

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 9

**RECONVENING OF THE FIRST DAY EQUALIZATION MEETING CALLED TO ORDER
ON TUESDAY, APRIL 15, 2025**

SECOND DAY EQUALIZATION MEETING

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

Thursday, May 1, 2025

10:00 a.m.

The Commission was called to order by the Vice-Chair of the Commission, Joseph Palamara, at 10:07 a.m.

The roll of the Commission was requested by Makisha Morse, Deputy Director of Policy Research & Analysis:

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

12 present, a quorum

INVOCATION

Vice-Chair Palamara called upon Commissioner Knezek, who gave the following invocation:

“Lord, make us an instrument of your peace. Where there is hatred, let us sow love; where there is injury, pardon; where there is doubt, faith; where there is despair, hope; where there is darkness, light; where there is sadness, joy. Grant that we may seek not so much to be consoled as to console; to be understood as to understand; to be loved as to love. For it is in giving that we receive; it is in pardoning that we are pardoned.

As we gather here today, let us do so with open minds and open hearts, ready to fulfill our duties and do best by the residents of our communities. Lord, we ask for your guidance and wisdom as we work together to make a positive impact on the lives of those we serve.

As we begin the month of May, may we take time to honor all the mothers and mother-figures whose love, strength, and sacrifice have shaped our lives and nurtured our hearts. May we pause in humility and gratitude to pray for the veterans who have served with bravery, courage, and honor, to protect our freedoms and shape our great nation. Lord, bless them and their families and grant them peace and comfort.

May this month be one of deep reflection, remembrance, and a continued commitment to love, to peace, and to serve one another with compassion and understanding.

In your holy name we pray, Amen.” (Prayer was provided in writing)

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Baydoun, supported by Commissioner Marecki, moved approval of the Journal for the meeting held on April 15, 2025.

The Commissioners voted as follows:

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

REPORT FROM THE VICE-CHAIR

“At 7 o’clock this morning, the highly anticipated closure of the Grosse Ile Parkway bridge, free to cross, but certainly not free to maintain, took place. In past years, similar closures were often accompanied by delays, confusion and chaos. I’m happy to report that this morning, things could not have gone more smoothly.

A big thank you to the Department of Public Services, the Department of Public Safety and anyone else who played a role in making this transition so seamless. This resident truly appreciates your efforts. Thank you very much.”

UNFINISHED BUSINESS

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

OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

The Deputy Director advised that there were no offering of all petitions, ordinances, resolutions and presentations.

REPORTS FROM COMMITTEES

A. Report from the SPECIAL COMMITTEE ON THE CRIMINAL JUSTICE COMPLEX:

1. Recommending receive and file of the Office of Corporation Counsel's report on the Criminal Justice Complex, from its November 21, 2024 meeting. (2025-40-003)

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

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

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

[Resolution No. 2025-274]

B. Report from the COMMITTEE ON PUBLIC SERVICES:

1. Recommending receive and file of the January 2025 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance No. 2024-664. (2025-33-009)
2. Recommending approval of a license and hold harmless agreement with a one-year option to renew between the Charter County of Wayne and Nicole West dba Children's Pony Ranch, LLC (of Brownstown Township) in the amount of \$5,000 to operate pony- and buggy-ride concession services at Elizabeth Park in the City of Trenton; the term of the agreement will commence upon Commission approval through December 31, 2026; the revenue from the agreement will be deposited into Account No. 208 44925 643020 (Parks-Millage Operating). (2025-60-019)
3. Recommending approval of Amendment No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit), with no change in the dollar amount, exercising the option to renew and extending the term of the contract by two years, to allow for the completion of services related to professional engineering design services to reconstruct the Industrial Road Bridge over Dix Avenue, Structure No. 12230, in the City of Dearborn; Wade Trim Associates, Inc. will continue to subcontract 8.53%/\$32,501.10 to Somat Engineering (of Detroit) for soil boring and geotechnical investigation and 0.42%/\$1,600 to Testing Engineers & Consultants, Inc. (of Troy) for asbestos and lead paint investigation/testing; the total contract not-to-exceed amount remains \$380,865.85; the term of Amendment No. 1 is from February 17, 2025 through February 16, 2028; the cost of the contract will continue to be charged to Account No. 201 44908 812000 (Roads-Engineering/Architecture). (2022-30-011M1)

Firm: Wade Trim Associates, Inc.
Address: 500 Griswold Street, Detroit, MI 48226
Contact: Matthew Stacey (734) 947-9700

4. Recommending approval of Amendment No. 2 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit), with no change in the dollar amount, exercising the option to renew, to continue construction engineering services for the Merriman Road rehabilitation between James Street and the Hawthorne Drive bridge, bridge approach replacements over Edward Hines Drive and the Middle Rouge River and signal replacement at Merriman and Warren Roads, including new signing and pavement markings and minimum drainage improvements at the bridges and outlet to the Middle Rouge River in the City of Westland; Wade Trim Associates, Inc. will continue to subcontract 8.78%/\$115,095.61 to Somat Engineering, Inc. (of Detroit) for material testing and inspection support services and 2.05%/\$26,910 to SME (of Detroit) for foundation pile welding inspection and testing; the total contract not-to-exceed amount remains \$1,311,273.21; the term of Amendment No. 2 is from May 19, 2025 through May 18, 2026; the cost of the contract will continue to be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2022-30-043M2)

Firm: Wade Trim Associates, Inc.
Address: 500 Griswold Street, Detroit, MI 48226
Contact: Matthew J. Stacey (734) 947-9700

5. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$2,222,375 for road improvements along Eureka Road from Allen Road to Toledo Road in the City of Southgate; the County Executive advises that funding consists of \$1,819,013 in Federal STP-U funds and Wayne County will contribute \$403,362; the term of the contract will commence upon Commission approval through September 30, 2029; the

revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,819,013 Fed STP-U Funds); the cost of the contract will be charged to Account No. 201 44908 818080 (\$1,932,500 Construction Cost) and 201 44908 702000 (\$289,875 Construction Engineering Cost). (2025-30-016)

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

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

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

[Resolution Nos. 2025-275 through 2025-279]

C. Report from the COMMITTEE ON WAYS AND MEANS:

1. Recommending approval of the 2025 Wayne County Equalization Report as required by Sections 34 and 37 of the General Property Tax Act; the County Executive advises that the Assessment and Equalization (A&E) Division of the Department of Management and Budget reports that the assessment rolls of the various Wayne County cities and townships have been examined, and the total recommended equalized value of the County of Wayne for the 2025 tax year is \$86,378,343,802, which is an increase of \$6,128,856,852, or approximately 7.6%, over the total for 2024; the A&E Director recommends that the Wayne County Commission accept and adopt the report of assessed and equalized values for Wayne County for 2025. (2025-34-002)
2. Recommending approval of an amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-102 certifying revenue in the amount of \$150,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to certify Fund 101 fund balance in Non-Departmental for payment of the Fair Michigan invoice pertaining to memorandum of understanding No. 2024-93-017, which the Commission approved via Resolution No. 2025-231. (2025-35-102)
3. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-083 reallocating expenditures in the amount of \$20,500 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the County Clerk's Office serves to provide sufficient funds for the purchase of an alarm system for Detroit - Vital Records operations. (2025-35-083)
4. Recommending of a resolution authorizing the Charter County of Wayne's Delinquent Tax Revolving Fund borrowings for 2025, based on 2024 delinquent taxes, and authorizing the Wayne County Treasurer to continue the 2024 Wayne County Delinquent Tax Revolving Fund Under Section 87F of Public Act 206 of 1893, as

amended, and Public Act 94 of 1933, as amended; the total amount to be borrowed for the 2024 Delinquent Taxes for Wayne County shall not exceed \$210,000,000, and the amount will be reduced by various exclusions and by collections received from March 1st through the date of issuance. (2025-75-008)

5. Recommending receive and file of the Treasurer's Office 2nd Quarter Investment Report for Fiscal Year 2024-2025. (2025-69-027)

Commissioner Kinloch, supported by Commissioner Anderson, moved approval of foregoing Report C, and adoption of the three resolutions and two ordinances.

Following discussion among Commissioners with Scott Vandemergel, **Vice-Chair Palamara 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, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Clark-Coleman, Garza, Chair Bell -- 3

[Resolution No. 2025-280, Ordinance Nos. 2025-281 and 2025-282 and Resolution Nos. 2025-283 and 2025-284]

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

1. Recommending approval of a one-year clinical outpatient service provider agreement with two, one-year options to renew, at the sole option of the Detroit Wayne Integrated Health Network (DWIHN), between the Charter County of Wayne and DWIHN (of Detroit) not to exceed \$2,000,000 to receive and disburse funding to support fiscal year 2024-2025 programming in order to provide community-based services to at-risk and juvenile justice-involved youth, who have been diagnosed with or are at significant risk for developing mental illness; the term of the agreement is from October 1, 2024 through September 30, 2025; the revenue from the agreement will be deposited into Account Nos. 292 35612 627150 (\$1,800,000 Program Development - Juvenile) and 292 35612 627156 (\$200,000 Program Development - Juvenile). (2025-06-014)
2. Recommending receive and file of the Department of Juvenile and Youth Services' Fiscal Year 2024 Annual Report on the outcome data for its programs, including comparative data for services rendered in prior years to the same target population to demonstrate variances from one year to the next. (2025-06-017)

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

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

Yea -- Commissioners Anderson, Clemente, Daub, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara -- 12
Nay -- None

Abstain -- None
Not Voting -- None
Excused – Commissioners Clark-Coleman, Garza, Chair Bell -- 3

[Resolution Nos. 2025-285 and 2025-286]

E. Report from the CHAIR OF 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 Employees' Retirement System – Defined Benefit Plan audited financial statements for the fiscal years ended September 30, 2024 and September 30, 2023; the report is dated April 9, 2025. (2025-57-900)
2. Recommending receive and file of the Office of Legislative Auditor General's Financial Assessment – Limited Review report for the Wayne County Employees' Retirement System – Defined Contribution Plan audited financial statements for the fiscal years ended September 30, 2024 and September 30, 2023; the report is dated April 9, 2025. (2025-57-901)

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

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

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

[Resolution Nos. 2025-287 and 2025-288]

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

1. Recommending approval of retroactive Amendment No. 1 to a five-year sole-source software license and maintenance agreement with one, two-year option to renew between the Charter County of Wayne and Northpointe, Inc., dba equivalent (of Canton, OH) not to exceed \$64,197, exercising the option to renew, to continue to provide the Sheriff's Office with COMPAS Classification Decision Tree software within the Jail Management System; Amendment No. 1 increases the total agreement not-to-exceed amount from \$99,399 to \$163,596; the term of Amendment No. 1 is from January 1, 2025 through December 31, 2026; the cost of Amendment No. 1 will be charged to Account No. 101 35130 817000 (Jail Management System). (2020-71-006M1)

Firm: Northpointe, Inc., dba equivalent
Address: 4450 Belden Village Street, Suite 305, Canton, OH 44718
Contact: Greg Eash (574) 747-7460

2. Recommending approval of Amendment No. 1 to a Law Enforcement Agency De-Escalation grant between the Charter County of Wayne and the U.S. Department of Justice, Office of Community Oriented Policing Services, with no change in the dollar amount, to extend the term of the grant by one year, to continue to allow the Sheriff's Office to implement community policing strategies by providing guidance on practices; the total grant amount remains \$250,000, with no County match required; Amendment No. 1 extends the term of the grant from September 1, 2022 through August 31, 2025; the revenue from the grant will continue to be deposited into Account No. 101 35112 529000 (Sheriff-Training). (2023-71-018M1)
3. Recommending approval of Amendment No. 2 to an intergovernmental agreement between the Charter County of Wayne and the City of Detroit, with no change in the dollar amount, extending the term by one year, for its Police Department to collaborate with the Prosecutor's Office to identify homicide cases from 2015 through 2017 that have the potential to be solved using DNA testing, with the money coming from the County's Prosecuting Cold Cases Using DNA grant agreement with the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance; the total agreement not-to-exceed amount remains \$50,355; Amendment No. 2 extends the term of the agreement from April 1, 2022 through September 30, 2025; the cost of the agreement will continue to be charged to Account No. 101 22998 817000 (Prosecuting Cold Cases DNA). (2022-93-021M2)

Commissioner Daub, supported by Commissioner Killeen, moved approval of foregoing Report F, and adoption of the three resolutions.

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

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

[Resolution Nos. 2025-289 through 2025-291]

G. Report from the CHAIR OF THE COMMITTEE ON GOVERNMENT OPERATIONS:

1. Recommending receive and file of the Wayne County Employees' Retirement System's quarterly report on stipend contributions and disbursements for the period ending March 31, 2025, pursuant to Ordinance No. 2015-610. (2025-69-026)
2. Recommending receive and file of the April 2025 Wayne County Connect43 Steering Committee monthly meeting report. (2025-69-028)
3. Revision of Resolution No. 2024-391, Amendment No. 1 to an addendum to a two-year cooperative agreement between the Charter County of Wayne and Spalding DeDecker Associates, Inc. dba Spalding DeDecker (of Detroit) not to exceed \$474,210, through MiDEAL contract No. 00992, to continue construction administration services for multiple planned and proposed parking lots adjacent to the Criminal Justice Complex; Amendment No. 1 increases the total agreement not-to-exceed amount from

\$120,000 to \$594,210; the term of the agreement remains from November 29, 2023 through November 28, 2025; the cost of Amendment No. 1 will be charged to **Account No. 631 26512 817000 (CJC Operations & Management)**. (2024-04-004M1)

Firm: Spalding DeDecker Associates, Inc. dba Spalding DeDecker
Address: 119 State Street, Suite 500, Detroit, MI 48226
Contact: Tricia DeMarco (313) 305-9120

[Note: This resolution (No. 2024-391) was reviewed by the Committee on Government Operations and was approved by the Wayne County Commission on May 23, 2024. Subsequent to its approval, the Department of Corporation Counsel advised that the account number had to be updated. It is requested that a revised resolution be adopted on May 1, 2025. (The change is in **bold**.)]

4. Recommending approval of Amendment No. 2 to a legal services agreement between the Charter County of Wayne and The Miller Law Firm, P.C. (of Rochester), with no change in the dollar amount, extending the term of the agreement by one year and amending Exhibit B in the matter of Babcock, et al. v Wayne County, et al. (U.S. District Court Case No.: 2:22-cv-12951); the total agreement not-to-exceed amount remains \$272,834.08; Amendment No. 2 extends the term of the agreement from May 1, 2023 through April 30, 2026; the cost of the agreement will continue to be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2023-40-049M2)

Firm: The Miller Law Firm, P.C.
Address: 950 West University Drive, Suite 300, Rochester, MI 48307
Contact: Melvin Butch Hollowell (248) 841-2200

5. Recommending approval of Amendment No. 3 to a two-year legal services agreement between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) not to exceed \$35,000, extending the term of the agreement by one year and amending Exhibit B for the Department of Public Services investigation matter; Amendment No. 3 increases the total agreement not-to-exceed amount from \$170,000 to \$205,000; Amendment No. 3 extends the term of the agreement from May 3, 2022 through May 2, 2026; the cost of Amendment No. 3 will be charged to Account Nos. 201 44907 814000 (\$17,500 Roads-Administration) and 101 20200 815000 (\$17,500 M & B Administration). (2022-40-044M3)

Firm: Dickinson Wright, PLLC
Address: 500 Woodward Avenue, Suite 4000, Detroit, MI 48226
Contact: Aaron V. Burrell (313) 223-3500

6. Recommending approval of Amendment No. 2 to a two-year legal services agreement between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) not to exceed \$75,000, extending the term of the agreement by one year and revising Exhibit B in the matter of Crystal Perry v the County of Wayne, Donna Wilson and Matthew Carmona (Third Judicial Circuit of Michigan Case No.: 23-012352-CZ); Amendment No. 2 increases the total agreement not-to-exceed amount from \$85,000 to \$160,000; Amendment No. 2 extends the term of the agreement from October 13, 2023 through October 12, 2026; the cost of Amendment No. 2 will be charged to Account No. 101 22601 815000 (Human Resource-Admin). (2024-40-005M2)

Firm: Dickinson Wright, PLLC
Address: 500 Woodward Avenue, Suite 4000, Detroit, MI 48226
Contact: Aaron V. Burrell (313) 223-3500

7. Recommending approval of Amendment No. 3 to a one-year cooperative agreement between the Charter County of Wayne and SHI International Corp. (of Somerset, NJ) not to exceed \$88,741.40, through MiDEAL contract No. 071B6600113, extending the term of the agreement by one year, for the Zoom One Enterprise Plus annual license to provide 386 users with Webinar and Large Meeting licenses; the County Executive advises that without Zoom, the County could face many limitations impacting overall collaboration and efficiency within the organization; Amendment No 3 increases the total agreement not-to-exceed amount from \$152,868.40 to \$241,609.80; Amendment No. 3 extends the term of the agreement from June 23, 2023 through June 22, 2026; the cost of Amendment No. 3 will be charged to Account No. 635 25805 943000 (Information Technology Service). (2023-53-059M3)

Firm: SHI International Corp.
Address: 290 Davidson Avenue, Somerset, NJ 08873
Contact: Joshua Wilson (888) 764-8888

8. Recommending approval of retroactive Amendment No. 3 to a two-year sole-source software license agreement and maintenance plan with four, one-year options to renew between the Charter County of Wayne and Bottomline Technologies, Inc. (of Portsmouth, NH) not to exceed \$13,517.20, exercising the third option to renew, for the Treasurer's Office to provide C-Series check printing software to print and process direct deposit advices; Amendment No. 3 increases the total agreement not-to-exceed amount from to \$204,608.74 to \$218,125.94; the term of Amendment No. 3 is from July 1, 2024 through June 30, 2025; the cost of Amendment No. 3 will be charged to Account Nos. 101 25300 943000 (\$4,460.68 County Treasurer) and 501 25491 943000 (\$9,056.52 Treasurer – Forfeiture). (2018-75-020M4)

Firm: Bottomline Technologies, Inc.
Address: 100 International Drive, Suite 200, Portsmouth, NH 03801
Contact: Tim Stevenson (603) 697-9047

Commissioner Clemente, supported by Commissioner Daub, moved approval of foregoing Report G, and adoption of the eight resolutions, one being revised.

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

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

[Resolution Nos. 2025-292 and 2025-293, Revised Resolution No. 2024-391 and Resolution Nos. 2025-294 through 2025-298]

UPCOMING MEETINGS

In Hearing Room 704, unless otherwise specified:

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, May 6, 2025, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES

Tuesday, May 6, 2025, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS

Tuesday, May 6, 2025, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, May 6, 2025, 1:30 p.m.

COMMITTEE ON SENIORS AND VETERANS AFFAIRS

Wednesday, May 7, 2025, 9:30 a.m.

COMMITTEE ON AUDIT

Wednesday, May 7, 2025, 10:00 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, May 7, 2025, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, May 7, 2025, 12:00 p.m.

WAYNE COUNTY WOMEN'S COMMISSION

Thursday, May 8, 2025, 12:00 p.m. via Zoom

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

NEW BUSINESS

Immediate Consideration

1. Dated April 23, 2025 (received April 23rd) requesting Commission approval of a two-year, comparable-source professional services contract between the Charter County of Wayne and NCCHC Resources, Inc. (NRI) (of Chicago, IL) not to exceed \$750,000 to provide expert consultation services to evaluate compliance and provide comprehensive reports on correctional health care, mental health care and suicide prevention, as mandated by the County's 2024 settlement agreement with the U.S. Department of Justice; NRI will subcontract 14.93%/\$112,000 to Denise Rahaman (of Mount Laurel, NJ) to be the lead consultant, 10.45%/\$78,400 to Dr. Chris Rosko (of Birmingham, AL) as a physician consultant and 10.45%/\$78,400 to Ashley Brinkman (of Munhall, PA) as a mental health consultant; the term of the contract will commence upon the start of services by NRI for two years, with the County sending a notice to NRI as to the date it is to begin services; the cost of the contract will be charged to Account No. 101 32800 817000 (Transition Services). (2025-19-004)

Firm: NCCHC Resources, Inc.
Address: 1145 West Diversey Parkway, Chicago, IL 60614
Contact: Fred W. Meyer (773) 880-1460, extension 288

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

Following discussion among Commissioners with Felicia Johnson, Libby Busdicker, Ellen Ha and Sue Hammoud, **Vice-Chair Palamara requested a vote to adopt the resolution, which prevailed, a majority of Commissioners serving having voted as follows:**

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

[Resolution No. 2025-299]

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

2. Dated March 13, 2025 (received April 14th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the U.S. Department of Housing and Urban Development (HUD), Office of Community Planning and Development, not to exceed \$3,519,100, with no County match required, to allocate funds for the 2025 Community Development Block Grant-Disaster Recovery (CDBG-DR) Administrative Action Plan to allow the County to act as the administrative agency to initiate planning activities, coordinate with eligible units of local government, procure and utilize consulting assistance for the creation of the CDBG-DR Action Plan; the term of the agreement will commence upon execution by HUD for six years; the revenue from the agreement will be deposited into Account No. 275 82198 529000 (CDBG-DR Administration). (2025-97-028)

Commissioner Kinloch, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing New Business, X. A, Item No. 2, and adoption of the resolution.

Following discussion among Commissioners with Delorean Holmes, **Vice-Chair Palamara requested a vote to adopt the resolution, which prevailed, a majority of Commissioners serving having voted as follows:**

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

[Resolution No. 2025-300]

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

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Kinloch honoring **Rosetta Morson** in celebration of her 102nd birthday and her lifelong commitment to family, faith and community
2. By Commissioner Clemente honoring **Truli PURPLE1 LLC** as District 4's April Small Business of the Month
3. By Commissioner Bell honoring **Bishop Ethan Blake Sheard** on his Episcopal Ascension Celebration
4. By Commissioners Bell and Clark-Coleman honoring **Reverend Dr. M. Andrew Davis** in celebration of his Installation as Pastor of New Prospect Missionary Baptist Church
5. By Commissioner Garza honoring **Reverend Richard Zeile** upon his retirement after 20 years of service to St. John Lutheran Church

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

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

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

Memoriams

1. By all Commissioners in memory of **Reverend Dr. Gary Muthamaki Bennett**
2. By all Commissioners in memory of **Pamela R. Wilson**
3. By Commissioner Killeen in memory of **James E. Kellem**

Comments were offered by Commissioner Wilson.

Vice-Chair Palamara 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, Vice-Chair Palamara invited comments from the public. Comments were offered by Tanya Author, Danielle Smith and Sallie Smith-Brown.

RECONSIDERATIONS

There were no reconsiderations.

REMARKS BY MEMBERS

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

Vice-Chair Pro Tempore Baydoun, supported by Commissioner Scott, moved to adjourn the meeting. The time being 10:57 a.m., Vice-Chair Palamara declared the meeting adjourned until 10:00 a.m. Tuesday, May 15, 2025.

Octavia Hunter
Legislative Research Assistant