State of Michigan Department of Technology, Management, and Budget (MiDEAL) contract No. MA20000000034, for the purchase of 19 dump truck upfits; the term of the agreement will commence upon Commission approval through November 30, 2026; the cost of the agreement will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2025-17-017)

Firm: Truck & Trailer Specialties, Inc.  
Address: 3286 Hanna Lake Industrial Park, Dutton, MI 49316  
Contact: Brian Bouwman (517) 552-3855

5. Recommending approval of a cooperative agreement between the Charter County of Wayne and Truck & Trailer Specialties, Inc. (of Dutton) not to exceed \$1,952,217, through the State of Michigan Department of Technology, Management, and Budget (MiDEAL) contract No. 240000000167, for the purchase of vehicle upfits, parts, and arrow and attenuator trailers; the term of the agreement will commence upon Commission approval through January 16, 2029; the cost of the agreement will be charged to Account Nos. 201 44900 978020 (\$1,452,217 Roads-Equipment) and 201 44900 745000 (\$500,000 Roads-Equipment). (2025-17-018)

Firm: Truck & Trailer Specialties, Inc.  
Address: 3286 Hanna Lake Industrial Park, Dutton, MI 49316  
Contact: Brian Bouwman (517) 552-3855

6. Recommending approval of a three-year professional services contract with a one-year option to renew between the Charter County of Wayne and SV Express Transport, LLC (of Trenton) not to exceed \$1,025,153 to provide various on-demand aggregates for multiple locations; the Executive's Office advises that 5 proposals were received in response to 447 direct solicitations; after review, the Procurement Division recommends a split award to the lowest responsive and responsible bidders; SV Express Transport, LLC was selected for Groups G and J; 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 44900 778000 (Roads-Equipment). (2025-26-009)

Firm: SV Express Transport, LLC  
Address: 5307 Lathrop Street, Trenton, MI 48183  
Contact: Stivi Vuktilaj (248) 843-1595

7. Recommending approval of an agreement between the Charter County of Wayne and Friends of Wayne County Parks for the revitalization of the Holliday Nature Preserve through a grant in the amount of \$1,500,000 from the Ralph C. Wilson, Jr. Foundation; the Executive's Office advises that this agreement is made for the purpose of securing the rights and obligations of the parties with respect to fiduciary and administrative duties, and coordination and management of this agreement; the term of the

agreement will commence upon Commission approval through December 30, 2026. (2025-60-024)

8. Recommending approval of a three-year professional services contract with a six-month option to renew between the Charter County of Wayne and Natural Community Services, LLC (of West Bloomfield) not to exceed \$497,000, with \$300,000 being allocated out of the American Rescue Plan Act of 2021 funds and \$197,000 from a grant through Friends of Wayne County Parks, for invasive species removal services at the Holliday Nature Preserve; the Executive's Office advises that 1 proposal was received in response to 450 direct solicitations; after review, the Procurement Division recommends award to Natural Community Services, LLC, as the sole bidder, 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 No. 299 44902 817000 (CSLFR Prog-Public Serv-DPS). (2025-60-029)

Firm: Natural Community Services, LLC  
Address: 6410 Upper Straits Boulevard, West Bloomfield, MI 48324  
Contact: Liz DeLisle (248) 513-1909

9. Recommending approval of a two-year construction contract with a six-month option to renew between the Charter County of Wayne and DMC Consultants, Inc. (of Detroit) not to exceed \$4,243,154.65, with \$3,207,654.65 being allocated out of the American Rescue Plan Act of 2021 funds and \$1,035,500 from a grant through Friends of Wayne County Parks, for improvements to Holliday Nature Preserve and Nankin Mills comfort station; the Executive's Office advises that 3 proposals were received in response to 2,003 direct solicitations; after review, the Procurement Division recommends award to DMC Consultants, Inc. as the lowest responsive and responsible bidder; DMC Consultants, Inc. will subcontract 7.70%/\$326,850 to Santoro Services (of Chesterfield) for earthwork, demolition and bridges, 30.81%/\$1,307,400.03 to Natural Community Services (of Northville) for landscaping, 26.19%/\$1,111,290.03 to Kent Companies (of Grand Rapids) for helical piers, 15.41%/\$653,700.02 to Nagel Paving (of Novi) for stripping and pavement and 4.62%/\$196,110.01 to PIBC, LLC (of Grosse Ile) for a staircase and handrails; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 299 44902 817000 (\$3,207,654.65 CSLFR Prog-Public Serv-DPS). (2025-60-028)

Firm: DMC Consultants, Inc.  
Address: 13500 Foley Street, Detroit, MI 48227  
Contact: Mike Chaudhary (313) 491-1815

10. Recommending approval of Amendment No. 1 to a two-year purchase order (PO) with a one-year option to renew between the Charter County of Wayne and APAC Paper & Packaging Corporation (of Allen Park) not to exceed \$152,519.40, exercising the option to renew, to provide janitorial paper supplies on an on-demand basis; Amendment No. 1 increases the total PO not-to-exceed amount from \$280,663 to \$433,182.40; the term of Amendment No. 1 is from September 19, 2025 through September 18, 2026; the cost of Amendment No. 1 will be charged to Account No. 201 44900 776000 (Roads-Equipment). (2023-26-006M1)

Firm: APAC Paper & Packaging Corporation  
Address: 4000 Enterprise Drive, Allen Park, MI 48101  
Contact: Deanna Brown (313) 982-6464

**Commissioner Marecki, supported by Commissioner Clemente, moved approval of foregoing Report B, and adoption of the 10 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, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Knezek -- 1  
Absent -- None

[Resolution Nos. 2025-586 through 2025-595]

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

Commissioner Baker McCormick requested to be the Maker of the Motion on Report B, Item No. 3.

Commissioner Garza abstained on Report B, Item Nos. 7, 8 and 9.

**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. 2025-35-059 certifying revenue in the amount of \$2,381,337 in the County Health Fund (221); the Executive's Office advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to certify funds for the first amendment for the Michigan Department of Health and Human Services' Comprehensive Planning, Budgeting and Contracting Grant. (2025-35-059)
2. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-143 certifying revenue in the amount of \$74,480 in the County Health Fund (221); the Executive's Office advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to certify funds received from the Michigan Department of Health and Human Services for the Emerging Threats-Local Health Department grant. (2025-35-143)
3. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-062 reallocating expenditures in the amount of \$145,000 in the Special Capital Projects Fund (499); the Executive's Office advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to provide sufficient funds in the Special Capital Projects Fund for the Veterans' Mobile Unit. (2025-35-062)
4. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-146 reallocating expenditures in the amount of \$64,244 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Prosecuting Attorney's Office serves to reallocate funds from Temporary

Salaries and Wages and Miscellaneous Operating Other Equipment and Travel Convention/Conferences to cover expenses under the Pros Auto Theft Unit and STOP Violence Against Women Grants. (2025-35-146)

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

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

- Yea – Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
- Nay -- None
- Abstain -- None
- Not Voting -- None
- Excused -- Commissioner Knezek -- 1
- Absent -- None

[Ordinance Nos. 2025-596 through 2025-599]

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

1. Recommending receive and file of the Medical Examiner’s Annual Report by Manner of Death for Fiscal Year 2023-2024, pursuant to Enrolled Ordinance No. 2024-664, page 15, item 10. (2025-09-008)
2. Recommending approval of Amendment No. 3 to a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$238,922 to accept additional funding for the Fiscal Year 2025-2026 Local Health Department Comprehensive (CPBC) agreement used to support various public health programs; Amendment No. 3 increases the total agreement not-to-exceed amount from \$19,734,303 to \$19,973,225; the term of the agreement remains from October 1, 2024 through September 30, 2025; the revenue from Amendment No. 3 will be deposited into Account Nos. 221 60512 529000 (\$68,591 Bioterr/Emergency Preparedness), 221 60522 529000 (\$59,381 Cities Readiness Initiative) and 221 60197 529000 (\$140,950 Strengthening PH Workforce Infr); the cost of Amendment No. 3 will be charged to Account No. 221 60129 555019 (\$30,000 SDOH Hub). (2024-08-014M3)

**Commissioner Scott, supported by Commissioner Peterson-Mayberry, moved approval of foregoing Report D, 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, Daub, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
- Nay -- None
- Abstain -- None

Not Voting -- None  
Excused -- Commissioner Knezek -- 1  
Absent -- None

[Resolution Nos. 2024-600 and 2025-601]

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

1. Recommending receive and file of the Office of Legislative Auditor General's Financial Assessment – Limited Review report for the HealthChoice of Michigan audited financial statements for the fiscal years ending September 30, 2024 and 2023. (2025-57-905)
2. Recommending receive and file of the Office of Legislative Auditor General's report on the Association of Local Government Auditors Independent Peer Review. (2024-57-803)

**Commissioner Daub, 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 to adopt the resolutions, which prevailed, a majority of Commissioners serving having voted as follows:**

Yea – Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused – Commissioner Knezek -- 1  
Absent -- None

[Resolution Nos. 2025-602 and 2025-603]

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

1. Recommending approval of retroactive Amendment No. 7 to a five-year software, license, equipment and services contract with a one-year option to renew between the Charter County of Wayne and Tyler Technologies, Inc. (of Plano, TX) not to exceed \$1,836,369.11, extending the term of the contract by three years, to amend the scope of services to add Cloud Hosting services and increase the number of licenses for the Electronic Crash Reports through a service as a software (SaaS) agreement for the Sheriff's Office; Amendment No. 7 increases the total contract not-to-exceed amount from \$4,982,574.62 to \$6,818,943.73; Amendment No. 7 extends the term of the contract from December 5, 2013 through December 31, 2027; the SaaS term is from July 1, 2025 through December 31, 2027; the cost of Amendment No. 7 will be charged to Account No. 101 35130 817000 (Jail Management System). (2012-37-083M7)

Firm: Tyler Technologies, Inc.  
Address: 5101 Tennyson Parkway, Plano, TX 75024  
Contact: Sherry Clark (972) 713-3770

**Commissioner Garza, supported by Commissioner Peterson-Mayberry, moved approval of foregoing Report F, and adoption of the resolution.**

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

[Resolution No. 2025-604]

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

1. Recommending receive and file of the July 2025 Wayne County Connect43 Steering Committee monthly meeting report. (2025-69-050)
2. Recommending receive and file of the August 2025 Wayne County Connect43 Steering Committee monthly meeting report. (2025-69-051)
3. Recommending approval of Amendment No. 2 to a two-year legal services agreement between the Charter County of Wayne and Longstreet Law, PLLC (of Detroit) not to exceed \$35,000, extending the term of the agreement by one year and to amend Appendix B in the Wayne County Ethics Board counsel matter; Amendment No. 2 increases the total agreement not-to-exceed amount from \$70,000 to \$105,000; Amendment No. 2 extends the term of the agreement from February 24, 2022 through February 23, 2027; the cost of Amendment No. 2 will be charged to Account No. 101 92501 815000 (Non Departmental). (2022-40-045M2)

Firm: Longstreet Law, PLLC  
Address: 18971 Livernois Avenue, Detroit, MI 48221  
Contact: Charles O. Longstreet II (313) 288-0103

4. Recommending approval of retroactive Amendment No. 1 to a five-year administrative services contract and Medicare Advantage Plan between the Charter County of Wayne and Blue Care Network of Michigan (of Detroit) not to exceed \$2,500,000 to increase funding for the administrative services agreement, better known as the Self-Funded group, and add a letter of understanding, which amends pharmacy benefits, Schedule A, Exhibit to Stop-Loss insurance and provides online health care services at no additional cost, and to continue providing benefits to non-Medicare-eligible employees and retirees, and fully insured Medicare Advantage Plans for Medicare-eligible retirees; Blue Care Network of Michigan will subcontract to-be-determined amounts with Health Equity (of Draper, UT) for consumer-directed health care savings account

administration, OptumRX (of Schaumburg, IL) for pharmacy claim adjudication, network management and pharmacy mail orders, Carenet Health Services (of San Antonio, TX) for a 24/7 nurse line call service and Teladoc Health (of New York, NY) for telehealth and diabetes management services; Amendment No. 1 increases the total contract not-to-exceed amount from \$60,000,000 to \$62,500,000; the term of the contract remains from January 1, 2021 through December 31, 2025; the cost of Amendment No. 1 will be charged to Account No. 676 86501 916020 (Health Insurance). (2021-32-002M1)

Firm: Blue Care Network of Michigan  
Address: 441 East Jefferson Avenue, Detroit, MI 48226  
Contact: Sharese Hogan (313) 225-4847

5. Recommending approval of retroactive Amendment No. 1 to a five-year administrative services contract and Medicare Advantage Plan between the Charter County of Wayne and Blue Cross Blue Shield of Michigan (of Detroit) not to exceed \$10,000,000 to increase funding for administrative services, to modify Schedule A of the contract to reflect the County's termination of Stop-Loss insurance and add an oncology program to the shared cost savings program, and to continue to provide benefits to non-Medicare-eligible employees and retirees, and fully insured Medicare Advantage Plans for Medicare-eligible retirees; Blue Cross Blue Shield of Michigan will subcontract to-be-determined amounts with OptumRX (of Schaumburg, IL) for pharmacy claim adjudication, network management and pharmacy mail orders, Health Equity (of Draper, UT) for administration of health savings accounts, health reimbursement accounts and flexible spending accounts for the employer group and enrolled members according to Internal Revenue Service guidelines, Carenet Health Services (of San Antonio, TX) for a 24/7 nurse line call service and Teladoc Health (of New York, NY) for telehealth and diabetes management services; Amendment No. 1 increases the total contract not-to-exceed amount from \$135,000,000 to \$145,000,000; the term of the contract remains from January 1, 2021 through December 31, 2025; the cost of Amendment No. 1 will be charged to Account Nos. 676 86501 916020 (Health Insurance). (2021-32-003M1)

Firm: Blue Cross Blue Shield of Michigan  
Address: 600 East Lafayette Boulevard, Detroit, MI 48226  
Contact: Sharese Hogan (313) 225-4847

6. Recommending approval of a three-year comparable-source professional services contract between the Charter County of Wayne and Ritter GIS, Inc. (of Livonia) not to exceed \$1,031,600 to upgrade and expand the use of the Trimble Cityworks Asset Management System and PLL (permitting, licensing and land management) across Wayne County; the Executive's Office advises that Ritter GIS, Inc. is the only local Cityworks gold-level implementation partner that can provide specialized support and as such is the best source for this solution; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2025-53-091)

Firm: Ritter GIS, Inc.  
Address: 17199 North Laurel Park Drive, Suite 412, Livonia, MI 48152  
Contact: Doug Ritter (248) 914-6035

7. Recommending approval of Amendment No. 3 to a 12-month cooperative agreement between the Charter County of Wayne and Oracle America, Inc. (of Austin, TX) not to exceed \$95,385.36, through the State of Michigan, Department of Technology, Management, and Budget (MiDEAL) contract No. MA071B4300149C, extending the term of the agreement by one year, for Oracle Data Warehouse Managed Services for

the County's Enterprise Resource Planning (Connect43) project; Amendment No. 3 increases the total agreement not-to-exceed amount from \$95,385.36 to \$190,770.72; Amendment No. 3 extends the term of the agreement from September 15, 2022 through September 30, 2026; the cost of Amendment No. 3 will be charged to Account No. 101 20230 817000 (M & B ERP Operations). (2022-31-016M3)

Firm: Oracle America, Inc.  
Address: 2300 Oracle Way, Austin, TX 78741  
Contact: Isabelle Dikland (737) 867-1000

8. Recommending approval of Amendment No. 3 to a 12-month cooperative agreement between the Charter County of Wayne and Oracle America, Inc. (of Redwood Shores, CA) not to exceed \$903,192.24, through the State of Michigan, Department of Technology, Management, and Budget (MiDEAL) contract No. MA071B4300149C, extending the term of the agreement by two years, to continue providing Oracle Guided Learning support for the Human Capital Management and Enterprise Resource Planning environments, which provides in-application guidance for the Connect43 Project; Amendment No. 3 increases the total agreement not-to-exceed amount from \$570,110.98 to \$1,473,303.22; Amendment No. 3 extends the term of the agreement from September 1, 2023 through October 15, 2027; the cost of Amendment No. 3 will be charged to Account No. 101 20230 817000 (M & B ERP Operations). (2022-31-020M3)

Firm: Oracle America, Inc.  
Address: 500 Oracle Parkway, Redwood Shores, CA 94065  
Contact: Erica Wynter (513) 814-4046

9. Recommending approval of Amendment No. 4 to a one-year cooperative agreement between the Charter County of Wayne and Oracle America, Inc. (of Redwood Shores, CA) not to exceed \$300,000, extending the term of the agreement by one year, through the State of Michigan, Department of Technology, Management, and Budget (MiDEAL) contract No. MA071B4300149C, for the Oracle Cloud Infrastructure subscriptions for the Infrastructure as a Service and Platform as a Service for the County's Enterprise Resource Planning (Connect43) project; Amendment No. 4 increases the total agreement not-to-exceed amount from \$719,154 to \$1,091,154; Amendment No. 4 extends the term of the agreement from September 15, 2022 through September 14, 2026; the cost of Amendment No. 4 will be charged to Account No. 101 20230 817000 (M & B ERP Operations). (2022-31-019M4)

Firm: Oracle America, Inc.  
Address: 500 Oracle Parkway, Redwood Shores, CA 94065  
Contact: Danirys Alcantara (650) 506-7000

**Commissioner Clemente, supported by Commissioner Peterson-Mayberry, moved approval of foregoing Report G, and adoption of the nine resolutions.**

Following discussion among Commissioners with Donna Wilson, **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, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None

Excused -- Commissioner Knezek -- 1  
Absent -- None

[Resolution Nos. 2025-605 through 2025-613]

Vice-Chair Palamara abstained on Report G, Item Nos. 4 and 5.

### **UPCOMING MEETINGS**

In Hearing Room 704, unless otherwise specified:

#### **COMMITTEE ON WAYS AND MEANS AND BUDGET HEARINGS**

Thursday, September 4, 2025, 12:30 p.m.

Tuesday, September 9, 2025, 12:00 p.m.

Wednesday, September 11, 2025, 10:00 a.m. **Location is TBD**

Friday, September 12, 2025, 10:00 a.m. **at the Dearborn Administrative Center City Council Chambers, 16901 Michigan Avenue, Dearborn, MI 48126**

Tuesday, September 16, 2025, 10:00 a.m. **at Livonia City Hall, 33000 Civic Center Drive, Livonia, MI 48154**

Wednesday, September 17, 2025, 10:00 a.m.

#### **COMMITTEE ON ECONOMIC DEVELOPMENT**

Tuesday, September 9, 2025, 10:00 a.m.

#### **COMMITTEE ON PUBLIC SERVICES**

Tuesday, September 9, 2025, 11:00 a.m.

#### **COMMITTEE ON HEALTH AND HUMAN SERVICES**

Tuesday, September 9, 2025, 1:30 p.m.

#### **COMMITTEE ON SENIORS AND VETERANS AFFAIRS**

Wednesday, September 10, 2025, 9:30 a.m.

#### **COMMITTEE ON AUDIT**

Wednesday, September 10, 2025, 10:00 a.m.

#### **COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY**

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

#### **COMMITTEE ON GOVERNMENT OPERATIONS**

Wednesday, September 10, 2025, 12:00 p.m.

**COMMUNITY CORRECTIONS ADVISORY BOARD**

Wednesday, September 10, 2025, 2:00 p.m.

**WAYNE COUNTY WOMEN'S COMMISSION**

Thursday, September 11, 2025, 12:00 p.m. **via Zoom**

**WAYNE COUNTY ETHICS BOARD**

Wednesday, September 17, 2025, 9:00 a.m. **in the Chambers, Mezzanine of the Guardian Building**

Commissioner Anderson announced that the Committee on Economic Development meeting is canceled.

Vice-Chair Pro Tempore Baydoun noted that the Committee on Ways and Means meeting is on Thursday, September 11, 2025.

**NEW BUSINESS**

**Immediate Consideration**

1. Dated August 19, 2025 (received August 21st) requesting Commission approval of Highway Easement and Consent to Grade permit agreements between the Charter County of Wayne and the City of Livonia in the amount of \$40,648 for properties at 11000 Newburgh Road, 37301 Plymouth Road and 36800 Riverview Drive, and to allow the City of Livonia to reconstruct the intersection at Ann Arbor Road and Newburgh Road, including the removal and replacement of the Hines Drive Bridge and widening of Ann Arbor Road from Newburgh Road to Plymouth Road; the term of the agreements will commence upon Commission approval through November 30, 2027; the revenue from the agreements will be deposited into Account No. 208 44925 670010 (Parks – Millage Operating). (2025-60-049)

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

Following discussion among Commissioners with Elizabeth Iszler, **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, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Knezek -- 1  
Absent -- None

[Resolution No. 2025-614]

## **Testimonial Resolutions and Certificates of Appreciation**

1. By Commissioner Killeen honoring **Arthur Cooper III** upon his retirement after 31 years of dedicated service to the people of Wayne County
2. By Commissioner Bell honoring **Global African Business Association (GABA)** on its **GABA Glow Dinner**, which is held to promote cross-continent development
3. By Commissioner Bell honoring **Sheriff Raphael Washington** in celebration of his 65th birthday
4. By Commissioner Scott honoring **Revival Tabernacle Church** on its 35th anniversary of shaping the community through its dynamic ministry and spiritual relations with all parishioners
5. By Commissioner Scott honoring **Pastor Devin Gough** on his 10th pastoral anniversary as servant-leader of Revival Tabernacle Church
6. By all Commissioners honoring **Mariners' Church of Detroit** for its pivotal role in the Edmund Fitzgerald Memorial Swim
7. By all Commissioners honoring **Dr. Ossian H. Sweet** on the 100th anniversary of his stance on equality and justice
8. By all Commissioners honoring **City Shield Security Services** for its vital role in ensuring the safety and security of residents and visitors during large-scale public events
9. By Commissioner Anderson honoring **Delores Bande** in celebration of her 100th birthday
10. By Commissioner Peterson-Mayberry honoring the following students at Pasteur Elementary School for their excellence in the classroom en route to becoming a P.A.L. (Principal's Academic Leader) with Proficient/Advanced scoring in math and/or reading on the M-STEP state test:

### **4<sup>th</sup> Grade**

**Blake Adams  
Myah Anders  
Takari Law  
Noelle Powell  
Serigne Sylla  
Mia Zambrano**

### **5<sup>th</sup> Grade**

**Rapi Campbell  
Sophia Gilmore  
Aiden Lockard  
Taylor Simpkins  
Adja Sylla  
Audriella Williams  
Harper Woods**

### **6<sup>th</sup> Grade**

**Mason Corley  
Kashton Cooks-Hubbard  
Isabella Cummings  
Tristan Flowers  
Layla Kuu  
Makayla Manson  
Amiya Thomas**

### **7<sup>th</sup> Grade**

**Cameron Bell  
Dorean Burks  
Daterrion Jackson  
E'Laiya Logan  
Janelle Whitfield**

**Commissioner Kinloch, supported by Commissioner Baker McCormick, 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, Daub, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-

Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Knezek -- 1  
Absent -- None

Commissioner Baker McCormick requested to be added to Item X. B. 2.

Chair Bell noted that all Commissions will be added to Item X. B. 3.

**C. Memoriams**

1. By Commissioner Bell in memory of **Doris McClain-Porter**
2. By Commissioner Bell in memory of **Ross Stewart Hill Jr.**
3. By Commissioner Bell in memory of **Dr. Clarence Clavon**
4. By Commissioner Kinloch in memory of **Brenda Boudreaux**
5. By Commissioner Kinloch in memory of **Gordon Johnson**
6. By Commissioner Kinloch in memory of **Rt. Reverend Bishop Lenard G. McCray**

Commissioner Garza added **former Taylor Mayor S. Richard Marshall** to memoriams.

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. Public comments were offered by Tony Guerriero, Carmen Farmer and Hassan Sheikh.

**RECONSIDERATIONS**

There were no reconsiderations.

**REMARKS BY MEMBERS**

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

**Vice-Chair Pro Tempore Baydoun, supported by Commissioner Peterson-Mayberry, moved to adjourn the meeting. The time being 10:55 a.m., Chair Bell declared the meeting adjourned until 10:00 a.m. Thursday, September 18, 2025.**

Octavia Hunter  
Legislative Research Assistant