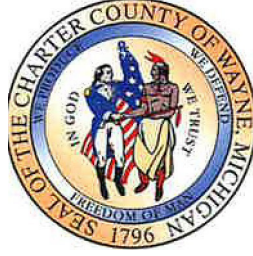


Wayne County Commission

Alisha R. Bell
Chair



Pamela Fordham
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS

Cara A. Clemente (Chair)

Tim Killeen (VC)

Hassan M. Ahmad

Angelique Peterson-Mayberry

Allen R. Wilson

NOTICE OF MEETING

OF THE

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, August 26, 2026 – 12:00 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Technology permitting, you can join the meeting by visiting <https://zoom.us/j/2112321934> or by dialing any one of the following numbers:

(646) 876-9923

(312) 626-6799

(301) 715-8592

(346) 248-7799

The meeting identification number is: 211 232 1934. A participant identification number is not required. Press # when instructed.

Commissioner Cara A. Clemente, Chairwoman of the Committee on Government Operations, has scheduled a meeting of the Committee on **Wednesday, August 26, 2026 at 12:00 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Chairwoman's Remarks
- C. Approval of the August 12, 2026 meeting minutes
- D. Unfinished Business

E. New Business

1. Communication dated July 21, 2026 (received August 11th) from Hector Roman, Chief Information Officer, Department of Information Technology, forwarding a detailed report regarding the County's Tech Refresh Initiative, including the current implemented Tech Refreshes, the projected completion timeline and the total cost of the Initiative, pursuant to Enrolled Ordinance No. 2025-659, page 39, item 2. (2026-53-063)
2. Communication dated July 6, 2026 (received August 14th) requesting Commission approval of Amendment No. 9 to a five-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$6,004,025.09 to pay for property, commercial general liability, excess commercial general liability, pollution liability (underground storage tanks), excess workers' compensation, commercial crime and commercial property (movable bridges) insurance policy premiums; the term of the insurance policies is from July 1, 2026 through July 1, 2027; the term of the contract remains from May 1, 2022 through April 30, 2027; the total contract not-to-exceed amount is increased from \$28,715,774.19 to \$34,719,799.28; the cost will be charged to Account Nos. 67704 857040 9110040 (\$3,350,791.86 Self Ins General Liability), 67704 857040 9110030 (\$2,585,921 Self Ins General Liability) and 20101 449000 9110040 (\$67,312.23 DPS Equipment Inventory). (2022-38-002M9)

Firm: Alliant Insurance Services, Inc.
Address: 1050 Wilshire Drive, Suite 210, Troy, MI 48084
Contact: Justin Swarbrick (248) 205-2931

3. Communication dated June 11, 2026 (received July 28th) requesting Commission approval of retroactive Amendment No. 4 to a two-year legal services agreement between the Charter County of Wayne and Plunkett Cooney, P.C. (of Bloomfield Hills) not to exceed \$150,000 in the Nicole Harris, et al. v Wayne County and Corporal Terri Graham matter (U.S. District Court Case No.: 2:2023-cv-10986); the term remains from May 16, 2023 through May 15, 2027; the total amount is increased from \$285,000 to \$435,000; the cost will be charged to Account No. 10110 351010 8010150 (WCSO County Jail). (2023-40-053M4)

Firm: Plunkett Cooney, P.C.
Address: 38505 Woodward Avenue, Suite 100, Bloomfield Hills, MI 48304
Contact: Audrey J. Forbush (810) 342-7014

4. Communication dated July 30, 2026 (received August 11th) requesting Commission approval of Amendment No. 5 to a two-year legal services agreement between the Charter County of Wayne and Zausmer, P.C. (of Farmington Hills) not to exceed \$70,000 to continue to provide legal consultation and representation in the Toxic Waste Matters case; the term remains from August 26, 2024 through August 25, 2027; the total amount is increased from \$735,000 to \$805,000; the cost will be charged to Account No. 10101 266010 8010150 (CorpC Legal Division). (2024-40-054M5)

Firm: Zausmer, P.C.
Address: 32255 Northwestern Highway, Suite 225, Farmington Hills, MI 48334
Contact: Michael L. Caldwell (248) 851-4111

F. Such other matters as may be properly submitted before the Committee

G. Public Comments

You may provide public comments in person or via Zoom

H. Adjournment

Respectfully submitted,

Sherelle Lewis, Legislative Research Assistant

Note: "This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976."

"The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days' notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (7-1-1) "[500 Griswold, 8th Floor, Detroit, Michigan 48226, Telephone: (313) 224-0993, Fax: (313) 224-7484]"

A QUORUM OF THE WAYNE COUNTY COMMISSION MAY BE PRESENT