JOURNAL OF THE COMMISSION CHARTER COUNTY OF WAYNE STATE OF MICHIGAN

NO. 20

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

Thursday, October 2, 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	- excused
Daub	- excused	Marecki	- present	Baydoun	- present
Garza	- excused	Baker McCormick	 excused 	Palamara	- present
Killeen	- present	Peterson-Mayberry	- present	Bell	- present

INVOCATION

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

God, we thank You for another day, and for the opportunity to serve the people of Wayne County. We're grateful for the responsibility You've placed in our hands, and we ask for Your guidance as we make decisions that impact lives and shape our communities. Give us clarity in our conversations, patience in our disagreements, and unity in our mission. Help us to lead with humility, to listen with empathy and to act with integrity. We ask for strength to do what's right, even when it's not easy. Let our work today reflect the values of fairness, compassion and respect for all. May this meeting be productive, honest and rooted in a genuine desire to make things better for the people we represent. 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 September 29, 2025.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Clemente, Killeen, Kinloch, Knezek, Marecki, Peterson-Mayberry, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 11

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioners Daub, Garza, Baker McCormick, Wilson -- 4

Absent -- None

REPORT FROM THE CHAIR

Chair Bell called upon Commissioner Peterson-Mayberry, who honored outgoing City of Detroit Ombudsman Bruce Simpson with a resolution. She was joined by Mr. Simpson, Chair Bell and Commissioners Clemente, Killeen, Kinloch and Scott. Comments were offered by Commissioner Peterson-Mayberry, Mr. Simpson and Chair Bell.

UNFINISHED BUSINESS

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

OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

 A resolution by Commissioner Clemente proclaiming September 15 through October 15, 2025, as National Hispanic Heritage Month and calling upon public officials, educators and residents of Wayne County to honor our fellow Americans for their rich history and culture in helping make this the greatest nation in the world. (2025-66-032)

Commissioner Clemente, supported by Vice-Chair Pro Tempore Baydoun, 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, Killeen, Kinloch, Knezek, Marecki, Peterson-Mayberry, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 11

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioners Daub, Garza, Baker McCormick, Wilson -- 4

Absent -- None

[Resolution No. 2025-661]

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

Commissioners Anderson, Killeen, Knezek, Marecki, Peterson-Mayberry, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 9

 A resolution by Commissioner Scott opposing the permit renewal for US Ecology Detroit South at its 1923 Frederick Street facility in the City of Detroit until such time as all operational, environmental and community health concerns are fully addressed and resolved. (2025-66-033)

Commissioner Scott, supported by Commissioner Killeen, moved approval of foregoing item VII., No. 2, 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, Killeen, Kinloch, Knezek, Marecki, Peterson-Mayberry, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 11
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Daub, Garza, Baker McCormick, Wilson -- 4
Absent -- None

[Resolution No. 2025-662]

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

Commissioners Anderson, Clemente, Killeen, Kinloch, Knezek, Marecki, Peterson-Mayberry, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 10

 A resolution by Commissioner Daub recognizing October as Domestic Violence Awareness Month and urging all residents to support survivors, honor the work of advocates and stand united in the effort to eliminate domestic violence. (2025-66-035)

Commissioner Peterson-Mayberry, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing item VII., No. 3, and adoption of the resolution.

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

Yea -- Commissioners Anderson, Clemente, Killeen, Kinloch, Knezek, Marecki, Peterson-Mayberry, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 11
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Daub, Garza, Baker McCormick, Wilson -- 4
Absent -- None

[Resolution No. 2025-663]

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

Commissioners Anderson, Clemente, Killeen, Kinloch, Knezek, Marecki, Peterson-Mayberry, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 11

At this point in the proceedings, the Commission moved to Addenda Item X. New Business, A.4.

NEW BUSINESS

Immediate Consideration

4. Communication dated October 1, 2025 (received October 1st) requesting Commission approval of an interlocal agreement between the Charter County of Wayne and the Detroit Wayne Integrated Health Network (of Detroit) to create an independent legal entity named the "Michigan Health Collaboration Network" to provide Prepaid Inpatient Health Plan (PIHP) services for regions it may be awarded under a request for proposal (RFP) issued by the State of Michigan for the PIHP system; the term of the agreement and the entity shall commence on the effective date as defined in the agreement and continue in perpetuity until the entity is no longer performing PIHP services or the agreement is terminated. (2026-40-001)

Vice-Chair Palamara, supported by Commissioner Peterson-Mayberry, moved approval of foregoing New Business, X. A., Item No. 4, and adoption of the resolution.

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

Yea -- Commissioners Anderson, Clemente, Killeen, Marecki, Peterson-Mayberry, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 9

Nay -- None

Abstain -- Commissioners Kinloch, Knezek -- 2

Not Voting -- None

Excused -- Commissioners Daub, Garza, Baker McCormick, Wilson -- 4

Absent -- None

[Resolution No. 2025-664]

At this point in the proceedings, the Commission moved to Agenda Item X. New Business, A.1.

 Dated September 11, 2025 (received September 11th) from Wayne County Clerk Cathy M. Garrett requesting Commission approval of one of the three Democratic nominees to the Wayne County Board of Canvassers: Richard Preuss (of Detroit), Edwin Green (of Trenton) or Katherine Richardson (of Detroit); the term of the appointment is from November 1, 2025 through October 31, 2029. (2025-69-060A)

Commissioner Kinloch brought forth the name of Democratic nominee Richard Preuss.

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

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

Yea -- Commissioners Anderson, Clemente, Killeen, Kinloch, Knezek, Marecki, Peterson-Mayberry, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 11

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioners Daub, Garza, Baker McCormick, Wilson -- 4

Absent -- None

[Resolution No. 2025-665]

 Dated September 11, 2025 (received September 11th) from Wayne County Clerk Cathy M. Garrett requesting Commission approval of one of the three Republican nominees to the Wayne County Board of Canvassers: Toni Sellars (of Taylor), John Daniele (of Grosse Pointe Woods) or Maysha Ahmed (of Hamtramck); the term of the appointment is from November 1, 2025 through October 31, 2029. (2025-69-060B)

Commissioner Marecki brought forth the name of Republican nominee Toni Sellars.

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

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

Yea -- Commissioners Anderson, Clemente, Killeen, Kinloch, Knezek, Marecki, Peterson-Mayberry, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 11

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioners Daub, Garza, Baker McCormick, Wilson -- 4

Absent -- None

[Resolution No. 2025-666]

3. Communication dated September 29, 2025 (received September 29th) requesting Commission approval of the appointment of Byron Osbern (of Detroit) to the Detroit-Wayne Joint Building Authority Board of Commissioners, pursuant to the Building Authorities Act of 1948 (Public Act 31 of 1948; MCL 123.955a(1)); the term of the appointment commences upon Commission approval through June 30, 2029. (2025-66-034)

Commissioner Peterson-Mayberry, supported by Commissioner Killeen, moved approval of foregoing New Business, X. A., Item No. 3, and adoption of the resolution.

Following comments by Byron Osbern, Chair Bell requested a vote to adopt the resolution, which prevailed, a majority of Commissioners serving having voted as follows:

Yea -- Commissioners Anderson, Clemente, Killeen, Kinloch, Knezek, Marecki, Peterson-Mayberry, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 11

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioners Daub, Garza, Baker McCormick, Wilson -- 4

Absent -- None

[Resolution No. 2025-667]

At this point in the proceedings, The Commission returned to Agenda Item VIII. Reports from Committees

REPORTS FROM COMMITTEES

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

- 1. Recommending receive and file of the July 2025 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance No. 2024-664, page 16, item 6. (2025-33-018)
- 2. Recommending approval of Amendment No. 1 to a three-year contract with a two-year option to renew between the Charter County of Wayne and Spina Electric Company (of Warren) not to exceed \$300,000, exercising the option to renew, for preventative maintenance and as-needed repairs to pump motors, which are attached to the vertical shaft pumps in Wayne County, Michigan Department of Transportation and Wayne County Airport Authority pump stations and bridges; Amendment No. 1 increases the total contract not-to-exceed amount from \$300,000 to \$600,000; the term of Amendment No. 1 is from July 19, 2025 through July 18, 2027; the cost of Amendment No. 1 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2022-33-024M1)

Firm: Spina Electric Company

Address: 26801 Groesbeck Highway, Warren, MI 48089

Contact: Chuck Coppens (586) 771-8080

3. Recommending approval of Amendment No. 2 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and P.K. Contracting, LLC (formerly known as JV Contracting, Inc.) (of Troy) not to exceed \$500,000, exercising the first option to renew, for placement of cold plastic legends on pavement on an as-needed basis throughout the County; Amendment No. 2 increases the total contract not-to-exceed amount from \$1,147,500 to \$1,647,500; the term of Amendment No. 2 is from September 1, 2025 through August 31, 2026; the cost of Amendment No. 2 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2022-33-036M2)

Firm: P.K. Contracting, LLC

Address: 1965 Barrett Drive, Troy, MI 48084 Contact: Nicholas C. Shea (248) 362-2130 4. Recommending approval of a three-year professional services contract with a one-year option to renew between the Charter County of Wayne and Orchard, Hiltz & McCliment, Inc. dba OHM Advisors (of Livonia) not to exceed \$233,103.76 for construction engineering services for Evergreen Road from Michigan Avenue to Hubbard Drive in the City of Dearborn; the Executive's Office advises that 7 proposals were received in response to 1,206 direct solicitations; after review, the Procurement Division recommends award to OHM Advisors, which was deemed both responsive and responsible; OHM Advisors will subcontract 12.47%/\$29,070.70 to Somat Engineering, Inc. (of Detroit) for construction materials testing; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2025-30-032)

Firm: Orchard, Hiltz & McCliment, Inc. dba OHM Advisors

Address: 34000 Plymouth Road, Livonia, MI 48150 Contact: Patrick G. Wingate (734) 466-4465

5. Recommending approval of a two-year purchase order (PO) with a one-year option to renew between the Charter County of Wayne and Core & Main LP (of Canton) not to exceed \$217,360 for corrugated pipe and piping components; the Executive's Office advises that 2 proposals were received in response to 257 direct solicitations; after review, the Procurement Division recommends award to Core & Main LP, the apparent low bidder, which was deemed both responsive and responsible; the term of the PO will commence upon Commission approval for two years; the cost of the PO will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2025-26-013)

Firm: Core & Main LP

Address: 4901 Dewitt Road, Canton, MI 48188 Contact: Angela Caponi (586) 785-8851

6. Recommending approval of a seven-year lease agreement between the Charter County of Wayne and ID Fort LLC (of Detroit) not to exceed \$1,700,439.65 for 13,195 square feet of office space at the Fort Washington Plaza building, 333 West Fort Street in Detroit, to be utilized by the Indigent Defense Services Department; the Executive's Office advises that the current space in the Guardian Building provides for less than half of the Department's needs and, due to the separation between two floors, creates operational inefficiencies; the term of the agreement will commence upon the first day of the month following Commission approval for seven years; the cost of the agreement will be charged to Account No. 260 27000 941000 (Indigent Defense service). (2025-91-015)

Firm: ID Fort LLC

Address: P.O. Box 31-0737, Detroit, MI 48231 Contact: Carrie Douglas (313) 963-1212

7. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and Plymouth Township not to exceed \$77,610 for improvements to Plymouth Township Park; the Executive's Office advises that funding for this project is identified in the Fiscal Year 2024-2025 Commission's park millage allocation; 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. 208 44935 817000 (Parks – Millage Capital Improv). (2025-60-044)

- 8. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Wayne not to exceed \$13,616 for improvements to Rotary II Park; the Executive's Office advises that funding for this project is identified in the Fiscal Year 2024-2025 Commission's park millage allocation; 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. 208 44935 817000 (Parks Millage Capital Improv). (2025-60-046)
- 9. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Huron not to exceed \$22,123 for improvements to Lajko Park; the Executive's Office advises that funding for this project is identified in the Fiscal Year 2024-2025 Commission's park millage allocation; 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. 208 44935 817000 (Parks Millage Capital Improv). (2025-60-047)
- 10. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Lincoln Park not to exceed \$27,004 for improvements to the Lincoln Park Community Center; the Executive's Office advises that funding for this project is identified in the Fiscal Year 2024-2025 Commission's park millage allocation; 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. 208 44935 817000 (Parks Millage Capital Improv). (2025-60-048)
- 11. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Northville not to exceed \$93,877 for improvements to Marv Gans Community Park; the Executive's Office advises that funding for this project is identified in the Fiscal Year 2024-2025 Commission's park millage allocation; 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. 208 44935 817000 (Parks Millage Capital Improv). (2025-60-045)
- 12. Recommending approval of a three-year professional service agreement with a one-year option to renew between the Charter County of Wayne and Schreiber Corporation (of Wixom) not to exceed \$1,311,100 to replace the roof at the Medical Examiner's Office building and for on-demand roof repairs for other County buildings; the Executive's Office advises that 6 proposals were received in response to 1,190 direct solicitations; after review, the Procurement Division recommends award to Schreiber Corporation, which met the qualifications required to perform the services and was deemed both responsive and responsible; Schreiber Corporation will subcontract 0.46%/\$6,025 to Environmental Industrial Services (of Van Buren) to vacuum aggregate from existing roof, 3.05%/\$40,040 to NTH Consultants, Ltd (of Northville) to provide quality control full-time inspection during construction and 3.32%/\$43,560 to Guardian Lightning Protection (of Novi) for lightning protection installation and certification; the term of the agreement will commence upon Commission approval for three years; the cost of the agreement will be charged to Account Nos. 401 40124 975005 (\$1,211,100 Buildings) and 631 26511 817000 (\$100,000 Facilities Manag&Planning Opera). (2025-91-002)

Firm: Schreiber Corporation

Address: 29945 Beck Road, Wixom, MI 48393

Contact: Cody Serafin (248) 926-1500

13. Recommending approval of retroactive Amendment No. 2 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and RNA Michigan Holdings, LLC dba RNA Facilities Management (of Ann Arbor) not to exceed \$230,195, exercising the second option to renew, to continue mowing and herbicide applications; per the total contract not-to-exceed amount, RNA Facilities Management will subcontract 18.24%/\$150,000 to J&C Landscaping (of Detroit) for mowing and trash removal services and 1.95%/\$16,056 to True Green (of Wixom) for herbicide applications; Amendment No. 2 increases the total contract not-to-exceed amount from \$592,088 to \$822,283; the term of Amendment No. 2 is from May 20, 2025 through May 19, 2026; the cost of Amendment No. 2 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2021-33-017M2)

Firm: **RNA Facilities Management**

Address: 4130 Varsity Drive, Ann Arbor, MI 48108

Contact: Wayne Bingham (313) 802-5085

Commissioner Marecki, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report A, and adoption of the thirteen 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, Killeen, Kinloch, Knezek, Marecki, Peterson-Mayberry, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 11

Nay -- None

Abstain -- None

Not Voting -- None Excused -- Commissioners Daub, Garza, Baker McCormick, Wilson -- 4

Absent -- None

[Resolution Nos. 2025-668 through 2025-680]

Vice-Chair Pro Tempore Baydoun requested to be the Maker of the Motion on Report A, Item No. 4.

Commissioner Clemente requested to be the Maker of the Motion on Report A, Item No. 10.

В. 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. 2025-35-161 certifying revenue in the amount of \$600,000: \$250,000 in the General Fund (101), \$250,000 in the Capital Projects Fund (401) and \$100,000 in the Building & Ground Maintenance Fund (631); the Executive's Office advises that the budget adjustment submitted on behalf of the Management & Budget Department serves to certify Fund 401 Fund Balance for the purpose of funding the 26th floor renovation at the Guardian Building for the Assessment & Equalization Division. (2025-35-161)

2. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-145 reallocating expenditures in the amount of \$100,000 in the County Road Fund (201); the Executive's Office advises that the budget adjustment submitted on behalf of the Department of Public Services, Administration Division, serves to ensure adequate funding for travel expenditures for team building and strategic planning facilitation. (2025-35-145)

Commissioner Kinloch, supported by Commissioner Marecki, moved approval of foregoing Report B, and adoption of the two 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:

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Yea -- Commissioners Anderson, Clemente, Killeen, Kinloch, Knezek, Marecki, Peterson-Mayberry, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 11
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Daub, Garza, Baker McCormick, Wilson -- 4
Absent -- None
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[Ordinance Nos. 2025-681 and 2025-682]

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

1. Recommending receive and file of the Office of Legislative Auditor General's Agreed-Upon Procedures report on the Destruction of Controlled Substance Evidence, related to the Narcotics Enforcement Unit, Special Operations Division, Wayne County Sheriff's Office. (2025-57-804)

Commissioner Knezek, supported by Commissioner Killeen, moved approval of foregoing Report C, and adoption of the resolution.

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

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Yea -- Commissioners Anderson, Clemente, Killeen, Kinloch, Knezek, Marecki, Peterson-Mayberry, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 11
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Daub, Garza, Baker McCormick, Wilson -- 4
Absent -- None
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[Resolution No. 2025-683]

D. Report from the <u>COMMITTEE ON PUBLIC SAFETY</u>, <u>JUDICIARY AND</u> HOMELAND SECURITY:

- 1. Recommending receive and file of the September 2025 report on Sheriff's Office overtime costs, pursuant to Enrolled Ordinance No. 2024-664, page 12, item 7. (2025-69-059)
- Recommending approval of a two-year comparable-source purchase order (PO) with a one-year option to renew between the Charter County of Wayne and Masserant's Feed and Grain, Inc. (of Newport) not to exceed \$205,528.62 to supply premium hay, food and supplies for the Sheriff's Office canines and horses; the term of the PO is from October 1, 2025 through September 30, 2027; the cost of the PO will be charged to Account No. 266 31697 961000 (JAG-2022). (2025-71-026)

Firm: Masserant's Feed and Grain, Inc.
Address: 3546 Mill Street, Newport, MI 48166
Contact: Peter Burkhardt (734) 586-2451

- 3. Recommending approval of a five-year grant agreement between the Charter County of Wayne and the U.S. Department of Justice, Office of Community Oriented Policing Services, in the amount of \$4,985,365, including a County match of 25%/\$1,246,341, to advance the practice of community policing through the hiring or rehiring of additional career law enforcement officers; the Sheriff's Office advises that it will utilize funds for entry-level salaries and fringe benefits for full-time career law enforcement officers; the term of the grant is from October 1, 2023 through September 30, 2028; the revenue from the grant will be deposited into Account No. 101 35100 529000 (County Jail). (2025-71-027)
- 4. Recommending approval of a one-year Fiscal Year 2026 Auto Theft Prevention Authority (ATPA) grant agreement between the Charter County of Wayne and the State of Michigan, Department of State Police, Grant and Community Services Division, ATPA, in the amount of \$1,513,463, including a County match of 63%/\$953,482, with the ATPA reevaluating the split once the Michigan Legislature approves the Fiscal Year 2026 budget, for motor vehicle theft prevention programs and initiatives; the Prosecutor's Office advises that the grant will cover the costs of eight assistant prosecutors, one project consultant attorney, one administrative specialist and one victim advocate; the term of the grant is from October 1, 2025 through September 30, 2026; the revenue from the grant will be deposited into Account No. 101 22911 569000 (Pros Auto Theft Unit PATU). (2025-93-031)

Commissioner Clemente, supported by Vice-Chair Palamara, moved approval of foregoing Report D, and adoption of the four 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, Killeen, Kinloch, Knezek, Marecki, Peterson-Mayberry, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 11

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioners Daub, Garza, Baker McCormick, Wilson -- 4

Absent -- None

[Resolution Nos. 2025-684 through 2025-687]

UPCOMING MEETINGS

In Hearing Room 704, unless otherwise specified:

WAYNE COUNTY WOMEN'S COMMISSION

Thursday, October 9, 2025, 12:00 p.m. via Zoom

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, October 14, 2025, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES

Tuesday, October 14, 2025, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS

Tuesday, October 14, 2025, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, October 14, 2025, 2025, 1:30 p.m.

WAYNE COUNTY ETHICS BOARD

Wednesday, October 15, 2025, 9:00 a.m. in the Commission Chambers, Mezzanine of the Guardian Building

COMMITTEE ON SENIORS AND VETERANS AFFAIRS

Wednesday, October 15, 2025, 2025, 9:30 a.m.

COMMITTEE ON AUDIT

Wednesday, October 15, 2025, 10:00 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, October 15, 2025, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, October 15, 2025, 12:00 p.m.

Testimonial Resolutions and Certificates of Appreciation

- 1. By Commissioner Baker McCormick honoring the **Redford Chamber of Commerce** in celebration of its 75th anniversary
- 2. By all Commissioners honoring the **Xi Beta Sigma Chapter** of Phi Beta Sigma Fraternity, Inc. on its 4th Annual Honorable Brother F. Morse Scholarship Greek Prayer Breakfast
- 3. By Commissioner Daub honoring **Paul Sincock** upon his retirement and for his years of dedicated service as Plymouth's City Manager
- 4. By Commissioner Clemente honoring **Reverend Kevin B. Mack** in celebration of his 10th pastoral anniversary
- 5. By Commissioner Clemente honoring the **City of Lincoln Park** as it celebrates its 100th anniversary as a community leader in southeast Michigan
- 6. By Commissioner Clemente honoring the **Lincoln Park Exchange Club** in celebration of its 100th anniversary
- 7. By Commissioner Clemente honoring **Charlie McKinnon** in celebration of his 70th birthday
- 8. By Commissioner Clemente honoring **New Mt. Hermon Missionary Baptist Church** in celebration of its 80th anniversary
- 9. By Commissioner Scott honoring **Betty Mackie** in celebration of her 75th birthday
- By all Commissioners honoring Simmons & Clark Jewelers for its 100 years of quality service
- 11. By Commissioners Bell and Kinloch honoring the **Detroit Northern High School Class of 2000** in celebration of its 25th class reunion
- 12. By Commissioner Kinloch honoring **Daisy Jackson** for her community advocacy, love of family and civic pride
- 13. By Commissioner Kinloch honoring **Reverend Norm Siler** in celebration of his 74 years of faithful leadership, commitment to community and being a positive example for all
- 14. By all Commissioners honoring Commissioner Martha G. Scott, who was honored in a street-naming ceremony in her hometown of Highland Park on September 27, 2025, for her long-standing commitment to public service
- 15. By Commissioners Marecki and Anderson horning **Maureen Miller Brosnan** upon being inducted into the 1835 Livonia Hall of Fame
- 16. By Commissioners Marecki and Anderson horning **Jerry Pfeifer** upon being inducted into the 1835 Livonia Hall of Fame
- 17. By Commissioners Marecki and Anderson honoring **Jerry and Pam Valentine** upon being inducted into the 1835 Livonia Hall of Fame
- 18. By Commissioners Marecki and Anderson honoring **Robert A. Ficano** upon being inducted into the 1835 Livonia Hall of Fame
- 19. By Commissioners Marecki and Anderson honoring **Cory Jacobson** upon being inducted into the 1835 Livonia Hall of Fame

- By Commissioners Marecki and Anderson honoring Skip Nairne upon being inducted into the 1835 Livonia Hall of Fame
- 21. By Commissioner Marecki honoring **Angela Hospice** upon its 40th anniversary

Commissioner Anderson, supported by Vice-Chair Pro Tempore Baydoun, 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, Killeen, Kinloch, Knezek, Marecki, Peterson-Mayberry, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 11

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioners Daub, Garza, Baker McCormick, Wilson -- 4

Absent -- None

C. Memoriams

- 1. By Commissioner Bell in memory of the **Honorable Mable Butler**
- 2. By Commissioner Bell in memory of **Ronald Summers**
- 3. By Commissioner Bell in memory of Jabari Anderson Jr.
- 4. By Commissioner Bell in memory of **Henry Green**
- 5. By Commissioner Clemente in memory of **Ignacio Gonzalez**
- 6. By Commissioners Daub and Marecki in memory of Meredith Suzanne Conte
- 7. By Commissioners Baker McCormick and Wilson in memory of **Glenn McIntosh**
- 8. By Commissioners Baker McCormick and Wilson in memory of Faith Madelion Cairgle
- 9. By Commissioner Wilson in memory of **Torrence Gordon**
- 10. By Commissioner Kinloch in memory of **Jeffery Thomas**
- 11. By Commissioner Kinloch in memory of **Derrick Allan Copeland**
- 12. By Commissioner Kinloch in memory of **Mother Shirley A. Hightower**
- 13. By all Commissioners in memory of **Eric Ford**

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. There were no comments offered.

RECONSIDERATIONS

The Chair advised that there were no reconsiderations.

REMARKS BY MEMBERS

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

Vice-Chair Palamara, supported by Commissioner Peterson-Mayberry, moved to adjourn the meeting. The time being 11:10 a.m., Chair Bell declared the meeting adjourned until 10:00 a.m. Thursday, October 23, 2025.

Octavia Hunter Legislative Research Assistant