JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 21

APPORTIONMENT MEETING

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

Thursday, October 15, 2026, 10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:01 a.m.

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

Ahmad	**- present**	**Killeen**	**- present**	**Scott**	**- present**
Anderson	**- excused**	**Kinloch**	**- present**	**Wilson**	**- present**
Clemente	**- present**	**Marecki**	**- present**	**Baydoun**	**- excused**
Daub	**- present**	**Baker McCormick**	**- EDS 10:03 a.m.**	**Palamara**	**- present**
Garza	**- present**	**Peterson-Mayberry**	**- present**	**Bell**	**- present**

12 present, a quorum

III. INVOCATION

Chair Bell called upon Commissioner Killeen, who introduced Pastor Alonzo Bell, Martin Evers Missionary Baptist Church, who provided the following invocation:

"Dear Heavenly Father,

We thank You for this opportunity to gather together as brothers and sisters who are concerned about the wellbeing of those You have allowed us to represent. We thank You for this esteemed Board of County Commissioners, who work hard to provide leadership and resources to Your people.

Now, kind Father, we pray that You bless them, and You lead them and guide them as it pertains to the decisions they make to allocate and distribute resources across the County. We pray that You would give them the courage, wisdom, knowledge, and understanding to recognize that if You are with them, then You are more than the world against them. Give them Your divine protection and covering so that no hurt, harm, or danger comes upon them. And then, finally, Lord, we pray that You heal those who may be sick, uplift those who may be suffering even while they sit in the seat that occupy, bless them physically, mentally, and spiritually. And then let them remember Your words when You said, 'Whatever you do for the least of these, it is as if you have done it unto Me.' Once again, we thank You for everything, and we give You honor, glory, and praise, and we ask these blessings in Your name. Amen." (Prayer provided in writing)

IV. READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Palamara, supported by Commissioner Peterson-Mayberry, moved approval of the Journal for the meeting held on October 1, 2026.

The Commissioners voted as follows:

Yea – Commissioners Ahmad, Clemente, Daub, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Absent – Commissioners Anderson, Vice-Chair Pro Tempore Baydoun -- 2

V. REPORT FROM THE CHAIR

The Chair advised that there was no report.

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VI. UNFINISHED BUSINESS

1. Ratification of the Chair's exigent approval of Amendment No. 2 to the Community Energy Management grant agreement between the Charter County of Wayne and the Michigan Department of Environment, Great Lakes, and Energy (EGLE), with no change in the dollar amount, to extend the term to continue Solar Feasibility Studies across County-owned and -operated facilities to identify solar potential, cost and energy analysis savings and bid documents for solar projects; the term is extended through February 28, 2027; the term of the original agreement and previous amendment was from January 25, 2026 through August 31, 2026; the amount remains $100,000; the revenue will continue to be deposited into Account No. 10110 174140 5290000 (Community Energy Management). (2025-96-057M2)

   Note: Chair Bell granted exigent approval on September 4, 2026.

Commissioner Peterson-Mayberry, supported by Commissioner Killeen, moved to pass for the day foregoing item VI., No. 1.

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

Yea – Commissioners Ahmad, Clemente, Daub, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Absent -- Commissioners Anderson, Vice-Chair Pro Tempore Baydoun -- 2

VII. OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

The Acting Clerk advised that there were none.

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

VIII. REPORTS FROM COMMITTEES

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

1. Recommending receive and file of the report on the completion status of road repairs pertaining to the Township Paving Program from the Department of Public Services, pursuant to Enrolled Ordinance No. 2025-659, page 20, item 7. (2026-30-054)

2. Recommending receive and file of the August 2026 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district from the Department of Public Services, pursuant to Enrolled Ordinance No. 2025-659, page 20, item 6. (2026-33-029)

3. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Canton not to exceed $700,000 for a Local Paving

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Initiative Program; the Executive's Office advises this agreement allows for concrete and asphalt road repairs across multiple subdivisions; the term will commence upon Commission approval through September 30, 2030; the cost will be charged to Account No. 20101 449070 8180010 (DPS Road Administration). (2026-30-055)

4. Recommending approval of Amendment No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Farmer & Underwood Trucking (of Belleville) not to exceed $2,275,000 to continue to provide on-demand coarse aggregate 22A; the term remains from March 5, 2026 through March 4, 2029; the total amount is increased from $1,973,325 to $4,248,325; the cost will be charged to Account No. 20101 449000 7780010 (DPS Equipment Inventory). (2026-26-002M1)

   Firm: Farmer & Underwood Trucking
   Address: 7401 Rawsonville Road, Belleville, MI 48111
   Contact: Austin Farmer (734) 485-1740

5. Recommending approval of Amendment No. 1 to a two-year professional services contract with three, one-year options to renew between the Charter County of Wayne and Elite Fire Safety (of Novi) not to exceed $79,179.55 to replace fire extinguishers, for contingency repairs, and to continue providing inspection, testing, maintenance and certification of fire alarm systems and equipment for County locations; the term remains from January 8, 2026 through January 7, 2028; the total amount is increased from $83,000 to $162,179.55; the cost will be charged to Account No. 63101 265011 8170010 (Facilites Mgmt And Planning: Operations). (2026-91-002M1)

   Firm: Elite Fire Safety
   Address: 46620 Ryan Court, Novi, MI 48377
   Contact: John Sennett (248) 834-4467

6. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Plymouth not to exceed $24,534 for improvements to the Plymouth Cultural Center; the Executive's Office advises that funding for this project is identified in the Fiscal Year 2025-2026 Commission's park millage allocation; the term will commence upon Commission approval through September 30, 2028; the cost will be charged to Account No. 20801 449350 8170010 (DPS Parks Millage Capital Improv). (2026-60-058)

7. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Northville not to exceed $10,196 for improvements to Ford Field Park West; the Executive's Office advises that funding for this project is identified in the Fiscal Year 2025-2026 Commission's park millage allocation; the term will commence upon Commission approval through September 30, 2028; the cost will be charged to Account No. 20801 449350 8170010 (DPS Parks Millage Capital Improv). (2026-60-061)

8. Recommending approval of an amendment to a lease agreement between the Charter County of Wayne and the City of Dearborn Heights to terminate the lease for the use and occupancy of approximately 83.17 acres of Parkland Park; the Executive's Office advises that the City shall vacate the premises prior to the original termination date of December 17, 2028 and ensure that all improvements and fixtures remain; the new termination date is November 30, 2026. (2026-60-062)

9. Recommending approval of a revenue-generating license and location agreement between the Charter County of Wayne and Don Nicholson Enterprises, LLC (of Westland) in the estimated amount of $24,000 to allow for the use of Hines Park for three annual Cruisin' Hines classic vehicle events; the term is from August 23, 2026 through August 27, 2028; the revenue will be deposited into Account No. 20801 449250 4780010 (DPS Parks Millage Operating). (2026-60-053)

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Firm: Don Nicholson Enterprises, LLC
Address: 35752 Farragut Avenue, Westland, MI 48186
Contact: Don Nicholson (734) 658-5296

10. Ratification of the Chair's exigent approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of $125,000,000 for the construction, improvement or maintenance of state trunkline highways and appurtenant facilities; the term is from October 1, 2026 through September 30, 2031; the revenue will be deposited into to Account Nos. 20101 449050 5460030 ($72,502,685 DPS County Road Funding), 20101 449050 5460040 ($6,713,212 DPS County Road Funding), 20101 449050 5460060 ($1,074,114 DPS County Road Funding), 20101 449050 5460070 ($2,416,756 DPS County Road Funding) and 20101 449050 5460080 ($42,293,233 DPS County Road Funding). (2026-33-032)

    Note: Chair Bell granted exigent approval on October 1, 2026.

11. Communication dated August 5, 2026 (received October 5th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Huron not to exceed $670,000 for the Local Partnering Paving Initiative for township roads to allow for paving gravel road surface, grading and restoring roadside ditches and related work on Romine Road from Willow Road to Will Carleton Road; the term will commence upon Commission approval through September 30, 2029; the cost will be charged to Account No. 20101 449050 8180010 (DPS County Road Funding). (2026-30-050)

Commissioner Marecki, supported by Commissioner Ahmad, moved approval of foregoing Report A, and adoption of the eleven 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 Ahmad, Clemente, Daub, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Absent -- Commissioners Anderson, Vice-Chair Pro Tempore Baydoun -- 2

[Resolution Nos. 2026-740 through 2026-750]

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

1. Recommending receive and file of the June 2026 report on the revenue collected from and the expenditures for the Guardian Building and First Street Parking Garage, including any special events revenue, agreements with valet companies, agreements with management companies and infrastructure improvements for Fiscal Year 2025-2026, from the Economic Development Department, Economic Vitality Division, pursuant to Enrolled Ordinance No. 2025-659, page 25, item 17. (2026-96-095)

2. Recommending approval of the 2026 Apportionment Report: Report of Certified Ad Valorem Tax Rates for All Entities Levying Taxes in the Charter County of Wayne, Michigan, in accordance with Sections 34 and 37 of the General Property Tax Act; the Executive's Office advises that the 2026 Apportionment Report sets forth a compilation of the various ad valorem tax rates for each taxing entity levying taxes within Wayne County, as fully certified

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and submitted by the respective local taxing authorities. (2026-34-011)

3. Recommending approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-088 reallocating expenditures in the amount of $50,000 in the Buildings & Ground Maintenance Fund (631); the Executive's Office advises that the budget adjustment submitted on behalf of the Facilities Management & Planning Department serves to ensure adequate funding for professional services fee payments. (2026-35-088)

4. Recommending approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-087 reallocating expenditures in the amount of $466,000 in the Buildings & Ground Maintenance Fund (631); the Executive's Office advises that the budget adjustment submitted on behalf of the Facilities Management & Planning Department serves as a reallocation of Appropriation Uses to ensure adequate funding for purchases of air compressors and various trucks, and gators for the department's daily site operations. (2026-35-087)

5. Recommending approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-094 certifying revenue in the amount of $705,069 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 the Local Stabilization funding for Fiscal Year 2026. (2026-35-094)

6. Recommending approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-004 certifying revenue in the amount of $9,771,363 in the DPS - Drain Maintenance Fund (801); the Executive's Office advises that the Department of Public Services, Environmental Services Division, serves to certify revenue for the North Branch Big Swan Creek drain maintenance and repair project. (2026-35-004)

7. Recommending approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-108 certifying revenue in the amount of $905,000 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Economic Development Department serves to certify funding awarded by the U.S. Department of Transportation for the Innovative Finance and Asset Concession grant. (2026-35-108)

8. Recommending approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-119 certifying revenue in the amount of $260,811 in the HHS-Nutrition Fund (223); the Executive's Office advises that the budget adjustment submitted on behalf of the Senior Services Department serves to certify funds received for The Senior Alliance Grant. (2026-35-119)

9. Recommending approval of a proposed amendment to the 2026-2027 Appropriations Ordinance (Enrolled Ordinance No. 2026-676) in accordance with Budget Adjustment No. 2027-35-001 reallocating expenditures in the amount of $130,000 in the Indigent Defense Fund (26001); the Executive's Office advises that the budget adjustment submitted on behalf of the Department of Indigent Defense Services serves to provide sufficient funds for a contract with Neighborhood Defender Service, Inc. (2027-35-001)

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

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

Yea -- Commissioners Ahmad, Clemente, Daub, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Absent -- Commissioners Anderson, Vice-Chair Pro Tempore Baydoun -- 2

[Resolution Nos. 2026-751 and 2026-752 and Ordinance Nos. 2026-753 through 2026-759]

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

1. Recommending receive and file of the 2027 chargeback rates for services for state wards from the Michigan Department of Health and Human Services, in accordance with Public Act 150 of 1974. (2026-69-070)

2. Recommending receive and file of the report on the Division's outreach activities for Fiscal Year 2025-2026 from Veteran Services Division, Department of Health, Human and Veterans Services, pursuant to Enrolled Ordinance No. 2025-659, page 18, item 4. (2026-07-004)

3. Recommending receive and file of a status report on the activities of the Well Wayne Air Quality Network (JustAir) initiative/contract from the Department of Health, Human and Veterans Services, pursuant to Enrolled Ordinance No. 2025-659, page 18, item 11. (2026-20-025)

4. Recommending receive and file of a status report on the activities of the Well Wayne Vision Program (in collaboration with Vision To Learn) initiative/contract from the Department of Health, Human and Veterans Services, pursuant to Enrolled Ordinance No. 2025-659, page 18, item 14. (2026-20-026)

5. Recommending receive and file of the status report on the activities of the Well Wayne Stations (Naloxone [Narcan] Vending Machines) initiative/contract from the Department of Health, Human and Veterans Services, pursuant to Enrolled Ordinance No. 2025-659, page 19, item 13. (2026-20-027)

6. Recommending receive and file of a status report on the activities of the Well Wayne Coats for Hope Program (Empowerment Plan) initiative/contract from the Department of Health, Human and Veterans Services, pursuant to Enrolled Ordinance No. 2025-659, page 19, item 16. (2026-20-028)

7. Recommending receive and file of the status report on the activities of the Undue (formerly RIP Medical Debt Relief) initiative/contract from the Department of Health, Human and Veterans Services, pursuant to Enrolled Ordinance No. 2025-659, page 18, item 12. (2026-20-029)

8. Recommending receive and file of a status report on the activities of the Well Wayne Fresh Truck Mobile Market (Eastern Market) initiative/contract from the Department of Health, Human and Veterans Services, pursuant to Enrolled Ordinance No. 2025-659, page 18, item 15. (2026-20-030)

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9. Recommending receive and file of the Medical Examiners Office Turnaround Time Analysis for June 1, 2026 to August 31, 2026 report from Department of Health, Human and Veteran Services, Medical Examiner's Office, which contains the average time periods for processing histology, amending a pending case, issuing cremation permits and issuing the final cause of death, pursuant to Enrolled Ordinance No. 2025-659, page 18, item 9. (2026-09-008)

10. Recommending revision of Resolution No. 2026-552, a 36-month software acquisition contract with up to two, one-year options to renew between the Charter County of Wayne and HS Gov Tech USA, Inc. (of Charlotte, NC) not to exceed $272,600 to provide the HSCloud Suite, a secure, cloud-based software-as-a-service platform to support the Department of Health, Human and Veterans Services, Public Health Division, Environmental Health program operations; the Executive's Office advises that the HSCloud Suite will support Public Health staff, inspectors, managers, and leadership in performing permitting and licensing, inspection and case management, reporting and analytics, and an operator/public portal for regulated entities; the term will commence upon Commission approval for 36 months; the cost will be charged to Account Nos. 22101 601970 7270110 ($121,000 Stregthening PH Workforce Infr), 22101 372010 **9810010** ($58,900 HHVS Food Inspection), 22101 601970 7270110 ($45,000 Stregthening PH Workforce Infr) and 22101 372010 7270110 ($47,700 HHVS Food Inspection). (2026-08-009)

    Firm: HS Gov Tech USA, Inc.
    Address: 436 East 36th Street, Suite 9000N, Charlotte, NC 28205
    Contact: Cameron Garrison (980) 309-1749

    [Note: This resolution (No. 2026-552) was approved by the Wayne County Commission on August 6, 2026. Subsequent to its approval, the Department of Health, Human and Veterans Services requested to modify one of the funding lines to accurately reflect the project funding sources. It is requested that a revised resolution be adopted on October 15, 2026. (The change is in **bold**.)]

11. Recommending approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of $15,460,624 for Fiscal Year 2027 Local Health Department Comprehensive funds to provide numerous public health services; the term is from October 1, 2026 through September 30, 2027; the revenue will be deposited into Account Nos. 22101 601180 5160010 ($10,185 HHVS Lead Testing), 22101 601170 5160010 ($73,526 HHVS Hearing Vision), 22101 601080 5160010 ($420,000 HHVS Child Lead Prevention and), 22101 601030 5160010 ($265,625 HHVS School Enterers Immunization), 22101 601050 5160010 ($110,514 HHVS Infant Safe Sleep), 22101 601150 5160010 ($136,745 HHVS Early Childhood Home Visits), 22101 602040 5290000 ($210,272 HHVS BioterrEmergency Preparedness), 22101 601150 5290000 ($584,031 HHVS Early Childhood Home Visits), 22101 601090 5290000 ($97,500 HHVS Child Lead Poison), 22101 601080 5290000 ($11,250 HHVS Child Lead Prevention and), 22101 605070 5290000 ($107,332 HHVS General Immunization), 22101 601130 5290000 ($856,977 HHVS Children's Special Health Care), 22101 605110 5290000 ($500,759 HHVS Infant Immunization Initiative), 22101 605090 5290000 ($12,112 HHVS Respiratry Diseases), 22101 605060 5290000 ($9,000 HHVS Vector Borne Disease Surveil), 22101 601047 5290000 ($295,182 WIC-Breastfeeding), 22101 601040 5290000 ($3,125,240 HHVS Women Infants Children), 22101 605040 5290000 ($10,000 HHVS West Nile Community Surveill), 22101 602050 5290000 ($188,069 HHVS Cities Readiness Initiative), 22101 601830 5290000 ($639,681 HHVS Healthy Family American Exp), 22101 605010 5290000 ($74,574 HHVS Venereal Disease Control), 22101 605030 5290000 ($253,000 HHVS AIDS Counseling Testing Prog), 22101 605035 5290000 ($185,000 HHVS HIV Epidemic WCJ Testin), 22101 372010 5550200 ($1,644,467 HHVS Food Inspection), 22101 601170 5550020 ($1,136,984 HHVS Hearing Vision), 22101 601050 5550010 ($70,000 HHVS Infant Safe Sleep), 22101 605030 5550020 ($233,559 HHVS AIDS Counseling Testing Prog), 22101 605070 5550020 ($399,411 HHVS General Immunization), 22101 605090 5550020 ($807,543 HHVS Respiratry Diseases), 22101 605110 5550020 ($471,071 HHVS Infant Immunization Initiative), 22101 605100 5550020

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($941,014 HHVS Communicable Diseases), 22101 372020 5550020 ($125,904 HHVS Sewage Inspection), 22101 605010 5550020 ($714,243 HHVS Venereal Disease Control), 22101 621020 5550020 ($10,000 HHVS Private Water), 22101 601970 5290000 ($493,504 Stregthening PH Workforce Infr), 22101 601300 5550010 ($10,000 Food Delivery Service Program) and 22101 601570 5550010 ($226,350 Kindergarten Oral Health Assessment). (2026-08-018)

12. Recommending approval of retroactive Amendment No. 3 to a three-year inmate health care services management agreement with a two-year option to renew between the Charter County of Wayne and NaphCare of Wayne County, LLC (of Birmingham, AL), as successor to NaphCare, LLC formerly known as NaphCare, Inc., not to exceed $85,685,000, assigning rights, interest and obligations to NaphCare of Wayne County, LLC, extending the term and adding another two-year option to renew to continue to provide all medically necessary health services for adult inmates and pharmaceutical support services for juvenile inmates; per the amendment amount, it will subcontract 0.75%/$643,674.78 with BioReference Labs (of Elmwood Park, NJ) for onsite labs and management of urgent lab specimens, 0.74%/$634,346.16 with TridentUSA (Symphony Diagnostic Services) (of Sparks, MD) for X-ray and ultrasound services, 1.20%/$1,026,148.20 with Rendevor Dialysis fka Chardonnay Dialysis, LLC (of Austin, TX) for dialysis treatment, 0.014%/$11,993.94 with Espiragas (of Bryan, TX) for medical gas, 0.008%/$6,663.30 with Return Solutions (of Knoxville, TN) for hazardous and non-hazardous drug disposal, 0.06%/$48,109.03 with Med Pro (of Naperville, IL) for medical waste removal, 0.64%/$546,390.60 with McKesson (of Irving, TX) as the medical supply primary vendor, 0.07%/$56,638.05 with Henry Schein (of Melville, NY) as the dental supply primary vendor, 0.006%/$5,197.37 with Shred-it (of Omaha, NE) for shredding services, 0.019%/$16,658.25 with Kyocera Document Solutions (of Hoover, AL) for copier/printer service and maintenance agreements, 0.002%/$1,599.19 with Language Line (of Monterey, CA) for translation services, 0.45%/$383,806.08 with Granite Telecommunications (of Quincy, MA) for internet services and a to-be-determined amount with Fresenius Medical Care North America (of Waltham, MA) as the backup supplier for dialysis treatment; the term is extended through September 30, 2029; the term of the original agreement and previous amendments was from October 1, 2021 through September 30, 2026; the total amount is increased from $99,039,198 to $184,724,198; the cost will be charged to Account Nos. 22101 326000 8170010 ($67,473,555 HHVS Jail Medical), 22101 354030 8170010 ($17,394,162 HHVS Jail Mental Health), 29201 356070 8170010 ($273,570 HHVS JDF Mental Health) and 29201 356020 8170010 ($543,713 HHVS JDF Clinical Services). (2021-19-015M3)

Firm: NaphCare of Wayne County, LLC
Address: 2090 Columbiana Road, Suite 4000, Birmingham, AL 35216
Contact: Bradford T. McLane (205) 536-8400

Note: Approval is contingent upon removing of the added renewal option. The item was updated.

13. Recommending approval of Amendment No. 1 to a twelve-month sole-source professional services contract with a one-year option to renew between the Charter County of Wayne and Empowerment Plan, Inc. (of Detroit) not to exceed $150,000, exercising the option to renew, to continue implementing and administering the Coats for Hope initiative to provide 1,000 EMPWR Sleeping Bag Coats to vulnerable residents to be distributed through shelters, harm reduction services and community resource centers to provide relief during the winter season; the term is from August 7, 2026 through August 6, 2027; the term of the original contract was from August 7, 2025 through August 6, 2026; the total amount is increased from $150,000 to $300,000; the cost will be charged to Account No. 49910 274990 8170010 (Community Generated Projects). (2025-20-020M1)

Firm: Empowerment Plan, Inc.
Address: 7640 Kercheval, Detroit, MI 48214
Contact: Veronika Scott (313) 346-5711.

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Commissioner Scott, supported by Commissioner Peterson-Mayberry, moved approval of foregoing Report C, and adoption of the 13 resolutions, one being revised.

Following discussion among Commissioners with Ebony McCann and Bradford McLane, **Chair Bell requested a vote to adopt the resolutions, which prevailed, a majority of Commissioners serving having voted as follows:**

Yea -- Commissioners Ahmad, Clemente, Daub, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Absent -- Commissioners Anderson, Vice-Chair Pro Tempore Baydoun -- 2

[Resolution Nos. 2026-760 through 2026-771 and Revised Resolution No. 2026-552]

D. Report from the **COMMITTEE ON AUDIT**

1. Recommending receive and file of the Office of Legislative Auditor General's Performance Audit report on the Wayne County Sheriff's Office, Civil Process Unit – Mortgage Foreclosure Auction; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2024-57-008)

Commissioner Daub, supported by Commissioner Wilson, moved approval of foregoing Report D, 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 Ahmad, Clemente, Daub, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Absent -- Commissioners Anderson, Vice-Chair Pro Tempore Baydoun -- 2

[Resolution No. 2026-772]

E. Report from the **COMMITTEE ON PUBLIC SAFETY JUDICIARY AND HOMELAND SECURITY:**

1. Recommending approval of Amendment No. 2 to a subaward agreement between the Charter County of Wayne and the Thomas M. Cooley Law School (of Lansing), with no change in the dollar amount, extending the term to continue its Innocence Project to screen and bring to conclusion up to 250 cold cases involving claims of innocence where biological materials may be available for testing or retesting; the term is extended through September 30, 2027; the term of the original agreement and previous amendment was from October 5, 2023 through September 30, 2026; the total not-to-exceed amount remains $528,800; the cost will continue to be charged to Account No. 10110 228030 8170010 (Postconviction Testing DNA). (2023-93-009M2)

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Firm: Thomas M. Cooley Law School
Address: 300 South Capitol Avenue, Lansing, MI 48933
Contact: Ann Garant (517) 334-5764

Commissioner Garza, supported by Commissioner Ahmad, moved approval of foregoing Report E, 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 Ahmad, Clemente, Daub, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Absent – Commissioners Anderson, Vice-Chair Pro Tempore Baydoun -- 2

[Resolution No. 2026-773]

2. Recommending approval of a comparable-source professional services contract with a one-year option to renew between the Charter County of Wayne and 98Forward, LLC (of Detroit) not to exceed $180,000 for strategic communication and media-related services for the Sheriff's Office; the term will commence upon Commission approval through September 30, 2027; the cost will be charged to Account No. 10110 351010 8170010 (WCSO County Jail). (2026-71-031)

Firm: 98Forward, LLC
Address: 4219 Woodward Avenue, Suite 300, Detroit, MI 48201
Contact: Marilyn S. Horn (313) 622-4496

Commissioner Garza, supported by Commissioner Kinloch, moved to refer foregoing Report E, Item 2., back to the Committee on Public Safety Judiciary and Homeland Security.

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

Yea -- Commissioners Ahmad, Clemente, Daub, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Palamara -- 12
Nay -- Chair Bell -- 1
Abstain -- None
Not Voting -- None
Absent -- Commissioners Anderson, Vice-Chair Pro Tempore Baydoun -- 2

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

1. Recommending receive and file of the Settlement Report for July through September 2026 from the Department of Corporation Counsel from Corporation Counsel, pursuant to Resolution No. 2025-900. (2026-40-061)

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2. Recommending approval of the reappointment of Terrance T. Adams (of West Bloomfield) to the City of Detroit Local Development Finance Authority Board, pursuant to Public Act 57 of 2018; the term is from October 20, 2026 through October 19, 2030. (2026-66-057)

3. Recommending approval of the reappointment of Commissioner Melissa Daub (of Canton Township) to the Joint Airport Zoning Board for Wayne and Washtenaw Counties, pursuant to the Airport Zoning Act of 1950 (Public Act 23 of 1950; MCL 259.447); the term is from October 22, 2026 through October 21, 2029. (2026-66-056)

4. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the Wayne State University Leadership Development Program (of Detroit) not to exceed $207,700 for an executive leadership training program for County employees; the term will commence upon Commission approval through September 30, 2028; the cost will be charged to Account No. 10110 270020 8030010 (PHR Human Resource Administration). (2026-43-008)

5. Recommending approval of a two-year comparable-source plan sponsor agreement with a one-year option to renew between the Charter County of Wayne and Health Advocate Solutions, Inc. (of Blue Bell, PA) not to exceed $289,160.40 to help enrollees understand, evaluate and enroll in health insurance plans; it will subcontract 56.1%/$162,131 to Jellyvision, Inc. (of Chicago, IL) for interactive software; the term will commence upon Commission approval for two years; the cost will be charged to Account No. 67701 857030 8030010 (Self Ins Health Insurance). (2026-43-013)

   Firm: Health Advocate Solutions, Inc.
   Address: 721 Arbor Way, Suite 150, Blue Bell, PA 19422
   Contact: Chris Tunnell (610) 825-1222

6. Recommending approval of a retroactive one-year legal services agreement between the Charter County of Wayne, acting exclusively by and through the Wayne County Commission, and Lewis & Munday, PC (of Detroit) not to exceed $40,000 in the matter of Monique Baker McCormick v Alisha Bell (U.S. District Court Case No.: 2:26-cv-13466); the term is from September 15, 2026 through September 14, 2027; the cost will be charged to Account No. 10110 101010 8010150 (Comm Administration). (2027-56-001)

   Firm: Lewis & Munday, PC
   Address: 220 West Congress Street, Suite 500, Detroit, MI 48226
   Contact: Reginald Dozier (313) 961-2550

7. Recommending approval of retroactive Amendment No. 1 to a one-year professional services contract with four, one-year options to renew between the Charter County of Wayne and Neighborhood Defender Service, Inc. (of New York, NY), operating through wholly owned subsidiary NDS Detroit, LLC (of Detroit), not to exceed $18,837,901.58, exercising the first option to renew, to provide indigent criminal defense services; the term is from October 1, 2026 through September 30, 2027; the term of the original contract was from October 1, 2025 through September 30, 2026; the total amount is increased from $18,784,687.92 to $37,622,589.50; the cost will be charged to Account No. 26001 276020 8010190 (IDSD-MIDC). (2025-41-005M1)

   Firm: Neighborhood Defender Service, Inc.
   Address: 317 Lenox Avenue, 10th Floor, New York, NY 10027
   Contact: Shannon Anglero (212) 876-5500

   Firm: NDS Detroit, LLC
   Address: 1333 Brewery Park Boulevard, Suite 350, Detroit, MI 48207
   Contact: Kristine Longstreet (313) 474-3200

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8. Recommending approval of a one-year grant agreement between the Charter County of Wayne and the State of Michigan Department of Licensing and Regulatory Affairs (LARA) for a total authorized budget of $32,799,156.76 through the Michigan Indigent Defense Commission (MIDC) to support the County's Fiscal Year 2027 Compliance Plan and Cost Analysis for the provision of indigent criminal defense services through the standards approved by LARA and as mandated by the MIDC Act; the Executive's Office advises that funding will consist of $25,195,428.75 in State grant funds and a County match of $7,603,728.01; the term is from October 1, 2026 through September 30, 2027; the revenue will be deposited into Account Nos. 26001 276020 6990010 ($7,603,728.01 IDSD-MIDC) and 26001 276020 5690010 ($25,195,428.75 IDSD-MIDC). (2026-41-006)

   Note: Approval is contingent upon receiving updated paperwork.

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

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

Yea -- Commissioners Ahmad, Clemente, Daub, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Absent -- Commissioners Anderson, Vice-Chair Pro Tempore Baydoun -- 2

[Resolution Nos. 2026-774 through 2026-781]

Commissioner Baker McCormick abstained on Report F, Item No. 6.

G. Report from the **ETHICS TASK FORCE:**

1. An ordinance to amend Enrolled Ordinance No. 2014-734, Chapter 40 of the Wayne County Code of Ordinances, "Ethics Ordinance." (2026-68-005)

   Note: First Reading and Referral to the Committee on Government Operations.

Commissioner Wilson, supported by Commissioner Daub, moved refer the foregoing Report F, to the Committee on Government Operations.

There being no discussion, **Chair Bell requested a vote to refer the item to the Committee on Government Operations, which prevailed, a majority of Commissioners serving having voted as follows:**

Yea -- Commissioners Ahmad, Clemente, Daub, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Absent -- Commissioners Anderson, Vice-Chair Pro Tempore Baydoun -- 2

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IX. UPCOMING MEETINGS

In Hearing Room 704, unless otherwise specified:

COMMUNITY CORRECTIONS ADVISORY BOARD
Thursday, October 15, 2026, 3:00 p.m.

COMMITTEE ON ECONOMIC DEVELOPMENT
Tuesday, October 20, 2026, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES
Tuesday, October 20, 2026, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS
Tuesday, October 20, 2026, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES
Tuesday, October 20, 2026, 1:30 p.m.

COMMITTEE ON AUDIT
Wednesday, October 21, 2026, 10:00 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY
Wednesday, October 21, 2026, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS
Wednesday, October 21, 2026, 12:00 p.m.

X. NEW BUSINESS

A. Immediate Consideration

1. Communication dated September 25, 2026 (received October 6th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the 2025 Justice Assistance Grant in the amount of $1,406,160, with no County match, which will be distributed to the Sheriff's Office and 15 municipal police departments to fund projects and initiatives, and to delegate authority to the County Executive to execute intergovernmental agreements with each of the 15 municipalities to allow for the immediate release of funds; the Sheriff's Office advises that its allocation will be used for training, support, equipment, outreach and grant administration; the term is from October 1, 2024 through September 30, 2028; the revenue will be deposited into Account No. 26601 316982 5290000 (JAG 2025). (2026-71-034)

Commissioner Garza, supported by Commissioner Ahmad, moved approval of foregoing item X. A, No. 1., and adoption of the resolution.

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

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Yea -- Commissioners Ahmad, Clemente, Daub, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Absent -- Commissioners Anderson, Vice-Chair Pro Tempore Baydoun -- 2

[Resolution Nos. 2026-782]

B. Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Baker McCormick honoring **The Healing Our Waters–Great Lakes Coalition** for its longstanding commitment to protecting and restoring the Great Lakes

2. By Commissioner Killeen honoring the **City of Harper Woods** in celebration of its 75th anniversary

3. By Commissioner Bell honoring the following for a decade of contributions to Detroit's music culture through Guest DJ Thursdays at Friends Cocktail Lounge:

   Demetrius "DJ Righteous" Orr
   Felipe "Phil tha Mixx" Clay
   John "Jammin" Collins
   Rick "The Godson" Wilhite
   Antonio "DJ Sync" Williams
   Keith "DJ sprHero" Walker
   Bruce Bailey
   James "Father Abraham" Wells
   Stacey "Hotwaxx" Hale
   Mike "Deep Gruv" Todd
   Earl "Mixxin" McKinney

4. By Commissioner Bell honoring **Darryl E. Campbell** for his induction into the Delta Pi Chapter Hall of Fame and receipt of the Robert L. Gordon Award, recognizing a lifetime of achievement, leadership, brotherhood and service

Commissioner Killeen, supported by Commissioner Daub, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.

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

Yea -- Commissioners Ahmad, Clemente, Daub, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Absent -- Commissioners Anderson, Vice-Chair Pro Tempore Baydoun -- 2

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C. Memoriams

1. By Commissioner Bell in memory of **Kevin Romere Curry**

2. By Commissioner Bell in memory of **Jomo Halit King**
(Commissioners Kinloch, Peterson-Mayberry and Baker McCormick requested to be added to the item.)

3. By Commissioner Baker McCormick honoring **Lynese Thomas**
(*Commissioner Baker McCormick advised that this item should have been placed under Section X.B. The Acting Clerk requested the correct document.)*

The following names were requested to be added to memoriams:
By Commissioner Clemente in memory of **Mary Turner**
By Commissioner Clemente in memory of **Donna Breeding**
By Commissioner Marecki in memory of **Donald Knapp Sr.**
By Commissioner Marecki in memory of **Jack Kirksey**
By Commissioner Peterson-Mayberry in memory of **Yvonne Taylor-Woods**

Chair Bell requested all to stand for a moment of silence in memory of the foregoing individuals.

XI. PUBLIC COMMENTS

No public comments were offered.

XII. RECONSIDERATIONS

The Chair advised that there were none.

XIII. REMARKS BY MEMBERS

Remarks were offered by Chair Bell and Commissioner Wilson.

Commissioner Peterson-Mayberry, with no second, moved to adjourn the meeting. The time being 10:54 a.m., Chair Bell declared the meeting adjourned until 10:00 a.m. Thursday, November 5, 2026.

Octavia Hunter
Legislative Research Assistant

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