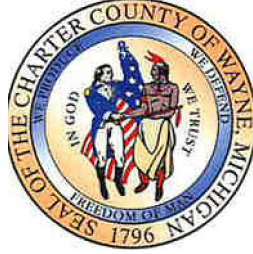


# Wayne County Commission

**Alisha R. Bell**  
Chair



**Pamela Fordham**  
Director

## OFFICE OF POLICY RESEARCH & ANALYSIS

**COMMITTEE MEMBERS**  
**Cara A. Clemente (Chair)**  
**Tim Killeen (VC)**  
**Irma Clark-Coleman**  
**Alex Garza**  
**David Knezek**

### REVISED NOTICE OF MEETING

### OF THE

### COMMITTEE ON GOVERNMENT OPERATIONS

**Wednesday, October 9, 2024 – 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, October 9, 2024 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 September 11, 2024 meeting minutes
- D. Unfinished Business

E. New Business

1. Communication dated August 8, 2024 (received September 26th) from Paria Hollenkamp, Department of Management & Budget, forwarding the August 2024 Wayne County Connect43 steering committee monthly meeting report. (2024-69-070)
2. Communication dated September 12, 2024 (received September 26th) from Paria Hollenkamp, Department of Management & Budget, forwarding the September 2024 Wayne County Connect43 steering committee monthly meeting report. (2024-69-071)
3. Communication dated August 23, 2024 (received September 19th) requesting Commission approval of Amendment No. 5 to a two-year legal services agreement between the Charter County of Wayne and Plunkett Cooney, P.C. (of Bloomfield Hills) not to exceed \$50,000, extending the term of the agreement by one year, in the Larry Smith v Wayne County, et al. matter (U.S. District Court Case No.: 2:21-cv-12070-DML-APP); Amendment No. 5 increases the total agreement not-to-exceed amount from \$210,000 to \$260,000; Amendment No. 5 extends the term of the agreement from January 12, 2022 through January 11, 2026; the cost of Amendment No. 5 will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2022-40-035M5)

Firm: Plunkett Cooney, P.C.

Address: 38505 Woodward Avenue, Suite 100, Bloomfield Hills, MI 48304

Contact: Audrey Forbush (810) 342-7014

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](mailto: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**