

**JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 12**

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

Tuesday, June 17, 2025, 10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:04 a.m.

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

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

13 present, a quorum

INVOCATION

Chair Bell called upon Commissioner Anderson, who gave the following invocation:

“Dear Heavenly Father, Our time on this earth and time to serve the people of this county on this commission is fleeting. We are thankful to have been given this opportunity to make good decisions on behalf of our fellow citizens. The passing of our dear friend and colleague, Irma Clark-Coleman one week ago is a reminder to all of us of the challenge that we all face is that our time to do good in this chamber and in our communities is limited. May the memory of Irma be forever a reminder how we have the duty to serve with integrity and honesty while giving special attention to those most in need.

We pray, Lord, that you will bring peace and love in abundance to our world and provide us direction today and every day. Amen.” (Prayer was provided in writing)

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Palamara, supported by Vice-Chair Pro Tempore Baydoun, moved approval of the Journal for the meeting held on June 5, 2025.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Baker
McCormick, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair
Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Marecki -- 1

REPORT FROM THE CHAIR

Chair Bell offered condolences to the families whose loved ones were victims of politically targeted violence in Minnesota.

UNFINISHED BUSINESS

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

OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

At this time in the proceedings, the Commission moved to VII. 2.

2. A resolution by Commissioner Garza urging the Michigan Legislature to allocate funding to assist county prosecutors with reevaluating the life without parole sentences of defendants who were 19, 20 and 21 years old at the time of the crime for which they were convicted, as required by the Michigan Supreme Court. (2025-66-023)

Commissioner Garza, supported by Commissioner Anderson, moved approval of foregoing item VII., No. 2, and adoption of the resolution.

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

- Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Knezek, Baker McCormick, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 12
- Nay -- None
- Abstain -- None
- Not Voting -- Commissioner Kinloch -- 1
- Excused -- Commissioner Marecki -- 1

[Resolution No. 2025-353]

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

Commissioners Anderson, Clemente, Daub, Killeen, Kinloch, Knezek, Baker McCormick, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 12

3. A presentation by Commissioner Wilson honoring the Belleville High School boys' track team for winning the 2025 Michigan High School Athletic Association Division 1 state championship

Commissioner Wilson presented a resolution to Coach Candice Davis-Price, and provided certificates of acknowledgment to the team members.

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 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. 2025-35-079 reallocating expenditures in the amount of \$43,100 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on

- behalf of the Clerk's Office serves to provide sufficient funds for the purchase of computer equipment at the Criminal Justice Center. (2025-35-079)
2. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-098 reallocating expenditures in the amount of \$3,000 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Clerk's Office serves to provide sufficient funds for miscellaneous expenses within the Campaign Finance activity. (2025-35-098)
 3. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-069 reallocating expenditures in the amount of \$500 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 purchase of an L-shaped desk for the Juvenile and Youth Services' Data Intelligence Administrator, Jennifer Ideh. (2025-35-069)
 4. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-095 certifying revenue in the amount of \$11,000 in the General Fund (101) and reallocating expenditures in the amount of \$11,000 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Department of Corporation Counsel, Legal Division, serves to provide sufficient funding for services performed for the Department of Management & Budget. (2025-35-095)
 5. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-122 reallocating expenditures in the amount of \$10,000 in the Property Tax Forfeiture Fund (501); the Executive's Office advises that the budget adjustment submitted on behalf of the Treasurer's Office serves to reallocate funds for fuel and maintenance for its Mobile Unit for the remainder of Fiscal Year 2025. (2025-35-122)
 6. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-053 reallocating expenditures in the amount of \$22,000 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Treasurer's Office serves to provide sufficient funding for employee parking in Fiscal Year 2025. (2025-35-053)
 7. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-046 certifying revenue in the amount of \$1,688,089 in the County Health Fund (221); the Executive's Office advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to certify Health Resources and Services Administration grant funding related to the Federally Qualified Health Center grant for Wayne County Healthy Communities. (2025-35-046)
 8. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-108 reallocating expenditures in the amount of \$524,200 in the Central Services Fund (635); the Executive's Office advises that the budget adjustment submitted on behalf of the Information Technology Department serves to reallocate sufficient funding for cybersecurity enhancement operations. (2025-35-108)

9. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-085 reallocating expenditures in the amount of \$83,722 in the County Road Fund (201); the Executive's Office advises that the budget adjustment submitted on behalf of the Department of Public Services, Administration Division, serves to reallocate funds to ensure adequate funding for travel, transcripts expenditures and pre-employment drug tests. (2025-35-085)
10. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-114 reallocating expenditures in the amount of \$23,000: \$13,000 in the General Fund (101) and \$10,000 in the Jail Commissary Fund (575); the Executive's Office advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to reallocate funds for postage usage for the remainder of the fiscal year. (2025-35-114)
11. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-112 certifying revenue in the amount of \$100,000 in the Circuit Court Fund (835); the Executive's Office advises that the budget adjustment submitted on behalf of the Third Judicial Circuit of Michigan serves to certify federal grant money through the Status Offense Diversion Project Program Grant. (2025-35-112)
12. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-048 certifying revenue in the amount of \$170,000 in the General Fund (101) and reallocating expenditures in the amount of \$100,000 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Management & Budget Department serves to certify Use of Fund Balance in Non-Departmental to provide sufficient funds for a contract with Trion Solutions. (2025-35-048)

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

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

- Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Baker McCormick, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13
- Nay -- None
- Abstain -- None
- Not Voting -- None
- Excused -- Commissioner Marecki -- 1

[Ordinance Nos. 2025-354 through 2025-365]

B. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT:

1. Recommending receive and file of notification of the rescheduling of a public information meeting regarding Wayne Disposal, Inc.'s Hazardous Waste License application in Van Buren Township, pursuant to Public Act 267 of 1976. (2025-69-036)
2. Recommending approval of Amendment No. 1 to revise the Wayne County Property Assessed Clean Energy (PACE) Program terms and conditions, which are set forth in the PACE Report, to be consistent with Public Act 270 of 2010, as amended; the County Executive advises that PACE is a financing tool that enables cashflow-positive investment in comprehensive energy efficiency, water efficiency and renewable energy projects. (2014-23-001M1)
3. Recommending approval of a two-year grant agreement between the Charter County of Wayne and the U.S. Department of Energy in the amount of \$487,490, through the Energy Efficiency and Conservation Block Grant, for a pilot program to introduce electric vehicles into the County fleet and place charging stations at the County Field Engineering Permits Office; the term of the agreement is from June 21, 2024 through June 20, 2026; the revenue from the agreement will be deposited into Account No. 101 17410 978010 (Energy Efficiency Block Grant). (2025-96-043)
4. Recommending approval of the Wayne County 2025 Community Development Block Grant – Disaster Recovery (CDBG-DR) Action Plan to allow the U.S. Department of Housing and Urban Development (HUD) to allocate funds from the CDBG-DR program to the County in the amount of \$66,862,900, with no County match required, to support long-term recovery efforts following the severe storms in August 2023; 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). (2025-97-052)
5. Recommending receive and file of notification that the public information meeting regarding Wayne Disposal, Inc.'s Hazardous Waste License application has been rescheduled for June 26, 2025, pursuant to Public Act 267 of 1976. (2025-69-037)

Commissioner Anderson, supported by Commissioner Wilson, moved approval of foregoing Report B, and adoption of the five resolutions.

Following discussion among Commissioners with Mark Crain, Delorean Holmes, Erin Kelly, Betsy Palazzola, Felicia Johnson and Pamela Fordham, **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, Baker
McCormick, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 12
Nay -- None
Abstain -- None
Not Voting -- Vice-Chair Pro Tempore Baydoun -- 1
Excused -- Commissioner Marecki -- 1

[Resolution Nos. 2025-366 through 2025-370]

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

1. Recommending receive and file of the April 2025 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district pursuant to Enrolled Ordinance No. 2024-664, page 16, item 6. (2025-33-015)
2. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$2,590,030 for road improvements along Middlebelt Road from Joy Road to Plymouth Road in the City of Livonia; the County Executive's Office advises that funding will consist of \$2,119,939 in federal STP-U funds and Wayne County will contribute \$470,091; the term of the contract will commence upon Commission approval through September 30, 2030; the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$2,119,939 Federal STP-U Funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$2,252,200 Construction Cost) and 201 44908 702000 (\$337,830 Construction Engineering Cost). (2025-30-019)
3. Recommending approval of a three-year purchase order (PO) with two, one-year options to renew between the Charter County of Wayne and Truck & Trailer Specialties, Inc. (of Dutton) not to exceed \$200,000 for Scorpion attenuator parts for the Department of Public Services, Equipment Division; the County Executive advises that 1 bid was received in response to 134 direct solicitations; after review, the Procurement Division recommends award to Truck & Trailer Specialties, Inc., as the apparent low bidder, which was determined to be both responsive and responsible; the term of the PO will commence upon Commission approval for three years; the cost of the PO will be charged to Account No. 201 44900 745000 (Roads-Equipment). (2025-17-007)

Firm: Truck & Trailer Specialties, Inc.
Address: 3286 Hanna Lake Industrial Park Drive, Dutton, MI 49316
Contact: Jackie Tomasik (517) 552-3855

4. Recommending approval of the proposed sewage disposal rates for the Rouge Valley Sewage Disposal System at a monthly fixed charge of \$4,876,591 (annualized amount of \$58,519,096), which reflects a 0.48% decrease over the current monthly fixed rate; the annual debt charge is \$1,277,978; the rates are effective July 1, 2023. (2025-70-010)
5. Recommending approval of Amendment No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Concrete Cutting & Breaking Co. (of Grand Rapids), with no change in the dollar amount, exercising the first option to renew, to amend Appendix B and to continue providing concrete cutting services, on an as-needed basis; the total contract not-to-exceed amount remains \$250,000; the term of Amendment No. 1 is from April 21, 2025 through April 20, 2026; the cost of Amendment No. 1 will be charged to Account No. 201 44906 817000 (Roads-Roads Maintenance). (2022-33-014M1)

Firm: Concrete Cutting & Breaking Co.
Address: 4500 Airwest Drive Southeast, Grand Rapids, MI 49512
Contact: Scott Palmer (313) 285-5025

6. Recommending receive and file of an Emergency Procurement Report for a contract with Brunoco Plumbing, LLC (of Westland) not to exceed \$163,500 for the urgent repair of the heat cable and insulation on the piping in the autopsy room at the Medical Examiner's Office; Brunoco Plumbing, LLC will subcontract 27.78%/\$45,409.87 to LaBelle Electrical Contractors, LLC (of Mount Clemens) for disconnecting 8 work stations, 1 per week, reconnecting work stations after walls have been repaired, and providing circuits for new heat tape provided and installed by others; the term of the

contract is from January 17, 2025 through September 30, 2025; the cost of the contract will be charged to Account No. 401 40124 975005 (Buildings). (2025-91-006)

Firm: Brunoco Plumbing, LLC
Address: 31421 Hazelwood, Westland, MI 48186
Contact: James Bruner, Jr. (313) 505-5010

7. Recommending receive and file of an Emergency Procurement Report for a three-year contract with Williams Scotsman, Inc. (of Brighton) not to exceed \$389,946 for the delivery, installation and rental of three mobile trailers at the Wyoming, Goddard and New Boston yards for the Department of Public Services, Roads Maintenance Division; the term of the contract is from March 31, 2025 through March 30, 2028; the cost of the contract will be charged to Account No. 201 44906 942000 (Roads-Road Maintenance). (2025-33-010)

Firm: Williams Scotsman, Inc.
Address: 8122 Park Place, Brighton, MI 48116
Contact: Cyndi Potts (248) 437-2400

Vice-Chair Palamara, supported by Commissioner Clemente, moved approval of foregoing Report C, and adoption of the seven resolutions.

Following discussion among Commissioners with Arthur Walker, Steve Shaya and Felicia Johnson, **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, Baker McCormick, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 12
Nay -- None
Abstain -- None
Not Voting -- Vice-Chair Pro Tempore Baydoun -- 1
Excused -- Commissioner Marecki -- 1

[Resolution Nos. 2025-371 through 2025-377]

Commissioner Killeen voted no on Report C, Item Nos. 6 and 7.

Commissioner Anderson requested to be the Maker of the Motion on Report C, Item No. 2.

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

1. Recommending receive and file of the report on the Medical Examiner's Office Turnaround Time Analysis for the period of October 2024 through December 2024, including the average time periods for processing histology, amending a pending case, and issuing cremation permits and the final cause of death, pursuant to Enrolled Ordinance No. 2024-664, page 15, item 9. (2025-09-004)
2. Recommending receive and file of the report on the Medical Examiner's Office Turnaround Time Analysis report for the period of January 2025 through March 2025 detailing the average time periods for processing histology, amending a pending case, and issuing cremation permits and the final cause of death, pursuant to Enrolled Ordinance No. 2024-664, page 15, item 9. (2025-09-005)

3. Recommending receive and file of a Department of Health, Human and Veterans Services report on the activities of the Cooperative Extension Services Program, comparing the results from Fiscal Year 2022-2023 to Fiscal Year 2023-2024, pursuant to Enrolled Ordinance No. 2024-664, page 15, item 6. (2025-08-008)
4. Revision of Resolution No. 2024-547, a grant agreement between the Charter County of Wayne and the W.K. Kellogg Foundation (of Battle Creek) in the amount of \$250,000, with no County match required, for the Well Wayne Initiative - Learning Parents Partnership project; the term of the grant is from July 1, 2024 through December 31, 2025; the revenue from the grant will be deposited into Account No. **287 60206 580000 (learning Parents Partnership)**. (2024-20-011)

[Note: This resolution was reviewed by the Committee on Health and Human Services and was approved by the Wayne County Commission on August 1, 2024. Subsequent to its approval, the Department of Health, Human and Veterans Services advised that the fund and business unit numbers for the account had to be updated. It is requested that a revised resolution be adopted on June 17, 2025. (The changes are in **bold**.)]

5. Recommending approval of a cooperative agreement between the Charter County of Wayne and Gorno Ford, Inc. (of Woodhaven) not to exceed \$152,139, through MiDEAL contract No. MA240000001193, to purchase two transport vans and one SUV for the Juvenile Detention Facility; the County Executive advises that the vans will be used to transport residents to and from doctor's appointments, in-person court hearings and emergency hospital runs; the term of the agreement will commence upon Commission approval through September 30, 2025; the cost of the agreement will be charged to Account No. 292 35607 978010 (Juvenile Detention Facility). (2025-06-016)

Firm: Gorno Ford, Inc.
 Address: 22025 Allen Road, Woodhaven, MI 48183
 Contact: Patrick Southward (734) 676-2200

6. Recommending approval of Amendment No. 4 to a two-year comparable-source contract with three, one-year options to renew between the Charter County of Wayne and Spectrum Juvenile Justice Services (of Highland Park) not to exceed \$18,461,335, exercising the second option to renew, to increase the per-diem bed rate to \$1,011.58 and to continue to provide secure detention and residential treatment services for juvenile offenders in Wayne County; the County Executive advises that funding for services provided to youths ages 7-17 will be supported with 50% from general fund dollars and 50% from the State of Michigan's Child Care Fund, per the Amendment No. 4 not-to-exceed amount, Spectrum Juvenile Justice Services will subcontract 2.67%/\$492,992 to Kyle Smith, DO (of Beverly Hills) for child psychiatric care, assessment and consultation, 1.59%/\$292,784.63 to Dr. Curtis Longs (of Southfield) for child psychiatric care, assessment and consultation, 0.26%/\$47,250 to Marvin Wheeler (of Redford Township) for barber services, 0.87%/\$161,516.25 to Wayne Veal, DDS (of Detroit) for dental services, 1.07%/\$196,875 to Angela Eburuche (of Bingham Farms) for nursing practitioner services and 0.30%/\$55,282.50 to Rochelle Belton-Ford (of Detroit) for dental hygienist services; Amendment No. 4 increases the total contract not-to-exceed amount from \$35,936,133.40 to \$54,397,468.40; the term of Amendment No. 4 is from July 1, 2025 through June 30, 2026; the cost of Amendment No. 4 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2022-06-006M4)

Firm: Spectrum Juvenile Justice Services
 Address: 1961 Lincoln Street, Highland Park, MI 48203
 Contact: Rachel Janiga (313) 868-8300

7. Recommending approval of Amendment No. 11 to a five-year professional services contract with a one-year option to renew between the Charter County of Wayne and Assured Family Services (of Detroit) not to exceed \$5,137,719.25, extending the term of the contract by three months, to continue providing juvenile and youth assessments, and mental health and substance abuse testing services; Assured Family Services will continue to subcontract with Alpha Family Counseling (of Canton) for treatment, Family Care Network (of Detroit) for treatment, Franklin Wright Settlements (of Detroit) for treatment, Support Management Services (of Livonia) for treatment, Joyce Alexander (of Southfield) for treatment, Key Insights, LLC (of Detroit) for treatment, Sandra Tambor (of Brownstown) for treatment, Professional Outreach Counseling (of Taylor) for treatment, DML Psychological Services, PLLC (of Novi) for psychological testing, First Family Counseling (of Detroit) for treatment, Positive Images, Inc. (of Detroit) for treatment and Evolution Counseling & Consulting, LLC (of Detroit) for treatment; Amendment No. 11 increases the total contract not-to-exceed amount from \$101,475,636.50 to \$106,613,355.75; Amendment No. 11 extends the term of the contract from July 1, 2018 through September 30, 2025; the cost of Amendment No. 11 will be charged to Account Nos. 292 35612 817000 (\$3,275,219.25 Program Development - Juvenile), 292 35612 817300 (\$112,500 Program Development - Juvenile), 292 35612 817400 (\$250,000 Program Development - Juvenile) and 292 67005 844000 (\$1,500,000 Family Independence Agency). (2018-06-008M11)

Firm: Assured Family Services
Address: 7310 Woodward Avenue, Suite 601, Detroit, MI 48202
Contact: Sallie Smith-Brown (313) 896-1444

8. Recommending approval of the Byrne State Crisis Intervention Program grant contract between the Charter County of Wayne and the Michigan State Police not to exceed \$394,465 to implement the Justice-Impacted Juvenile Diversion Program to Reduce Gun Violence; the Executive's Office advises the County will refer youth to the program to advocate for systemic support and assist with ensuring youth receive alternatives to detention; the term of the contract is from May 1, 2025 through March 31, 2027; the revenue from the contract will be deposited into Account No. 292 35636 529000 (JYS - Prevention and Diversion). (2025-06-022)

9. Recommending approval of Amendment No. 4 to a classroom use license agreement and a service provider agreement with a one-year option to renew between the Charter County of Wayne and Capstone Academy Charter School (of Detroit), with no change in the dollar amount, extending the term of the agreements by one year, to continue to provide educational programming for residents at the Juvenile Detention Facility; Capstone Academy Charter School will continue to subcontract to EdTec Central, LLC (of Howell) for education assessment and treatment-oriented services for at-risk youth; the total agreements' amount remains \$1; Amendment No. 4 extends the term of the agreements from July 1, 2017 through June 30, 2026; the revenue from the agreements will continue to be deposited into Account No. 292 35607 815000 (Juvenile Detention Facility). (2017-20-095M4)

Firm: Capstone Academy Charter School
Address: 13330 East Jefferson Avenue, Detroit, MI 48215
Contact: Anita Mitchell (313) 823-6013

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

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, Baker
McCormick, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 12
Nay -- None
Abstain -- None
Not Voting -- Vice-Chair Pro Tempore Baydoun -- 1
Excused -- Commissioner Marecki -- 1

[Resolution Nos. 2025-378 through 2025-380, Revised Resolution No. 2024-547 and
Resolution Nos. 2025-381 through 2025-385]

E. Report from the COMMITTEE ON SENIORS AND VETERANS AFFAIRS:

1. Recommending approval of Amendment No. 2 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Country Chicken, LLC (of Dearborn) not to exceed \$250,000, exercising the second option to renew, to continue to prepare and deliver culturally appropriate halal meals to eligible senior citizens in the Dearborn area; Amendment No. 2 increases the total contract not-to-exceed amount from \$927,500 to \$1,177,500; the term of Amendment No. 2 is from October 1, 2025 through September 30, 2026; the cost of Amendment No. 2 will be charged to Account No. 223 67248 750000 (Nutrition Services). (2021-14-005M2)

Firm: Country Chicken, LLC
Address: 5131 Schaefer Road, Dearborn, MI 48126
Contact: Mike Khodr (313) 582-6677

2. Recommending approval of Amendment No. 4 to a three-year agreement between the Charter County of Wayne and The Senior Alliance, Inc. (of Dearborn), to decrease funding in the amount \$114,031 for Fiscal Year 2025, to continue to provide congregate, home-delivered, liquid and halal meals to eligible senior citizens in the 34 communities of the Western Wayne County and Downriver areas; Amendment No. 4 decreases the total agreement not-to-exceed amount from \$5,653,472 to \$5,539,441; the term of the agreement remains from October 1, 2022 through September 30, 2025; the revenue from Amendment No. 4 will be deposited into Account Nos. 223 67248 529000 (-\$171,491 Nutrition Services) and 223 67248 555010 (\$57,460 Nutrition Services). (2022-14-022M4)

Firm: The Senior Alliance, Inc.
Address: 3200 Greenfield Road, Suite 100, Dearborn, MI 48120
Contact: Elizabeth Wright (734) 722-2830

Commissioner Knezek, 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, Baker
McCormick, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 12
Nay -- None
Abstain -- None
Not Voting -- Vice-Chair Pro Tempore Baydoun -- 1
Excused -- Commissioner Marecki -- 1

[Resolution Nos. 2025-386 and 2025-387]

F. 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 Building Authority's audited financial statements for the fiscal year ended September 30, 2024; the report is dated June 2, 2025. (2025-57-902)
2. Recommending receive and file of the Office of Legislative Auditor General's Financial Assessment – Limited Review report for the Wayne County Sewage Disposal System's audited financial statements for the fiscal year ended September 30, 2024; the report is dated May 30, 2025. (2025-57-903)

Commissioner Daub, supported by Commissioner Kinloch, moved approval of foregoing Report F, 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, Baker
McCormick, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 12

Nay -- None

Abstain -- None

Not Voting -- Vice-Chair Pro Tempore Baydoun -- 1

Excused -- Commissioner Marecki -- 1

[Resolution Nos. 2025-388 and 2025-389]

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

1. Recommending approval of a grant agreement between the Charter County of Wayne and the Michigan Department of State Police, Emergency Management & Homeland Security Division, in the amount of \$156,000, with no County match required, for the Fiscal Year 2023 Homeland Security Grant Program-Operation Stonegarden grant; the Executive's Office advises that the County receives federal pass-through funds to enhance cooperation and coordination among local, tribal, state and federal agencies in a joint mission to secure the United States and Canadian border; the term of the agreement is from September 1, 2023 through July 31, 2026; the revenue from the agreement will be deposited into Account No. 101 42606 529000 (Stone Garden Grant). (2025-02-010)
2. Recommending approval of a one-year community corrections plan and application for Fiscal Year 2026 between the Charter County of Wayne and the Michigan Department of Corrections, Office of Community Corrections, in the amount of \$1,517,329.76, with no County match required, to serve approximately 4,500 sentenced Wayne County offenders; the term of the plan is from October 1, 2025 through September 30, 2026; the revenue from the plan will be deposited into Account No. 281 32000 543000 (Community Correction). (2025-19-005)

Note: Chair Bell granted exigent approval on May 28, 2025.

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

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

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Baker
McCormick, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 12
Nay -- None
Abstain -- None
Not Voting -- Vice-Chair Pro Tempore Baydoun -- 1
Excused -- Commissioner Marecki -- 1

[Resolution Nos. 2025-390 and 2025-391]

H. Report from the COMMITTEE ON GOVERNMENT OPERATIONS:

1. Recommending receive and file of the Department of Management & Budget's May 2025 Wayne County Connect43 Steering Committee monthly meeting report. (2025-69-035)
2. Recommending approval of a two-year cooperative agreement between the Charter County of Wayne and Oracle America, Inc. (of Austin, TX) in the amount of \$1,412,000, through MiDEAL contract No. 071B4300149, to provide application management services for Oracle Fusion, which is the application for Connect43; the County Executive advises that Fusion is an Oracle application and is the best source to provide these services; the term of the agreement will commence upon Commission approval for two years; the cost of the agreement will be charged to Account No. 101 20230 817000 (M & B ERP Operations). (2025-53-041)

Firm: Oracle America, Inc.
Address: 2300 Oracle Way, Austin, TX 78741
Contact: Greg Calhoun (737) 867-1000
3. Recommending receive and file of the Department of Personnel/Human Resources' status report on the progress of a succession plan for senior appointee positions, pursuant to Enrolled Ordinance No. 2024-664, page 9, item 49. (2025-43-025)
4. Recommending approval of Amendment No. 1 to a six-month comparable-source professional services contract between the Charter County of Wayne and Ernst & Young, LLP (E&Y) (of Detroit) not to exceed \$1,242,580, extending the term of the contract by one year and modifying the statement of work, to continue providing human resource (HR) processes, organizational structures and a talent management assessment; the Executive's Office advises that E&Y will support the County's HR Transformation initiative; Amendment No. 1 increases the total contract not-to-exceed amount from \$390,000 to \$1,632,580; Amendment No. 1 extends the term of the contract from December 3, 2024 through June 2, 2026; the cost of Amendment No. 1 will be charged to Account No. 101 92501 817000 (Non Departmental). (2025-31-004M1)

Firm: Ernst & Young, LLP
Address: 777 Woodward Avenue, Suite 1000, Detroit, MI 48226
Contact: Brian Jarzynski (248) 864-6455

5. Recommending approval of Amendment No. 3 to a two-year legal services agreement between the Charter County of Wayne and Perkins Law Group, PLLC (of Detroit) not to exceed \$35,000, extending the term of the agreement by one year, in the Collective Bargaining Negotiations matter; Amendment No. 3 increases the total agreement not-to-exceed amount from \$175,000 to \$210,000; Amendment No. 3 extends the term of the agreement from April 26, 2023 through April 25, 2026; the cost of Amendment No. 3 will be charged to Account No. 101 22631 814000 (Labor Relations and Dispute). (2023-40-055M3)

Firm: Perkins Law Group, PLLC
Address: 615 Griswold Street, Suite 400, Detroit, MI 48226
Contact: Todd Russell Perkins (313) 964-1702

6. Recommending approval of the appointment of Pierre Haden (of Detroit) to the Wayne County Art Institute Authority Board of Directors, pursuant to the Art Institute Authorities Act of 2010 (Public Act 296 of 2010; MCL 123.1201-123.1229) and the Wayne County Art Institute Authority First Amended Articles of Incorporation, Article III, Section 1; the term of the appointment will commence upon Commission approval for two years. (2025-01-017)
7. Recommending approval of the reappointment of Mario Morrow (of Detroit) to the Wayne County Zoological Authority Board of Directors, pursuant to Article III, Section 1 of the Zoological Authority Articles of Incorporation and Public Act 49 of 2008 (MCL 123.1161); the term of the reappointment is from June 17, 2025 through June 16, 2027. (2025-01-019)

Commissioner Clemente, supported by Commissioner Anderson, moved approval of foregoing Report H, and adoption of the seven 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, Baker McCormick, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 12
Nay -- None
Abstain -- None
Not Voting -- Vice-Chair Pro Tempore Baydoun -- 1
Excused -- Commissioner Marecki -- 1

[Resolution Nos. 2025-392 through 2025-398]

Commissioner Kinloch requested to be the Maker of the Motion on Report H, Item No. 6.

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

I. Report from the **COMMITTEE ON WAYS AND MEANS:**

1. Recommending approval of a settlement in the matter of Library Penal Fines-Northville District Library v County of Wayne not to exceed \$88,368; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session was held; the settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2025-40-028)
2. Recommending approval of a settlement in the matter of Library Penal Fines-William P. Faust Public Library of Westland (Westland Public Library) v County of Wayne not to exceed \$233,722; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session was held; the settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2025-40-029)
3. Recommending approval of a settlement in the matter of Library Penal Fines-Grosse Pointe Public Library v County of Wayne not to exceed \$139,627; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session was held; the settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2025-40-030)
4. Recommending approval of a settlement in the matter of Library Penal Fines-Garden City Public Library v County of Wayne not to exceed \$76,552; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session was held; the settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2025-40- 031)
5. Recommending approval of a settlement in the matter of Library Penal Fines-Dearborn Heights Library v County of Wayne not to exceed \$163,107; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session was held; the settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2025-40- 032)
6. Recommending approval of a settlement in the matter of Library Penal Fines-Leanna Hicks Public Library of Inkster v County of Wayne not to exceed \$70,684; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session was held; the settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2025-40-033)
7. Recommending approval of a settlement in the matter of Library Penal Fines-Redford Township District Library v County of Wayne not to exceed \$97,542; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position,

therefore, a Closed Client-Counsel Session was held; the settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2025-40-034)

8. Recommending approval of a settlement in the matter of Library Penal Fines-Canton Public Library v County of Wayne not to exceed \$254,507; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session was held; the settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2025-40- 035)
9. Recommending approval of a settlement in the matter of Library Penal Fines-Bacon Memorial District Library (of Wyandotte) v County of Wayne not to exceed \$71,257; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session was held; the settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2025-40-036)
10. Recommending approval of the Parks carryover projects from Fiscal Year 2024 to Fiscal Year 2025 from the Department of Public Services, Parks Division; the report includes all projects by district, Commissioner, original Capital Improvement Plan and the carryover amount; the carryover from Fiscal Year 2024 to Fiscal Year 2025 is \$14,317,000. (2025-60-025)
11. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-077 certifying revenue in the amount of \$14,317,000 in the County Park Fund (208); the Executive's Office advises that the increase in revenue represents Capital Improvement Plan purchases that were not completed in Fiscal Year 2024, but will be carried forward to Fiscal Year 2025 for completion. (2025-35-077)

Commissioner Kinloch, supported by Commissioner Anderson, moved approval of foregoing Report I, and adoption of the 10 resolutions and one ordinance.

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

- Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Baker McCormick, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 12
- Nay -- None
- Abstain -- None
- Not Voting -- Vice-Chair Pro Tempore Baydoun -- 1
- Excused -- Commissioner Marecki -- 1

[Resolution Nos. 2025-399 through 2025-408 and Ordinance No. 2025-409]

Commissioner Garza abstained on Report I, Item No. 2.

Commissioner Knezek requested to be the Maker of the Motion on Report I, Item Nos. 4, 5 and 6.

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

UPCOMING MEETINGS

In Hearing Room 704, unless otherwise specified:

SPECIAL COMMITTEE ON THE CRIMINAL JUSTICE COMPLEX

Tuesday, June 17, 2025, 12:00 p.m.

WAYNE COUNTY ETHICS BOARD

Wednesday, June 18, 2025, 9:00 a.m.

WAYNE COUNTY ZOOLOGICAL AUTHORITY

Tuesday, June 24, 2025, 9:00 a.m.

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, June 24, 2025, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES

Tuesday, June 24, 2025, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS

Tuesday, June 24, 2025, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, June 24, 2025, 1:30 p.m.

COMMITTEE ON SENIORS AND VETERANS AFFAIRS

Wednesday, June 25, 2025, 9:30 a.m.

COMMITTEE ON AUDIT

Wednesday, June 25, 2025, 10:00 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, June 25, 2025, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, June 25, 2025, 12:00 p.m.

WAYNE COUNTY ART INSTITUTE AUTHORITY

Wednesday, June 25, 2025, 2:00 p.m.

NEW BUSINESS

Immediate Consideration

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

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Kinloch honoring **Raymond Stephen** in celebration of his 85th birthday and for his leadership, mentorship and commitment to community and youth development
2. By all Commissioners honoring **Heritage Optical** in celebration of its 50th anniversary
3. By Commissioner Bell honoring the **Montford Point Marines** for their courage and dedication, and recognizing the importance of their 15th Annual Heritage Military Banquet
4. By Commissioner Clark-Coleman honoring **Bill Welborne** for his decorated service with the Tuskegee Airmen
5. By Commissioner Clark-Coleman honoring **Reverend Dr. Mickarl D. Thomas Sr.** on his 50-plus years of spreading the Word of God and his loyalty to the African Methodist Episcopal Church
6. By Commissioners Baker McCormick and Scott honoring **Detroit Memorial Park** in celebration of its 100th anniversary
7. By Commissioner Wilson honoring **Thomas Corson Buckalew Jr.** for achieving rank as Eagle Scout with Boy Scout Troop #1736
8. By Commissioner Wilson honoring **Coach Candice Davis-Price and the Belleville High School boys' track team** for winning the 2025 Michigan High School Athletic Association Division 1 state championship:

Team Members:

**Brandon Custard
Schmar Gamble
JeVon Martin
Timothy Pinard
Jaiden Rutley
Ca'Ron Smith
Ray-mond Smith
Will Jaiden Smith
Keymani Tally
Derrick Taylor
Peyton Trammer
Bryce Watts**

Coaches:

**Candice Davis-Price
Javaunte Mackson**

Athletic Director:

Joseph Brodie

Commissioner Baker McCormick, supported by Commissioner Garza, 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, Baker McCormick, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 12
Nay -- None
Abstain -- None
Not Voting -- Vice-Chair Pro Tempore Baydoun -- 1
Excused -- Commissioner Marecki -- 1

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

PUBLIC COMMENTS

Pursuant to the Wayne County Commission’s Rules of Procedure, Chair Bell invited comments from the public. Comments offered by Melandie Hines.

RECONSIDERATIONS

The Chair advised that there were no reconsiderations.

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

- 1. A Resolution In Memoriam honoring Wayne County Commissioner Irma Clark-Coleman, who served as a Commissioner from January 1, 2011, until her passing on June 10, 2025. (2025-66-024)

Resolutions in Memoriam

Pursuant to the Wayne County Commission Rules of Procedure, a Resolution of Memoriam was read into the record in memory of former Wayne County Commissioner Irma Clark-Coleman. The resolution is listed below:

IRMA CLARK-COLEMAN

WHEREAS, It is with profound sadness that we, the members of the Wayne County Commission, solemnly pause and reflect on the life of a truly celebrated community servant and influencer, educator and longtime elected official Wayne County Commissioner **IRMA CLARK-COLEMAN**, who passed away June 10, 2025, at age 88; and

WHEREAS, IRMA CLARK-COLEMAN was born April 14, 1937, in Georgia before relocating to Michigan at an early age, where she attended Detroit Pershing High School before furthering her education at Wayne State University, earning bachelor’s and master’s degrees in communication and becoming the first in her family to earn college degrees; and

WHEREAS, IRMA CLARK-COLEMAN began her storied career with Wayne County government in 1967 by holding an entry level position with the Road Commission. From there, she served as Assistant Public Information Director, Media Relations Director and Press Secretary in the county executive’s office before serving two terms in the Michigan House of Representatives, eight years in the Michigan State Senate and as President of Detroit Public Schools Board of Education; and

WHEREAS, IRMA CLARK-COLEMAN was first elected to the Wayne County Commission in 2010, quickly earning the respect of her colleagues for her tireless work on projects within her district, including her annual Turkey Giveaway, acquiring funding for beautification of parks in her beloved Commission District 5 and recognizing the numerous accomplishments by her constituents. Commissioner Clark-Coleman served on various commission committees, including the past few terms as Chair of the Committee on Public Safety, Judiciary and Homeland Security, and

WHEREAS, IRMA CLARK-COLEMAN will forever serve as an inspiration to scores of elected officials - past, present and future - and her life cherished by all, including her loving daughter, Pastor Melanie, son-in-law Dr. Pastor James Moss, son Anthony Parker,

brother Vernor Fullard, grandsons James II and Jamel Moss, nieces, nephews and other family members, her devoted staff and the congregation at her beloved ministry, where she was also a board member, Living Waters Church in Redford, Michigan; therefore, be it

RESOLVED, On this 17th day of June 2025, that this resolution endure as a lasting record of acknowledgement and remembrance as the Wayne County Commission proudly recognizes the dedication and devotion to public service by **IRMA CLARK-COLEMAN**, and that a suitably enrolled copy be presented to her beloved family. She will forever be remembered as a passionate and dedicated public servant who worked hard for her constituents. May her spirit always remain present during this body's future proceedings.

Comments offered by Chair Bell, County Executive Warren Evans, Christos Moisides, Angelique Peterson-Mayberry and Commissioners Wilson, Anderson, Scott, Kinloch, Baker McCormick and Vice-Chair Palamara.

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

Memoriams

1. By Commissioner Scott in memory of **Shirley Tean Comage**
2. By all Commissioners in memory of **Wayne County Commissioner Irma Clark-Coleman**
3. By all Commissioners in memory of **Haji Ibtihal Mohammad Habib Bazzi Baydoun**

There being no discussion, **Chair Bell requested all to stand for a moment of silence in memory of the foregoing individuals.**

At this point in the proceedings, the Commission voted on Item VII. 1.

Commissioner Scott, supported by Commissioner Kinloch, moved approval of foregoing item VII., No. 1, and adoption of the resolution.

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

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Baker McCormick, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 12
Nay -- None
Abstain -- None
Not Voting -- Vice-Chair Pro Tempore Baydoun -- 1
Excused -- Commissioner Marecki -- 1

[Resolution No. 2025-410]

A video honoring Commissioner Clark-Coleman was shown.

REMARKS BY MEMBERS

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

**Chair Bell declared the meeting adjourned at 11:36 a.m., until 10:00 a.m.
Thursday, July 3, 2025.**

Octavia Hunter
Legislative Research Assistant