JOURNAL OF THE COMMISSION CHARTER COUNTY OF WAYNE STATE OF MICHIGAN

NO. 13

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

Tuesday, July 2, 2025, 10:00 a.m.

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

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

Anderson Clemente	- present - present	Kinloch Knezek	presentpresent	Wilson Baydoun	presentpresent
Daub	- present	Marecki	- present	Palamara	- present
Garza	- present	Baker McCormick	- present	Bell	- present
Killeen	- present	Scott	- present	1 vacant seat	-

14 present, a quorum

INVOCATION

Chair Bell called upon Vice-Chair Pro Tempore Baydoun, who gave the following invocation:

All praise is for Allah (God), the Lord of the worlds, the Sustainer, the Giver. O God, we express our gratitude and thankfulness for the opportunity to commence this gathering of the Wayne County Commission. Grant us your guidance and wisdom as we engage in discussions and considerations that have a profound impact on the lives of our constituents. Help us in making decisions that are equitable, righteous and in the best interest of our community. O God, bless our collective endeavors aimed at enhancing the quality of life in Wayne County, attending to the needs of our residents, and fostering a more resilient and prosperous community. We seek your support and assistance as we navigate the opportunities and challenges that await us. Endow us with the resilience, knowledge and compassion needed to fulfill our duties effectively. O God, direct us in the pursuit of justice, equality and unity. Help us embody leadership that inspires trust, collaborates with integrity and constantly strives for the betterment of our county and its people. O God, safeguard and shower blessings upon the residents of Wayne County. Grant them security, prosperity and well-being. Empower us to be their advocates and amplify their voices. We implore your mercy and blessings upon all of us. May this gathering be productive, enriching and advantageous for the present and future prosperity of Wayne County. Amen. (Prayer was provided in writing)

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Baydoun, supported by Vice-Chair Palamara, moved approval of the Journal for the meeting held on June 17, 2025.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

REPORT FROM THE CHAIR

"Monday, we attended a very spirit-filled memorial service for our dear colleague Irma Clark-Coleman, and the funeral was yesterday. Again, very well-attended. It was a great send-off and celebration of her life, so thanks to all the Commissioners who were able to attend, and all of the community members who were able to attend and give her the send-off she so greatly deserved."

UNFINISHED BUSINESS

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

OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

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

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 receive and file of a proposed amendment to the City of Detroit Master Plan of Policies for review and comment, pursuant to Public Act 33 of 2008. (2025-69-038)
- 2. Recommending approval of a grant agreement between the Charter County of Wayne and the U.S. Department of Housing and Urban Development in the amount of \$4,000,000 for the Fiscal Year 2024 Community Project Funding Grant to support lead water service line identification and replacement in Redford Township and the cities of Garden City and Inkster; the term of the agreement is from August 13, 2024 through August 31, 2032; the revenue from the agreement will be deposited into Account No. 275 82321 529000 (HUD Lead Pipe Grant). (2025-97-035)

Commissioner Anderson, supported by Commissioner Baker McCormick, moved approval of foregoing Report A, 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, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14

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

[Resolution Nos. 2025-411 and 2025-412]

Commissioner Knezek requested to be the Maker of the Motion on Report A, Item No. 2.

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

1. Recommending approval of a two-year purchase order (PO) with a one-year option to renew between the Charter County of Wayne and All In Safety Corp. (of New Windsor, NY) not to exceed \$161,700 to provide safety cones, on an as-needed basis, for the Department of Public Services, Equipment Division; the Executive's Office advises that eight bids were received in response to 348 direct solicitations; after review, the Procurement Division recommends a split award to the lowest responsive and responsible bidders; All In Safety Corp. was selected as the lowest bidder for item 1; the term of the PO will commence upon Commission approval for two years; the cost of the PO will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2025-26-003)

Firm: All In Safety Corp.

Address: 509 Temple Hill Road, New Windsor, NY 12553 Contact: Jonathan Gruenebaum (800) 376-8415, ext. 115

2. Recommending approval of a comparable-source professional services contract with a two-year option to renew between the Charter County of Wayne and Applied Science, Inc. (of Southfield) not to exceed \$300,000 for as-needed technical services for the Rouge Valley Sewage Disposal System; Applied Science, Inc. will subcontract 47.62%/\$142,857.14 to Orchard, Hiltz & McCliment, Inc. (of Livonia) to be a technical liaison with the Great Lakes Water Authority; the term of the contract is from July 1, 2025 through June 30, 2028; the cost of the contract will be charged to Account No. 598 54004 812000 (Rouge Valley). (2025-70-008)

Firm: Applied Science, Inc.

Address: 21455 Melrose Avenue, Building R, Suite 12, Southfield, MI 48075

Contact: John R. Michalski (313) 567-3990

3. Recommending approval of a resolution pledging Limited Tax Full Faith and Credit for the North Branch of Big Swan Creek Intercounty Drain Drainage District 2025 drain bonds; the Executive's Office advises that the Drainage Board intends to authorize the issuance of bonds by the Drainage District to be designated as the 2025 Drain Bonds in the aggregate principal amount not to exceed \$11,000,000, of

which \$8,855,000 has been apportioned by the Drainage Board to the County. (2025-70-012)

- 4. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and Canton Township not to exceed \$180,103 for improvements to Heritage Park; the Executive's Office advises that funding for this project is identified in the Fiscal Year 2024-2025 Commission's park millage allocation; the term of the agreement will commence upon Commission approval through September 30, 2027; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks Millage Capital Improv). (2025-60-027)
- 5. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Plymouth not to exceed \$23,181 for improvements to the Plymouth Cultural Center; the Executive's Office advises that this project is identified in the Fiscal Year 2024-2025 Commission's park millage allocation; the term of the agreement will commence upon Commission approval through September 30, 2027; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks Millage Capital Improv). (2025-60-022)
- 6. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Brownstown not to exceed \$25,000 for improvements to Labo Island Park and Thorn Park; the Executive's Office advises that funding for this project is identified in the Fiscal Year 2024-2025 Commission's park millage allocation; the term of the agreement will commence upon Commission approval through September 30, 2027; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks Millage Capital Improv). (2025-60-030)
- 7. Recommending approval of retroactive Amendment No. 2 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and B&B Landscaping, Inc. (of Fenton) not to exceed \$198,825, exercising the second option to renew, to continue boulevard mowing and herbicide application; Amendment No. 2 increases the total contract not-to-exceed amount from \$591,730 to \$790,555; the term of Amendment No. 2 is from May 20, 2025 through May 19, 2026; the cost of Amendment No. 2 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2021-33-018M2)

Firm: B&B Landscaping, Inc.

Address: 5392 Pleasant Hill Drive, Fenton, MI 48430

Contact: Robert Anton (810) 343-3884

8. Recommending approval of Amendment No. 1 to a three-year construction contract with a two-year option to renew between the Charter County of Wayne and Scodeller Construction, Inc. (of Wixom) not to exceed \$2,097,000, exercising the option to renew, for hot mix asphalt crack treatment and joint repair; Amendment No. 1 increases the total contract not-to-exceed amount from \$3,000,000 to \$5,097,000; the term of Amendment No. 1 is from September 1, 2025 through August 31, 2027; the cost of Amendment No. 1 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2022-33-033M1)

Firm: Scodeller Construction, Inc.

Address: 51722 Grand River, Wixom, MI 48393

Contact: Matt Sharkey (248) 374-1102

9. Recommending approval of an eighteen-month agreement with a three-month option to renew between the Charter County of Wayne and Pamar Enterprises, Inc. (of New Haven) not to exceed \$2,566,287.94 for construction of the Merriman Sanitary Sewer Project in Hines Park; the Executive's Office advises that 3 proposals were received in response to 876 direct solicitations; after review, the Procurement Division recommends award to Pamar Enterprises, Inc., as the apparent low bidder, which was determined to be both responsive and responsible; Pamar Enterprises, Inc. will subcontract 0.49%/\$12,610 to BKJ Construction (of Howell) for concrete replacement, 0.31%/\$8,000 to Bowen Paving, Inc. (of Pontiac) for asphalt paving, 3.51%/\$90,000 to Dynamic Underground Group (of New Baltimore) for directional drill 30-inch high density polyethylene pipes, 0.03%/\$875 to Finishing Touch Photo & Video (of Chesterfield Township) for audio-video survey, 1.78%/\$45,755 to J. Ranck Electric, Inc. (of Mount Pleasant) for traffic signal installation, 2.67%/\$68,554.64 to Marine City Nursery Co. (of China Township) for tree planting, 0.86%/\$22,000 to Owen Tree Service, Inc. (of Attica) for tree removal, 0.09%/\$2,250 to PK Contracting (of Troy) for pavement markings, 8.30%/\$213,080 to The Niemi Corporation (of Ypsilanti) to furnish, install and remove two temporary earth retention systems and 0.18%/\$4,602.89 to State Barricade (of Warren) for traffic control; the term of the agreement will commence upon Commission approval for eighteen months; the cost of the agreement will be charged to Account No. 598 54004 817000 (Rouge Valley). (2025-70-007)

Firm: Pamar Enterprises, Inc.

Address: 31604 Pamar Court, New Haven, MI 48048 Contact: Rinaldo G. Acciavatti (586) 749-8593

10. Recommending approval of retroactive Amendment No. 2 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Fontenot Services, LLC (of Detroit) not to exceed \$231,660, exercising the second option to renew, to continue providing grade separation mowing on various County roads; Amendment No. 2 increases the total contract not-to-exceed amount from \$638,550 to \$870,210; the term of Amendment No. 2 is from May 20, 2025 through May 19, 2026; the cost of Amendment No. 2 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2021-33-019M2)

Firm: Fontenot Services, LLC

Address: 8881 Central Avenue, Detroit, MI 48204

Contact: Guy Ross (313) 935-7679

11. Recommending approval of Amendment No. 1 to an addendum to a cooperative agreement with a one-year option to renew between the Charter County of Wayne and Orchard, Hiltz & McCliment, Inc. dba OHM Advisors (of Livonia), with no change in the dollar amount, extending the term of the agreement and replacing MiDEAL contract No. 00891 with 01078, for construction engineering services for the Venoy-Dorsey Park Greenway Project in the cities of Wayne and Westland; OHM Advisors will continue to subcontract 10.58%/\$22,260 to G2 Consulting Group (of Ann Arbor) for materials testing; the total agreement not-to-exceed amount remains \$210,372.70; Amendment No. 1 extends the term of the agreement from July 2, 2024 through December 30, 2026; the cost of the agreement will continue to be charged to Account No. 208 44935 978250 (Parks - Millage Capital Improv). (2024-60-029M1)

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

Address: 34000 Plymouth Road, Livonia, MI 48150

Contact: Patrick G. Wingate (734) 466-446

Commissioner Marecki, supported by Commissioner Wilson, moved approval of foregoing Report B Items Nos. 1, 2 and 4 through 11 and adoption of the nine resolutions. Item No. 3 was passed for the day at the request of the Department of Public Services.

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, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14

Nay -- None Abstain -- None Not Voting -- None

Excused -- None

[Resolution Nos. 2025-413 through 2025-422]

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

Commissioner Garza abstained on Report B, Item No. 11.

C. Report from the <u>COMMITTEE ON WAYS AND MEANS</u>:

- 1. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-035 reallocating expenditures in the amount of \$33,500 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to cover the cost of Quincy Technologies software support for services. (2025-35-035)
- 2. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-045 reallocating expenditures in the amount of \$21,000 in the Juvenile Justice Abuse/Neglect Fund (292); the Executive's Office advises that the budget adjustment submitted on behalf of the Juvenile and Youth Services Department serves to reallocate the Fiscal Year 2025 funding to cover the cost of a new music studio for the Juvenile Detention Facility at the Wayne County Criminal Justice Center. (2025-35-045)
- 3. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with

Budget Adjustment No. 2025-35-099 reallocating expenditures in the amount of \$5,000 in the Juvenile Justice Abuse/Neglect Fund (292); the Executive's Office advises that the budget adjustment submitted on behalf of the Juvenile and Youth Services Department serves to reallocate funds to cover the cost of printing at the Juvenile Detention Facility at the Wayne County Criminal Justice Center. (2025-35-099)

- 4. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-070 reallocating expenditures in the amount of \$81,655 in the Juvenile Justice Abuse/Neglect Fund (292); the Executive's Office advises that the budget adjustment submitted on behalf of the Department of Juvenile and Youth Services serves to reallocate funds to cover the purchase of vehicles for the Warrant Enforcement Bureau unit. (2025-35-070)
- 5. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-100 reallocating expenditures in the amount of \$32,000 in the Juvenile Justice Abuse/Neglect Fund (292); the Executive's Office advises that the budget adjustment submitted on behalf of the Juvenile and Youth Services Department serves to reallocate funds to purchase and install equipment for five police vehicles for the Warrant Enforcement Bureau unit. (2025-35-100)
- 6. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-086 certifying revenue in the amount of \$1,282,833 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 funds for the Justice Assistance Grant awarded in Fiscal Year 2025. (2025-35-086)
- 7. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-107 reallocating expenditures in the amount of \$127,878 in the Juvenile Justice Abuse/Neglect Fund (292); the Executive's Office advises that the budget adjustment submitted on behalf of the Juvenile and Youth Services Department serves to reallocate funds for three new transport vehicles that will be used to drive the residents to court and medical appointments. (2025-35-107)
- 8. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-101 reallocating expenditures in the amount of \$4,000 in the Juvenile Justice Abuse/Neglect Fund (292); the Executive's Office advises that the budget adjustment submitted on behalf of the Juvenile and Youth Services Department serves to cover the cost of the Michigan Coalition for Sustainability in the Schools membership dues for the 2025 fiscal year. (2025-35-101)
- 9. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-089 certifying revenue in the amount \$320,005 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 certify Use of Fund Balance to fund the increased cost of the

command post vehicle and radios, computers and communications systems. (2025-35-089)

- 10. Recommending approval of the County's 2023-2024 Deficit Elimination Plan for the Victim Witness Fund (282) in compliance with Section 5.171 of the Home Rule Charter for the County of Wayne and Public Act 140 of 1971. (2025-31-024)
- 11. Recommending approval of a settlement in the matter of Library Penal Fines-Hamtramck Public Library v County of Wayne not to exceed \$65,434; 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 Session was held. The proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2025-40-039)
- 12. Recommending approval of a settlement in the matter of Library Penal Fines-Dearborn Public Library v County of Wayne not to exceed \$241,765; 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 Session was held. The proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2025-40-040)
- 13. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-128 certifying revenue in the amount of \$161,777 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Management & Budget Department serves to certify the Fund Balance for the purpose for providing a grant to the City of Gibraltar for the purchase of a weed harvester. (2025-35-128)

Commissioner Kinloch, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report C, and adoption of the 10 ordinances and three resolutions.

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

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14

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

[Ordinance Nos. 2025-423 through 2025-431, Resolution Nos. 2025-432 through 2025-434 and Ordinance No. 2025-435]

Commissioner Garza requested to be the Maker of the Motion on Report C, Item No. 13.

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

- 1. Recommending approval of the appointment of Porsche Carlisle (of Westland) to the position of Division Director of Community-Based Services, Department of Juvenile and Youth Services; Ms. Carlisle will be paid an annual salary of \$130,000 and all other benefits will be provided in accordance with the Executive Benefit Plan for executive branch employees; the term of the appointment will commence upon Commission approval; the cost of Ms. Carlisle's annual salary will be charged to Account No. 292 35612 702000 (Program Development Juvenile). (2025-06-023)
- 2. Recommending approval of a Local Health Department Staff Wellbeing Grant agreement between the Charter County of Wayne and the Michigan Association for Local Public Health (of Okemos) in the amount of \$5,000, with no County match required, to fund supportive services for the Department of Health, Human & Veterans Services staff; the Executive's Office advises that the program services will include educational or therapeutic services and address topics such as teambuilding, mindfulness, dealing with difficult people and situations, workplace violence mitigation, reducing stress and increasing resilience; the term of the agreement is from January 28, 2025 through September 30, 2025; the revenue from the agreement will be deposited into Account No. 287 60208 580000 (MALPH). (2025-20-024)

Firm: Michigan Association for Local Public Health

Address: 2438 Woodlake Circle, Suite 200, Okemos, MI 48864

Contact: Gwen Tithof (313) 463-6962

3. Recommending approval of a 24-month professional services contract with a oneyear option to renew between the Charter County of Wayne and Eastern Market Corporation (of Detroit) not to exceed \$1,057,651 to design, implement and manage Fresh Trucks to deploy mobile grocery stores to serve 43 communities within Wayne County, promoting healthy eating and improving overall well-being for residents; the County Executive advises that 3 bids were received in response to 1.304 direct solicitations: after review, the Procurement Division recommends award to Eastern Market Corporation, which met the qualifications and deemed to be both responsive and responsible; Eastern Market Corporation will subcontract 1%/\$10,000 to Green Safe Products (of Detroit) for paper and plasticware, 1%/\$8,883 to Carhartt (of Dearborn) for apparel, 1%/\$8,883 to Steiner Merchandise (of Eastpointe) for promotional material, 5%/\$49,000 to Allegra (of Detroit) for printing services and 36%/\$379,000 to JP Food Trucks (of Alden, NY) for custom outfitting of mobile food trucks; the term of the contract will commence upon Commission approval for 24 months; the cost of the contract will be charged to Account Nos. 499 17449 817000 (\$557,651 Well wayne Project-Fresh Truck) and 221 60129 817000 (\$500,000 SDOH Hub). (2025-20-012)

Firm: Eastern Market Corporation

Address: 2934 Russell Street, Detroit, MI 48207 Contact: Ryan M. Dinkgrave (313) 833-9300

4. Recommending approval of Amendment No. 14 to a two-year contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to increase funding in the amount of \$309,650.72 to account for the Fiscal Year 2025 second quarter payment adjustment to continue to provide comprehensive treatment plans to juveniles in accordance with requirements of the juvenile justice system; BFDI will subcontract with

Highfields, Inc. (of Onondaga) for residential-based treatment, Havenwyck Hospital (of Auburn Hills) for residential-based treatment, Spectrum Human Services (of Westland) for residential-based, community-based and detention services, Vista Maria (of Dearborn Heights) for semi-independent living and treatment foster care, Community Care Organization (of Detroit) for semi-independent living (males and females), Camp Oakland (formerly Crossroads for Youth) (of Oxford) for girls non-secure general residential treatment, boys mental health and general services and Wolverine Human Services (of Vassar) for boys and girls non-secure treatment; Amendment No. 14 increases the total contract not-to-exceed amount from \$41,088,389.45 to \$41,398,040.17; the term of the contract remains from October 1, 2021 through September 30, 2025; the cost of Amendment No. 14 will be charged to Account No. 292 35612 817000 (Program Development - Juvenile). (2021-06-013M14)

Firm: Black Family Development, Inc.

Address: 2995 East Grand Boulevard, Detroit, MI 48202

Contact: Dr. LaTonya Shelton (313) 758-0150

5. Recommending approval of Amendment No. 14 to a two-year contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) to increase funding in the amount of \$49,758.16 to account for the Fiscal Year 2025 second quarter payment adjustment to continue to provide comprehensive treatment plans to juveniles in accordance with requirements of the juvenile justice system; Bridgeway Services, Inc. will subcontract with The Guidance Center (of Southgate) for community and residential case management and multisystemic therapy services, Southwest Counseling Solutions dba MiSide (of Detroit) for community and residential case management and multisystemic therapy services, Spectrum Juvenile Justice Services (of Highland Park) for residential services for youth in care, Wolverine Human Services (of Taylor) for residential services for youth in care. Havenwyck Hospital (of Auburn Hills) for residential services for youth in care, Highfields, Inc. (of Onondaga) for residential services for youth in care, Holy Cross Children's Services (of Saginaw) for residential services for youth in care, Crossroads for Youth dba Camp Oakland (of Oxford) for residential services for youth in care, Vista Maria (of Dearborn Heights) for treatment foster care and supervised independent living services, Spectrum Child and Family Services (of Westland) for residential and community services for youth in care, Community Care (of Detroit) for supervised independent living services, St. Clair Youth Treatment Center - Rite of Passage (of Mount Clemens) for residential services for youth in care and MCHS Family of Services (of Redford) for supervised independent living services; Amendment No. 14 increases the total contract not-to-exceed amount from \$51,060,317.78 to \$51,110,075.94; the term of the contract remains from October 1, 2021 through September 30, 2025; the cost of Amendment No. 14 will be charged to Account No. 292 35612 817000 (Program Development - Juvenile). (2021-06-014M14)

Firm: Bridgeway Services, Inc.

Address: 19265 Northline Road, Southgate, MI 48195

Contact: Amy Rebant (734) 284-4819

6. Recommending approval of Amendment No. 14 to a two-year contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) to increase funding in the amount of \$69,600.80 to account for the Fiscal Year 2025 second quarter payment adjustment to continue to provide comprehensive treatment plans to juveniles in accordance with

requirements of the juvenile justice system; CCMO-Center for Youth and Families will continue to subcontract with Spectrum Child and Family Services (of Westland) for community-based, independent living and substance abuse services, Spectrum Juvenile Justice Services (of Westland) for secure residential-chronic, sex offender, cognitive and substance abuse, and non-secure residential, Vista Maria (of Dearborn Heights) for foster care, supervised independent living and independent living, Wolverine Human Services (of Vassar) for non-secure residential mental health, Holy Cross (of Mount Morris) for 90-day and non-secure substance abuse services. Havenwyck (of Auburn Hills) for secure residential sex offender treatment services, Crossroads for Youth-Camp Oakland (of Oxford) for non-secure achievement and substance and trauma therapy services, Ruth Ellis Center (of Highland Park) for community-based LGBTQ+ services, Highfields (of Onondaga) for non-secure mental health, Oakland County Children's Village (of Pontiac) for secure detention (male and female) and non-secure residential, Wedgwood Christian Services (of Grand Rapids) for secure residential, Bay Pines Center (of Escanaba) for state secure residential treatment facility services (female), Shawono Center (of Grayling) for state secure residential treatment services (male), Let's Talk About It (of Kalamazoo) for non-secure mental health behavioral stabilization and trauma (female) and Ennis Center for Children (of Detroit) for community-based, treatment foster care, counseling and for the Jill Ennis Educational Center; Amendment No. 14 increases the total contract not-to-exceed amount from \$39,095,566.34 to \$39,165,167.14; the term of the contract remains from October 1, 2021 through September 30, 2025; the cost of Amendment No. 14 will be charged to Account No. 292 35612 817000 (Program Development - Juvenile). (2021-06-015M14)

Firm: CCMO-Center for Youth and Families

Address: 3031 West Grand Boulevard, Suite 370, Detroit, MI 48202

Contact: Jeri Fisher (313) 875-2092

7. Recommending approval of Amendment No. 14 to a two-year contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) to decrease funding in the amount of \$249,959.16 to account for the Fiscal Year 2025 second quarter payment adjustment to continue to provide comprehensive treatment plans to juveniles in accordance with requirements of the juvenile justice system; Growth Works, Inc. will subcontract with Behavioral Health Consultants (of Livonia) for therapeutic services, Being Human Group (of Plymouth) for therapeutic services, Blackbird313, Inc. (of Macomb) for mentoring services, Camp Oakland (of Oxford) for residential services, Community Care Organization (of Detroit) for semi-independent living services, Dawn Farm (of Ypsilanti) for residential substance abuse services, Dean Transportation (of Livonia) for transportation services, Ennis Center (of Flint) for foster care services, The Guidance Center (of Southgate) for wraparound services, God's Way Transportation (of Detroit) for transportation services, Havenwyck (of Auburn Hills) for residential sex offender treatment services, Healing With Horses, Inc. (of Northville) for animal therapy, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, the Inkster Police Department for spot checking, Oakland County Children's Village (of Pontiac) for residential services, Orchards Children's Services (of Southfield) for Families First services, Spectrum Community Services (of Westland) for residential services, Spectrum Human Services (of Highland Park) for residential services, Traverse Transportation (of Brighton) for transportation services, Vista Maria (of Dearborn Heights) for foster care services, Wolverine Human Services (of Grosse Pointe Park) for residential services, Sarah Emmerson (of Grosse Pointe Farms) for therapeutic services, New Image Protective Services (of Troy) for transportation services, Ruth

Ellis Center (of Highland Park) for therapeutic services, Ethos (of Plymouth) for fitness services, Forging Youth Resilience (of Grosse IIe) for fitness services and mentorship, Methodist Children's Home Society (of Redford) for supervised independent living services, Carl Moss Institute (of Inkster) for mentoring services, Hope Network Behavioral Health Services (of Grand Rapids) for residential services and The Buckeye Ranch (of Grove City, OH) for residential services; Amendment No. 14 decreases the total contract not-to-exceed amount from \$51,866,093.15 to \$51,616,133.99; the term of the contract remains from October 1, 2021 through September 30, 2025; the cost of Amendment No. 14 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2021-06-016M14)

Firm: Growth Works, Inc.

Address: 271 South Main Street, Plymouth, MI 48170

Contact: Deanna Wheeler (734) 865-0197

8. Recommending approval of Amendment No. 14 to 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) to decrease funding in the amount of \$179.050.53 to account for the Fiscal Year 2025 second quarter payment adjustment to continue to provide comprehensive treatment plans to juveniles in accordance with requirements of the juvenile justice system and assign rights, duties and obligations to Vista Maria dba InSight Youth and Family Connections; Vista Maria dba InSight Youth and Family Connections will subcontract with Spectrum Human Services (of Westland) for residential, substance use and community-based services, Highfields, Inc. (of Onondaga) for residential and substance use services, Holy Cross Services, Inc. (of Clinton) for residential, substance use and community-based services, Spectrum Juvenile Justice Services (of Highland Park) for residential and substance use services, Crossroads for Youth dba Camp Oakland (of Oxford) for residential and mental health services, Wedgewood Christian Services (of Grand Rapids) for residential and mental health services, Wolverine Human Services (of Taylor) for residential, substance use and community-based services and the Ruth Ellis Center (of Highland Park) for behavioral health services; Amendment No. 14 decreases the total contract not-toexceed amount from \$44,889,633.23 to \$44,710,582.70; the term of the contract remains from October 1, 2021 through September 30, 2025; the cost of Amendment No. 14 will be charged to Account No. 292 35612 817000 (Program Development -Juvenile). (2021-06-017M14)

Firm: Vista Maria dba InSight Youth and Family Connections Address: 20651 West Warren Avenue, Dearborn Heights, MI 48127

Contact: Tawana Rogers Reece (313) 418-4878

9. Recommending approval of Amendment No. 2 to a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services to decertify funding in the amount of \$371,988 for the Fiscal Year 2025-2026 Local Health Department Comprehensive (CPBC) agreement used to support various public health programs; Amendment No. 2 decreases the total agreement not-to-exceed amount from \$20,106,291 to \$19,734,303; the term of the agreement remains from October 1, 2024 through September 30, 2025; the revenue from Amendment No. 2 will be deposited into Account No. 221 60157 555010 (\$226,350 Kindergarten Oral Health Asses); the cost of Amendment No. 2 will be charged to Account No. 221 60110 529000 (-\$598,338 Wic Food Program). (2024-08-014M2)

Commissioner Scott, supported by Commissioner Baker McCormick, moved approval of foregoing Report D, and adoption of the nine 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.

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

[Resolution Nos. 2025-436 through 2025-444]

Commissioner Knezek abstained on Report D, Item No. 9.

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

- 1. Recommending receive and file of the Office of Legislative Auditor General's Financial Assessment Limited Review report for the Wayne County Land Bank Corporation audited financial statements for the fiscal year ended September 30, 2024. (2025-57-904)
- 2. Recommending receive and file of the Office of Legislative Auditor General's Financial Assessment Limited Review report for the Wayne County Detroit Community Development Entity audited financial statements for the fiscal year ended August 31, 2024. (2025-57-906)

Commissioner Daub, supported by Commissioner Garza, moved approval of foregoing Report E, and adoption of the two resolutions.

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

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14

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

[Resolution Nos. 2025-445 and 2025-446]

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

1. Recommending approval of a six-month comparable-source contract between the Charter County of Wayne and Hadrout, LLC dba Hadrout Design and Technologies (of Farmington Hills) not to exceed \$266,504, through the High Crime Community Support Grant, to provide a recruitment advertising campaign to attract experienced attorneys to join the Prosecutor's Office; the term of the contract will commence upon Commission approval for six months; the cost of the contract will be charged to Account No. 101 22812 817000 (High Crime Community Suport). (2025-93-016)

Firm: Hadrout, LLC dba Hadrout Design and Technologies
Address: 31300 Orchard Lake Road, Suite 100, Farmington Hills, MI 48334

Contact: Maria Petrenko (313) 444-9323

Commissioner Daub, supported by Commissioner Clemente, moved approval of foregoing Report F, 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, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution No. 2025-447]

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

- 1. Recommending receive and file of the June 2025 Wayne County Connect43 Steering Committee monthly meeting report. (2025-69-039)
- Recommending approval of a three-year contract with two, two-year options to renew between the Charter County of Wayne and Ultimate Staffing Services, a division of Roth Staffing Companies, L.P. (of Southfield) not to exceed \$2,182,500 to provide temporary staffing services for the Clerk's Office; the Executive's Office advises that 34 bids were received in response to 352 solicitations; after review, the Procurement Division recommends award to Ultimate Staffing Services, a division of Roth Staffing Companies, L.P., which was deemed both responsive and responsible; the term of the contract is from July 19, 2025 through July 18, 2028; the cost of the contract will be charged to Account No. 101 21510 705000 (Clerk Court Services). (2025-80-007)

Firm: Ultimate Staffing Services, a division of Roth Staffing Companies, L.P.

Address: 2000 Town Center, Suite 1900, Southfield, MI 48075

Contact: Stefanie Rekuta (248) 347-1593

3. Recommending approval of Amendment No. 1 to a two-year legal services agreement between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) not to exceed \$110,000 to amend Appendix B in the matter of Regina Parks v the County of Wayne and Sheriff Raphael Washington (U.S. District Court Case No.: 2:2025-cv-10409); Amendment No. 1 increases the total agreement not-to-exceed amount from \$35,000 to \$145,000; the term of the agreement remains from February 21, 2025 through February 20, 2027; the cost of Amendment No. 1 will be charged to Account No. 101 35100 814000 (County Jail). (2025-40-013M1)

Firm: Dickinson Wright, PLLC

Address: 500 Woodward Avenue, Suite 4000, Detroit, MI 48226

Contact: Aaron V. Burrell (313) 223-3500

4. Recommending approval of Amendment No. 1 to a two-year legal services agreement between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$102,000 to amend Appendix B in the matter of Regina Parks v the County of Wayne and Sheriff Raphael Washington (U.S. District Court Case No.: 2:2025-cv-10409); Amendment No. 1 increases the total agreement not-to-exceed amount from \$35,000 to \$137,000; the term of the agreement remains from February 27, 2025 through February 26, 2027; the cost of Amendment No. 1 will be charged to Account No. 101 35100 814000 (County Jail). (2025-40-015M1)

Firm: Clark Hill, PLC

Address: 500 Woodward Avenue, Suite 3500, Detroit, MI 48226

Contact: Brian Shekell (313) 965-8803

5. Recommending approval of Amendment No. 2 to a two-year legal services agreement between the Charter County of Wayne and Zausmer, P.C. (of Farmington Hills) not to exceed \$50,000 to add funds and revise Exhibit B to continue to provide legal consultation and representation in the Toxic Waste Matters case; Amendment No. 2 increases the total agreement not-to-exceed amount from \$135,000 to \$185,000; the term of the agreement remains from August 26, 2024 through August 25, 2026; the cost of Amendment No. 2 will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2024-40-054M2)

Firm: Zausmer, P.C.

Address: 32255 Northwestern Highway, Suite 225, Farmington Hills, MI 48334

Contact: Michael Caldwell (248) 851-4111

6. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the U.S. Equal Employment Opportunity Commission (EEOC) in the amount of \$950 to assist Wayne County's supervisors and managers in completing the Title VII Discrimination and Harassment Virtual Training; the Executive's Office advises that the EEOC provides guidance and regulations regarding workplace harassment and discrimination and is the foremost agency in this area; the term of the agreement will commence upon Commission approval through July 16, 2025; the cost of the agreement will be charged to Account No. 101 22631 815000 (Labor Relations and Dispute). (2025-43-026)

7. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the U.S. Equal Employment Opportunity Commission (EEOC) in the amount of \$950 to assist Wayne County's supervisors and managers in completing the Title VII Discrimination and Harassment Virtual Training; the Executive's Office advises that the EEOC provides guidance and regulations regarding workplace harassment and discrimination and is the foremost agency in this area; the term of the agreement will commence upon Commission approval through August 27, 2025; the cost of the agreement will be charged to Account No. 101 22631 815000 (Labor Relations and Dispute). (2025-43-027)

Commissioner Clemente, supported by Commissioner Wilson, moved approval of foregoing Report G, and adoption of the seven resolutions.

Following discussion among Commissioners with Sue Hammoud, 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, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution Nos. 2025-448 through 2025-454]

Commissioner Anderson voted no Report G, Item Nos. 3 and 4.

UPCOMING MEETINGS

In Hearing Room 704, unless otherwise specified:

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, July 8, 2025, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES

Tuesday, July 8, 2025, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS

Tuesday, July 8, 2025, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, July 8, 2025, 1:30 p.m.

COMMITTEE ON SENIORS AND VETERANS AFFAIRS

Wednesday, July 9, 2025, 9:30 a.m.

COMMITTEE ON AUDIT

Wednesday, July 9, 2025, 10:00 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, July 9, 2025, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, July 9, 2025, 12:00 p.m.

WAYNE COUNTY WOMEN'S COMMISSION

Thursday, July 10, 2025, 12:00 p.m. via Zoom

WAYNE COUNTY ETHICS BOARD

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

NEW BUSINESS

Immediate Consideration

The Acting Clerk advised that there were no immediate consideration items on the agenda.

Testimonial Resolutions and Certificates of Appreciation

- By Commissioner Clemente honoring Dip Net Bait & Tackle as District 4's June Small Business of the Month
- 2. By Commissioner Clemente honoring the following individuals and businesses for being recognized by the Urban Neighborhood Initiatives as "Heroes of the Neighborhood":

Brianna Bryant
Rebecca Lugo
Ermina (Mini) Ramirez
Fr. Edward Zaorski
Lydia Chouinard
Bridget Vial
Monica Cervantes
Jimmy Rios
Sonia Rose Alvarado
Elizabeth Valdez
Wanda Lee Figueroa

Veronica Rodriguez
Jessica Avila
Nyasia Valdez
Idalis Longoria
Laura Chavez
Angeles Cuevas
Rita Ramirez
Camilla Cantu
Rocky Coronado
Alliance Catholic Credit Union
El Parian Restaurant

3. By Commissioner Bell honoring the following students for their excellence in the classroom en route to becoming a 2025 Grandmont Community Association Scholarship Awardee:

Vivica Addrow (Renaissance High School)
Isis King (Renaissance High School)
Lauren Miller (Renaissance High School)
Grant J. Johnson (Cass Technical High School)
Aniya Floyd (Cass Technical High School)
Zhariyah M. Laughlin (Cass Technical High School)
Jeremiah D. Robinson (Communication Media Arts High School)

- 4. By Commissioners Marecki and Daub honoring **Ripple Fiber** upon its ribbon-cutting in Plymouth
- 5. By Commissioner Marecki honoring **Dr. William Demray** in celebration of 50 years of dentistry and community service
- 6. By all Commissioners honoring **Samuel Brooks** in celebration of his 90th birthday
- 7. By Commissioners Kinloch and Knezek honoring **Reverend Dr. William J. Alpine Sr.** upon his retirement after 40 years of pastoral service at New Jerusalem Baptist Church in Ypsilanti and his community commitment
- 8. By Commissioner Kinloch honoring **Clineice Townsend Stubbs** in celebration of her 90th birthday
- 9. By Commissioner Kinloch honoring the following individuals who have successfully completed the 36th District Court Specialty Court program:

Nora Garrett Bradley Baker
Denon Owensby Cali Muck

John Redding Alize Shabazz-Champion Tremayne Staples Jerome Thomas

Marquita Boykin **Robert Boyd** Evan Fargo **Alonzo Thomas** Aaron Foy **Darryl Matthews** Samartra Johnson **Jasmine McDaniel** Regina Moore **Shanta Frowner** Bianca Sanders **Tia Winston Briana Williams Bryant Walters** Patrice Ellis **Julie Allor**

Tia Golson Rhonda Pressley
Keshante Gray Angela Ware
Corey Pickett Michael Bosket
Brandon Ortiz Wanda Jordan
James Toler

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

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

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

C. Memoriams

- 1. By all Commissioners in memory of **Bonita Brown Mitchem**
- 2. By Commissioner Wilson in memory of Vivian Lee Wilson-Grady
- 3. By Commissioner Baker McCormick in memory of **Jewell Draper**
- 4. By all Commissioners in memory of Sylvia Hollowell
- 5. By Commissioner Kinloch in memory of **Tyreke Martez Johnson**
- 6. By Commissioner Kinloch in memory of **Gregory Paul Salter Jr.**
- 7. By Commissioner Bell in memory of Former Chief Judge Virgil Smith
- 8. By Commissioner Bell in memory of the Honorable Donna R. Milhouse
- 9. By Commissioner Anderson in memory of **Mary McClendon**

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

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. There were no public comments offered.

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

REMARKS BY MEMBERS

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

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

<u>Immediate Consideration</u>

1. Filling of the District 5 Vacancy

Vice-Chair Palamara, supported by Commissioner Scott, moved approval of the appointment of Angelique Peterson-Mayberry to fill the vacancy in District 5, and adoption of the resolution.

Following discussion among Commissioners, Commissioner Knezek, supported by Commissioner Kinloch, moved to call the question.

Chair Bell allowed the discussion to continue.

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, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14

Nay -- None Abstain -- None Not Voting -- None Excused – None

[Resolution No. 2025-455]

Comments offered by Commissioner Peterson-Mayberry and Chair Bell.

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

RECONSIDERATIONS

The Chair advised that there were no reconsiderations.

Commissioner Kinloch, supported by Vice-Chair Palamara, moved to adjourn the meeting. The time being 10:38 a.m., Chair Bell declared the meeting adjourned until 10:00 a.m. Thursday, July 17, 2025.

Octavia Hunter Legislative Research Assistant