

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 14

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

Thursday, July 17, 2025, 10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:03 a.m.

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

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

14 present, a quorum

INVOCATION

Chair Bell called upon Commissioner Garza, who introduced Reverend Dr. Monica D. Olah of Help is Near Missionary Ministry Church, who gave the following invocation:

Thank you, Sovereign and Almighty God, for your abundant mercy and your grace. Thank you for your unseen watch-care over all our lives. We give thanks for this day and for the gathering of our Wayne County Commissioners. As I stand before such strong and talented commission leaders, may you O LORD bless, protect, smile upon, and be continually gracious to these wonderful men and women. O Lord, show them favor and give them peace. Stretch a bit further and touch the lives of our committee members, as well as our committed team of service men and women who work alongside our Commissioners.

It's a privilege and honor to come boldly to your throne of grace, presenting such dedicated souls, who are committed to serving our community. As our Commissioners and all elected officials deliberate and conduct today's business matters, please guide, inspire and instruct them by your wisdom. Recognizing that we are better together; I pray also for an abundant flow of blessings for each staff member working behind the scenes. And may your hand of protection continue to extend toward our servant's families as well.

To all our citizens—equality, justice and peace. May all citizens of the community feel free to express their concerns, as well as their adoration. Yes, Lord! Rain down a rich dose of courage and strength as the governing force for our county. So, let it be written, so let it be done! In Jesus name, Praise God and Amen! 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 July 2, 2025.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Baker McCormick -- 1

REPORT FROM THE CHAIR

"Well, something wonderful happened earlier this week in the great City of Philadelphia, or should I say City-County of Philadelphia, because it's both a city and a county. After about a year of campaigning and about 15 - 20 years of being very active in the National Association of Counties, which is the body that counties go to for advocacy for federal legislation as well as bringing tools to Commissioners across the country, I was elected Second Vice-President of that organization.

NACo represents the 3,069 counties all across this country. I will say that the first African American woman to be president of NACo was in the '70s, and she was from Genesee County, Michigan. The second was from Will County, Illinois, and I will be the third African American woman to be the president of this esteemed organization.

So, I am excited, but I have to thank everyone for their support, especially those who came to Philadelphia. That's Commissioner Marecki, Commissioner Kinloch, Commissioner Allen, Commissioner Cara, who would have come but couldn't and, more importantly, my campaign manager and Michigan Association of Counties President, Commissioner Melissa, who ran an excellent campaign, kept me on task, and made sure that I did everything I needed to do.

This organization involves talking to about 40 different state associations, which is why I am still hoarse. But getting out there, I think this is the hardest campaign I've ever run, including the ones here for Wayne County. But we came out victorious against a gentleman from Missouri, and it was just all the hard work that I've put into NACo over the many, many years that put me over.

So thank you all for your support, your prayers, and for putting Wayne County on the map. First president from Wayne County. This is exciting, exciting news, and I look forward to your support over the next few years, because I'll be Second Vice President this year, First Vice President next year, and I take the oath of office as President in 2027 in Savannah, Georgia. Hopefully, you all will be there for that event.

So again, thank you all. It's been a journey, but a wonderful journey, and again, I couldn't have done it without each and every one of you. So thank you so much."

UNFINISHED BUSINESS

1. 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)

Commissioner Anderson, supported by Commissioner Marecki, moved approval of foregoing Item VI, and adoption of the resolution.

Following discussion among Commissioners with Elizabeth Barrera, **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, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Baker McCormick -- 1

[Resolution No. 2025-456]

OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

The Acting Clerk advised that there were no offerings of Petitions, Ordinances, Resolutions and Presentations.

REPORTS FROM COMMITTEES

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.

A. Report from the COMMITTEE ON PUBLIC SERVICES:

1. Recommending approval of a three-year lease agreement with two, one-year options to renew between the Charter County of Wayne and Jefferson Land, Inc. (of Grosse Pointe Woods) not to exceed \$1,376,207.25 to lease space at 1900 East Jefferson Avenue in the City of Detroit, commonly known as the Vigliotti Building, to provide general document storage and office space for the Clerk's Office; the Executive's Office advises that the County utilizes a total of 106,205 square feet of space (102,935 square feet occupied by file storage and 3,270 square feet of office space); the term of the agreement is from June 1, 2025 through May 31, 2028; the cost of the agreement will be charged to Account No. 631 26513 941000 (Facilities & Real Estate). (2025-91-009)

Firm: Jefferson Land, Inc.

Address: 19640 Harper Avenue, Suite B, Grosse Pointe Woods, MI 48236
Contact: Kait M. Helsen (313) 884-2100

2. Recommending approval of a four-year sole-source professional services contract between the Charter County of Wayne and Versalift Midwest, LLC (of Shelby Township) not to exceed \$600,000 to provide on-demand original equipment manufacturer Versalift parts, repairs and inspections for Aerial Platform products; the Executive's Office advises that Versalift Midwest, LLC is the sole distributor for sales, parts and services for the State of Michigan; the term of the contract is from July 1, 2025 through June 30, 2029; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$400,000 Roads-Equipment) and 201 44900 933000 (\$200,000 Roads-Equipment). (2025-17-015)

Firm: Versalift Midwest, LLC
Address: 51761 Danview Technology Court, Shelby Township, MI 48315
Contact: Marty Guinn (586) 991-0054

3. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Belleville not to exceed \$4,292 for improvements to Victory 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). (2025-60-031)

4. Recommending approval of Amendment No. 2 to a two-year professional services contract with a one-year option to renew between the Charter County of Wayne and Kleen-Tech Services, LLC (of Denver, CO) not to exceed \$22,078, extending the term of the contract by six months, to assign a name change and continue providing janitorial services for the Department of Public Services, Parks Division Administration Building - Nankin Mills facility; Amendment No. 2 increases the total contract not-to-exceed amount from \$181,906.08 to \$203,984.08; Amendment No. 2 extends the term of the contract from March 22, 2022 through September 21, 2025; the cost of Amendment No. 2 will be charged to Account No. 201 44925 817000 (Parks-Millage Operating). (2022-60-012M2)

Firm: Kleen-Tech Services, LLC
Address: 7100 Broadway, Suite 6L, Denver, CO 80221
Contact: Jorge Saldana (866) 385-0672

5. Recommending approval of Amendment No. 1 to a five-year professional services contract between the Charter County of Wayne and Master Maintenance Corporation (of Ypsilanti) not to exceed \$37,500, extending the term of the contract by six months, to continue providing janitorial and window cleaning services at the Central Maintenance Yard Building Complex; Amendment No. 1 increases the total contract not-to-exceed amount from \$375,000 to \$412,500; Amendment No. 1 extends the term of the contract from August 20, 2020 through February 19, 2026; the cost of Amendment No. 1 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2020-33-018M1)

Firm: Master Maintenance Corporation
Address: 2701 I-94 Service Drive, Ypsilanti, MI 48198
Contact: Anthony Smith (734) 699-0100

6. Recommending approval of the revised Capital Improvement Plan (CIP) 2025-B for Fiscal Year 2025; the Executive's Office advises that the revision provides an up-to-date view of the construction work on the roads. (2025-30-022)

7. Recommending approval of a four-year facility adjustment and reimbursement agreement between the Charter County of Wayne and Kinder Morgan Utopia, LLC (KM) (of Houston, TX) not to exceed \$3,761,657 for the Allen Road Grade Separation project for the relocation of pipeline facilities as a result of the construction of the railroad crossing and grade separation in the City of Woodhaven; the Executive's Office advises that the County has agreed to reimburse KM for 100% of the total cost of such adjustments and relocation; the term of the agreement will commence upon Commission approval for four years; the cost of the agreement will be charged to Account No. 201 44908 818070 (Roads-Engineering/Architecture). (2025-30-020)

Firm: Kinder Morgan Utopia, LLC
Address: 1001 Louisiana Street, Houston, TX 77002
Contact: None Listed

8. Recommending approval of Amendment No. 3 to an addendum to a cooperative contract between the Charter County of Wayne and Orchard, Hiltz & McCliment, Inc. dba OHM Advisors (OHM) (of Livonia) not to exceed \$2,950,000, extending the term of the contract by two years and replacing MiDEAL contract No. 00891 with 01078, to complete professional engineering services for the Long Term Corrective Action Plan for the Rouge Valley Sewage Disposal System (RVSDS); per the total contract not-to-exceed amount, OHM will subcontract 1.66%/\$125,000 to Applied Science, Inc. (of Detroit) for hydrologic/hydraulic modeling, as-needed assistance with construction observation and assistance with RVSDS technical committee meetings, 3.32%/\$250,000 to Wade Trim Associates, Inc. (of Detroit) for preliminary and final design services, construction administration, construction engineering and assistance with RVSDS technical committee meetings and 1.20%/\$90,000 to G2 Consulting Group, LLC (of Troy) for preliminary and final design services and construction administration; Amendment No. 3 increases the total contract not-to-exceed amount from \$4,570,280 to \$7,520,280; Amendment No. 3 extends the term of the contract from December 3, 2020 through April 15, 2027; the cost of Amendment No. 3 will be charged to Account No. 598 54004 812000 (Rouge Valley). (2021-70-001M3)

Firm: Orchard, Hiltz & McCliment, Inc. dba OHM Advisors
Address: 34000 Plymouth Road, Livonia, MI 48150
Contact: Gregory Kacvinsky (734) 522-6711

9. Recommending approval of a three-year professional services contract with two, one-year options to renew between the Charter County of Wayne and RTI Laboratories, Inc. (of Livonia) not to exceed \$247,797 for water sampling and laboratory services for the Rouge Valley Sewage Disposal System Combined Sewer Overflow Retention Treatment Basins and watershed management at various wastewater facilities; the Executive's Office advises that 2 proposals were received in response to 106 direct solicitations; after review, the Procurement Division recommends award to RTI Laboratories, Inc. as the lowest responsive and responsible bidder; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos. 596 54016 811030 (\$64,427 Riv Rouge Cso Basin), 596 54017 811030 (\$66,905 Inkster Cso Basin), 596 54018 811030 (\$44,603 Dbn Hgts Cso Basin), 596 54019 811030 (\$32,214 Redford Cso Basin) and 228 60149 811030 (\$39,648 Watershed Management). (2025-70-011)

Firm: RTI Laboratories, Inc.
Address: 31628 Glendale Street, Livonia, MI 48150
Contact: David Howell (734) 422-8000

10. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$781,500 for road improvements along Ann Arbor Road from General Drive to Gold Arbor Road in Plymouth Township; the Executive's Office advises that funding will consist of \$545,271 from federal funding and Wayne County will contribute \$236,229; 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 (\$545,271 Federal Funding); the cost of the contract will be charged to Account No. 201 44908 818080 (\$781,500 Construction Cost). (2025-30-023)
11. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$1,948,450 for bridge rehabilitation of Evergreen Road over the Rouge River in the City of Dearborn; the Executive's Office advises that funding for this project will consist of \$757,350 from federal funding and Wayne County will contribute \$1,191,100; 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 (\$757,350 Federal Funding); the cost of the contract will be charged to Account No. 201 44908 818080 (\$1,948,450 Construction Work Cost). (2025-30-025)
12. Recommending approval of a five-year comparable-source enterprise services contract with a two-year option to renew between the Charter County of Wayne and Comcast Cable Communications Management, LLC (of Philadelphia, PA) not to exceed \$161,190 to provide ethernet dedicated internet and ethernet transport services for the supervisory control and data acquisition (SCADA) systems for the Department of Public Services, Environmental Services Division, facilities; the term of the contract will commence upon Commission approval for five years; the cost of the contract will be charged to Account Nos. 598 54004 817000 (\$75,678 Rouge Valley), 596 54016 817000 (\$21,378 Riv Rouge Cso Basin), 596 54017 817000 (\$21,378 Inkster Cso Basin), 596 54018 817000 (\$21,378 Dbn Hgts Cso Basin) and 596 54019 817000 (\$21,378 Redford Cso Basin). (2025-70-009)

Firm: Comcast Cable Communications Management, LLC
Address: One Comcast Center, 1701 JFK Boulevard, Philadelphia, PA 19103
Contact: Jeffrey Judson (248) 219-9276

13. Recommending approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Cadillac Asphalt, LLC (of Detroit) not to exceed \$2,713,200 for the purchase and delivery of cold patching mixture on an as-needed basis for the Department of Public Services, Equipment Division; the Executive's Office advises that 2 bids were received in response to 457 direct solicitations; after review, the Procurement Division recommends award to Cadillac Asphalt, LLC, as the apparent low bidder, determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2025-26-010)

Firm: Cadillac Asphalt, LLC
Address: 670 South Dix Avenue, Detroit, MI 48217
Contact: Jason Teper (248) 228-6281

14. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation not to exceed \$3,250,000 for legislative Earmark funds for the completion of a pedestrian bridge along Palmer Road over I-275 in the Township of Canton; 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 44901 548800 (State Earmark Funds Const Costs). (2025-30-024)

Commissioner Marecki, supported by Commissioner Wilson, moved approval of foregoing Report A, and adoption of the fourteen 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, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
- Nay -- None
- Abstain -- None
- Not Voting -- None
- Excused -- Commissioner Baker McCormick -- 1

[Resolution Nos. 2025-457 through 2025-470]

Commissioner Garza requested to be the Maker of the Motion on Report A, Item No. 7.

B. 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. 2025-35-138 certifying revenue in the amount of \$60,384 in the Capital Projects Fund (401); the Executive's Office advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to certify the use of fund balance for the purchase of two vehicles designated for Executive Staff use within the Executive's Office. (2025-35-138)
2. Recommending approval of a settlement in the matter of Library Penal Fines-Southgate Veterans Memorial Library v County of Wayne not to exceed \$83,231; 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 requested, but not held; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2025-40-042)
3. Recommending approval of a settlement in the matter of Library Penal Fines-Detroit Library Commission dba Detroit Public Library v County of Wayne not to exceed \$1,921,920; 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 requested, but not held; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2025-40-043)

4. Recommending receive and file of the Huron-Clinton Metropolitan Authority notice of its 2025 ad valorem tax, in accordance with Public Act 147 of 1939, Section 7. (2025-69-040)
5. Recommending receive and file of the Department of Management & Budget 2nd Quarter Financial Report for Fiscal Year 2024-2025, per Section 5.144 of the County Charter. (2025-31-019)
6. Recommending approval of the appointment of Philip D. Whitfield (of Detroit) to the position of Division Director of Budgeting & Planning, Management & Budget Department; Mr. Whitfield will be paid an annual salary of \$165,000 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 on August 18, 2025; the cost of Mr. Whitfield's annual salary will be charged to Account No. 101 20210 702000 (M & B Budget Div). (2025-31-021)
7. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-149 certifying revenue in the amount of \$3,662,000 in the General Fund (101) and \$3,662,000 in the Delinquent Tax-Unpledged Reserve Fund (500); the Executive's Office advises that the budget adjustment submitted on behalf of the Management & Budget Department serves to certify Fund 500 Fund Balance for the purpose of transferring Delinquent Tax Revolving Fund dollars to the General Fund in order to pay outstanding Library Penal Fines through the Liability Settlement line item. (2025-35-149)
8. Recommending approval of a resolution authorizing the transfer of \$3,662,000.00 to the County General Fund for Fiscal Year 2024-2025, which has been identified by the Treasurer's Office as available for transfer from the Delinquent Tax Revolving Fund; the revenue from the transfer will be deposited into Account No. 101 92504 699600 (General Fund General Purpose). (2025-75-011)

Commissioner Kinloch, supported by Commissioner Marecki, moved approval of foregoing Report B, and adoption of the two ordinances and six resolutions.

Following discussion among Commissioners with John Wallace and Sue Hammoud, **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, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
- Nay -- None
- Abstain -- None
- Not Voting -- None
- Excused -- Commissioner Baker McCormick -- 1

[Ordinance No. 2025-471, Resolution Nos. 2025-472 through 2025-476, Ordinance No. 2025-477 and Resolution No. 2025-478]

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

1. Recommending approval of Amendment No. 3 to a four-year memorandum of understanding (MOU) between the Charter County of Wayne, acting through the Department of Juvenile and Youth Services, and the Wayne County Prosecutor's Office not to exceed \$475,236, extending the term of the MOU by one year, to continue the Right TRAC (Taking Responsibility and Accepting Consequences) Diversion program at the Third Circuit Court, Juvenile Division, for Fiscal Year 2026; Amendment No. 3 increases the total MOU not-to-exceed amount from \$2,764,334.13 to \$3,239,570.13; Amendment No. 3 extends the term of the MOU from October 1, 2019 through September 30, 2026; the cost of Amendment No. 3 will be charged to Account No. 292 35636 817420 (JYS - Prevention and Diversion). (2019-06-005M3)
2. Recommending approval of Amendment No. 1 to the Fiscal Year 2025 Project Allocations for Emerging Threats - Local Health Department (LHD) grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services not to exceed \$74,480 to provide funding for the special project titled "LHD Emerging Health Threats Readiness and Response" to support the ability to assess risk and prepare communities for emerging threats impacting their jurisdictions; the Executive's Office advises that funding can be used for targeted outreach to vulnerable communities and to support response to measles cases, to address emerging environmental health threats, and to educate the community and prepare for the fall 2025 respiratory season; Amendment No. 1 increases the total agreement not-to-exceed amount from \$1,225,092 to \$1,299,572; the term of the agreement remains from October 1, 2024 through September 30, 2025; the revenue from Amendment No. 1 will be deposited into Account No. 221 60576 529000 (LHD Emerging Health Threats). (2024-08-016M1)

Commissioner Scott, supported by Commissioner Marecki, moved approval of foregoing Report C, 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, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioner Baker McCormick -- 1

[Resolution Nos. 2025-479 and 2025-480]

Commissioner Knezek abstained on Report C, Item No. 2.

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

1. Revision of Resolution No. 2024-071, retroactive Amendment No. 5 to a contract with a two-year option to renew between the Charter County of Wayne and Summit Food Service, LLC (of Sioux Falls, SD) not to exceed \$12,297,851.88, extending the term of the contract by two years and adding another **one-year** option to renew, to continue to provide food service for the adult jails and the Juvenile Detention Facility; of the amendment amount, Summit Food Service, LLC will subcontract 41%/\$5,042,119.27 to Sun Valley Foods Co. (of Detroit) for food supply; Amendment No. 5 increases the total contract not-to-exceed amount from \$37,588,957.51 to \$49,886,809.39; Amendment No. 5 extends the term of the contract from November 19, 2015 through January 28, 2026; the cost of Amendment No. 5 will be charged to Account Nos. 101 35105 750000 (\$11,497,851.88 Jail Food Service) and 292 35607 750000 (\$800,000 Juvenile Detention Facility). (2014-37-047M5)

Firm: Summit Food Service, LLC
Address: 500 East 52nd Street North, Sioux Falls, SD 57104
Contact: Brian Clark (303) 931-7441

[Note: This resolution was granted immediate consideration and was approved by the Wayne County Commission on February 1, 2024. Subsequent to its approval, it was discovered that the option term was incorrect due to a scrivener's error. It is requested that a revised resolution be adopted on July 17, 2025. (The change is in **bold**.)]

2. Recommending approval of a cooperative agreement between the Charter County of Wayne and Gorno Ford, Inc. (of Woodhaven) in the amount of \$874,460, through MiDEAL contract No. MA240000001193, for the purchase of 15 2025 Ford sport utility vehicles for the Sheriff's Office; Gorno Ford, Inc. will subcontract 6.23%/\$54,500 to Canfield Equipment Service, Inc. (of Warren) for police equipment upfits; the term of the agreement will commence upon Commission approval through September 30, 2025; the cost of the agreement will be charged to Account Nos. 401 40122 978010 (\$797,930 Sheriff-Jail Capital Proj) and 266 32193 978010 (\$76,530 Sheriff – WCCCD Unit). (2025-71-017)

Firm: Gorno Ford, Inc.
Address: 22025 Allen Road, Woodhaven, MI 48183
Contact: Eddie Williams (734) 671-4893

3. Recommending approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of State Police, Emergency Management and Homeland Security Division, not to exceed \$23,700, with a 25 percent County match of \$5,925 required, for the Fiscal Year 2024-2025 Hazardous Materials Emergency Preparedness Planning Program federal grant to provide federal pass-through funds for the development of new Superfund Amendments and Reauthorization Act (SARA), Title III, Section 302, hazardous materials emergency response plans for first responders; the term of the agreement is from October 1, 2024 through September 30, 2025; the revenue from

the agreement will be deposited into Account No. 101 42617 529000 (HMEP-PP).
(2025-02-016)

Commissioner Garza, supported by Commissioner Peterson-Mayberry, moved approval of foregoing Report D, and adoption of the three 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, Marecki, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Baker McCormick -- 1

[Revised Resolution No. 2024-071 and Resolution Nos. 2025-481 and 2025-482]

E. Report from the COMMITTEE ON GOVERNMENT OPERATIONS:

1. Recommending receive and file of the Department of Corporation Counsel's Settlement Report for April through June 2025, pursuant to Resolution No. 2024-853. (2025-40-048)
2. Recommending approval of Amendment No. 1 to a cooperative agreement between the Charter County of Wayne and Oracle America, Inc. (of Austin, TX) not to exceed \$250,000, through MiDEAL contract No. 071B4300149, extending the term of the agreement by one year, for the Oracle Cloud Infrastructure subscription for Infrastructure as a Service and Platform as a Service applications; Amendment No. 1 increases the total agreement not-to-exceed amount from \$100,000 to \$350,000; Amendment No. 1 extends the term of the agreement from December 6, 2024 through August 28, 2026; the cost of Amendment No. 1 will be charged to Account No. 635 25805 943000 (Information Technology Service). (2025-53-008M1)

Firm: Oracle America, Inc.
Address: 2300 Oracle Way, Austin, TX 78741
Contact: Olivia Vialonga (650) 506-7000

Note: Approval is contingent upon receiving additional paperwork.

3. Recommending approval of a five-year contract between the Charter County of Wayne and Comcast Cable Communications Management, LLC (of Philadelphia, PA) not to exceed \$900,000 to provide wide area network and internet services; the Executive's Office advises that 5 proposals were received in response to 467 direct solicitations; after review, the Procurement Division recommends award to Comcast Cable Communications Management, LLC, which was deemed as responsive and responsible; Comcast Cable Communications Management, LLC will subcontract with B&M Ashman (of Livonia) for aerial and underground cable

television service (CATV) construction, Lecom Corporation (of Warren) for aerial and underground CATV construction, CCG (of Canton) for aerial and underground CATV construction and Aero Communications, Inc. (of Canton) for aerial and underground CATV construction; the term of the contract is from July 21, 2025 through July 20, 2030; the cost of the contract will be charged to Account No. 635 25805 851015 (Information Technology Service). (2024-53-055)

Firm: Comcast Cable Communications Management, LLC
Address: One Comcast Center, 1701, JFK Boulevard, Philadelphia, PA 19103
Contact: Jeffrey Judson (248) 219-9276

4. Recommending approval of a memorandum of agreement (MOA) between the Charter County of Wayne and the Police Officers Association of Michigan to amend Article 34-Tuition and Seminar Reimbursement regarding establishing a process and guidelines in order to provide tuition reimbursement to its members; the term of the MOA will commence upon Commission approval through September 30, 2027 and the term of the collective bargaining agreement remains from September 19, 2023 through September 30, 2027. (2023-43-039M2)
5. Recommending approval of a memorandum of agreement (MOA) between the Charter County of Wayne and the Government Administrators Association, General Fund Chapter, modifying the collective bargaining agreement (CBA) to implement the Bilingual Interpreter and Translator Premium Pilot program to provide foreign language interpretation services, primarily in Arabic and Spanish, to ensure clear and effective communication with non-English speakers to efficiently deliver services at the Treasurer's Office; the term of the MOA will commence upon Commission approval for six months and may be extended by the parties through September 30, 2027; the term of the CBA remains from October 1, 2024 through September 30, 2027, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2027, or any anniversary date thereafter, of its desire to modify, amend or terminate the agreement. (2025-43-004M1)
6. Recommending approval of a one-year sole-source contract with two, one-year options to renew between the Charter County of Wayne and Granicus, LLC (of Saint Paul, MN) not to exceed \$160,500 to furnish the subscription, maintenance and support services for a customized Electronic Vital Records Information Management System; the Clerk's Office advises that Granicus, LLC is the proprietary creator and owner of the software used for vital records document scanning, storage, indexing and online applications and is the only vendor able to provide support and configuration changes to the system; the term of the contract is from October 1, 2025 through September 30, 2026; the cost of the contract will be charged to Account No. 101 21500 932000 (County Clerk - Family). (2025-80-008)

Firm: Granicus, LLC
Address: 408 Saint Peter Street, Saint Paul MN 55102
Contact: Brendan Stierman (800) 314-0147

7. Recommending approval of a settlement in the Juliana M. Barrera and William J. Mora v Citizens United Reciprocal Exchange (CURE), County of Wayne dba Wayne County Roads Division and Gregory John Case matter (Third Judicial Circuit of Michigan Case No.: 23-016573-NF) not to exceed \$290,000; the Office of Corporation Counsel advises that it has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a

Closed Client-Counsel Session was held; the cost of the settlement will be charged to Account No. 201 44907 911140 (Roads-Administration). (2025-40-045)

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

Following discussion among Commissioners with Cheryl Reuter, **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, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14

Nay -- None

Abstain -- None

Not Voting -- None

Excused – Commissioner Baker McCormick -- 1

[Resolution Nos. 2025-483 through 2025-489]

UPCOMING MEETINGS

In Hearing Room 704, unless otherwise specified:

COMMITTEE ON ECONOMIC DEVELOPMENT

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

COMMITTEE ON PUBLIC SERVICES

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

COMMITTEE ON WAYS AND MEANS

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

COMMITTEE ON HEALTH AND HUMAN SERVICES

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

SPECIAL COMMITTEE ON BEHAVIORAL HEALTH

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

COMMITTEE ON SENIORS AND VETERANS AFFAIRS

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

COMMITTEE ON AUDIT

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

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

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

COMMITTEE ON GOVERNMENT OPERATIONS

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

At this point in the proceedings, Chair Bell called upon Terrance Adams Director, Office of Fiscal Agency, for a budget update. Mr. Adams said that the Commission has not received the Fiscal Year 2025–2026 and projected 2026–2027 budget. Gregory McIntyre said that the Commission should receive it by the end of July, and Ways and Means budget hearings will be scheduled after that.

NEW BUSINESS

Immediate Consideration

1. Dated July 3, 2025 (received July 3rd) requesting Commission approval of the appointment of Wayne County Commissioner Joseph Palamara (of Grosse Ile Township) to the Wayne County Airport Authority Board, pursuant to the Public Airport Authority Act of 2002 (Public Act 90 of 2002; MCL 259.108); the term of the appointment will commence upon Commission approval through October 1, 2030. (2025-66-026)

Vice-Chair Pro Tempore Baydoun, supported by Commissioner Garza, moved approval of foregoing New Business, X. A, Item No. 1, and adoption of the resolution.

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

- Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
- Nay -- None
- Abstain -- None
- Not Voting -- None
- Excused – Commissioner Baker McCormick -- 1

[Resolution No. 2025-490]

2. Dated July 3, 2025 (received July 3rd) requesting Commission approval of the appointment of Commissioner Allen R. Wilson (of Romulus) to the Wayne County Land Bank Corporation Board of Directors, pursuant to the Land Bank Fast Track

Act of 2003 (Public Act 258 of 2003; MCL 124.773 (4)) and Article IV, Section 4.01 (c) of the intergovernmental agreement with the Michigan Land Bank Fast Track Authority; the term of the appointment will commence upon Commission approval through October 19, 2025. (2025-66-027)

Commissioner Peterson-Mayberry, supported by Commissioner Clemente, moved approval of foregoing New Business, X. A, Item No. 2, 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, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Baker McCormick -- 1

[Resolution No. 2025-491]

3. A resolution to rescind Wayne County Commission Resolution No. 2020-243 adopted on April 14, 2020, which authorizes the establishment of a Wayne County Commission Youth Council, and direct that no similar activities shall be permitted, effective July 17, 2025. (2025-66-028)

Commissioner Peterson-Mayberry, supported by Commissioner Kinloch, moved approval of foregoing New Business, X. A, Item No. 3, 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 Clemente, Daub, Garza, Kinloch, Knezek, Marecki, Peterson-Mayberry, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara -- 10
Nay -- Commissioner Killeen -- 1
Abstain -- Commissioners Anderson, Wilson, Chair Bell -- 3
Not Voting -- None
Excused -- Commissioner Baker McCormick --1

[Resolution No. 2025-492]

Testimonial Resolutions and Certificates of Appreciation

1. By all Commissioners honoring **LGBT Detroit** on its 30th anniversary of Hotter Than July
2. By Commissioner Daub honoring the following District 10 businesses upon their ribbon-cuttings:

Menchie's Frozen Yogurt
UrgentVet
Rooted Chiropractic
Mini Storage Depot
Kokabon Coffee
3. By Commissioner Wilson honoring **Fire Chief William Vack** upon his retirement after 46 years of service as a firefighter in Flat Rock
4. By Commissioner Bell honoring **Isabelle Hawkins** in celebration of her 105th birthday
5. By Commissioner Kinloch honoring **Reverend Walter L. Baker** in celebration of 30 years of faithful leadership at Star of Zion Missionary Baptist Church
6. By Commissioner Kinloch honoring **Evona "Li'l Bit" Conner** in celebration of her 77th birthday
7. By Commissioner Kinloch honoring **Cheryl Ann Major** in celebration of her 70th birthday and her service to children and families
8. By all Commissioners honoring **World Harvest United Churches** on its 2025 Holy Gathering and its continued work to uplift communities and foster unity among churches
9. By Commissioner Kinloch and Scott honoring **Bishop Calvin B. Davis Sr.** in celebration of his 50th birthday and for his spiritual wisdom and leadership in the County

Commissioner Clemente, 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, Marecki, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Baker McCormick -- 1

C. Memoriams

1. By Commissioner Bell in memory of the **Honorable Judge Donna Robinson Milhouse**
2. By all Commissioners in memory of the **Honorable Judge Virgil C. Smith**
3. By Commissioner Knezek in memory of **Willbey Robert Pistor**
4. By all Commissioners in memory of **Brenda Marie Wilson**

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. Public comments were offered by Robyn McCoy and Amogh Mavatoor.

REMARKS BY MEMBERS

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

At this point in the proceedings, Commissioner Kinloch invited A. Nzere Kwabena to speak regarding LGBT Detroit on its 30th anniversary of Hotter Than July.

Commissioner Marecki, supported by Vice-Chair Palamara, moved to adjourn the meeting. The time being 10:59 a.m., Chair Bell declared the meeting adjourned until 10:00 a.m. Thursday, August 7, 2025.

Octavia Hunter
Legislative Research Assistant