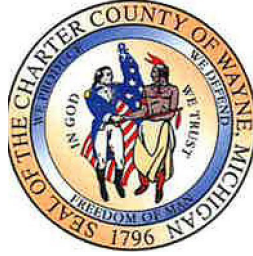


Wayne County Commission

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, September 10, 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, September 10, 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 August 27, 2025 meeting minutes
- D. Unfinished Business

E. New Business

1. Communication dated June 17, 2025 (received August 7th) requesting Commission approval of a professional services contract between the Charter County of Wayne and Health Management Systems of America, Inc. (HMSA) (of Detroit) not to exceed \$618,811.20 to offer an employee assistance program to employees and their families, including prevention, early intervention and creative case management, as appropriate; the Executive's Office advises that 8 bids were received in response to 138 direct solicitations; after review, the Procurement Division recommends award to HMSA as the proposer that met the qualifications and was deemed both responsive and responsible; HMSA will subcontract to-be-determined amounts with Workplace Options (of Raleigh, NC) for clinical after-hours coverage and CLC, Inc. (of Roseville, CA) for legal and financial services; the term of the contract is from October 1, 2025 through December 31, 2030; the cost of the contract will be charged to Account No. 676 86501 918020 (Health Insurance). (2025-43-022)

Firm: Health Management Systems of America, Inc.
Address: 601 Washington Boulevard, Suite 200, Detroit, MI 48226
Contact: Dennis G. Rice (313) 964-3100

2. Communication dated July 7, 2025 (received July 18th) requesting approval of Amendment No. 3 to a two-year comparable-source professional services contract with a two-year option to renew between the Charter County of Wayne and Actron Integrated Security Systems, Inc. (of Lincoln Park) not to exceed \$51,600, extending the term of the contract by two years, to continue providing support, maintenance and warranty of the security access control and camera systems located at the Guardian Building, First Street Parking Garage, International Center Building (400 Monroe), Department of Public Services' Field Engineering Office and the Medical Examiner's Office; Amendment No. 3 increases the total contract not-to-exceed amount from \$154,800 to \$206,400; Amendment No. 3 extends the term of the contract from October 1, 2019 through September 30, 2027; the cost of Amendment No. 3 will be charged to Account No. 635 25805 815000 (Information Technology Service). (2019-53-225M3)

Firm: Actron Integrated Security Systems, Inc.
Address: 1056 Dix Highway, Lincoln Park, MI 48146
Contact: Richard Ruddell (313) 383-0770

3. Communication dated July 9, 2025 (received September 3rd) requesting Commission approval of Amendment No. 4 to a one-year cooperative agreement between the Charter County of Wayne and Environmental Systems Research Institute, Inc. (of Redlands, CA) not to exceed \$66,500, through the State of Michigan Department of Technology, Management, and Budget (MiDEAL) contract No. MA180000000018, extending the term of the agreement by one year, to continue to provide maintenance of the ArcGIS enterprise mapping software for managing assets, project management and viewing property parcels online; Amendment No. 4 increases the total agreement not-to-exceed amount from \$459,983.56 to \$526,483.56; Amendment No. 4 extends the term of the agreement from October 1, 2017 through September 30, 2026; the cost of Amendment No. 4 will be charged to Account No. 635 25805 943000 (Information Technology Service). (2018-53-099M4)

Firm: Environmental Systems Research Institute, Inc.
Address: 380 New York Street, Redlands, CA 92373
Contact: Jason Fetch, Sr. (909) 793-2853

4. Communication dated May 22, 2025 (received August 20th) requesting Commission approval of an addendum to a cooperative agreement between the Charter County of Wayne and Dominion Voting Systems, Inc. (Dominion) (of Denver, CO) not to exceed \$262,120, through the State of Michigan Department of Technology, Management, and Budget (MiDEAL) contract No. 071B7700117, to provide election support services for the Clerk's Office, Elections Division; the Clerk's Office advises that the Elections Division utilizes Dominion's technicians for its scheduled elections to troubleshoot and repair potential election software and equipment malfunctions; the term of the addendum is from October 1, 2025 through December 31, 2026; the cost of the addendum will be charged to Account No. 101 19100 817000 (Elect Commissioners). (2025-80-012)

Firm: Dominion Voting Systems, Inc.
Address: P.O. Box 40005, Denver, CO 80204
Contact: Lori Patricola (866) 654-8683

5. Communication dated September 4, 2025 (received September 5th) requesting Commission approval of a memorandum of agreement (MOA) modifying Article 36 -Retirement 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 provide a post-retirement Healthcare Savings Program for current bargaining unit members to who are not eligible for retiree health care; the MOA will become effective 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. (2023-43-014M5)

6. Communication dated July 30, 2025 (received August 21st) requesting Commission approval of Amendment No. 3 to a two-year legal services agreement between the Charter County of Wayne and Plunkett Cooney, P.C. (of Bloomfield Hills) not to exceed \$100,000, extending the term of the agreement by one year and amending Exhibit B, in the Nicole Harris, et al. v Wayne County and Corporal Terri Graham matter (U.S. District Court Case No.: 2:2023-cv-10986); Amendment No. 3 increases the total agreement not-to-exceed amount from \$185,000 to \$285,000; Amendment No. 3 extends the term of the agreement from May 16, 2023 through May 15, 2027; the cost of Amendment No. 3 will be charged to Account No. 101 35100 814000 (County Jail). (2023-40-053M3)

Firm: Plunkett Cooney, P.C.
Address: 38505 Woodward Avenue, Suite 100, Bloomfield Hills, MI 48304
Contact: Audrey J. Forbush (810) 342-7014

7. Communication dated August 12, 2025 (received August 21st) requesting Commission approval of Amendment No. 3 to a two-year legal services agreement between the Charter County of Wayne and Zausmer, P.C. (of Farmington Hills) not to exceed \$150,000, extending the term of the agreement by one year and revising Exhibit B, to continue to provide legal consultation and representation in the Toxic Waste Matters case; Amendment No. 3 increases the total agreement not-to-exceed amount from \$185,000 to \$335,000; Amendment No. 3 extends the term of the agreement from August 26, 2024 through August 25, 2027; the cost of Amendment No. 3 will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2024-40-054M3)

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

8. Communication dated August 1, 2025 (received August 21st) requesting Commission approval of Amendment No. 3 to a two-year legal services agreement between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) not to exceed \$100,000 to revise Exhibit B in the matter of Crystal Perry v the County of Wayne, Donna Wilson and Matthew Carmona (Third Judicial Circuit of Michigan Case No.: 23-012352-CZ); Amendment No. 3 increases the total agreement not-to-exceed amount from \$160,000 to \$260,000; the term of the agreement remains from October 13, 2023 through October 12, 2026; the cost of Amendment No. 3 will be charged to Account No. 101 22601 815000 (Human Resource-Admin). (2024-40-005M3)

Firm: Dickinson Wright, PLLC
Address: 500 Woodward Avenue, Suite 4000, Detroit, MI 48226
Contact: Aaron V. Burrell (313) 223-3500

9. Communication dated August 26, 2025 (received September 3rd) requesting Commission approval of a settlement in the Juliana M. Barrera and William J. Mora v Citizens United Reciprocal Exchange (CURE), County of Wayne dba Wayne County Roads Division and Gregory John Case matter (Third Judicial Circuit of Michigan Case No.: 23-016573-NF) not to exceed \$90,000; the Office of Corporation Counsel advises that it has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; the cost of the settlement will be charged to Account No. 201 44907 911140 (Roads-Administration). (2025-40-056)

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