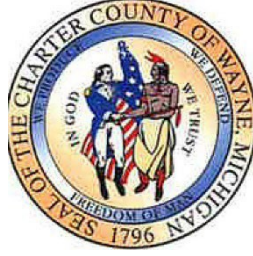


Wayne County Commission

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, August 12, 2025 at 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/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, August 12, 2025 at 12:00 p.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 July 22, 2025 meeting
- D. Unfinished Business
- 1. Communication dated May 28, 2025 (received August 1st) requesting Commission approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-094 certifying revenue in the amount of \$550,000 in the Capital Projects Fund (401); the Executive's Office advises that the budget adjustment submitted on behalf of the Management & Budget Department serves to certify Use of Fund Balance for the purchase of a building located at 8004 North Farmington Road in Westland. (2025-35-094)

E. New Business

1. Communication dated July 11, 2025 (received July 16th) requesting Commission approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-156 reallocating expenditures in the amount of \$28,300 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to provide sufficient funds for utility costs at the Criminal Justice Center. (2025-35-156)
2. Communication dated July 11, 2025 (received July 16th) requesting Commission approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-160 reallocating expenditures in the amount of \$50,000 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to provide sufficient funds for travel expenses. (2025-35-160)
3. Communication dated July 24, 2025 (received August 1st) requesting Commission approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-007 certifying revenue in the amount of \$45,833 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Prosecutor's Office serves to certify funds received from a subaward grant from Black Family Development, Inc. to fund the Project Safe Neighborhood Grant. (2025-35-007)
4. Discussion regarding the Third Circuit Court Juvenile Attorney Wages

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 Meeting 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