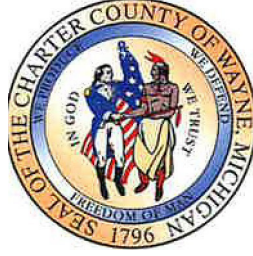


Wayne County Commission

Alisha R. Bell
Chair



Pamela Fordham
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS
Cara A. Clemente (Chair)
Tim Killeen (VC)
Irma Clark-Coleman
David Knezek
Allen R. Wilson

NOTICE OF MEETING

OF THE

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, January 29, 2025 – 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, January 29, 2025 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 January 15, 2025 meeting minutes
- D. Unfinished Business

E. New Business

1. Communication dated October 18, 2024 (received January 22nd) requesting Commission approval of Amendment No. 3 to a five-year legal services agreement between the Charter County of Wayne and Miller, Canfield, Paddock and Stone, PLC (of Detroit), with no change in the dollar amount, extending the term of the agreement and amending Exhibit B, in the Criminal Justice Center Bond Counsel matter; the total agreement not-to-exceed amount remains \$35,000; Amendment No. 3 extends the term of the agreement from July 11, 2019 through September 30, 2025; the cost of the agreement will continue to be charged to Account No. 467 46700 975200 (2018A-Jail Construction Proje). (2019-40-061M3)

Firm: Miller, Canfield, Paddock and Stone, PLC
Address: 150 West Jefferson Avenue, Suite 2500, Detroit, MI 48226
Contact: Jeffrey S. Aronoff (313) 963-6420

2. Communication dated November 8, 2024 (received January 22nd) requesting Commission approval of Modification No. 7 to a seven-year lease and license agreement with two, two-year options and two, five-year options to renew between the Charter County of Wayne and NTT Managed Services Americas, LLC dba Secure-24, LLC (of Southfield) not to exceed \$3,350,200.20, exercising the first five-year option to renew, to continue leasing space for the Wayne County Data Center; the County Executive advises that since 2009, the Wayne County Data Center has been the storage facility for County servers, computer systems and components; Modification No. 7 increases the total agreement not-to-exceed amount from \$11,693,384.95 to \$15,043,585.15; the term of Modification No. 7 is from February 15, 2025 through February 14, 2030; the cost of Modification No. 7 will be charged to Account No. 635 25805 941000 (Information Technology Service). (2016-53-002M7)

Firm: NTT Managed Services Americas, LLC dba Secure-24, LLC
Address: 4000 Town Center, Suite 200, Southfield, MI 48075
Contact: Jerry McKague (734) 564-4270

3. Communication dated January 10, 2025 (received January 13th) requesting Commission approval of a memorandum of agreement (MOA) modifying Article 36.05(I) of a collective bargaining agreement (CBA) between the Charter County of Wayne and AFSCME Michigan, Wayne County Law Enforcement Supervisory Local 3317, AFL-CIO, that will allow bargaining unit members to participate in the Defined Contribution Plan 4 Loan Program; the term of the MOA will commence upon Commission approval; the term of the CBA remains from May 4, 2023 through September 30, 2027, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2027, or any anniversary date thereafter, of its desire to modify, amend or terminate the CBA. (2023-43-014M4)
4. Communication dated January 13, 2025 (received January 13th) requesting Commission approval of a memorandum of agreement (MOA) modifying Article 15 of a collective bargaining agreement (CBA) between the Charter County of Wayne and AFSCME Michigan, Local 25, Hearing and Vision Technicians Chapter (also known as Local 25.12), AFL-CIO to add Veterans Day and Juneteenth/Freedom Day as holidays and one floating holiday per calendar year; the term of the MOA will commence upon Commission approval; the term of the CBA remains from October 1, 2023 through September 30, 2027, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2027, or any anniversary date thereafter, of its desire to modify, amend or terminate the agreement. (2024-43-007M1)

5. Communication dated January 13, 2025 (received January 15th) requesting Commission approval of a memorandum of agreement (MOA) modifying Article 26 of a collective bargaining agreement (CBA) between the Charter County of Wayne and the Dietitians and Nutritionists Association to add Veterans Day as a holiday and one floating holiday per calendar year; the term of the MOA will commence upon Commission approval; the term of the CBA remains from December 19, 2023 through September 30, 2027 or for successive yearly periods after that unless notice is given in writing by either party at least 60 days before September 30, 2027, or any anniversary date thereafter, of its desire to modify, amend or terminate the CBA. (2024-43-005M1)
 6. Communication dated January 13, 2025 (received January 15th) requesting Commission approval of a memorandum of agreement (MOA) modifying Article 26 of a collective bargaining agreement (CBA) between the Charter County of Wayne and the International Union of Operating Engineers, Local 324, to add Veterans Day as a holiday and one floating holiday per calendar year; the term of the MOA will commence upon Commission approval; the term of the CBA remains from September 7, 2023 through September 30, 2025, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2025, or any anniversary date thereafter, of its desire to modify, amend or terminate the agreement. (2023-43-038M1)
- F. Such other matters as may be properly submitted before the Committee.
- G. Public Comments
- You may provide public comments via Zoom or email public comments to plane@waynecountymi.gov. Please include your name with your comment(s). All public comments will be read by the Clerk, unless the individual personally provides a comment.
- 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