

Wayne County Commission

Alisha R. Bell
Chair



Pamela Fordham
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS
Jonathan C. Kinloch (Chair)
Sam Baydoun (Vice-Chair)
Glenn S. Anderson
Cara A. Clemente
Terry Marecki
Monique Baker McCormick
Martha G. Scott

NOTICE OF THE COMMITTEE ON WAYS AND MEANS MEETING

Tuesday, June 17, 2025 at 9:00 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/2234975895> or by dialing any one of the following numbers:

(312) 626-6799
(646) 876-9923

(253) 215-8782
(408) 638-0968
(346) 248-7799

(669) 900-6833
(301) 715-8592

The meeting identification number is: 223 497 5895. A participant identification number is not required. Press # when instructed.

Commissioner Jonathan C. Kinloch, Chair of the Committee on Ways and Means, has scheduled a meeting of the Committee on **Tuesday, June 17, 2025 at 9:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

- A. Roll Call
- B. Chair's Remarks
- C. Approval of the minutes from the June 5, 2025 meeting
- D. Unfinished Business

E. New Business

1. Communication dated June 3, 2025 (received June 3rd) requesting Commission approval of a settlement in the matter of Library Penal Fines-Northville District Library v County of Wayne not to exceed \$88,368; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2025-40-028)
2. Communication dated June 3, 2025 (received June 3rd) requesting Commission approval of a settlement in the matter of Library Penal Fines-William P. Faust Public Library of Westland (Westland Public Library) v County of Wayne not to exceed \$233,722; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2025-40-029)
3. Communication dated June 3, 2025 (received June 3rd) requesting Commission approval of a settlement in the matter of Library Penal Fines-Grosse Pointe Public Library v County of Wayne not to exceed \$139,627; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2025-40-030)
4. Communication dated June 3, 2025 (received June 3rd) requesting Commission approval of a settlement in the matter of Library Penal Fines-Garden City Public Library v County of Wayne not to exceed \$76,552; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2025-40-031)
5. Communication dated June 3, 2025 (received June 3rd) requesting Commission approval of a settlement in the matter of Library Penal Fines-Dearborn Heights Library v County of Wayne not to exceed \$163,107; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2025-40-032)
6. Communication dated June 3, 2025 (received June 3rd) requesting Commission approval of a settlement in the matter of Library Penal Fines-Leanna Hicks Public Library of Inkster v County of Wayne not to exceed \$70,684; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2025-40-033)

7. Communication dated June 3, 2025 (received June 3rd) requesting Commission approval of a settlement in the matter of Library Penal Fines-Redford Township District Library v County of Wayne not to exceed \$97,542; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2025-40-034)
 8. Communication dated June 3, 2025 (received June 3rd) requesting Commission approval of a settlement in the matter of Library Penal Fines-Canton Public Library v County of Wayne, et al. not to exceed \$254,507; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2025-40-035)
 9. Communication dated June 3, 2025 (received June 3rd) requesting Commission approval of a settlement in the matter of Library Penal Fines-Bacon Memorial District Library (of Wyandotte) v County of Wayne not to exceed \$71,257; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2025-40-036)
- 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,
Octavia Hunter
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