COMMITTEE ON GOVERNMENT OPERATIONS

September 23, 2026

C – Minutes from the August 26, 2026 meeting

MINUTES
COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, August 26, 2026 – 12:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 and on Zoom.us

A. Roll Call — 12:02 p.m.

Cara A. Clemente (C)	- Present
Tim Killeen (VC)	- Present
Hassan M. Ahmad	- Present
Angelique Peterson-Mayberry	- Present
Allen R. Wilson	- EDS (12:04 p.m.)

Committee Chair Clemente welcomed new Commissioner Ahmad to the Committee.

B. Chairwoman's Remarks

C. Ahmad/Peterson-Mayberry — **Approved.** August 12, 2026 meeting minutes. Motion Carried.

Yeas -- Commissioners Clemente, Killeen, Ahmad, Peterson-Mayberry -- 4

Absent -- Commissioner Wilson -- 1

D. Unfinished business

E. New business

1. Killeen/Peterson-Mayberry — **Forwarded to Full Board to receive and file.** Communication 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) Motion Carried.

There was a discussion regarding giving used electronics after they're wiped clean to senior and school groups. Certain elected offices, such as the Prosecutor's and Sheriff's Offices, must destroy their old hard drives. The Department of Information Technology was requested to let the Commission know if a donation program is possible.

Yeas -- Commissioners Clemente, Killeen, Ahmad, Peterson-Mayberry, Wilson – 5

The Committee moved items E.2-5 together.

2. Peterson-Mayberry/Ahmad

Approved. 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) Motion Carried.

Michael Kado provided an overview.

There was a discussion regarding insurance policies not being retroactive, per the Procurement Ordinance, and all of the policy dates now being aligned. The vendor is securing quotes from insurance carriers and selecting the policies, with "excess" meaning coverage above the County's self-insurance level. One policy covers potential employee crime, and exigent approval is being requested because the vendor needs to pay the insurance carriers.

3. Peterson-Mayberry/Ahmad

Approved. 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) Motion Carried.

Sue Hammoud provided an overview.

There was discussion regarding this being a federal case tied to a state case and the matter being a not-to-exceed dollar amount. The vendor will continue to represent the County, and retroactivity is being requested due to billing issues.

4. Peterson-Mayberry/Ahmad

Approved. 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) Motion Carried.

Sue Hammoud provided an overview.

There was discussion regarding the next court briefing scheduled for September 28, 2026 and this concerning nuclear waste not being sent to a Van Buren Township landfill.

5. Peterson-Mayberry/Ahmad

Approved. Amendment No. 2 to a five-year vision services contract between the Charter County of Wayne and Heritage Vision Plans, Inc. (of Detroit) not to exceed $955,000, extending the term and modifying the rates to bring them in line with the current rates and to continue providing a vision and optical insurance plan for employees and retirees; the Executive's Office advises that this extension will allow for sufficient time for the County to issue a new request for proposals; the total is increased from $1,150,000 to $2,105,000; the term is extended through December 31, 2029; the term of the original contract and previous amendment is from October 1, 2021 through September 30, 2026; the cost will be charged to Account No. 67701 857030 7100080 (Self Ins Health Insurance). (2021-32-007M2) Motion Carried.

Boi-Tia Stevens provided an overview.

There was discussion regarding the vendor serving the County for at least 10 years. The amendment will give the County time to issue a request for proposals for a new contract and complete the procurement process with the goal of aligning the terms of all health care plans.

Yeas -- Commissioners Clemente, Killeen, Ahmad, Peterson-Mayberry, Wilson – 5

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

G. Public comments

H. Adjournment

Ahmad/Peterson-Mayberry
Adjournment at 12:32 p.m.

Respectfully submitted,
Sherelle Lewis
Legislative Research Assistant