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, June 11, 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, June 11, 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 May 21, 2025 meeting minutes

D. Unfinished Business

E. New Business

1. Communication dated May 8, 2025 (received May 20th) from Paria Hollenkamp, Department of Management & Budget, forwarding the May 2025 Wayne County Connect43 Steering Committee monthly meeting report. (2025-69-035)

2. Communication dated June 4, 2025 (received June 6th) from Donna Wilson, Director, Department of Personnel/Human Resources, forwarding a status report on the progress of a succession plan for senior appointee positions, pursuant to Enrolled Ordinance No. 2024-664, page 9, item 49. (2025-43-025)

3. Communication dated May 5, 2025 (received June 3rd) requesting Commission approval of Amendment No. 1 to a six-month comparable-source professional services contract between the Charter County of Wayne and Ernst & Young, LLP (E&Y) (of Detroit) not to exceed $1,242,580, extending the term of the contract by one year and modifying the statement of work, to continue providing human resource (HR) processes, organizational structures and a talent management assessment; the Executive's Office advises that E&Y will support the County's HR Transformation initiative; Amendment No. 1 increases the total contract not-to-exceed amount from $390,000 to $1,632,580; Amendment No. 1 extends the term of the contract from December 3, 2024 through June 2, 2026; the cost of Amendment No. 1 will be charged to Account No. 101 92501 817000 (Non Departmental). (2025-31-004M1)

   Firm: Ernst & Young, LLP
   Address: 777 Woodward Avenue, Suite 1000, Detroit, MI 48226
   Contact: Brian Jarzynski (248) 864-6455

4. Communication dated April 29, 2025 (received June 6th) requesting Commission approval of Amendment No. 3 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, extending the term of the agreement by one year, in the Collective Bargaining Negotiations matter; Amendment No. 3 increases the total agreement not-to-exceed amount from $175,000 to $210,000; Amendment No. 3 extends the term of the agreement from April 26, 2023 through April 25, 2026; the cost of Amendment No. 3 will be charged to Account No. 101 22631 814000 (Labor Relations and Dispute). (2023-40-055M3)

   Firm: Perkins Law Group, PLLC
   Address: 615 Griswold Street, Suite 400, Detroit, MI 48226
   Contact: Todd Russell Perkins (313) 964-1702

5. Communication dated March 6, 2025 (received May 7th) requesting Commission approval of a two-year cooperative agreement between the Charter County of Wayne and Oracle America, Inc. (of Austin, TX) in the amount of $1,412,000, through MiDEAL contract No. 071B4300149, to provide application management services for Oracle Fusion, which is the application for Connect43; the County Executive advises that Fusion is an Oracle application and is the best source to provide these services; the term of the agreement will commence upon Commission approval for two years; the cost of the agreement will be charged to Account No. 101 20230 817000 (M & B ERP Operations). (2025-53-041)

   Firm: Oracle America, Inc.
   Address: 2300 Oracle Way, Austin, TX 78741
   Contact: Greg Calhoun (737) 867-1000

6. A presentation by the Department of Information Technology on the new WayneCounty.com layout.

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

G. Public Comments

You may provide public comments in person, via Zoom or email. Emailed comments sent to pfordham@waynecountymi.gov will be read by the Clerk. Please include your name with your comment(s).

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