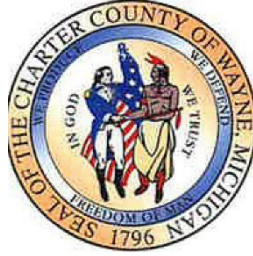


Wayne County Commission

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

REVISED NOTICE OF THE COMMITTEE ON WAYS AND MEANS MEETING

Thursday, November 13, 2025 at 12:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

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 & Means, has scheduled a meeting of the Committee on **Thursday, November 13, 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 November 5, 2025 meeting
 - D. Unfinished Business
1. Communication dated August 28, 2025 (received September 3rd) requesting Commission approval of a one-year comparable-source professional services contract between the Charter County of Wayne and Korn Ferry (US) (of Los Angeles, CA) not to exceed \$329,000 to identify, review and screen candidates for up to six director level positions for the Department of Management and Budget; the term of the contract will commence upon Commission approval

for one year; the cost of the contract will be charged to Account No. 101 20210 817000 (M & B Budget Div). (2025-31-030)

Firm: Korn Ferry (US)
Address: 1900 Avenue of the Stars, Suite 1225, Los Angeles, CA 90067
Contact: Julie Strassel (800) 633-4410

E. New Business

1. Communication dated October 30, 2025 (received October 30th) requesting approval of a resolution to revise the format of the Wayne County Appropriations Ordinance and Comprehensive Budget to a line-item structure, itemized by fund, object, major function (division code), and any other pertinent details as required by the Home Rule Charter for the County of Wayne and state law. (2025-66-040)
2. Communication dated September 25, 2025 (received October 15th) requesting Commission approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-181 reallocating expenditures in the amount of \$128,650 in the County Health Fund (221); the Executive's Office advises that the budget adjustment submitted on behalf of the Health, Human and Veteran Services serves to reallocate funds in various Michigan Department of Health and Human Services grant funded programs within Public Health & Clinical Care Services to align funds with expenditures to meet grant-funded programs. (2025-35-181)
3. Communication dated September 25, 2025 (received October 15th) requesting Commission approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-188 certifying revenue in the amount of \$394,465 in the Juvenile Justice Abuse/Neglect Fund (292); the Executive's Office advises that the budget adjustment submitted on behalf of the Juvenile and Youth Services Department serves to certify funds received for the Byrne State Crisis Intervention Program grant funds. (2025-35-188)
4. Communication dated September 22, 2025 (received October 15th) requesting Commission approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-204 reallocating expenditures in the amount of \$1,125 in the Juvenile Justice Abuse/Neglect Fund (292); the Executive's Office advises that the budget adjustment submitted on behalf of the Juvenile and Youth Services Department serves to reallocate funds to pay the software licenses to accompany the in services training for staff. (2025-35-204)
5. Update regarding the "Juvenile Attorney Fees" – Wayne County and Third Circuit

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