JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 16

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

Thursday, August 6, 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:

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

12 present, a quorum

III. INVOCATION

Chair Bell introduced Commissioner Wilson, who provided the following invocation:

"Gracious and Almighty God, we come before You today and every day with grateful hearts, thankful for the opportunity to gather as leaders, public servants, residents, and members of the Wayne County community. We ask Your blessing upon the members of this Wayne County Commission and all those who are entrusted with the responsibility of serving the public. Grant them wisdom in their decisions, patience in their discussions, courage in times of difficulty, and compassion for every person whose life is directly affected by the work of this Wayne County Commission. Remind us that leadership is not simply a position of authority, but a commitment to serve others with humility, honesty, fairness, and integrity. Help us to listen carefully, speak respectfully, and work together for the common good of all. Please guide this Board as it addresses the concerns of our communities, and help each member make decisions that promote safety, opportunity, justice, and hope throughout our esteemed Wayne County. May everything accomplished during this meeting today reflect a sincere spirit of service and a shared desire to improve the lives of the people we are categorically, unequivocally, irrefutably, incontrovertibly, invariably, and absolutely privileged to serve. It is claimed. It is so, and so it is. Let the chamber say, Amen."

IV. READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Baydoun, supported by Commissioner Marecki, moved approval of the Journal for the meeting held on July 14, 2026.

The Commissioners voted as follows:

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

V. REPORT FROM THE CHAIR

The Chair advised that there was no report.

VI. UNFINISHED BUSINESS

The Acting Clerk advised that there were none listed.

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

1. A resolution by Commissioners Bell, Baydoun, Clemente, Killeen, Marecki, Baker McCormick and Wilson authorizing Wayne County to intervene and participate in the Michigan Public Service Commission proceedings filed by DTE Energy concerning its pending rate increase application. (2026-66-045)

Commissioner Garza, supported by Commissioner Clemente, moved approval of foregoing item VII., No. 1., 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, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Daub, Vice-Chair Palamara -- 2
Absent -- None

[Resolution No. 2026-533]

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

Commissioners Anderson, Garza, Kinloch, Peterson-Mayberry, Scott -- 5

VIII. 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 agreement with a six-month option to renew between the Charter County of Wayne and Inland Waters Pollution Control, Inc. (IWPC) (of Detroit) not to exceed $22,620,347.64 to rehabilitate approximately 20,000 feet of large-diameter sewer, along with widespread grouting locations, within the Rouge Valley Sewage Disposal System and along the Middle Rouge River; the Executive's Office advises that three bids were received in response to 1,092 direct solicitations and a 40-day posting on BidNetDirect.com; after review, the Procurement Division recommends award to IWPC, as the lowest responsive and responsible bidder; it will subcontract 10.48%/$2,369,810 to Main Street Contracting (of Wayne) for open-cut excavation; the term will commence upon Commission approval for three years; the cost will be charged to Account No. 59801 901030 9810060 (DPS Rouge Valley SRF Construction). (2026-70-008)

Firm: Inland Waters Pollution Control, Inc.
Address: 4086 Michigan Avenue, Detroit, MI 48210
Contact: Lloyd Lambrix (313) 348-2670

2. Recommending approval of the proposed sewage disposal rates for the Rouge Valley Sewage Disposal System at a monthly fixed charge of $5,382,628.58 (annualized amount of $64,591,543), which reflects a 5.29% increase over the current annual charge; the annual debt charge is $3,065,869; the rates are effective July 1, 2026. (2026-70-010)

3. Recommending approval of Amendment No. 1 to a three-year professional services contract with a one-year option to renew between the Charter County of Wayne and Alfred Benesch & Company (of Detroit) not to exceed $296,900.32 for construction engineering services for the Denton Road Bridge over Belleville Lake Replacement Project in Van Buren Township; the Executive's Office advises that this amendment is due to delays in the project completion date caused by utility conflicts and added work; per the total contract amount, it will subcontract 3.57%/$39,976.17 to Alpine Engineering, Inc. (of Novi) for surveying, 3.86%/$43,158.63 to Somat Engineering, Inc. (of Taylor) for materials testing, lab and fabrication inspection and 4.95%/$55,334.21 to Onyx Enterprise, Inc. (of Detroit) for inspections; the term remains from October 3, 2024 through October 2, 2027; the total amount is increased from $892,027.03 to $1,118,927.35; the cost will be charged to Account No. 20101 449080 8170010 (DPS Engineering Construction). (2024-30-047M1)

   Firm: Alfred Benesch & Company
   Address: 1155 Brewery Park Boulevard, Suite 240, Detroit, MI 48207
   Contact: Colin Forbes (517) 482-1682

4. Recommending approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Northville not to exceed $300,000 for a roundabout at the intersection of Sheldon Road and Seven Mile Road; the term will commence upon Commission approval for two years; the cost will be charged to Account No. 20101 449080 8170010 (DPS Engineering Construction). (2026-30-037)

5. Recommending approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and the City of Allen Park not to exceed $12,294, extending the term, to apply the City's Fiscal Year 2024-2025 park millage allocation with its 2025-2026 allocation for improvements to Northern Allen Park; the term is extended through September 30, 2028; the term of the original agreement is from December 2, 2025 through September 30, 2027; the total amount is increased from $11,865 to $24,159; the cost will be charged to Account No. 20801 449350 8170010 (DPS Parks Millage Capital Improv). (2026-60-008M1)

6. Recommending approval of a three-year intergovernmental agreement with two, five-year options to renew between the Charter County of Wayne and the City of Northville to permit the construction and maintenance of one pedestrian midblock crossing within the Northville Recreation Area in Hines Park; the Executive's Office advises that the agreement would allow the city, its contractors and authorized agents to enter upon the land for construction; the term will commence upon Commission approval for three years. (2026-60-044)

7. Recommending approval of a three-year intergovernmental agreement between the Charter County of Wayne and the City of Plymouth not to exceed $160,000 for all concept design and preliminary engineering for a multi-modal access path to connect Wilcox Road to Hines Drive, Mill Street and Starkweather Street; the Executive's Office advises Northville Road might also be included in the project based on the outcomes of the concept design phase; the term will commence upon Commission approval for three years; the cost will be charged to Account No. 20101 449080 8180250 (DPS Engineering Construction). (2026-60-039)

8. Recommending approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and the City of Wayne not to exceed $14,879, extending the term to apply the City's Fiscal Year 2025-2026 park millage allocation with its 2024-2025 allocation for improvements to Jaycee Park in place of Rotary II Park; the term is extended through September 30, 2028; the term of the original agreement is from October 2, 2025 through September 30, 2027; the total amount is increased from $13,616 to $28,495; the cost will be charged to Account No. 20801 449350 8170010 (DPS Parks Millage Capital

Improv). (2025-60-046M1)

9. Recommending approval of a three-year professional services contract with two, one-year options to renew between the Charter County of Wayne and AECOM Great Lakes, Inc. (of Detroit) not to exceed $237,000 for owner's representative services to develop a facilities master plan for multiple County-owned buildings; the Procurement Division advises that 4 proposals were received in response to 1,957 direct solicitations and a 35-day posting on BidNetDirect.com; after review, the Procurement Division recommends award to AECOM Great Lakes, Inc., which received the highest evaluation score; it will subcontract 15.36%/$36,400 to Dokes Design Architecture, LLC (of Detroit) for architectural services and 2.19%/$5,200 to Priority Engineering, LLC (of Detroit) for engineering services; the term will commence upon Commission approval for three years; the cost will be charged to Account No. 63101 265090 9610000 (M and B Buildings OM). (2026-91-005)

Firm: AECOM Great Lakes, Inc.
Address: 4219 Woodward Avenue, Detroit, MI 48201
Contact: Thomas Roberts (313) 309-7148

10. Recommending approval of retroactive Amendment No. 2 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Concrete Cutting & Breaking Co. (of Grand Rapids), with no change in the dollar amount, exercising the second option to renew, to amend Appendix B to reflect the increase in the Daily (8 hours) and Minimum Show Up Mobilization rates and continue to provide concrete cutting services on an as-needed basis; the term is from April 21, 2026 through April 20, 2027; the term of the original contract and previous amendment was from April 21, 2022 through April 20, 2026; the total not-to-exceed amount remains $250,000; the cost will continue to be charged to Account No. 20101 449060 8170010 (DPS Road Maintenance Repair). (2022-33-014M2)

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

Commissioner Marecki, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report A, and adoption of the ten 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, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Daub, Vice-Chair Palamara -- 2
Absent -- None

[Resolution Nos. 2026-534 through 2026-543]

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

1. Recommending approval of the reappointment of Scott Vandemergel (of Shelby Township) to serve as the Director of the Assessment and Equalization Division for the Department of Management and Budget; the Executive's Office advises that Mr. Vandemergel will be paid an annual salary of $178,533 and all other benefits will be provided in accordance with the Executive Benefit Plan for executive branch employees; the term is from August 8, 2026 to

August 7, 2032; the cost of Mr. Vandemergel's salary will be charged to Account No. 10110 257010 7020010 (MB Assessment Equalization). (2026-66-034)

2. Recommending receive and file of a report from the Department of Management and Budget on how much of the General Fund's fund balance is assigned vs. unassigned, including a detailed report of the assigned amount (description of items and amounts associated) and how much of the unassigned amount should be maintained, the basis for maintaining the unassigned amount and what amount it requests to be allocated toward the Fiscal Year 2025-2026 budget shortfall, pursuant to Enrolled Ordinance No. 2025-659, page 11, item 43. (2026-31-034)

3. Recommending receive and file of a report from the Department of Management and Budget on the General Fund's fund balances and amounts allocated for budget stabilization for Fiscal Year 2024-2025, pursuant to Enrolled Ordinance No. 2025-659, page 11, item 50. (2026-31-035)

4. Recommending approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-065 certifying revenue in the amount of $15,000 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Personnel/Human Resources Department serves to reallocate funds to Miscellaneous Professional Services to pay grievance arbitration fees per the Collective Bargaining Agreements. (2026-35-065)

5. Recommending approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-017 decertifying revenue in the amount of $300,000 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Department of Management and Budget serves to provide sufficient funds for the Savi Solutions contract. (2026-35-017)

6. Recommending approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-002 certifying revenue in the amount of $73,496 in the Central Services Fund – Information Services & Technology (635) and reallocating expenditures in the amount of $73,496 in the County Road Fund (201); the Executive's Office advises that the budget adjustment submitted on behalf of the Department of Information Technology serves to recognize the transfer of an employee currently budgeted in the Department of Public Services – Administration to the Department of Information Technology. (2026-35-002)

7. Recommending approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-003 certifying revenue in the amount of $2,202,125 in the County Road Fund (201); the Executive's Office advises that the budget adjustment submitted on behalf of the Department of Public Services, Equipment Division, serves to certify Revenue Sources and Appropriation Uses for Fiscal Year 2025-2026 capital allocation funds. (2026-35-003)

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

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

Yea -- Commissioners Anderson, Clemente, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 12
Nay -- None
Abstain -- None

Not Voting -- None
Excused -- Commissioners Daub, Vice-Chair Palamara -- 2
Absent -- None

[Resolution Nos. 2026-544 through 2026-546 and Ordinance Nos. 2026-547 through 2026-550]

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

1. Recommending receive and file of the Medical Examiner's Turnaround Time Analysis report for April 2026 to June 2026, pursuant to Enrolled Ordinance No. 2025-659, page 18, item 9. (2026-09-007)

2. Recommending approval of 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 ($166,000 Stregthening PH Workforce Infr) and 22101 372010 7270110 ($106,600 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

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

[Resolution Nos. 2026-551 and 2026-552]

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

1. Recommending receive and file of the Office of Legislative Auditor General's Consulting Report on Budget Sensitive Issues and Review of Wayne County's September 30, 2025, Annual Comprehensive Financial Report (ACFR). (2026-57-802)

Commissioner Peterson-Mayberry, supported by Commissioner Garza, moved approval of foregoing Report D, and adoption of the resolution.

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

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

[Resolution No. 2026-553]

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

1. Recommending receive and file of a report from the Executive's Office on the operations and activities of the Violent Crimes Joint Task Force for the period of June 28, 2019 through June 30, 2026, pursuant to Enrolled Ordinance No. 2025-659, page 8, item 18. (2026-03-001)

2. Recommending receive and file of a report from the Sheriff's Office comparing the results from Fiscal Year 2024-2025 to Fiscal Year 2025-2026 on Road Patrol operations and funding, including which communities are receiving Road Patrol services, the total cost for salaries, fringe benefits, gun and uniform allowances, vehicle maintenance and fuel, the amount that each community is paying the County, the amount that the County has received from the State in grants and the amount that the County has received in ticket revenue, pursuant to Enrolled Ordinance No. 2025-659, page 14, item 3. (2026-69-054)

3. Recommending approval of a comparable-source purchase order between the Charter County of Wayne and Sparta Chevrolet, Inc. (of Sparta) in the amount of $131,897 for the purchase of a Cimarron head-to-head horse trailer for the Sheriff's Office Mounted Unit; the term will commence upon Commission approval through September 30, 2026; the cost will be charged to Account No. 40101 902130 9710060 (Sheriff Jail Capital Projects). (2026-71-018)

   Firm: Sparta Chevrolet, Inc.
   Address: 8955 Sparta Avenue Northwest, Sparta, MI 49345
   Contact: Jim Kelly (616) 887-3456

4. Recommending approval of a cooperative purchase agreement between the Charter County of Wayne and Berger Chevrolet, Inc. (of Grand Rapids) in the amount of $192,936, through Michigan Department of Technology, Management, and Budget (MiDEAL) contract No. MA240000001191, to purchase three 2026 Chevrolet Tahoes for the Sheriff's Office; it will subcontract 9.74%/$18,795 to Mark's Body Shop (of Grand Rapids) for light bars, LED lights, sirens and speakers; the term will commence upon Commission approval through September 30, 2026; the cost will be charged to Account No. 40101 902130 9710060 (Sheriff Jail Capital Projects). (2026-71-019)

Firm: Berger Chevrolet, Inc.
Address: 2525 28th Street Southeast, Grand Rapids, MI 49512
Contact: Bob Evans (616) 575-9629

5. Recommending approval of retroactive Amendment No. 1 to a subaward agreement between the Charter County of Wayne and the Thomas M. Cooley Law School (of Lansing) not to exceed $188,710, 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, 2026; the original term was from October 5, 2023 through September 30, 2025; the total amount is increased from $340,090 to $528,800; the cost will be charged to Account No. 10110 228030 8170010 (Postconviction Testing DNA). (2023-93-009M1)

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 Peterson-Mayberry, moved approval of foregoing Report E, and adoption of the five 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 Anderson, Clemente, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Daub, Vice-Chair Palamara -- 2
Absent -- None

[Resolution Nos. 2026-554 through 2026-558]

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

1. Recommending receive and file of a report from the Department of Personnel/Human Resources on civil service positions, including how many full-time equivalents are budgeted per position title, how many positions are filled vs. unfilled, how many positions are filled with noncivil personnel and how many positions were transferred from or eliminated within the County, pursuant to Enrolled Ordinance No. 2025-659, page 11, item 52. (2026-43-009)

2. Recommending receive and file of the Department of Corporation Counsel's Settlement Report for April through June 2026, pursuant to Resolution No. 2025-900. (2026-40-037)

3. Recommending approval of a retroactive legal services agreement between the Charter County of Wayne, acting exclusively by and through the Wayne County Commission, and Dickinson Wright, PLLC (of Detroit) not to exceed $75,000 in the matter of Wayne County Clerk Cathy M. Garrett v the Wayne County Board of Commissioners, et al. (Third Judicial Circuit of Michigan Case No.: 25-010758-AW); the term is from May 27, 2026 through December 31, 2027; the cost will be charged to Account No. 10110 101010 8010150 (Comm Administration). (2026-56-002)

Firm:	Dickinson Wright, PLLC
Address:	500 Woodward Avenue, Suite 4000, Detroit, MI 48226
Contact:	Peter H. Webster (313) 223-3500

4. Recommending approval of Amendment No. 1 to a two-year legal services agreement between the Charter County of Wayne and Perkins Law Group, PLLC (of Detroit) not to exceed $35,000 in the matter of Wayne County Clerk Cathy M. Garrett v the Wayne County Board of Commissioners, et al. (Third Judicial Circuit of Michigan Case No.: 25-010758-AW); the term remains from June 26, 2025 through June 25, 2027; the total amount is increased from $35,000 to $70,000; the cost will be charged to Account No. 10110 215010 8030010 (WCCO Family). (2025-40-046M1)

Firm:	Perkins Law Group, PLLC
Address:	409 East Jefferson Avenue, sixth floor, Detroit, MI 48226
Contact:	Todd Russell Perkins (313) 964-1702

5. Recommending approval of Amendment No. 2 to a two-year comparable-source contract between the Charter County of Wayne and Cheiron, Inc. (of McLean, VA), with no change in the dollar amount, extending the term, to continue to provide pension-related financial and actuarial consulting services for the Wayne County Employees' Retirement System; the Executive's Office advises that services include analyzing assets, liabilities, funded status, actuarial assumptions, contribution sufficiency and scenario analysis, and providing advice on best practices, plan design and funding strategies; the term is extended through June 13, 2027; the term of the original contract and previous amendment was from June 14, 2024 through June 13, 2026; the total not-to-exceed amount remains $252,000; the cost will continue to be charged to Account No. 10110 202010 8030010 (MB Administration). (2024-31-013M2)

Firm:	Cheiron, Inc.
Address:	8300 Greensboro Drive, Suite 800, McLean, VA 22102
Contact:	Heath Merlak (703) 893-1456

6. Recommending approval of the appointment of Mohamad "Mike" Makki (of Dearborn) to serve as the Director of the Department of Personnel/Human Resources; the Executive's Office advises that Mr. Makki will be paid an annual salary of $179,500 and all other benefits will be provided in accordance with the Executive Benefit Plan for executive branch employees, as may be amended; the appointment commences upon Commission approval; the cost of Mr. Makki's salary will be charged to Account No. 10110 270020 7020010 (Human Resource-Admin). (2026-01-013)

7. Recommending approval of a retroactive one-year addendum to a cooperative agreement between the Charter County of Wayne, acting exclusively by and through the Wayne County Commission, and Carahsoft Technology Corp. (of Reston, VA) in the amount of $68,400.93, through OMNIA Partners contract No. R240303, to provide the software and services of Granicus, LLC to manage constituent communications, optimize workflows and provide a constituent data package and onboarding, setup and project management services; the term is from December 12, 2025 through December 11, 2026, which can be renewed in one-year periods as agreed upon by the parties; the cost will be charged to Account No. 10110 101010 8030010 (Comm Administration). (2026-56-003)

Firm:	Carahsoft Technology Corp.
Address:	11493 Sunset Hills Road, Suite 100, Reston, VA 20190
Contact:	Sean Hiebert (703) 871-8500

8. Recommending approval of a settlement in the matter of Quinton Jackson v Wayne County, et al. (Third Judicial Circuit of Michigan Case No.: 24-015313-NI) not to exceed $42,500; 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). (2026-40-042)

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

Following discussion among Commissioners with Felicia Johnson, Sue Hammoud and Mike Makki, **Chair Bell requested a vote to adopt the resolutions, which prevailed, a majority of Commissioners serving having voted as follows:**

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

[Resolution Nos. 2026-559 through 2026-566)

G. Report from the **<u>SPECIAL COMMITTEE ON RULES</u>**:

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)

Commissioner Vice-Chair Pro Tempore Baydoun, supported by Commissioner Kinloch, moved to pass for the day foregoing Report G.

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

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

H. Report from the **<u>COMMITTEE ON WAYS AND MEANS</u>**:

1. Recommending approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-029 reallocating expenditures in the amount of $1,282,833 and decertifying

revenue in the amount of $1,543,714 in the Law Enforcement Fund (266); the Executive's Office advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to decertify funds in the Justice Assistance Grants for Fiscal Year 2021 through Fiscal Year 2024. (2026-35-029)

2. Recommending approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-015 certifying revenue in the amount of $383,383 and reallocating expenditures in the amount of $569,710 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to align the adopted budget with the actual amount awarded by the Michigan State Police for the Secondary Roads Unit. (2026-35-015)

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

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

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

[Ordinance Nos. 2026-567 and 2026-568]

VIII. UPCOMING MEETINGS

In Hearing Room 704, unless otherwise specified:

COMMITTEE ON WAYS AND MEANS BUDGET HEARING
Thursday, August 6, 2026, 12:30 p.m.

COMMITTEE ON ECONOMIC DEVELOPMENT
Tuesday, August 11, 2026, 10:00 a.m.

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

COMMITTEE ON WAYS AND MEANS AND BUDGET HEARING
Tuesday, August 11, 2026, 12:00 p.m. (Meeting)
Tuesday, August 11, 2026, 12:15 p.m. (Budget Hearing)

COMMITTEE ON HEALTH AND HUMAN SERVICES
Tuesday, August 11, 2026, 1:30 p.m.

COMMITTEE ON AUDIT
Wednesday, August 12, 2026, 10:00 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY
Wednesday, August 12, 2026, 11:00 a.m.

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

COMMITTEE ON WAYS AND MEANS BUDGET HEARINGS
Thursday, August 13, 2026, 10:00 a.m.
Livonia City Hall
33000 Civic Center Drive
Livonia, MI 48154

WAYNE COUNTY ETHICS BOARD
Wednesday, August 19, 2026, 9:00 a.m.

Chair Bell announced that there will be a Committee of the Whole meeting on August 20, 2026 at 12:30 p.m.

X. NEW BUSINESS

A. Immediate Consideration

1. Dated July 23, 2026 (received July 29th) requesting Commission approval of Amendment No. 3 to a three-year subrecipient agreement between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor), with no change in the dollar amount, extending the term to continue supporting Workforce Development Initiatives utilizing American Rescue Plan Act of 2021 funds; the term is extended through December 15, 2026; the term of the original contract and previous amendments was from November 3, 2022 through June 30, 2026; the total amount remains $20,000,000; the cost will continue to be charged to Account No. 21102 899030 8030010 (Workforce Development Programs). (2022-96-004M3)

Firm:	Southeast Michigan Community Alliance
Address:	25363 Eureka Road, Taylor, MI 48180
Contact:	Daniel Martinez (734) 229-3573

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

Following discussion among Commissioner with Anthony Cartwright, Gregory Pitoniak and Daniel Martinez, **Chair Bell requested a vote to adopt the resolution, which prevailed, a majority of Commissioners serving having voted as follows:**

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

[Resolution No. 2026-569]

2. Communication dated July 7, 2026 (received July 17th) requesting Commission approval of the 2026-2030 Consolidated Plan, a report on the 2025 Annual Action Plan and the Program Year 2026 Annual Action Plan (Action Plan) for the U.S. Department of Housing and Urban Development (HUD) in the amount of $8,471,275.39 to serve as an application for the Community Development Block Grant (CDBG) in the amount of $5,503,030, the Emergency Shelter Grant (ESG) in the amount of $482,736 and the HOME Investment Partnership Program (HOME) in the amount of $2,485,509.39 to provide community, housing and economic development and public services to 38 Wayne County cities and townships; delegated authority also is being requested for the Chief Executive Officer to execute CDBG agreements for the projects and in the amounts as set forth in the approved Action Plan, and the Chief Executive Officer shall submit a report to the Commission for CDBG agreements executed utilizing delegated authority where the projects and amounts are set forth in the approved Action Plan, but the entity is not set forth in the Action Plan; the term of the 2026-2030 Consolidated Plan is from October 1, 2026 through September 30, 2030 and the term of the Action Plan is from July 1, 2026 through June 30, 2027; the revenue will be deposited into Account Nos. 27501 822226 5290000 ($5,503,030 Doesn't Exist), 25101 691250 5290000 ($2,485,509.39 Home Projects PY 25) and 27501 835250 5290000 ($482,736 ESG Project Year 2025). (2026-97-044)

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 with Betsy Palazzola, **Chair Bell requested a vote to adopt the resolution, which prevailed, a majority of Commissioners serving having voted as follows:**

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

[Resolution No. 2026-570]

3. Communication dated July 29, 2026 (received July 29th) requesting Commission approval of the reappointment of Thomas Scott (of Grosse Pointe Woods) to the Detroit-Wayne Joint Building Authority Board of Commissioners, pursuant to the Building Authorities Act of 1948 (Public Act 31 of 1948; MCL 123.955a(1)); the term is from May 10, 2026 through May 9, 2030. (2026-66-042)

Commissioner Killeen, supported by Commissioner Wilson, moved approval of foregoing item X. A, 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 Anderson, Clemente, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 12
Nay -- None

Abstain -- None
Not Voting -- None
Excused -- Commissioners Daub, Vice-Chair Palamara -- 2
Absent -- None

[Resolution No. 2026-571]

4. Filling of the District 8 vacancy

Motion to appoint Hassan M. Ahmad as the Wayne County Commissioner for District 8.

Vice-Chair Pro Tempore Baydoun, supported by Commissioner Kinloch, moved approval of foregoing item X. A, No. 4., and adoption of the resolution.

Following discussion among Commissioners with former Commissioner David Knezek and Mr. Ahmad, **Chair Bell requested a vote to adopt the resolution, which prevailed, a majority of Commissioners serving having voted as follows:**

Yea -- Commissioners Anderson, Clemente, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 11
Nay -- None
Abstain – Commissioner Peterson-Mayberry -- 1
Not Voting -- None
Excused -- Commissioners Daub, Vice-Chair Palamara -- 2
Absent -- None

[Resolution No. 2026-572]

B. Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Baker McCormick honoring **Raymond E. Card** for 70 years of life and outstanding contributions to the City of Detroit and Wayne County

2. By Commissioner Bell honoring **Dr. A'Lynne Boles Dukes** for her leadership in making Detroit Metropolitan Wayne County Airport a healthier, smoke-free environment

3. By Commissioner Bell honoring **Minou Jones** for her leadership in making Detroit Metropolitan Wayne County Airport a healthier, smoke-free environment
(Commissioners Baker McCormick and Peterson-Mayberry requested to be added to the item.)

4. By Commissioner Bell honoring **Alan C. Young & Associates, P.C.**, for 40 years of dedicated legal service and community leadership
(Commissioner Scott requested to be added to the item.)
*(Chair Bell noted a correction, stating that the business is being honored for its audit services, not legal services and that the resolution was presented by **All** Commissioners.)*

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

C. <u>Memoriams</u>

1. By Commissioner Bell in memory of **Daniel Wroblewski**

2. By Commissioner Peterson-Mayberry in memory of **Dr. Iris Taylor**
(The resolution was presented by All Commissioners.)

The following names were added to memoriams:
By Commissioner Clemente in memory of **Lincoln Park Fire Department Sgt. Adam Amrozi**

By Commissioner Baydoun in memory of **Hajj Ibrahim**

By Commissioner Baydoun in memory of **Hajj Kassem A. Bazzi**

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

XI. <u>PUBLIC COMMENTS</u>

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. Comments were offered by Joanne Warwick, Yolanda Shepard, Betsy Palazzola and Latanya Gater.

XII. <u>RECONSIDERATIONS</u>

The Chair advised that there were no reconsiderations.

XIII. <u>REMARKS BY MEMBERS</u>

Remarks were made by Chair Bell, Vice-Chair Pro Tempore Baydoun and Commissioners Baker McCormick, Peterson-Mayberry, Scott, Garza, Kinloch, Marecki and Wilson.

Commissioner Kinloch, supported by Commissioner Peterson-Mayberry, moved to adjourn the meeting. The time being 12:02 p.m., Chair Bell declared the meeting adjourned until 10:00 a.m. Thursday, August 20, 2026.

Octavia Hunter
Legislative Research Assistant