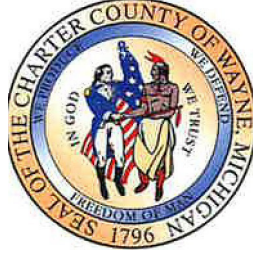


Wayne County Commission

Alisha R. Bell
Chair



Pamela Fordham
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS

Cara A. Clemente (Chair)

Tim Killeen (VC)

David Knezek

Angelique Peterson-Mayberry

Allen R. Wilson

NOTICE OF MEETING

OF THE

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, October 15, 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, October 15, 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 September 10, 2025 meeting minutes
- D. Unfinished Business

E. New Business

1. Communication dated September 26, 2025 (received September 26th) from Sue Hammoud, Deputy Corporation Counsel, forwarding the Department of Corporation Counsel's Settlement Report for July through September 2025, pursuant to Resolution No. 2024-853. (2025-40-061)
2. Communication dated September 11, 2025 (received September 15th) from Paria Hollenkamp, Department of Management & Budget, forwarding the September 2025 Wayne County Connect43 Steering Committee monthly meeting report. (2025-69-056)
3. Communication dated August 29, 2025 (received September 9th) requesting Commission approval of Amendment No. 3 to a three-year comparable-source contract with two, one-year options to renew between the Charter County of Wayne and Oracle America, Inc. (of Austin, TX) not to exceed \$120,375 to make the term of three test environment licenses coterminous with other licenses for the transition from JD Edwards and PeopleSoft to the Oracle Cloud Enterprise Resource Planning (Connect 43) platform; Amendment No. 3 increases the total contract not-to-exceed amount from \$8,790,711.57 to \$8,911,086.57; the extension term for the test environment licenses is from October 13, 2025 through October 12, 2027; the term of the contract remains from October 1, 2021 through October 12, 2027; the cost of Amendment No. 3 will be charged to Account No. 101 20230 817000 (M&B-ERP Operational). (2021-53-057M3)

Firm: Oracle America, Inc.
Address: 2300 Oracle Way, Austin, TX 78741
Contact: Olivia Vialonga (650) 506-7000

4. Communication dated August 29, 2025 (received September 17th) requesting Commission approval of Amendment No. 3 to a two-year legal services agreement between the Charter County of Wayne and Seward Henderson, PLLC (of Royal Oak), with no change in the dollar amount, extending the term of the agreement by one year, to continue providing legal consultation and representation in the matter of Robert Reeves v. Doherty, Stella, Wayne County, et al. (Third Judicial Circuit of Michigan Case No.: 23-003148-CZ); the total agreement not-to-exceed amount remains \$110,000; Amendment No. 3 extends the term of the agreement from March 17, 2023 through March 16, 2027; the cost of agreement will continue to be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2023-40-045M3)

Firm: Seward Henderson, PLLC
Address: 210 East Third Street, Suite 212, Royal Oak, MI 48067
Contact: Kali Henderson (248) 733-3580

5. Communication dated August 6, 2025 (received September 12th) requesting Commission approval of Amendment No. 1 to a two-year legal services agreement between the Charter County of Wayne and Zausmer, P.C. (of Farmington Hills) not to exceed \$500,000, extending the term of the agreement by two years and to amend Exhibit B, to provide legal services related to the County's efforts to build a Civil Justice Complex, which will include a civil courthouse, parking and related facilities; Amendment No. 1 increases the total agreement not-to-exceed amount from \$250,000 to \$750,000; Amendment No. 1 extends the term of the agreement from December 19, 2023 through December 18, 2027; the cost of Amendment No. 1 will be charged to Account No. 101 92501 815000 (Non Departmental). (2023-40-072M1)

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

6. Communication dated September 8, 2025 (received September 16th) requesting Commission approval of Amendment No. 2 to a five-year dental services contract between the Charter County of Wayne and DENCAP Dental Plans, Inc. (fka Golden Dental Plans, Inc.) (of Detroit) not to exceed \$6,400,000, extending the term of the contract by 22 months, to continue to provide dental services for employees and eligible dependents; Amendment No. 2 increases the total contract not-to-exceed amount from \$8,000,000 to \$14,400,000; Amendment No. 2 extends the term of the contract from March 1, 2021 through December 31, 2027; the cost of Amendment No. 2 will be charged to Account No. 676 86501 916120 (Health Insurance). (2021-32-005M2)

Firm: DENCAP Dental Plans, Inc.
Address: 45 East Milwaukee Avenue, Detroit, MI 48202
Contact: Dawn Dorsch (313) 972-1400

7. Communication dated September 29, 2024 (received October 7th) requesting Commission approval of Amendment No. 1 to a grant agreement between the Charter County of Wayne and Michigan Department of Licensing and Regulatory Affairs through the Michigan Indigent Defense Commission, with no change in the dollar amount, extending the term of the agreement, to allow the County to continue spending funds from the County's Fiscal Year 2025 Compliance Plan; the Executive's Office advises that there will be approximately \$28,991,972.08 of remaining funds on the grant as of September 30, 2025 and the County is prohibited from spending funds beyond this date; the total authorized budget remains \$54,848,724.22; Amendment No. 1 extends the term of the agreement from October 1, 2024 through distribution of the initial disbursement under the fully executed Fiscal Year 2026 grant agreement; the revenue from the agreement will continue to be deposited into Account Nos. 260 27000 569000 (\$7,665,378 Indigent Defense service) and 260 27001 569000 (\$47,183,346.22 IDSD-MIDC). (2024-41-002M1)

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]"