

**JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 25**

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

Thursday, December 18, 2025, 10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:07 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	- present	Marecki	- present	Baydoun	- present
Garza	- present	Baker McCormick	- present	Palamara	- present
Killeen	- present	Peterson-Mayberry	- present	Bell	- present

15 present, a quorum

INVOCATION

Chair Bell introduced Commissioner Marecki, who provided the following sentiments:

“Please guide our decision-making today as we vote on committee items. Always remind us that our votes affect someone in one way or another. Thank you, Lord, for all the hardworking employees in this County. Thank you for my Commissioner colleagues, our legislative aides, our amazing Commission staff, the CEO, and the department heads who work alongside us to make this a better community every day. Lord, I ask a special blessing on the families of our colleagues who, in the past several years, have passed away. We remember the Leland family, the Ware family, the Napoleon family, and the Clark-Coleman family. Please give them a special peace at this time of the year. Lastly, Lord, for all of us who celebrate Christmas, please help us relax during the holiday and think of the real meaning of the season. Thank you for sending your Son into this world for the redemption of all of us. Amen. Merry Christmas and Happy Hanukkah.”

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 December 2, 2025.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

Absent -- None

REPORT FROM THE CHAIR

Chair Bell yielded the floor to Commissioners Killeen and Baker McCormick, who presented a resolution to Lay'na Michelle. Ms. Michelle addressed the body and performed a musical selection.

UNFINISHED BUSINESS

The Acting Clerk advised that there were no items listed.

OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

The Acting Clerk advised that there were no items listed.

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.

REPORTS FROM COMMITTEES

A. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT:

1. Recommending approval of a two-year comparable-source grant services agreement between the Charter County of Wayne and Downtown Detroit Partnership (of Detroit) not to exceed \$200,000 for the purchase of ten magnetometers for hosting major public events; the term of the agreement will commence upon Commission approval for two years; the cost of the agreement will be charged to Account No. 499 60499 817000 (Magnetometer). (2025-96-060)

Firm: Downtown Detroit Partnership
Address: 1000 Woodward Avenue, Suite 380, Detroit, MI 48226
Contact: Cari Easterday (313) 727-4059

Note: Approval is contingent upon adding language regarding the potential sale of the items. The language was added to the Commission resolution.

2. Recommending receive and file of a notice that the Dearborn City Council scheduled public hearings regarding 600 Town Center Drive on December 4 and 9, 2025, pursuant to Public Act 146 of 2000, as amended. (2025-69-081)
3. Recommending receive and file of a notice that the Township Board of Van Buren Township scheduled two annual informational meetings regarding the activities of the Downtown Development Authority on December 16, 2025, pursuant to Public Act 57 of 2018. (2025-69-082)

Commissioner Anderson, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report A, and adoption of the three resolutions.

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

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None
Absent -- None

[Resolution Nos. 2005-859 through 2025-861]

Commissioner Killeen voted no on Report A, Item No. 1.

B. Report from the COMMITTEE ON PUBLIC SERVICES:

1. Recommending approval of a professional services contract with two, one-year options to renew between the Charter County of Wayne and Plante Moran Realpoint, LLC (of Southfield) not to exceed \$180,649 to provide owner's representative services for the renovation of the Medical Examiner's Office building at 1300 East Warren Avenue in Detroit; the Executive's Office advises that 4 bids were received in response to 1,957 direct solicitations for owner's representative services for the renovation of the Medical Examiner's Office building (Project I) and/or consultation services to develop a facilities master plan for multiple County-owned buildings (Project II); the Procurement Division recommends the Project I award to Plante Moran Realpoint, LLC, which was deemed both responsive and responsible; the term of the contract will commence upon Commission approval through September 30, 2028; the cost of the contract will be charged to Account No. 401 40124 815004 (Buildings). (2026-91-001)

Firm: Plante Moran Realpoint, LLC
Address: 3000 Town Center, Suite 100, Southfield, MI 48075
Contact: Nicole Blocker (248) 603-5363

2. Recommending approval of Amendment No. 1 to a three-year professional services contract with two, one-year options to renew between the Charter County of Wayne and Benkari, LLC, dba Benkari Mechanical, LLC (of Detroit), with no change in the dollar amount, exercising the first option to renew, to continue to provide grease trap cleaning, lift station services, main line jetting of sewers, cleaning catch basins and hauling hazardous/non-hazardous waste to an approved disposal site on an as-needed basis; the total contract not-to-exceed amount remains \$1,514,665.50; Amendment No. 1 extends the term of the contract through March 1, 2027; the term of the original contract is from March 2, 2023 through March 1, 2026; the cost of the contract will be charged to Account Nos. 631 26511 931000 (\$1,101,189.90 Facilities Manag&Planning Opera) and 101 35110 932000 (\$440,475.60 WCJ-Hamtramck). (2023-91-010M1)

Firm: Benkari, LLC, dba Benkari Mechanical, LLC
Address: 14930 Linwood Street, Detroit, MI 48238
Contact: Adrian-Keith Bennett (313) 592-0618

Note: Approval is contingent upon receiving updated paperwork. It was received.

3. Recommending approval of a revenue-generating, ten-year license and use agreement with two, five-year options to renew between the Charter County of Wayne and Crestwood School District (of Dearborn Heights) not to exceed \$5,000 to occupy and use an approximately 22,704-square-foot portion of Hillcrest Elementary School, 7500 North Vernon Street, as a public playground and recreational activity area; the term of the agreement will commence upon Commission approval for ten years; the revenue from the agreement will be deposited into Account No. 208 44925 670010 (Parks – Millage Operating). (2025-60-059)
4. Recommending approval of a Declaration and Notice for the Venoy Dorsey Park Canoe and Kayak Launch property, developed through the Michigan Natural Resources Trust Fund (MNRTF) Grant TF18-0036, regarding the limitation on uses to which the property may be put; the Executive's Office advises that Wayne County is placing this notice on record as confirmation of its obligations as set forth in the project agreement, including the requirement that the consent of the Michigan Department of Natural Resources and the MNRTF Board of Trustees is required prior to the conveyance of any rights or interest in the property to another entity, or for the use of the property for purposes other than conservation or public outdoor recreation. (2025-60-062)

5. Recommending approval of a comparable-source professional services contract between the Charter County of Wayne and Professional Engineering Associates, Inc. dba PEA Group (of Auburn Hills) not to exceed \$266,235 for design, surveying and engineering services for the Nankin Mills Interpretive Center Campus and Comfort Station in the City of Westland; PEA Group will subcontract 15.61%/\$41,572.50 to Peter Basso Associates (of Troy) for mechanical, electrical, plumbing and lighting, 27.97%/\$74,465 to Thomas Roberts Architect, LLC (of Wyandotte) for architecture and 4.54%/\$12,075 to JMS Engineering Services (of Livonia) for structural engineering; the term of the contract will commence upon Commission approval through December 31, 2027; the cost of the contract will be charged to Account No. 299 44902 817000 (CSLRF Prog-Public Serv-DPS). (2025-60-054)

Firm: Professional Engineering Associates, Inc. dba PEA Group
Address: 1849 Pond Run Drive, Auburn Hills, MI 48326
Contact: Burke Jenkins (313) 769-5770

6. Recommending approval of a one-year professional services contract with two, one-year options to renew between the Charter County of Wayne and Etna Distributors, LLC dba Etna Supply Co. (of Detroit) not to exceed \$3,093,396 to furnish and deliver all long-lead materials required for the relocation of a 42-inch water main pipe and appurtenances related to the Allen Road Grade Separation project in the City of Woodhaven; the Executive's Office advises that two proposals were received in response to 433 direct solicitations; after review, the Procurement Division recommends award to Etna Supply Company as the lowest responsive and responsible bidder; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 20101 449080 9710090 (Roads-Engineering/Architecture). (2026-30-009)

Firm: Etna Distributors, LLC dba Etna Supply Co.
Address: 2158 Gratiot Avenue, Detroit, MI 48207
Contact: Brian Busch (616) 241-5414

Commissioner Marecki, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report B, and adoption of the six resolutions.

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

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None
Absent -- None

[Resolution Nos. 2025-862 through 2025-867]

Vice-Chair Palamara abstained on Report B, Item No. 1.

Commissioner Garza abstained on Report B, Item No. 5.

Commissioner Knezek requested to be the Maker of the Motion of Report B, Item No. 3.

Commissioner Garza requested to be the Maker of the Motion of Report B, Item No. 6.

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. 2025-35-067 reallocating expenditures in the amount of \$135,000 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Health, Human and Veteran Services (HHVS) Department serves to reallocate funds to pay for the miscellaneous fees and Smartsheet licenses needed for the HHVS Director's office. (2025-35-067)
2. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-179 certifying revenue in the amount of \$2,219,539 in the County Health Fund (221); the Executive's Office advises that the budget adjustment submitted on behalf of the Health, Human and Veteran Services Department serves to certify funds received for the Health Resources Services Administration Grant relating to the Federally Qualified Health Center Grant for the dates of June 1, 2025 to September 30, 2025. (2025-35-179)
3. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-125 certifying revenue in the amount of \$705,069 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 Local Stabilization Grant. (2025-35-125)
4. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-165 reallocating expenditures in the amount of \$1,500,000 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Prosecutor's Office serves to reallocate funds to Computer Equipment and Miscellaneous Operating to cover the costs associated with the move to the Criminal Justice Center. (2025-35-165)
5. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-201 certifying revenue in the amount of \$50,213 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to certify funds awarded for an extension, in Fiscal Year 2025, from the U.S. Department of Justice, Office of Community Oriented Policing Services, for a De-Escalation Grant to the County Jail training units. (2025-35-201)
6. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-199 certifying revenue in the amount of \$980,211 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Sheriff's Office certify funds awarded to the Secondary Roads Unit, by the Michigan State Police, for reconciliation of a grant amount with the approved Fiscal Year 2025 appropriation. (2025-35-199)
7. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-183 reallocating expenditures in the amount of \$65,000 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Health, Human and Veteran Services Department serves to cover a clothing allowance for staff uniforms, salaries and FICA for interns and temporary staff, and for future tuition reimbursement for employees in the Director's Office. (2025-35-183)

8. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-171 reallocating expenditures in the amount of \$65,000 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Management & Budget Department serves to provide sufficient funds for a project consultant, as well as address an existing unfavorable variance in the Temporary Salaries line-item for the Administration and Risk Management Division. (2025-35-171)
9. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-113 certifying revenue in the amount of \$155,552 in the Law Enforcement Fund (266); the Executive's Office advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to certify Use of Fund balance for funds unspent the first year of an annual grant awarded by the Ballmer Group from Fiscal Year 2024. (2025-35-113)
10. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-174 reallocating expenditures in the amount \$1,000 in the HHS-Nutrition Fund (223); the Executive's Office advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate funds to cover the additional cost added to the postage meter and to purchase office sanitation supplies. (2025-35-174)
11. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-194 reallocating expenditures in the amount \$2,200 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Senior Services Department serves to provide sufficient funds for Director Chuck Jackson to attend the Meals on Wheels America Conference 2025 that was held in San Antonio, TX from August 25, 2025 through August 28, 2025. (2025-35-194)

Commissioner Kinloch, supported by Commissioner Marecki, moved approval of foregoing Report C, and adoption of the eleven 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, Knezek, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None
 Abstain -- None
 Not Voting -- None
 Excused -- None
 Absent -- None

[Ordinance Nos. 2025-868 through 2025-878]

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

1. Recommending receive and file of the Michigan Department of Health and Human Services rates for the cost of services for state wards for calendar year 2026, effective January 1, 2026, pursuant to the Youth Rehabilitation Services Act, MCL 803.301 et seq. (2025-69-083)

2. Recommending approval of a two-year intergovernmental agreement between the Charter County of Wayne and HealthChoice of Michigan not to exceed \$2,270,426 to provide administrative and management support to fulfill its duties as a municipal health facilities corporation; the term of the agreement is from October 1, 2025 through September 30, 2027; the revenue from the agreement will be deposited into Account No. 101 60202 626000 (PCMS-ABW Program). (2026-16-001)
3. Recommending approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$14,640,990 to receive and disburse state grant funds through the Fiscal Year 2026 Local Health Department Comprehensive grant to carry out program activities for numerous local health department program services; the term of the agreement is from October 1, 2025 through September 30, 2026; the cost of the agreement will be charged to (various). (2026-08-002)
4. Recommending approval of a two-year intergovernmental agreement with three, one-year options to renew between the Charter County of Wayne and the City of Wayne not to exceed \$500,000 to provide Youth Assistance Program (YAP) judicial prevention services for at-risk youth, 7 to 17 years old; the Executive's Office advises that 20 proposals were received in response to 397 direct solicitations; after review, the Procurement Division recommends a split award amongst 12 vendors; the City of Wayne met the qualifications required to perform YAP services; the term of the agreement is from January 1, 2026 through December 31, 2027; the cost of the agreement will be charged to Account No. 29201 356360 8170120 (JYS Prevention and Diversion). (2026-06-006)

Firm: City of Wayne
 Address: 3355 Wayne Road, Wayne, MI 48184
 Contact: Chelsey Crawford (734) 722-2000

Note: Approval is contingent upon receiving updated paperwork and additional information. The updated paperwork and additional information were received.

5. Recommending approval of a two-year contract with three, one-year options to renew between the Charter County of Wayne and Diversified Community Services (of Detroit) not to exceed \$400,000 to provide Youth Assistance Program (YAP) judicial prevention services for at-risk youth, 7 to 17 years old; the Executive's Office advises that 20 proposals were received in response to 397 direct solicitations; after review, the Procurement Division recommends a split award amongst 12 vendors; Diversified Community Services met the qualifications required to perform YAP services; Diversified Community Services will subcontract 6.75%/\$27,000 to Immerse Cognitive Educational Solutions (of Southfield) to provide science, technology, engineering, and mathematics (STEM)/drone skills to youth for the after-school and summer programs and 8.1%/\$32,400 to Urby Education (of West Bloomfield) to provide academic enrichment activities with a focus on literacy, homework help and assisting youth with school projects; the term of the contract is from January 1, 2026 through December 31, 2027; the cost of the contract will be charged to Account No. 29201 356360 8170120 (JYS Prevention and Diversion). (2026-06-002)

Firm: Diversified Community Services
 Address: 19185 Wyoming, Detroit, MI 48221
 Contact: Marcine Karmo (248) 798-4048

Note: Approval is contingent upon receiving updated paperwork and additional information. The updated paperwork and additional information were received.

6. Recommending approval of a two-year contract with three, one-year options to renew between the Charter County of Wayne and Centers for Family Development, Inc. (CFDI) (of Detroit) not to exceed \$500,000 to provide Youth Assistance Program (YAP) judicial prevention services for at-risk youth, 7 to 17 years old; the Executive's Office advises that 20 proposals were received in response to 397 direct solicitations; after review, the Procurement

Division recommends a split award amongst 12 vendors; CFDI met the qualifications required to perform YAP services; the term of the contract is from January 1, 2026 through December 31, 2027; the cost of the contract will be charged to Account No. 29201 356360 8170120 (JYS Prevention and Diversion). (2026-06-004)

Firm: Centers for Family Development, Inc.
Address: 2995 East Grand Boulevard, Detroit, MI 48202
Contact: Kenyatta Stephens (313) 758-0150

Note: Approval is contingent upon receiving updated paperwork and additional information. The updated paperwork and additional information were received.

7. Recommending approval of a two-year intergovernmental agreement with three, one-year options to renew between the Charter County of Wayne and the City of Westland not to exceed \$500,000 to provide Youth Assistance Program (YAP) judicial prevention services for at-risk youth, 7 to 17 years old; the Executive's Office advises that 20 proposals were received in response to 397 direct solicitations; after review, the Procurement Division recommends a split award amongst 12 vendors; the City of Westland met the qualifications required to perform YAP services; the term of the agreement is from January 1, 2026 through December 31, 2027; the cost of the agreement will be charged to Account No. 29201 356360 8170120 (JYS Prevention and Diversion). (2026-06-007)

Firm: City of Westland
Address: 36300 Warren Road, Westland, MI 48185
Contact: Steven J. Smith (734) 467-7904

Note: Approval is contingent upon receiving updated paperwork and additional information. The updated paperwork and additional information were received.

8. Recommending approval of a two-year contract with three, one-year options to renew between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$500,000 to provide Youth Assistance Program (YAP) judicial prevention services for at-risk youth, 7 to 17 years old; the Executive's Office advises that 30 proposals were received in response to 397 direct solicitations; after review, the Procurement Division recommends a split award amongst 12 vendors; Southwest Counseling Solutions met the qualifications required to perform YAP services; the term of the contract is from January 1, 2026 through December 31, 2027; the cost of the contract will be charged to Account No. 29201 356360 8170120 (JYS Prevention and Diversion). (2026-06-009)

Firm: Southwest Counseling Solutions
Address: 5716 Michigan Avenue, Detroit, MI 48210
Contact: Sean J. de Four (313) 293-8881

Note: Approval is contingent upon receiving updated paperwork and additional information. The updated paperwork and additional information were received.

9. Recommending approval of a two-year contract with three, one-year options to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$500,000 to provide Youth Assistance Program (YAP) judicial prevention services for at-risk youth, 7 to 17 years old; the Executive's Office advises that 20 proposals were received in response to 397 direct solicitations; after review, the Procurement Division recommends a split award amongst 12 vendors; The Guidance Center met the qualifications required to perform YAP services; the term of the contract is from January 1, 2026 through December 31, 2027; the cost of the contract will be charged to Account No. 29201 356360 8170120 (JYS Prevention and Diversion). (2026-06-010)

Firm: The Guidance Center
Address: 13101 Allen Road, Southgate, MI 48195
Contact: Laura Huot (734) 785-7700

Note: Approval is contingent upon receiving updated paperwork and additional information. The updated paperwork and additional information were received.

10. Recommending approval of a two-year contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (CCMO) (of Detroit) not to exceed \$474,000 to provide Youth Assistance Program (YAP) judicial prevention services for at-risk youth, 7 to 17 years old; the Executive's Office advises that 20 proposals were received in response to 397 direct solicitations; after review, the Procurement Division recommends a split award amongst 12 vendors; CCMO met the qualifications required to perform YAP services; the term of the contract is from January 1, 2026 through December 31, 2027; the cost of the contract will be charged to Account No. 29201 356360 8170120 (JYS Prevention and Diversion). (2026-06-003)

Firm: CCMO-Center for Youth and Families
Address: 3031 West Grand Boulevard, Suite 370, Detroit, MI 48202
Contact: Jeri Fisher (313) 875-2092

Note: Approval is contingent upon receiving updated paperwork and additional information. The updated paperwork and additional information were received.

11. Recommending approval of a two-year intergovernmental agreement with three, one-year options to renew between the Charter County of Wayne and the Downriver Community Conference (DCC) (of Southgate) not to exceed \$110,800 to provide prevention/early intervention services for youth residing in the Downriver area; the Executive's Office advises that the services are specifically designed to divert at-risk youth from involvement in the juvenile justice system, including preventing out-of-home placement, and to reduce recidivism of youth who have had contact with the juvenile system; DCC will subcontract 78.2%/\$86,618 with The Guidance Center (of Southgate) for youth services and 16.9%/\$18,644 to Corewell Health Taylor Teen (of Taylor) for youth services; the term of the agreement is from January 1, 2026 through December 31, 2027; the cost of the agreement will be charged to Account No. 29202 359010 8170110 (HHVS Youth Services). (2026-06-008)

Firm: Downriver Community Conference
Address: 15100 Northline Road, Suite 132, Southgate, MI 48195
Contact: Maria Mancos (734) 362-7065

12. Recommending approval of a two-year contract with three, one-year options to renew between the Charter County of Wayne and Vista Maria dba InSight Youth and Family Connections (of Dearborn Heights) not to exceed \$500,000 to provide Youth Assistance Program (YAP) judicial prevention services for at-risk youth, 7 to 17 years old; the Executive's Office advises that 20 proposals were received in response to 397 direct solicitations; after review, the Procurement Division recommends a split award amongst 12 vendors; InSight Youth and Family Connections met the qualifications required to perform YAP services; InSight Youth and Family Connections will subcontract to 0.8%/\$4,000 to Detroit Blight Busters, Inc. (of Detroit) for community-based programming, 1.6%/\$8,000 to Traverse Transportation (of Brighton) for transportation services, 0.8%/\$4,000 to Building Better Men Program (of Detroit) for community-based programming, 1.2%/\$6,000 to National Council on Alcoholism and Drug Dependence, Greater Detroit Area (of Detroit) for community-based programming and 4.8%/\$24,000 to The People's Action (of Detroit) for community-based programming; the term of the contract is from January 1, 2026 through December 31, 2027; the cost of the contract will be charged to Account No. 29201 356360 8170120 (JYS Prevention and Diversion). (2026-06-011)

Firm: Vista Maria dba InSight Youth and Family Connections
Address: 20651 West Warren Avenue, Dearborn Heights, MI 48127
Contact: Tawana Rogers-Reece (313) 387-6000

Note: Approval is contingent upon receiving updated paperwork and additional information. The updated paperwork and additional information were received.

13. Recommending approval of a two-year intergovernmental agreement with three, one-year options to renew between the Charter County of Wayne and the Conference of Western Wayne (CWW) (of Livonia) not to exceed \$1,500,000 to provide Youth Assistance Program (YAP) judicial prevention services for at-risk youth, 7 to 17 years old; the Executive's Office advises that 20 proposals were received in response to 397 direct solicitations; after review, the Procurement Division recommends a split award amongst twelve vendors; the CWW met the qualifications required to perform YAP services; the CWW will subcontract 98%/\$1,470,000 to Growth Works (of Plymouth) for case management and prevention services to community youth referrals and 2%/\$30,000 to Northville Youth Network (of Northville) for case management and prevention services to community youth referrals; the term of the agreement is from January 1, 2026 through December 31, 2027; the cost of the agreement will be charged to Account Nos. 29201 356360 8170120 (\$500,000 JYS Prevention and Diversion) and 29202 359010 8170110 (\$1,000,000 HHVS Youth Services). (2026-06-013)

Firm: Conference of Western Wayne
Address: 39111 Six Mile Road, Suite 128, Livonia, MI 48152
Contact: Jordyn Sellek (734) 968-6604

Note: Approval is contingent upon receiving updated paperwork and additional information. The updated paperwork and additional information were received.

14. Recommending approval of a two-year intergovernmental agreement with three, one-year options to renew between the Charter County of Wayne and the City of Garden City not to exceed \$500,000 to provide Youth Assistance Program (YAP) judicial prevention services for at-risk youth, ages 7 to 17 years old; the Executive's Office advises that 20 proposals were received in response to 397 direct solicitations; after review, the Procurement Division recommends a split award amongst twelve vendors; the City of Garden City met the qualifications required to perform YAP services; the term of the agreement is from January 1, 2026 through December 31, 2027; the cost of the agreement will be charged to Account No. 29201 356360 8170120 (JYS Prevention and Diversion). (2026-06-005)

Firm: City of Garden City
Address: 6000 Middlebelt, Garden City, MI 48135
Contact: Shaun Hahn (734) 793-1867

Note: Approval is contingent upon receiving updated paperwork and additional information. The updated paperwork and additional information were received.

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

Following discussion among Commissioners with Nathaniel McQueen, Porsche Carlisle, Terrance Adams and Cecily Hoagland, **Chair Bell requested a vote to adopt the resolutions, which prevailed, a majority of Commissioners serving having voted as follows.**

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None
Absent -- None

[Resolution Nos. 2025-879 through 2025-892]

Commissioner Knezek abstained on Report D, Item Nos. 1 and 3.

Commissioner Garza abstained on Report D, Item No. 7.

Commissioner Marecki abstained on Report D, Item No. 13.

Commissioner Peterson-Mayberry requested to be the Maker of the Motion of Report D, Item No. 6.

Commissioner Anderson requested to be the Maker of the Motion of Report D, Item No. 7.

Commissioner Knezek requested to be the Maker of the Motion of Report D, Item No 14.

E. Report from the COMMITTEE ON AUDIT:

1. Recommending receive and file of the Office of Legislative Auditor General's Performance Audit report on the Wayne County Department of Economic Development – Emergency Rental Assistance Program. (2023-57-002)

Commissioner Daub, supported by Commissioner Garza, moved approval of foregoing Report E, 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, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None
Absent -- None

[Resolution No. 2025-893]

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

1. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and Schoolcraft College not to exceed \$143,116 to provide police recruit academy training, through the Wayne County Regional Police Training Academy, for up to 19 Wayne County Sheriff Office recruits over two sessions, as required by the Michigan Commission on Law Enforcement Standards; the term of the agreement is from July 18, 2025 through September 30, 2026; the cost of the agreement will be charged to Account No. 101 35120 961000 (Sheriff-Training Academy). (2025-71-021)
2. Recommending approval of an addendum to a four-year cooperative agreement with two, two-year options to renew between the Charter County of Wayne and Axon Enterprise, Inc.

(of Scottsdale, AZ) in the amount of \$2,350,296.61, through Sourcewell contract No. 092722-AXN, to purchase 400 conducted energy weapons, also known as Tasers, for the Sheriff's Office; the term of the addendum will commence upon Commission approval for four years; the cost of the addendum will be charged to Account No. 40101 902130 9710050 (Sheriff Jail Capital Projects). (2026-71-002)

Firm: Axon Enterprise, Inc.
Address: 17800 North 85th Street, Scottsdale, AZ 85255
Contact: Robert E. Driscoll, Jr. (no telephone number)

3. Recommending approval of a twelve-month grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services not to exceed \$397,087, including the state providing \$297,815 and a 25% County match of \$99,272, for the Fiscal Year 2026 STOP Violence Grant for Prosecution Offices program to cover the cost of three full-time assistant prosecuting attorneys dedicated to the prosecution of domestic violence cases and related personal protection order violations; the Prosecutor's Office advises that the program is designed to expand and enhance its Domestic Violence Unit; the term of the agreement is from October 1, 2025 through September 30, 2026; the revenue from the agreement will be deposited into Account No. 101 22994 529000 (STOP Violence Against Women). (2026-93-004)
4. Recommending approval of the reappointment of Janella Jamison Robinson to serve as a member of the Community Corrections Advisory Board, pursuant to the Community Corrections Act of 1988 (Public Act 511 of 1988; MCL 791.407(1)(l)); the term of the reappointment is from October 19, 2025 through October 18, 2029. (2025-66-048)
5. Recommending approval of the appointments of Dr. Keisha Allen and Eli Day to serve as members of the Community Corrections Advisory Board, pursuant to the Community Corrections Act of 1988 (Public Act 511 of 1988; MCL 791.407(1)); the term of the appointments is from December 18, 2025 through December 17, 2029. (2025-66-049A,B)

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

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

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None
Absent -- None

[Resolution Nos. 2025-894 through 2025-899]

Commissioner Knezek abstained on Report F, Item 3.

G. Report from the COMMITTEE ON GOVERNMENT OPERATIONS:

1. Recommending approval of a resolution to extend the delegated settlement authority for an additional year on cases up to \$35,000 to Wayne County Corporation Counsel to settle all claims, and accept case evaluation awards, proposed settlements and judgments or counteroffers of judgment; awards and settlements of between \$35,000 and \$60,000 may be approved by Corporation Counsel with concurrence of the Commission Chair or his or her designee, and if not approved by the Chair, it must be approved by the full Commission; awards in excess of \$60,000 or where a proposed settlement is to be kept confidential must be approved by the full Commission; the resolution shall be effective from January 1, 2026 through December 31, 2026; the Commission has previously approved this authority with Resolution Nos. 2024-853, 2023-909, 2022-955, 2021-772, 2020-813, 2019-867, 2018-904, 2017-750, 2017-093, 2015-649, 2014-682, 2014-059, 2012-740, 2011-643, 2010-666, 2009-851, 2008-687, 2007-825, 2006-1039, 2005-1197, 2005-689, 2004-1125, 2003-888, 2003-297, 2002-1186, 2000-629, 99-739, 98-717, 97-646, 97-260, 95-141 and 87-63. (2026-40-004)
2. Recommending approval of a settlement in the matter of County of Wayne v Lakeshore Signs and Safety, LLC (Third Judicial Circuit of Michigan Case No.: 24-010213-CB) not to exceed \$2,673,068; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session was held. (2026-40-010)

Commissioner Clemente, supported by Commissioner Peterson-Mayberry, moved approval of foregoing Report G, 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, Knezek, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
- Nay -- None
- Abstain -- None
- Not Voting -- None
- Excused -- None
- Absent -- None

[Resolution Nos. 2025-900 and 2025-901]

At this point in this point in the proceedings, the Commission moved to the addenda.

H. Report from the COMMITTEE ON WAYS AND MEANS:

1. Recommending approval of Amendment No. 3 to a one-year cooperative agreement between the Charter County of Wayne and The Rehmann Group, LLC (of Saginaw) not to exceed \$250,000, through MiDEAL contract No. MA220000000133, extending the term for financial consulting services; the term is extended through October 31, 2027; the term of the original agreement and previous amendments was from June 12, 2023 through October 31, 2025; this amendment increases the total amount from \$204,300 to \$454,300; the cost will be charged to Account No. 101 92501 817000 (Non Departmental). (2023-31-009M3)

Firm: The Rehmann Group, LLC
Address: 5800 Gratiot Road, Saginaw, MI 48638
Contact: Nathan Baldermann (517) 841-4235

2. Recommending approval of a one-year professional services contract with a one-year option to renew between the Charter County of Wayne and Watson & Yates, LLC (of Detroit) not to exceed \$600,000 to assist the Management & Budget Department in improving the County's budget process and planning, development, execution, monitoring and closeout; the Executive's Office advises that 4 proposals were received in response to 1,135 direct solicitations; the Procurement Division recommends award to Watson & Yates, LLC as the most responsive and responsible bidder; 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 20210 817000 (M&B Budget Div). (2025-35-130)

Firm: Watson & Yates, LLC
Address: 2937 East Grand Boulevard, Suite 310, Detroit, MI 48202
Contact: Steve Watson (313) 444-9318

3. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-152 reallocating expenditures in the amount of \$1,235,000 in the Special Capital Projects Fund (499); the Executive's Office advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to reallocate funds for various Well Wayne Projects. (2025-35-152)
4. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-139 certifying revenue in the amount \$22,000 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf the Homeland Security and Emergency Management Department serves to certify Use of Fund Balance to fund the increased cost of the Hazardous Mitigation Plan update. (2025-35-139)
5. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-177 certifying revenue in the amount of \$6,020,228: certifying revenue in the amount of \$3,010,114 in the General Fund (101) and certifying revenue in the amount of \$3,010,114 in the General Liability Fund (678); the Executive's Office advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to certify Use of Fund balance from the General Fund into the General Liability Fund 678, for payments toward the Alliant Insurance Services, Inc. contract in Fiscal Year 2025. (2025-35-177)
6. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-131 reallocating revenue in the amount of \$1,000,000 in the General Fund (101), certifying revenue in the amount of \$1,000,000 in the General Fund (101) and certifying revenue in the amount of \$1,000,000 in the Drug Enforcement Fund (265); the Executive's Office advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to certify \$1,000,000 in Fund 101 Fund Balance to transfer funds to the Drug Enforcement Fund 265 to address the existing deficit in the fund. (2025-35-131)
7. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-023 reallocating revenue in the amount of \$10,000,000 in the General Fund (101), certifying revenue in the amount of \$10,000,000 in the General Fund (101) and certifying revenue in the amount of \$10,000,000 in the Capital Projects Fund (401); the Executive's Office advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to certify \$10,000,000 in Fund 101 Fund Balance to transfer

these dollars to the Capital Projects Fund (401) to support ongoing Capital Projects. (2025-35-023)

8. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-005 reallocating revenue in the amount of \$1,000,000 in the General Fund (101), certifying revenue in the amount of \$1,000,000 in the General Fund (101) and certifying revenue in the amount of \$1,000,000 in the Community Development Block Grant Fund (275); the Executive's Office advises that the budget adjustment submitted on behalf of the Economic Development Department serves to certify \$1,000,000 in Fund 101 Fund Balance to transfer these dollars to the Community Development Block Grant Fund (275) to address the existing deficit in the fund. (2025-35-005)
9. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-136 certifying revenue in the amount of \$394,000: certifying revenue in the amount of \$197,000 in the General Fund (101) and certifying revenue in the amount of \$197,000 in the Special Capital Projects Fund (499); the Executive's Office advises that the budget adjustment submitted on behalf of the Management and Budget Department, serves to certify Use of Fund Balance in the Special Capital Projects Fund (499) for the purpose of providing sufficient funds for personnel and other Veterans Services operating costs in the General Fund (101) due to the reduction of the Fiscal Year 2025 County Veterans Service Fund grant awarded from the Michigan Veterans Affairs Agency. (2025-35-136)
10. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-134 reallocating revenue in the amount of \$1,000,000 in the General Fund (101), certifying revenue in the amount of \$1,000,000 in the General Fund (101) and certifying revenue in the amount of \$1,000,000 in the Victim Witness Program Fund (282); the Executive's Office advises that the budget adjustment submitted on behalf of the Prosecutor's Office serves to certify \$1,000,000 in Fund 101 Fund Balance to transfer these dollars to the Victim Witness Fund (282) to address the existing deficit in the fund. (2025-35-134)
11. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-109 reallocating expenditures in the amount of \$260,550 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the County Commission serves to address identified unfavorable balances in County Commission activities. (2025-35-109)
12. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-110 certifying revenue in the amount \$3,750,000: \$1,900,000 in the General Fund (101) and \$1,850,000 in the HHS - Nutrition Fund (223); the Executive's Office advises that the budget adjustment submitted on behalf of the Senior Services Department serves to certify \$1,900,000 in Fund 101 Fund Balance for the purpose of preventing a waitlist for senior meals and to continue to providing the same level of service to seniors. (2025-35-110)
13. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-104 reallocating expenditures in the amount of \$1,000 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Homeland Security and Emergency Management Department serves to reallocate funds to Travel Convention/Conferences to cover the costs associated with attending the 2025 Michigan HAZMAT Responders Conference. (2025-35-104)

14. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-081 reallocating revenue in the amount of \$1,549,911 in the Law Enforcement Fund (266); the Executive's Office advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to reconcile funds received in Fiscal Year 2025 for the Justice Assistance Grant awarded but anticipated in Fiscal Year 2024. (2025-35-081)
15. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-001 certifying revenue in the amount of \$30,000,000: \$15,000,000 in the Capital Projects Fund (40101), \$12,700,000 in the County Roads Fund (20101), \$300,000 in the County Parks Fund (20801) and \$2,000,000 in the DPS-Drain Maintenance Fund (80110); the Executive's Office advises that the budget adjustment submitted on behalf of the Department of Public Services serves to certify Fund 40101 (Capital Projects Fund) Fund Balance for the purpose of transferring it to Funds 20101, 20801 and 80110 to secure the required funding for the Stormwater Management Development project. (2026-35-001)
16. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-004 reallocating expenditures in the amount of \$234,000 in the Retirement System Fund (731); the Executive's Office advises that the budget adjustment submitted on behalf of the Wayne County Employees' Retirement System serves to provide sufficient funding for reallocation of expenditures incurred in Fiscal Year 2025. (2025-35-004)
17. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-066 certifying revenue in the amount of \$250,000 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to certify Fund Balance in order to provide sufficient funding for an Oracle Services purchase order. (2025-35-066)
18. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-034 reallocating expenditures in the amount of \$2,100 in the HHS-Nutrition Fund (223); the Executive's Office advises that the budget adjustment submitted on behalf of the Senior Services Department serves to reallocate funds to appropriately fund the split positions throughout the County Health Fund business units. (2025-35-034)
19. Recommending approval of a resolution authorizing the transfer of \$25,987,000 to the County General Fund for Fiscal Year 2025-2026, which has been identified as available for transfer from the Delinquent Tax Revolving Fund; the revenue from the transfer will be deposited into Account No. 10110 925040 6990010 (General Fund General Purpose). (2026-75-002)

Commissioner Kinloch, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report G, and adoption of the three resolutions and sixteen ordinances.

Following discussion among Commissioners with Terrance Adams, Kamau Kheperu and Dr. William "Chuck" Jackson, **Chair Bell requested a vote to adopt the resolutions and ordinances, which prevailed, a majority of Commissioners serving having voted as follows.**

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
 Nay -- None

Abstain -- None
Not Voting -- None
Excused -- None
Absent -- None

[Resolution Nos. 2025-902 and 2025-903, Ordinance Nos. 2025-904 through 2025-919, and Resolution No. 2025-920]

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

UPCOMING MEETINGS

In Hearing Room 704, unless otherwise specified:

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, January 13, 2026, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES

Tuesday, January 13, 2026, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS

Tuesday, January 13, 2026, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, January 13, 2026, 1:30 p.m.

COMMITTEE ON SENIORS AND VETERANS AFFAIRS

Wednesday, January 14, 2026, 9:30 a.m.

COMMITTEE ON AUDIT

Wednesday, January 14, 2026, 10:00 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, January 14, 2026, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, January 14, 2026, 12:00 p.m.

Chair Bell announced next full Commission meeting will be held on January 8, 2026.

NEW BUSINESS

Immediate Consideration

1. Dated September 24, 2025 (received November 6th) requesting Commission approval to Amendment No. 2 to a cooperative contract between the Charter County of Wayne and Carahsoft Technology Corporation (of Reston, VA) not to exceed \$103,260.95, through U.S.

General Services Administration GSA Advantage! contract No. 47QSWA18D008F, to modify the scope of services to purchase additional Smartsheet licenses for the Department of Management & Budget, Financial Reporting Division, Amendment No. 2 increases the total contract not-to-exceed amount from \$141,726.55 to \$244,987.50; the term of the contract remains from November 21, 2024 through August 21, 2028; the cost of Amendment No. 2 will be charged to Account No. 101 20230 817000 (M&B ERP Operations). (2025-31-003M2)

Firm: Carahsoft Technology Corporation
Address: 11493 Sunset Hills Road, Suite 100, Reston, VA 20190
Contact: John Santo (703) 871-8500

2. Dated June 10, 2025 (received December 2nd) requesting Commission approval of Amendment No. 2 to a purchase order (PO) between the Charter County of Wayne and The Range at Lincoln Park, LLC dba Range 313 (of Lincoln Park) not to exceed \$54,600, extending the term of the PO to provide access to a gun range to support Sheriff's Office training needs; Amendment No. 2 increases the total PO not-to-exceed amount from \$99,600 to \$154,200; Amendment No. 2 extends the term of the PO by one year through November 20, 2026; the term of the original PO and previous amendment was from November 21, 2023 through November 20, 2025; the cost of Amendment No. 2 will be charged to Account No. 101 35100 960010 (County Jail). (2024-71-002M2)

Firm: The Range at Lincoln Park, LLC dba Range 313
Address: 1125 Fort Street, Lincoln Park, MI 48146
Contact: Kassem Baydoun (313) 634-3434

3. Dated May 8, 2025 (received December 8th) requesting Commission approval of retroactive Amendment No. 1 to a revenue-generating towing services contract with one, two-year option to renew between the Charter County of Wayne and J&T Towing, Inc. (of Belleville) in the estimated amount of \$150,000, exercising the option to renew, to provide the Sheriff's Office with towing, storage and auction services initiated for assistance, abandonment and/or nuisance abatement seizures; per the Amendment No. 1 estimated amount, J&T Towing, Inc. will subcontract an estimated 12%/\$18,000 to Nationwide Recovery, Inc. (of Detroit) for proximity-based impounds and an estimated 10%/\$15,000 to Mayflower Enterprises, Inc. (of Plymouth) for proximity-based impounds; Amendment No. 1 increases the total contract estimated amount from \$150,000 to \$300,000; the term of Amendment No. 1 is from October 1, 2025 through September 30, 2027; the term of the original contract was from December 15, 2022 through September 30, 2025; the revenue from Amendment No. 1 will be deposited into Account No. 265 31303 628035 (Sheriff-Drug Enforcemnt). (2022-71-055M1)

Firm: J&T Towing, Inc.
Address: 287 Industrial Park Drive, Belleville, MI 48111
Contact: Sam Hussein (734) 699-5300

Commissioner Kinloch, supported by Commissioner Garza, moved approval of foregoing New Business, X. A., Item Nos. 1 through 3, and adoption of the three resolutions.

Following discussion among Commissioners with Jeanet Kulcsar and Venita Terry, **Chair Bell requested a vote to adopt the resolutions, which prevailed, a majority of Commissioners serving having voted as follows:**

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None

Abstain -- None
Not Voting -- None
Excused -- None
Absent -- None

[Resolution Nos. 2025-921 through 2025-923]

Commissioner Peterson-Mayberry abstained on X. A, Item No. 3.

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Daub honoring **former City of Plymouth Mayor Suzi Deal** for her remarkable record of public service and leadership
2. By Commissioner Daub honoring **former Plymouth City Commissioner Nick Moroz** for his outstanding leadership, dedicated public service, and commitment to the well-being of his community
3. By Commissioner Garza honoring **Hibachi Me 313** in celebration of its grand opening in the City of Taylor
4. By Commissioner Wilson honoring the **Wayne Chamber of Commerce** for its outstanding service, commitment to businesses, community enrichment and economic development within the City of Wayne
5. By Commissioner Bell honoring the **Grandmont Community Association** upon hosting its Winter Wonderland Ball at the North Rosedale Park Community House in Detroit
6. By Commissioners honoring **Detroit City Councilman Fred Durhal III**, an outstanding public official, on his long service to the people of Detroit
7. By Commissioner Baker McCormick, honoring **Jason Bobrovetski**, Superintendent of the South Redford School District, for his years of dedicated service
8. By Commissioner Garza honoring the **Bockstanz family** in recognition of its annual Christmas lights display
9. By Commissioners Kinloch and Peterson-Mayberry honoring **Reverend Lawrence W. Rodgers** in celebration of his 5th pastoral anniversary
10. By Commissioner Killeen honoring **Lay'Na Michelle** for her talents and contributions to the music industry as an award-winning soul artist and R&B Empress

Chair Bell requested that all Commissioners be added to X, B, Item No. 6.

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

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

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair

Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None
Absent -- None

C. Memoriams

1. By Commissioners Peterson-Mayberry in memory of **Ronald Bartell Sr.**
2. By Commissioners Baker McCormick in memory of **Alonzo James McCann Sr.**
3. By Commissioner Bell in memory of **Nikita Gillespie-Euring**

Commissioners Baker McCormick and Wilson requested to be added to X, C, Item No. 1.

Commissioners Scott requested to be added to Item X, C, Item No. 2.

The following memoriams were requested to be added by Commissioners:

By Commissioner Baydoun in memory of **Hajj Youssef Mahmoud Abdallah**
(Commissioner Knezek requested to be added)

By Commissioner Baydoun in memory of **Hajj Samir Beydoun**

By Commissioner Peterson-Mayberry in memory of **Dr. Arthur Divers**
(There was a request to add all Commissioners)

By Commissioner Knezek in memory of **Vince Drapkowski**

By Commissioner Anderson in memory of **former Westland Mayor Thomas Taylor**

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. Comments offered by Grosse Pointe Park Mayor Michele Hodges, Grosse Pointe Farms City Manager Shane Reeside, Grosse Pointe Woods Mayor Arthur Bryant, Harper Woods Mayor Valerie Kindle, Grosse Pointe Woods Assistant City Administrator Sue Como, Grosse Pointe Councilman Terence Thomas, Harper Woods City Manager John Szymanski, Grosse Pointe Woods City Manager Frank Schulte and Grosse Pointe Park City Manager Nick Sizeland.

RECONSIDERATIONS

The Chair advised that there were no reconsiderations.

REMARKS BY MEMBERS

Commissioner Kinloch requested that his remarks regarding the US Ecology Detroit South Operating License Renewal be added to the journal. Remarks are as follows:

“Words cannot describe how extremely disappointed I am with the renewal of the hazardous waste management facility operating license for EQ Detroit Inc., doing business as US Ecology Detroit South. While EGLE’s review concludes that the facility meets technical compliance standards, this decision fails to adequately protect the residents of Wayne County, who bear the disproportionate burden of hosting this hazardous waste treatment facility in their community. The fact that an Environmental Justice Screening identified statistically significant populations with limited English proficiency in the surrounding area underscores the environmental justice concerns at play. The facility’s history of violations, requiring a Consent Order as recently as July 2024, combined with ongoing nuisance odor issues that will not be fully addressed until December 2027, demonstrates that this operation continues to negatively impact quality of life for nearby residents. Furthermore, the license renewal authorizes treatment of up to 1.8 million gallons of hazardous waste daily in a densely populated urban neighborhood, a risk that should not be borne by any community, particularly one already facing environmental and socioeconomic challenges. The residents of Detroit deserve better than promises of future improvements and compliance schedules. They deserve immediate protection from hazardous operations in their backyards. I call on state regulators to reconsider this decision in light of the cumulative impacts on community health and environmental justice.”

Vice-Chair Palamara, supported by Commissioner Kinloch, moved to adjourn the meeting. The time being 11:40 a.m., Chair Bell declared the meeting adjourned until 10:00 a.m. Thursday, January 8, 2026.

Octavia Hunter
Legislative Research Assistant