# JOURNAL OF THE COMMISSION

## CHARTER COUNTY OF WAYNE

## STATE OF MICHIGAN

## NO. 17

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

Thursday, August 20, 2026, 10:00 a.m.

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

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

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

13 present, a quorum

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## III. INVOCATION

Chair Bell introduced Beverly King, who provided the following invocation:

"Father God, thank you for the gentle reminder that we do not walk alone. Your love surrounds us, and Your hand upholds us. Quiet our anxious thoughts and replace them with peace. Help us to see today as a gift and to walk through it with confidence in Your care. Grant us wisdom, clear minds, and open hearts to Your guidance. Help us to listen with respect, speak with kindness, and work together for Your glory. May all that we do be pleasing to You and beneficial to the citizens of Wayne County. In Jesus' name, Amen."

## IV. READING, CORRECTING AND APPROVAL OF THE JOURNAL

**Vice-Chair Palamara, supported by Commissioner Scott, moved approval of the Journal for the meeting held on August 6, 2026.**

**The Commissioners voted as follows:**

Yea -- Commissioners Anderson, 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
Excused -- Commissioners Ahmad, Vice-Chair Pro Tempore Baydoun -- 2
Absent – None

## V. REPORT FROM THE CHAIR

"Often, people ask, 'What does a County Commissioner do?'

Under the Wayne County Charter, which was approved by voters in 1981, the Wayne County Commission serves as the legislative branch of county government and has a very important and specific role.

The Commission adopts, amends, or repeals ordinances and resolutions. We appropriate funds, levy taxes, and approve the County's budget. We also approve contracts entered into by the County and appointments to various County boards and authorities.

The Commission operates through a committee structure, which allows Commissioners to carefully review, analyze, and take a deeper look at contracts, policies, and other matters before making a final decision at a Full Board meeting.

The Wayne County Commission is a co-equal branch of government with the Office of the County Executive.

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The Commission does not directly operate County programs. That responsibility belongs to the County Executive and County departments. However, contracts used to administer programs and provide services generally require Commission approval.

It is also important to my colleagues and me that Wayne County residents remain informed and engaged. Commissioners hold town hall meetings, coffee hours, and other community events, and we use various forms of communication to keep residents informed about the important work taking place throughout Wayne County.

During the budget process, we also hold budget hearings in communities across the County. Residents can now participate in and follow Commission meetings through Zoom, providing greater access without having to travel downtown.

The Wayne County Charter clearly defines the duties and responsibilities of the County Commission. Each year, residents can learn more about the Commission and County government through the Citizens Information Guide."

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

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

1. A resolution by Commissioner Daub and co-sponsored by Commissioner Bell respectfully requesting members of the U.S. House of Representatives to pass the Senate's Continuing Resolution, including the provision delaying effective date for the proposed rule rewriting CFR Part 200 -- commonly known as the Uniform Guidance -- which would affect Wayne County and its many intergovernmental departments that receive and administer federal grant funds annually that help support critical programs that benefit its residents. (2026-66-049)

**Commissioner Daub, supported by Commissioner Wilson, moved approval of foregoing item VII., No. 1., and adoption of the resolution, as substituted.**

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

[Resolution No. 2026-573]

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2. A resolution by all Commissioners honoring Marcella Cora upon her retirement after more than 30 years in governmental auditing, including 27 years of dedicated service with the Wayne County Office of Legislative Auditor General, as well as her leadership and community service. (2026-66-050)

Comments were offered by Chair Bell, Audit Committee Chair Daub and Marcella Cora.

**Commissioner Daub, supported by Commissioner Wilson, 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, Kinloch, Marecki, Peterson-Mayberry, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 12
Nay -- None
Abstain -- None
Not Voting – Commissioner Baker McCormick -- 1
Excused -- Commissioners Ahmad, Vice-Chair Pro Tempore Baydoun -- 2
Absent – None

[Resolution No. 2026-574]

## VIII. REPORTS FROM COMMITTEES

**A.** Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT:**

1. Recommending receive and file of a notification from National Block Company dba National Ready-Mix, Inc. that it is furnishing block and/or masonry materials to Pamar Enterprises, Inc. for use in construction, alteration or repair of a certain public building and/or works, situated in the City of Westland, in accordance with Public Act 213 of 1963. (2026-69-055)

2. Recommending receive and file of a notification from the City of Detroit of a public hearing on July 23, 2026 to establish a neighborhood enterprise zone in the area of 1350 Michigan Avenue, in accordance with Public Act 147 of 1992. (2026-69-057)

3. Recommending receive and file of a notification of a Detroit City Council resolution adopted on June 30, 2026 in support of the Wayne County transit millage bond proposal that was on the August 4, 2026 primary election ballot. (2026-69-058)

4. Recommending receive and file of a notification from the City of Detroit of Calendar Year 2026 Public Informational Meeting No. 1 for the Downtown Development Authority, Eight Mile Woodward Corridor Improvement Authority and Local Development Finance Authority on August 5, 2026, in accordance with Public Act 57 of 2018. (2026-69-060)

5. Recommending approval of the reappointment of Ali Dagher (of Dearborn) to the Economic Development Corporation of Wayne County (EDC) and the Wayne County Brownfield Redevelopment Authority, pursuant to the State of Michigan's Economic Development Corporations Act (Public Act 338 of 1974) and the EDC Articles of Incorporation, Article VII (A); the term is from August 1, 2026 through July 31, 2032. (2026-96-085)

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**Commissioner Anderson, supported by Commissioner Peterson-Mayberry, moved approval of foregoing Report A, and adoption of the five 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, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting – None
Excused -- Commissioners Ahmad, Vice-Chair Pro Tempore Baydoun -- 2
Absent – None

[Resolution Nos. 2026-575 through 2026-579]

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

1. Recommending receive and file of the June 2026 report from the Department of Public Services of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance No. 2025-659, page 20, item 6. (2026-33-023)

2. Recommending receive and file of a report from the Department of Public Services on the completion status of roads in the Capital Improvement Plan, pursuant to Enrolled Ordinance No. 2025-659, page 20, item 5. (2026-30-039)

3. Recommending approval of Amendment No. 2 to a three-year professional services contract with two, one-year options to renew between the Charter County of Wayne and Liquid Calcium Chloride Sales, Inc. (of Kawkawlin) not to exceed $100,000 exercising the first option to renew and modifying the unit cost of delivery and application of liquid calcium chloride to gravel roads for dust control; the term is from September 19, 2026 through September 18, 2027; the term of the contract and previous amendment is from September 19, 2023 through September 18, 2026; the total amount is increased from $3,327,692.90 to $3,427,692.90; the cost will be charged to Account No. 20101 449060 8170010 (DPS Road Maintenance Repair). (2023-33-022M2)

   Firm: Liquid Calcium Chloride Sales, Inc.
   Address: 2715 South Huron Road, Kawkawlin, MI 48631
   Contact: Rodney Gerard (989) 684-5860

4. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and Grosse Ile Township not to exceed $700,000 for phase 2 of the Township Initiative Paving Program; 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). (2026-30-044)

5. Recommending approval of a three-year professional services contract with a one-year option to renew between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) not to exceed $186,292.98 for construction engineering services for Northline Road from Allen Road to Agnes Street in the City of Southgate; it will subcontract 8.03%/$14,966.18 to Somat Engineering (of Detroit) for quality assurance materials testing and inspection support; the Procurement Division advises that 7 proposals were received in response to 978 solicitations and a 40-day posting on BidNetDirect.com; after review, this vendor was chosen after receiving the highest score; the term will commence upon Commission approval for three years; the cost will be charged to Account No. 20101 449080

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8170010 (DPS Engineering Construction). (2026-30-034)

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

Note: Approval is contingent upon updating the account number. The account number has been updated.

6. Recommending approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and the City of Highland Park, with no change in the dollar amount, extending the term, for the completion of improvements to Midland Field; the Executive's Office advises that funding for this project was identified in the Fiscal Year 2022-2023 Commission's park millage allocation; the term is extended through October 1, 2026; the term of the original agreement was from July 6, 2023 through September 30, 2025; the total not-to-exceed amount remains $50,000; the cost will continue to be charged to Account No. 20801 449350 8170010 (DPS Parks Millage Capital Improv). (2023-60-031M1)

7. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn not to exceed $134,155 for improvements to Oak Park; 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). (2026-60-048)

8. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of River Rouge not to exceed $7,004 for improvements to Elm, Stoner and Bromley/Polk parks; the Executive's Office advises that funding for this project was identified in the Fiscal Year 2024-2025 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). (2026-60-050)

9. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Brownstown not to exceed $23,751 for improvements to Arsenal Park; 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). (2026-60-047)

10. Recommending approval of a cooperative agreement between the Charter County of Wayne and MacAllister Machinery, Co., Inc. dba Michigan CAT (of Novi) not to exceed $2,238,639.04, through Sourcewell contract No. 011723, to purchase equipment for the Department of Public Services; the term will commence upon Commission approval through April 14, 2027 and the cost will be charged to Account No. 20101 449000 9710070 (DPS Equipment Inventory). (2026-17-018)

    Firm: MacAllister Machinery, Co., Inc. dba Michigan CAT
    Address: 24800 Novi Road, Novi, MI 48375
    Contact: Michael Gramlich (734) 479-5800

11. Recommending approval of a cooperative agreement between the Charter County of Wayne and MacAllister Machinery, Co., Inc. dba Michigan CAT (of Novi) not to exceed $480,000, through Michigan Department of Technology, Management, and Budget (MiDEAL) contract No. MA240000000165, to purchase six portable diesel rotary screw air compressors for the Department of Public Services; the term will commence upon Commission approval through January 16, 2029; the cost will be charged to Account No. 20101 449000 9710070 (DPS Equipment Inventory). (2026-17-016)

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Firm: MacAllister Machinery, Co., Inc. dba Michigan CAT
Address: 24800 Novi Road, Novi, MI 48375
Contact: Michael Gramlich (734) 479-5800

12. 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 Ciorba Group, Inc. (of Chicago, IL) not to exceed $39,040.02, exercising the option to renew and extending the term, to add engineering assistance during the construction and post-construction inspection to the scope of services to continue professional engineering design services for the Racho Road Bridge replacement over Blakely Drain in Brownstown Township; the term is extended through September 6, 2029; the term of the original contract is from September 7, 2023 through September 6, 2026; the total amount is increased from $264,638.11 to $303,678.13; the cost will be charged to Account No. 20101 449080 8010090 (DPS Engineering Construction). (2023-30-055M1)

Firm: Ciorba Group, Inc.
Address: 8725 West Higgins Road, Suite 600, Chicago, IL 60631
Contact: Salvatore Di Bernardo (773) 775-4009

13. Recommending approval of the absolute abandonment and discontinuance as a public road a part of the east/west alley lying south of Sibley Road, between Lots 90 to 95, in the Sabol Subdivision in Brownstown Township, as recorded in Liber 56 of Plats, Page 2 of County Records and in accordance with Public Act 283 of 1909. (2026-30-042)

**Commissioner Marecki, supported by Commissioner Clemente, moved approval of foregoing Report B, and adoption of the thirteen 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, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting – None
Excused -- Commissioners Ahmad, Vice-Chair Pro Tempore Baydoun -- 2
Absent -- None

[Resolution Nos. 2026-580 through 2026-592]

Vice-Chair Palamara requested to be the Maker of the Motion on Report B, Item. 4.

Commissioner Clemente requested to be the Maker of the Motion on Report B, Item. 8.

Commissioner Garza requested to be the Maker of the Motion on Report B, Items. 9, 12 and 13.

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

1. Recommending receive and file of the Treasurer's Office 3rd Quarter Investment Report for Fiscal Year 2025-2026. (2026-69-062)

2. Recommending approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No.

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2026-35-079 certifying revenue in the amount of $50,000 in the County Park Fund (208); the Executive's Office advises that the budget adjustment submitted on behalf of the Department of Public Services, Parks Division, serves to certify funds received from the Community Preservation Grant. (2026-35-079)

**Commissioner Kinloch, supported by Commissioner Marecki, moved approval of foregoing Report C, and adoption of the resolution and ordinance.**

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

Yea -- Commissioners Anderson, 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
Excused -- Commissioners Ahmad, Vice-Chair Pro Tempore Baydoun -- 2
Absent -- None

[Resolution No. 2026-593 and Ordinance No. 2026-594]

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

1. Recommending receive and file of a status report from the Department of Health, Human and Veterans Services on the activities of the JustAir initiative/contract, pursuant to Enrolled Ordinance No. 2025-659, page 18, item 11. (2026-20-017)

2. Recommending receive and file of a status report from the Department of Health, Human and Veterans Services on the activities of the Empowerment Plan - Coats for Hope (Sleeping Bag) Program initiative/contract, pursuant to Enrolled Ordinance No. 2025-659, page 19, item 16. (2026-20-018)

3. Recommending receive and file of a status report from the Department of Health, Human and Veterans Services on the activities of the RIP Medical Debt initiative/contract, pursuant to Enrolled Ordinance No. 2025-659, page 18, item 12. (2026-20-019)

4. Recommending receive and file of a status report from the Department of Health, Human and Veterans Services on the activities of the naloxone (Narcan) vending machines initiative/contract, pursuant to Enrolled Ordinance No. 2025-659, page 18, item 13. (2026-20-020)

5. Recommending receive and file of a status report from the Department of Health, Human and Veterans Services on the activities of the Vision to Learn (VTL) initiative/contract, pursuant to Enrolled Ordinance No. 2025-659, page 18, item 14. (2026-20-021)

6. Recommending receive and file of a status report from the Department of Health, Human and Veterans Services on the activities of the Eastern Market Fresh Trucks Program initiative/contract, pursuant to Enrolled Ordinance No. 2025-659, page 18, item 15. (2026-20-022)

7. Ratification of the Chair's exigent approval of an Emerging Threats - Local Health Department grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of $35,000 to support the emergent cyclosporiasis outbreak response; the term is from June 1, 2026 through

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September 30, 2026; the revenue will be deposited into Account No. 22101 602045 5290000 (Cyclosporiasis). (2026-08-016)

Note: Chair Bell granted exigent approval on July 31, 2026.

8. Recommending approval of Amendment No. 1 to a purchase order with one, two-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed $390,000, exercising the option to renew, to continue the procurement and delivery of liquid nutrition products; the term is from October 1, 2026 through September 30, 2028; the term of the original purchase order is from August 1, 2023 through September 30, 2026; the total is increased from $587,400 to $977,400; the cost will be charged to Account No. 22301 672010 7500010 (HHVS Nutrition Services). (2023-14-010M1)

   Firm: Sun Valley Foods Company
   Address: 14401 Dexter Avenue, Detroit, MI 48238
   Contact: Greg Tatarian (313) 965-6360

9. Recommending approval of a one-year grant agreement between the Charter County of Wayne and the U.S. Department of Health and Human Services, Health Resources and Services Administration, in the amount of $2,719,539, with no County match, to support continued operations at Wayne County Healthy Communities, which is the County's Federally Qualified Health Center with locations in the cities of Garden City, Hamtramck and Wayne; the term is from June 1, 2026 through May 31, 2027; the revenue will be deposited into Account Nos. 22101 611030 5290000 ($1,631,723 HHVS Fed Qual Health Cent Hamtramck) and 22101 611020 5290000 ($1,087,816 HHVS Fed Qual Health Cent Wayne). (2026-08-017)

**Commissioner Scott, supported by Commissioner Killeen, moved approval of foregoing Report D, and adoption of the nine resolutions.**

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

Yea -- Commissioners Anderson, 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
Excused -- Commissioners Ahmad, Vice-Chair Pro Tempore Baydoun -- 2
Absent -- None

[Resolution Nos. 2026-595 through 2026-603]

Commissioner Peterson-Mayberry requested to be the Maker of the Motion on Report D, Item. 8.

**E.** 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 Department of Economic Development, Community Development Division, HOME Investment Partnership Program. (2024-57-007)

**Commissioner Daub, supported by Commissioner Peterson-Mayberry, moved approval of foregoing Report E, and adoption of the resolution.**

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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, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting – None
Excused -- Commissioners Ahmad, Vice-Chair Pro Tempore Baydoun -- 2
Absent -- None

[Resolution No. 2026-604]

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

1. Ratification of the Chair's exigent approval of retroactive Amendment No. 6 to a contract with a one-year option to renew between the Charter County of Wayne and Summit Food Service, LLC (of Sioux Falls, SD) not to exceed $13,508,479.10, exercising the option to renew and extending the term, to continue food service for adult and juvenile inmates; per the total contract amount, Summit Food Service, LLC will subcontract 17.70%/$11,219,275.27 to Sun Valley Foods Co. (of Detroit) for food supply; the term is from January 29, 2026 through January 28, 2028; the term of the original contract and previous amendments was from October 29, 2015 through January 28, 2026; the total amount is increased from $49,886,809.39 to $63,395,288.49; the cost will be charged to Account Nos. 10110 351050 7500010 ($12,308,479.10 WCSO Food Service) and 29201 356010 7500010 ($1,200,000 HHVS JDF Operations). (2014-37-047M6)

   Firm: Summit Food Service, LLC
   Address: 500 East 52nd Street North, Sioux Falls, SD 57104
   Contact: Vincent Rosa (757) 355-0527

   Note: Chair Bell granted exigent approval on August 13, 2026.

2. Recommending approval of Amendment No. 2 to the Fiscal Year 2022 Postconviction Testing of DNA Evidence Project grant agreement between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, with no change in the dollar amount, extending the term, to cover the costs of one part-time detective, three law interns and a subaward to the Thomas M. Cooley Law School (of Lansing) for its Innocence Project to screen and bring to conclusion 250 DNA-related cases; the term is extended through September 30, 2027; the term of the original agreement and previous amendment is from October 1, 2022 through September 30, 2026; the total amount remains $796,309, with no County match; the revenue will continue to be deposited into Account No. 10110 228030 5290000 (Postconviction Testing DNA). (2022-93-029M2)

**Commissioner Garza, supported by Commissioner Peterson-Mayberry, 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:**

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Yea -- Commissioners Anderson, 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
Excused -- Commissioners Ahmad, Vice-Chair Pro Tempore Baydoun -- 2
Absent -- None

[Resolution Nos. 2026-605 and 2026-606)

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

1. Recommending receive and file of a quarterly report from Wayne County Employees' Retirement System on stipend contributions and disbursements for the period ending June 30, 2026, pursuant to Ordinance No. 2015-610. (2026-69-059)

2. Recommending approval of the appointment of Tiffany Kelsey (of Detroit) to the position of Director of the Benefits Administration Division of the Personnel/Human Resources Department; Ms. Kelsey will be paid an annual salary of $160,000 and all benefits will be provided in accordance with the Executive Benefit Plan for executive branch employees; the term will commence on August 24, 2026; the cost will be charged to Account No. 10110 226119 7020010 (Human ResourcesBenefits). (2026-43-010)

3. Recommending approval of a collective bargaining agreement between the Charter County of Wayne and the International Union of Operating Engineers, Local 324; the term is from October 1, 2025 through September 30, 2028, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2028, or any anniversary date thereafter, of its desire to modify, amend or terminate the agreement. (2026-43-003)

4. Recommending approval of Amendment No. 3 to a two-year comparable-source professional services contract with a two-year option to renew between the Charter County of Wayne and Bluewater Technologies Group, Inc. (of Wixom) not to exceed $83,337.52, amending the scope to upgrade equipment in two training rooms and continuing to provide maintenance and support for audio/visual equipment for various conference rooms in the Guardian Building; the term remains from October 1, 2019 through September 30, 2027; the total amount is increased from $390,016.49 to $473,354.01; the cost will be charged to Account No. 63501 258050 9810040 (IT Information Tech Service). (2020-53-006M3)

   Firm: Bluewater Technologies Group, Inc.
   Address: 30303 Beck Road, Wixom, MI 48393
   Contact: Rob Ring (248) 763-0014

5. Recommending approval of a settlement in the matter of Tony Lorenzo Walker v Wayne County and Laquawn Lewis Edward-Milhouse (Third Judicial Circuit of Michigan Case No.: 23-005825-NI) not to exceed $250,000; 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 cost will be charged to Account No. 10110 925010 9111119 (NoDpt Expenditures). (2026-40-044)

6. Recommending approval of a settlement in the matter of Janeiro West v Wayne County (U.S. District Court Case No.: 2:25-cv-14119) not to exceed $50,000; 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

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detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session was held; the cost will be charged to Account No. 10110 925010 9111119 (NoDpt Expenditures). (2026-40-045)

7. Recommending approval of a settlement in the matter of Erica Greear v Wayne County, et al. (Third Judicial Circuit of Michigan Case No.: 24-015303-NI) not to exceed $175,000; 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 proposed settlement will be charged to Account No. 20101 449070 9111119 (DPS Road Administration). (2026-40-046)

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

Following discussion among Commissioners with Tiffany Kelsey, **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, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting – None
Excused -- Commissioners Ahmad, Vice-Chair Pro Tempore Baydoun -- 2
Absent -- None

[Resolution Nos. 2026-607 through 2026-613)

## VIII. UPCOMING MEETINGS

In Hearing Room 704, unless otherwise specified:

**COMMITTEE OF THE WHOLE**
Thursday, August 20, 2026, 12:30 p.m.

**COMMUNITY CORRECTIONS ADVISORY BOARD**
Thursday, August 20, 2026, 3:00 p.m.

**COMMITTEE ON ECONOMIC DEVELOPMENT**
Tuesday, August 25, 2026, 10:00 a.m.

**COMMITTEE ON PUBLIC SERVICES**
Tuesday, August 25, 2026, 11:00 a.m.

**COMMITTEE ON WAYS AND MEANS AND BUDGET HEARING**
Tuesday, August 25, 2026, 12:00 p.m. (Meeting)
Tuesday, August 25, 2026, 12:15 p.m. (Budget Hearing)

**COMMITTEE ON HEALTH AND HUMAN SERVICES**
Tuesday, August 25, 2026, 1:30 p.m.

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**COMMITTEE ON SENIORS AND VETERANS AFFAIRS**
Wednesday, August 26, 2026, 10:00 a.m.

**COMMITTEE ON AUDIT**
Wednesday, August 26, 2026, 10:00 a.m.

**COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY**
Wednesday, August 26, 2026, 11:00 a.m.

**COMMITTEE ON GOVERNMENT OPERATIONS**
Wednesday, August 26, 2026, 12:00 p.m.

**COMMITTEE ON WAYS AND MEANS BUDGET HEARING**
Thursday, August 27, 2026, 10:00 a.m.
Dearborn City Hall Conference Chambers
16901 Michigan Avenue
Dearborn, MI 48126

**COMMITTEE ON WAYS AND MEANS BUDGET HEARING**
Tuesday, September 1, 2026, 10:00 a.m.

Chair Bell announced that a Committee of the Whole meeting was scheduled for later that day and that an off-site budget hearing was scheduled for August 27.

## X. NEW BUSINESS

### A. Immediate Consideration

1. Communication dated July 28, 2026 (received July 28th) requesting Commission approval of the reappointments of David Katz (of Grosse Pointe), Commissioner Alisha Bell (of Detroit) and Commissioner Terry Marecki (of Livonia) to the Wayne County Zoological Authority Board of Directors, pursuant to Article III, Section 1 of the First Amended Zoological Authority Articles of Incorporation and Public Act 49 of 2008 (MCL 123.1161), also known as the Zoological Authorities Act; the terms are from August 20, 2026 through August 19, 2027. (2026-66-047 A, B, C)

**Commissioner Kinloch, supported by Commissioner Clemente, moved approval of foregoing item X. A, No. 1., and adoption of the three 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, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting – None
Excused -- Commissioners Ahmad, Vice-Chair Pro Tempore Baydoun -- 2

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Absent -- None

[Resolution Nos. 2026-614 through 2026-616]

2. Communication dated August 12, 2026 (received August 12th) requesting Commission approval of the appointment of Dora Brown (of Canton Township) to the Substance Use Disorder Oversight Policy Board, pursuant to the State of Michigan's Mental Health Code (Public Act 258 of 1974; MCL 330.1287); Ms. Brown will be filling the vacancy left by Stacie Clayton, who resigned on June 23, 2026; the term will commence upon Commission approval through March 31, 2029. (2026-66-048)

**Commissioner Kinloch, supported by Commissioner Garza, moved approval of foregoing item X. A, No. 2., and adoption of the resolution.**

Following a 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, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting – None
Excused -- Commissioners Ahmad, Vice-Chair Pro Tempore Baydoun -- 2
Absent -- None

[Resolution No. 2026-617]

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

## VI. UNFINISHED BUSINESS

Report from the **SPECIAL COMMITTEE ON RULES**:

1. Recommending approval of the 2025-2028 Rules of Procedure, as amended. (2025-66-009M1)

2. Recommending approval of a resolution that acknowledges the Commission's commitment to the safety and protection of its youngest residents and to the proper administration of youth programs, that reaffirms Resolution No. 2025-492, and that sets forth prohibited and permissible youth-related activities including requiring compliance with the Wayne County Commission Youth Safety Policy. (2026-66-043)

**Vice-Chair Palamara, supported by Commissioner Kinloch, moved approval of foregoing item VII., Nos. 1. and 2, with item No. 2 being separated into two items, and adoption of the three resolutions, as amended.**

Following discussion among Commissioners with 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, Marecki, Peterson-Mayberry, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 12

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Nay – Commissioner Baker McCormick --1
Abstain -- None
Not Voting – None
Excused -- Commissioners Ahmad, Vice-Chair Pro Tempore Baydoun -- 2
Absent -- None

[Resolution Nos. 2026-618 through 2026-620]

At this point in the proceedings, the Commission returned to Item X. B.

## B. Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Bell honoring the following individuals upon their 2026 graduation from the **Grow Detroit's Young Talent program**, in partnership with Detroit 300 2.0:

   **Jamel Harris Jr.**
   **Miles Rogers**
   **Benjamin Rogers**
   **Haveon Spencer**
   **Tommy Hunt**

2. By Commissioner Bell honoring the following facilitators for their appreciation, support and service to our community through the **Detroit 300 2.0 and the Grow Detroit's Young Talent program:**

   **Kenya Bentley**
   **Frank White**
   **Hugh Miller Jr.**
   **LaRetha Wynn**

3. By all Commissioners honoring the **Trade Union Leadership Council** for its reopening and for its longstanding commitment to organized labor, civil rights, equality, community engagement, empowering workers and expanding opportunities for people of color and other underserved communities
   *(Commissioner Peterson-Mayberry requested that Council be added to the name of the business)*

4. By Commissioner Baker McCormick honoring **Sonia King** upon her retirement after more than four decades of professional service and her lifelong commitment to supporting children, strengthening families and serving the Detroit community

5. By Commissioner Baker McCormick honoring **Jeannette Gutierre** for her dedication to preserving the legacy of Michigan's World War II Rosie the Riveters

6. By Commissioner Baker McCormick honoring **Alexis Harrison-Derriso** for her service as a retired United States Army veteran and for founding the Motown Women Veterans Association

7. By Commissioner Scott honoring **Pearl Johnson Davis** in celebration of her 106th birthday

8. By Commissioners Peterson-Mayberry, Scott and Baker McCormick honoring **Roseline Posley** in celebration of her 90th birthday

9. By all Commissioners honoring the **Dearborn Area Board of Realtors** in celebrating its 100th anniversary

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10. By Commissioner Clemente honoring **One Detroit Credit Union** upon its grand opening

11. By Commissioner Clemente honoring the following for their successful completion of the **Eden Park Environmental Justice Youth Ambassadors Program**:

| | |
|---|---|
| **Noah Burrel** | **DaVonia Calhoun** |
| **DaZaria Calhoun** | **Brelon DeWitt** |
| **Ariya Harrington** | **Remiya Fowlkes Harrington** |
| **Braylin Hill** | **Nana Lanae Hill** |
| **Baileigh Hughes** | **Bethusa Samai Monrroy** |
| **Makayla Nellum** | **Kori Perry** |
| **Gabrielle Steele** | **Amirrah Thomas** |
| **Taverie Warren** | **Terrence Warren** |
| **Treiden Warren** | **Mariah Hatcher** |
| **Siniah Hatcher** | **Ryan Smith** |

**Commissioner Marecki, supported by Commissioner Clemente, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.**

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

Yea -- Commissioners Anderson, 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
Excused -- Commissioners Ahmad, Vice-Chair Pro Tempore Baydoun -- 2
Absent -- None

## C. Memoriams

1. By Commissioner Bell in memory of **Rodney Smith**

2. By Commissioner Killeen in memory of **John Charles Prost**

3. By Commissioner Killeen in memory of **Irene Manlove**

4. By Commissioner Killeen in memory of **Ed Keelean**

The following names were added to memoriams:
By Commissioner Bell in memory of **Greg Tatarian**

By Commissioner Kinloch in memory of **Vonzie Whitlow**

By Commissioner Bell in memory of **Gary Smith**

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

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## XI. PUBLIC COMMENTS

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

## XII. RECONSIDERATIONS

The Chair advised that there were no reconsiderations.

## XIII. REMARKS BY MEMBERS

Remarks were made by Chair Bell and Commissioners Peterson-Mayberry, Scott, Marecki, Wilson and Garza.

**Chair Bell adjourned the meeting at 11:18 a.m. and declared the meeting adjourned until 10:00 a.m. on Thursday, September 3, 2026.**

Octavia Hunter
Legislative Research Assistant

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