

Wayne County Commission

Alisha R. Bell
Chair



Pamela Fordham
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS

Alex Garza (Chair)
Melissa Daub (VC)
Cara A. Clemente
Angelique Peterson-Mayberry
Allen R. Wilson

NOTICE OF MEETING

OF THE

COMMITTEE ON PUBLIC SAFETY, JUDICIARY

AND HOMELAND SECURITY

Wednesday, August 13, 2025 – 11:00 a.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 Alex Garza, Chair of the Committee on Public Safety, Judiciary and Homeland Security, has scheduled a meeting of the Committee on **Wednesday, August 13, 2025 at 11:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Chair's Remarks
- C. Approval of the July 23, 2025 meeting minutes
- D. Unfinished Business

E. New Business

1. Communication dated August 6, 2025 (received August 7th) from Daryl Carson, Chief of Staff, Prosecutor's Office, forwarding a report on County-owned vehicles under the Prosecutor's Office authority that are being taken home, the reasons why and where they are being taken to, comparing the results for the 2023-24 and 2024-25 fiscal years, pursuant to Enrolled Ordinance No. 2024-664, page 10, item 58. (2025-69-048)
2. Communication dated July 2, 2025 (received August 4th) requesting Commission approval of retroactive Amendment No. 1 to an addendum to a cooperative agreement between the Charter County of Wayne and Wade Trim Associates, Inc. (of Taylor) not to exceed \$48,500, through Michigan Department of Technology, Management & Budget (MiDEAL) contract No. 00997, extending the term of the addendum, to continue to oversee the construction of the new Sheriff's Office Marine Unit building and site improvements at Elizabeth Park Marina in the City of Trenton; per the total addendum not-to-exceed amount, Wade Trim Associates, Inc. will subcontract 1.26%/\$3,000 to L+A Architects, Inc. (of Rochester Hills) for architectural services and 3.19%/\$7,554.80 to Somat Engineering, Inc. (of Detroit) for materials testing; Amendment No. 1 increases the total addendum not-to-exceed amount from \$188,870 to \$237,370; Amendment No. 1 extends the term of the addendum from July 1, 2024 through June 24, 2026; the overall term of the addendum is from November 2, 2023 through June 24, 2026; the cost of Amendment No. 1 will be charged to Account No. 401 40100 975200 (Capital Programs). (2023-71-022M1)

Firm: Wade Trim Associates, Inc.
Address: 25251 Northline Road, Taylor, MI 48180
Contact: Scot Lautzenheiser (313) 961-3650

3. Communication dated July 9, 2025 (received July 14th) requesting Commission approval of a three-year interlocal funding agreement between the Charter County of Wayne and Macomb County not to exceed \$568,774 to allow for reimbursement of Department of Homeland Security & Emergency Management expenses under the 2024 Homeland Security Grant Program; the Executive's Office advises that the funding includes Urban Area Security Initiative grant funding of \$532,584 and State Homeland Security Program grant funding of \$36,190, with no Wayne County match required for either amount; the term of the agreement begins upon the latter of the approval of the Wayne County Commission and the Macomb County Board of Commissioners and ends May 31, 2030, and the grant expense period is from September 1, 2024 through May 31, 2027; the revenue from the agreement will be deposited into Account No. 101 42636 529000 (2024 UASI). (2025-02-018)
4. Communication dated July 30, 2025 (received August 6th) requesting Commission approval of Change Notice No. 1 to a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Corrections to decrease funding in the amount of \$200,000 due to delayed program implementation and subsequent lower utilization in the Wayne County Adult Community Correction Comprehensive Plans and Services; Change Notice No. 1 decreases the total agreement not-to-exceed amount from \$1,365,000 to \$1,165,000, with no County match required; the term of the agreement remains from October 1, 2024 through September 30, 2025; the cost of Change Notice No. 1 will be charged to Account No. 281 32000 543000 (Community Correction). (2025-19-001M1)

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