

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 8

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

Tuesday, April 15, 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 Makisha Morse, Deputy Director of Policy Research & Analysis:

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

12 present, a quorum

INVOCATION

Chair Bell called introduced Pastor Terry Minor Sr. of Macedonia Baptist Church, who gave the following invocation:

“Dear eternal and everlasting Father, we come to you this morning, God. We thank you, and we praise you, God, because, God, we have a reason to thank you. The reason we are thanking you today is that, God, we’re all here. Father, we thank you for this opportunity. Father God, I thank you for every individual that is in this room, God, everyone, Father, that will speak today. We thank you for them, God. And, God, we invite your presence into this place. I pray, Heavenly Father, Lord, that you’ll begin to touch from the least to the greatest, God, that, Lord, everything that will be said will be said in service to the City of Detroit and, as well, to the County of Wayne County. Father, I pray for every representative here, every city, God, that is represented here today. God, I thank you for them, and I’m asking your blessings upon them. Father, I pray for every representative of every city, Heavenly Father, Lord, that they would speak for their city, Heavenly Father, Lord, and for their constituents. God, I pray, Heavenly Father, Lord, that your presence would be known here today and that, God, you would bless, because we need you today. One thing that we need is, we need the presence of God. This is one nation under God, Father, and we need to begin to recognize that and to walk in that. Father, thank you so much again. We invite you to come in and have your way. It is in Jesus’ name that we pray. Amen.”

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 April 3, 2025.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIR

Chair Bell explained that the Commission is meeting on Tuesday because it is the First Day - Equalization Meeting, as required by state law. The Commission will recess at the end of the meeting because the report is not yet complete.

Chair Bell called upon Assessment & Equalization Division Director Scott Vandemergel, who provided an overview and stated that the report would be completed within the next few business days.

A discussion followed among the Commissioners with Mr. Vandemergel.

Chair Bell also recognized Register of Deeds Bernard Youngblood and U.S. Representative Rashida Tlaib, who were present in the audience.

UNFINISHED BUSINESS

The Deputy Director advised that there were no unfinished business items.

OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

At this point in the proceedings, the Commission moved to VII.3.

3. A resolution by Commissioner Bell declaring the month of April as National County Government Month and calling on county elected officials to express the importance and values of strong leadership in pursuing a government for the good of its people. (2025-66-018)

Chair Bell, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing item VII., No. 3, 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 Clark-Coleman, Clemente, Daub, Garza, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Anderson, Killeen, Wilson -- 3

[Resolution No. 2025-244]

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

Commissioners Clark-Coleman, Clemente, Daub, Garza, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara -- 11

At this point in the proceedings, the Commission returned to VII. Item 1.

Commissioner Baker McCormick gave an overview of what the Youth Council accomplished this school year. There was a presentation by Youth Council members Nidhi Kumar, Kelli Cox, Brooke Bowers, Maddison Fleming and Maeve Rydzik. Members Leah Irving and Amogh Mavatoor introduced themselves.

1. A presentation by the Wayne County Commission Youth Council on its Resolution No. 2025-001 that is advocating for collaborative efforts among governmental agencies, educational institutions, community leaders and families to address the root causes and consequences of food deserts and food insecurity among Wayne County residents. (2025-66-016)
2. A resolution by Commissioner Baker McCormick fully supporting the Wayne County Commission Youth Council's Resolution No. 2025-001 that is advocating for collaborative efforts among governmental agencies, educational institutions, community leaders and families to address the root causes and consequences of food deserts and food insecurity among Wayne County residents. (2025-66-017)

Commissioner Baker McCormick, supported by Commissioner Kinloch, moved to receive and file of foregoing item VII., No. 1 and approval of foregoing item VII., No. 2, and adoption of the two 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 Clark-Coleman, Clemente, Daub, Garza, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 12
 Nay -- None
 Abstain -- None
 Not Voting -- None
 Excused -- Commissioners Anderson, Killeen, Wilson -- 3

[Resolution Nos. 2025-245 and 2025-246]

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

REPORTS FROM COMMITTEES

A. 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. 2025-35-025 reallocating expenditures revenue in the amount of \$790,000 in the Buildings & Ground Maintenance Fund (631); the County Executive advises that the budget adjustment submitted on behalf of the Facilities Management and Planning Department serves to reallocate funds for materials, supplies, services and operating expenses. (2025-35-025)
2. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-041 certifying revenue in the amount of \$44,117 in the Courts Capital Projects Fund (837); the County Executive advises that the budget adjustment submitted on behalf of the Probate Court serves to certify anticipated interest income

and Fund 837 fund balance for the purpose of providing funding for Probate Court capital projects. (2025-35-041)

3. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-036 certifying revenue in the amount of \$10,000 in the County Health Fund (221); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to certify funds from the Comprehensive Planning, Budgeting and Contracting Grant for the 2024-2025 fiscal year. (2025-35-036)
4. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-051 reallocating expenditures in the amount of \$22,000 in the Property Tax Forfeiture Fund (501); the County Executive advises that the budget adjustment submitted on behalf of the Treasurer's Office serves to provide sufficient funding for employee parking in Fiscal Year 2024-2025. (2025-35-051)
5. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-038 reallocating expenditures in the amount of \$50,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment submitted on behalf of the Juvenile and Youth Services Department serves to reallocate funds needed in Fiscal Year 2025 to cover expenditures for various mentoring and training services. (2025-35-038)
6. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-049 reallocating expenditures in the amount of \$100,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to provide sufficient funding for gas utility costs at Hamtramck jail building in Fiscal Year 2025. (2025-35-049)
7. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-064 certifying revenue in the amount of \$74,900 in the Probate Court Fund (838) and reallocating expenditures in the amount of \$200,000 in the Probate Court Fund (838); the County Executive advises that the budget adjustment submitted on behalf of the Probate Court serves to certify State Reimbursements for Judges' Salaries and reallocate funds from Service and Contracts to Noncapital assets. (2025-35-064)
8. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-065 certifying revenue in the amount of \$14,616: \$7,308 in the General Fund (101) and \$7,308 in the Jail Commissary Fund (575); the County Executive advises that the budget adjustment submitted on behalf of the Management & Budget Department serves to provide sufficient funding from General Fund for the purchase and distribution of Commissary items to inmates and detainees during the outage of Jail Management System at the County Jail. (2025-35-065)

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

[Ordinance Nos. 2025-247 through 2025-254]

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

1. Recommending approval of Amendment No. 5 to a five-year professional services contract between the Charter County of Wayne and Southeastern Michigan Health Association (SEMHA) (of Detroit), with no change in the dollar amount, to reallocate funding among certain health programs; per the total contract not-to-exceed amount, SEMHA will continue to subcontract 1.12%/\$648,570 to Pamela Bradford, DDS, PC (of Detroit) to provide dental services for the Juvenile Detention Facility residents; the total contract not-to-exceed amount remains \$57,900,843; the term of the contract remains from October 1, 2020 through September 30, 2025; the cost of the reallocation will be charged to Account Nos. 292 35608 815000 (\$124,113 JDF-Clinical Services) and 221 60521 815000 (\$1,468,321 FQHC- Hamtramck); the revenue from the reallocation will be deposited into Account Nos. 292 35612 815000 (\$124,113 Program Development - Juvenile) and 298 60541 815000 (\$1,468,321 Covid-19 EPI Tracing Monitorin). (2020-08-015M5)

Firm: Southeastern Michigan Health Association
Address: 3011 West Grand Boulevard, Suite 200, Detroit, MI 48202
Contact: Danielle Hilliker (313) 873-6500

2. Revision No. 2 of Resolution No. 2024-027, an intergovernmental agreement with a three-year option to renew between the Charter County of Wayne and Wayne State University Center for Behavioral Health and Justice not to exceed \$3,678,500 to deploy, refill and service 100 naloxone vending machines across the County; the term of the agreement is from January 18, 2024 through December 31, 2027; the cost of the agreement will be charged to Account **Nos. 499 19499 817000 (\$1,800,000 Well Wayne Project-Narcan Ven) and 284 60562 817000 (\$1,878,500 Opioid settlement).** (2024-20-003)

Firm: Wayne State University
Address: 5057 Woodward Avenue, Suite 13001, Detroit, MI 48202
Contact: Patty Yuhas Kieleszewski (313) 577-3726

[Note: This resolution (No. 2024-027) was reviewed by the Committee on Health and Human Services and approved by the Wayne County Commission on January 18, 2024. The first revision of this resolution, which corrected the account number, was reviewed by the Committee on Health and Human Services on September 24, 2024 and approved by the Commission on October 3, 2024. Subsequent to the first revision's approval, the Department of Health, Human and Veterans Services advised that an account number had to be added. It is

requested that a revised resolution be adopted on April 15, 2025. (The changes are in **bold**.)]

Commissioner Scott, supported by Commissioner Clemente, moved approval of foregoing Report B, and adoption of the two resolutions, one being revised.

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

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

[Resolution No. 2025-255 and Revised Resolution No. 2024-027]

C. Report from the COMMITTEE ON GOVERNMENT OPERATIONS:

1. Recommending receive and file of the March 2025 Wayne County Connect43 Steering Committee monthly meeting report. (2025-69-018)
2. Recommending receive and file of the Wayne County Employees' Retirement System's quarterly report on stipend contributions and disbursements for the period ending June 30, 2023, pursuant to Ordinance No. 2015-610. (2025-69-020)
3. Recommending receive and file of the Wayne County Employees' Retirement System's quarterly report on stipend contributions and disbursements for the period ending September 29, 2023, pursuant to Ordinance No. 2015-610. (2025-69-021)
4. Recommending receive and file of the Wayne County Employees' Retirement System's quarterly report on stipend contributions and disbursements for the period ending January 2, 2024, pursuant to Ordinance No. 2015-610. (2025-69-022)
5. Recommending receive and file of the Wayne County Employees' Retirement System's quarterly report on stipend contributions and disbursements for the period ending April 1, 2024, pursuant to Ordinance No. 2015-610. (2025-69-023)
6. Recommending receive and file of the Wayne County Employees' Retirement System's quarterly report on stipend contributions and disbursements for the period ending July 1, 2024, pursuant to Ordinance No. 2015-610. (2025-69-024)
7. Recommending receive and file of the Wayne County Employees' Retirement System's quarterly report on stipend contributions and disbursements for the period ending January 2, 2025, pursuant to Ordinance No. 2015-610. (2025-69-025)
8. Recommending approval of Amendment No. 1 to a three-year contract with one, two-year option to renew between the Charter County of Wayne and Smart Business Source, LLC (formerly Global Office Solutions, Inc.) (of Troy), with no change in the dollar amount, exercising the option to renew, to continue to provide the County with office supplies and equipment; the total contract not-to-exceed amount remains

\$4,500,000; the term of Amendment No. 1 is from April 6, 2025 to April 5, 2027; the cost of the contract will continue to be charged to Account No. various various 730001 (County-wide). (2022-37-002M1)

Firm: Smart Business Source, LLC
Address: 1940 Northwood Drive, Troy, MI 48084
Contact: Curt Ilg (248) 577-0740

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

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

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

[Resolution Nos. 2025-256 through 2025-263]

D. Report from the COMMITTEE ON PUBLIC SERVICES:

1. Recommending approval of a one-year purchase order (PO) with four, one-year options to renew between the Charter County of Wayne and W. W. Grainger, Inc. (of Lake Forest, IL) not to exceed \$600,500 to provide tools and equipment necessary to complete repairs and maintenance projects for various divisions within the Department of Public Services and the Department of Facilities Management and Planning, Facilities Management Division; the County Executive advises that 7 bids were received in response to 745 direct solicitations; after review, the Procurement Division recommends a split award between W. W. Grainger, Inc. and Sid Tool Co., Inc. dba MSC Industrial Supply Co.; W. W. Grainger, Inc. was the lowest bidder in 10 of the 17 bid categories and determined to be both responsive and responsible; the term of the PO will commence upon Commission approval for one year; the cost of the PO will be charged to Account Nos. 598 54004 745000 (\$5,000 Rouge Valley), 596 54016 745000 (\$8,000 Riv Rouge Cso Basin), 596 54017 745000 (\$8,000 Inkster Cso Basin), 596 54018 745000 (\$8,000 Dbn Hgts Cso Basin), 596 54019 745000 (\$8,000 Redford Cso Basin), 201 44900 778000 (\$50,000 Roads Equipment), 201 44908 932000 (\$3,500 Roads-Engineering/Architecture), 208 44925 738000 (\$10,000 Park Millage Operating), 201 44900 745000 (\$100,000 Roads Equipment), 201 44906 778000 (\$200,000 Roads-Road Maintenance) and 631 26511 777000 (\$200,000 Facilities Manag&Planning Opera). (2024-91-029)

Firm: W. W. Grainger, Inc.
Address: 100 Grainger Parkway, Lake Forest, IL 60045
Contact: Gabriel Muma (800) 472-4643

2. Recommending approval of Amendment No. 1 to a three-year, purchase order (PO) with two, one-year options to renew between the Charter County of Wayne and Waterfront Petroleum Terminal Company (of Detroit), with no change in the dollar

amount, exercising both options to renew, to continue to supply gasoline and diesel fuel to various Wayne County locations on an as-needed basis; the total PO not-to-exceed amount remains \$8,000,000; the term of Amendment No. 1 is from April 1, 2025 through March 31, 2027; the cost of the PO will continue to be charged to Account Nos. 201 44900 747000 (Roads-Equipment) and 631 26511 747000 Facilities Manag&Planning Opera). (2022-26-001M1)

Firm: Waterfront Petroleum Terminal Company
Address: 5431 West Jefferson Avenue, Detroit, MI 48209
Contact: Shayann Thomas (313) 554-1100

3. Recommending approval of a grant application between the Charter County of Wayne and the Michigan Department of Transportation's Local Bridge Program to request funding for the replacement of Northville Road over Middle Rouge River, SN12123, Northville Road over Middle Rouge River, SN12124 and Inkster Road over E. Hines Drive, SN12169; the County Executive advises that the total cost of the rehabilitation is approximately \$11,519,000 with a 27% match by Wayne County of \$3,110,130. (2025-30-015)

4. Recommending approval of retroactive Amendment No. 1 to a three-year 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 \$35,247.18 to continue construction engineering services for the bridge replacement of Southfield Road over Ecorse Creek in the cities of Ecorse and Lincoln Park; per the total contract not-to-exceed amount, OHM Advisors will subcontract 5.56%/\$25,730.43 to SME-USA (of Plymouth) for fabrication inspection and 12.96%/\$60,011.73 to Somat Engineering, Inc. (of Detroit) for materials testing and inspection support services; Amendment No. 1 increases the total contract not-to-exceed amount from \$427,784.87 to \$463,032.05; the term of the contract remains from March 2, 2023 through March 1, 2026; the cost of Amendment No. 1 will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2023-30-014M1)

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 retroactive Amendment No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Baker and Associates (of Dearborn) not to exceed \$27,860.02 to continue the construction engineering services for Pelham Road from Ecorse Road to Van Born Road in the cities of Taylor and Allen Park; per the total contract not-to-exceed amount, Baker and Associates will subcontract 15.56%/\$41,955.71 with Spicer Group, Inc. (of Detroit) for material testing, inspection and survey; Amendment No. 1 increases the total contract not-to-exceed amount from \$241,809.83 to \$269,669.85; the term of the contract remains from May 18, 2023 through May 17, 2026; the cost of Amendment No. 1 will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2023-30-035M1)

Firm: Baker and Associates
Address: 835 Mason Street, Suite A290, Dearborn, MI 48124
Contact: Jeremy A. Curtis (313) 418-0928

6. Recommending approval of a four-year facility adjustment and reimbursement agreement between the Charter County of Wayne and Buckeye Pipe Line Company, LP (of Coraopolis, PA) in the estimated amount of \$2,948,680 to allow for the reimbursement for the relocation of five pipelines related to the Allen Road Grade Separation Project in the City of Woodhaven; the term of the agreement will commence upon Commission approval for four years; the cost of the agreement will be charged to Account No. 201 44908 818070 (Roads-Engineering/Architecture). (2025-30-009)

Firm: Buckeye Pipe Line Company, LP
Address: 993 Brodhead Road, Suite 100, Coraopolis, PA 15108
Contact: Not Listed

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

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

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

[Resolution Nos. 2025-264 through 2025-269]

Commissioner Garza requested to be the Maker of the Motion of Report D, Items 5 and 6.

UPCOMING MEETINGS

In Hearing Room 704, unless otherwise specified:

SPECIAL COMMITTEE ON THE CRIMINAL JUSTICE COMPLEX

Tuesday, April 15, 2025, 12:00 p.m.

WAYNE COUNTY COMMISSION YOUTH COUNCIL

Tuesday, April 15, 2025, 6:00 p.m. via Zoom

WAYNE COUNTY ETHICS BOARD

Wednesday, April 16, 2025, 9:00 a.m.

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, April 22, 2025, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES

Tuesday, April 22, 2025, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS

Tuesday, April 22, 2025, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, April 22, 2025, 1:30 p.m.

SPECIAL COMMITTEE ON BEHAVIORAL HEALTH

Tuesday, April 22, 2025, 2:30 p.m.

COMMITTEE ON SENIORS AND VETERANS AFFAIRS

Wednesday, April 23, 2025, 9:30 a.m.

COMMITTEE ON AUDIT

Wednesday, April 23, 2025, 10:00 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, April 23, 2025, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, April 23, 2025, 12:00 p.m.

NEW BUSINESS**Immediate Consideration**

1. Requesting Commission approval of the following reappointments/appointments to the Wayne County Women's Commission, pursuant to the Women's Commission Ordinance; the term of the reappointments of Commissioner Melissa Daub, Melandie Hines and Cynthia Douglas is from May 18, 2025 through April 14, 2027 and the term of the other reappointments/appointments is from April 15, 2025 through April 14, 2027:

Appointing Commissioner	Appointee
Commissioner Killeen of District 1	Alease Moore
Commissioner Kinloch of District 2	Elizabeth Kmetz-Armitage
Commissioner Scott of District 3	Kathryn Joyner
Commissioner Clemente of District 4	Commissioner Melissa Daub
Commissioner Irma Clark-Coleman of District 5	Yvonne Cash
Commissioner Monique Baker McCormick of District 6	Regina Banks-Hall
Commissioner Bell of District 7	Jenise E. Collins
Commissioner Knezek of District 8	Jen McConnell
Commissioner Marecki of District 9	Melissa A. Schultz
Commissioner Daub of District 10	Leigh Moroz
Commissioner Wilson of District 11	Brittany Beaudry
Commissioner Anderson of District 12	Melandie Hines
Commissioner Baydoun of District 13	Maali Luqman
Commissioner Garza of District 14	Sherry Berecz
Commissioner Palamara of District 15	Jaime Churches
Commission Chair Bell	Soummer Crawford
Commission Chair Bell	Cynthia Douglas
Commission Chair Bell	Latanya Gater

(2025-66-019)

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

[Resolution No. 2025-270]

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

2. Dated April 1, 2025 (received April 11th) requesting Commission approval of retroactive Amendment No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Karpel Solutions, Inc. (of St. Louis, MO) not to exceed \$318,000, exercising the first option to renew, to continue to provide the Prosecutor's Office with a cloud-based FBI Criminal Justice Information Services-certified case management system; the term of Amendment No. 1 is from April 12, 2025 through April 11, 2026; Amendment No. 1 increases the total contract not-to-exceed amount from \$2,888,600 to \$3,206,600; the cost of Amendment No. 1 will be charged to Account No. 101 22900 981000 (Prosecuting Attorney). (2022-93-012M1)

Firm: Karpel Solutions, Inc.
 Address: 9717 Landmark Parkway Drive, Suite 200, St. Louis, MO 63127
 Contact: Elizabeth Karpel (314) 892-6300

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

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

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

[Resolution No. 2025-271]

3. Dated March 21, 2025 (received April 14th) requesting Commission approval of a software license services and equipment acquisition contract addendum to a cooperative contract with two, one-year options to renew between the Charter County of Wayne and DLT Solutions, LLC (of Herndon, VA) not to exceed \$2,705,020.96, through OMNIA Partners contract No. R240304, for an integrated computer-based land records system for the Register of Deeds' Office; DLT Solutions, LLC will subcontract 95.36%/\$2,579,507.99 with GovOS, Inc. (of Austin, TX) for software services; the term of the contract will commence upon Commission through January 24, 2028; the cost of the contract will be charged to Account No. 101 23600 817000 (Register of Deeds). (2025-78-001)

Firm: DLT Solutions, LLC
Address: 411 Dulles Corner Park, Suite 800, Herndon, VA 20171
Contact: Heather Pepper (800) 262-4358

Commissioner Garza, supported by Commissioner Marecki, moved approval of foregoing New Business, X. A, Item No. 3, and adoption of the resolution.

Following discussion among Commissioners with Register of Deeds Bernard Youngblood, Matthew Maclean, Felicia Johnson and Jim Jernigan, **Chair Bell requested a vote to adopt the resolution, which prevailed, a majority of Commissioners serving having voted as follows:**

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

[Resolution No. 2025-272]

At this point in the proceedings, the Commission returned to VII. A.

4. A resolution by Commissioners Kinloch and Bell declaring April 28, 2025 as Workers' Memorial Day in Wayne County. (2025-66-020)

Commissioner Kinloch, supported by Commissioner Clemente, moved approval of foregoing New Business, VII. A, Item No. 4, and adoption of the resolution.

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

Yea -- Commissioners Clark-Coleman, Clemente, Daub, Garza, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 12

Nay -- None
 Abstain -- None
 Not Voting -- None
 Excused -- Commissioners Anderson, Killeen, Wilson -- 3

[Resolution No. 2025-273]

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

Commissioners Clark-Coleman, Clemente, Daub, Garza, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara -- 10

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

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Wilson honoring **First Baptist Church** in celebration of its 98th anniversary
2. By Commissioner Scott honoring **Reverend Tellis Jerome Chapman** for his 40 years of dedicated service as a pastor and teacher at Galilee Missionary Baptist Church, located on Tellis Chapman Street in Detroit
3. By Commissioner Baker McCormick honoring **El Bethel Missionary Baptist Church** in celebration of its 85th anniversary
4. By Commissioner Bell honoring the following graduating seniors of the **Detroit Alumnae Chapter of Delta Theta Sorority, Inc.'s Growing & Empowering Myself Successfully (GEMS) program**:

Aaniyah White - Wylie E. Groves High School	Jessica Scales - Renaissance High School
Ava G. White - Renaissance High School	Jewel Newkirk - Cass Technical High School
Carley McCullough - Martin Luther King High School	Keyaira Johnson - Renaissance High School
Claudia-Laverne Bosworth - Cass Technical High School	Laila Barnett - Churchill High School
Damiah Moore - Cass Technical High School	Madison Markham - Cass Technical High School
Jaida C. Lipscomb - Renaissance High School	Mya Horne - Cass Technical High School
Jaila McCallum - Detroit School of Arts	Nyla Joseph - Cass Technical High School
Jayda Lukas - Cass Technical High School	Tamia Harris - University Prep Art & Design
	Zaekira Alexander - Cass Technical High School

5. Commissioner Clemente honoring the following students being recognized as **Class of 2025 Students of Distinction from Melvindale High School**:

Henry Nguyen	Maram Musa	Amal Barman
Hosn Ali Al Amri	Adam Zaid	Hannia Navarro
Jose Hernandez	Mikayla Champagne	Wren Krazniak

Jesus Lopez	Ana Ramirez	Omaymah Ibrahim Ali
Abdulrahman Merei	Peyton Mathes	Sabrina King
Rosalinda Garcia-Hernandez	Jonatan Martinez	Nicole Calderon-Paez
Maha Saif	Estefania Lopez	Saida Ahmed
Daniel DeJesus	Rafael Ramirez	Alicia Ross

Vice-Chair Pro Tempore Baydoun, supported by Commissioner Daub, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

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

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

Memoriams

The Deputy Director advised that there were no names listed under memoriams.

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. Comments were offered by Robert Pawlowski.

RECONSIDERATIONS

There were no reconsiderations.

REMARKS BY MEMBERS

There were no remarks to be added to the record.

At 11:24 a.m., Chair Bell declared the meeting recessed until 10:00 a.m. Thursday, May 1, 2025.

Octavia Hunter
Legislative Research Assistant