

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, December 9, 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 **Tuesday, December 9, 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 20, 2025 meeting
- D. Unfinished Business

E. New Business

1. Communication dated October 20, 2025 (received November 7th) requesting Commission approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-067 reallocating expenditures in the amount of \$135,000 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of Health, Human and Veteran Services (HHVS) Department serves to reallocate funds to pay for the miscellaneous fees and Smartsheet licenses needed for the HHVS Director's office. (2025-35-067)
2. Communication dated October 25, 2025 (received November 9th) requesting Commission approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-179 certifying revenue in the amount of \$2,219,539 in the County Health Fund (221); the Executive's Office advises that the budget adjustment submitted on behalf of Health, Human and Veteran Services Department serves to certify funds received for the Health Resources Services Administration Grant relating to the Federally Qualified Health Center Grant for the dates of June 1, 2025 to September 30, 2025. (2025-35-179)
3. Communication dated September 25, 2025 (received November 9th) requesting Commission approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-125 certifying revenue in the amount of \$705,069 in the County Health Fund (221); the Executive's Office advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to certify funds received from the Michigan Department of Health and Human Services for Local Stabilization Grant. (2025-35-125)
4. Communication dated September 23, 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. 2025-35-165 reallocating expenditures in the amount of \$1,500,000 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Prosecutor's Office serves to reallocate funds to Computer Equipment and Miscellaneous Operating to cover the costs associated with the move to the Criminal Justice Center. (2025-35-165)
5. 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. 2025-35-201 certifying revenue in the amount of \$50,213 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to certify funds awarded for an extension, in Fiscal Year 2025, from the U.S. Department of Justice, Office of Community Officer Policing Services for a De-Escalation Grant to the County Jail training units. (2025-35-201)
6. 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. 2025-35-199 certifying revenue in the amount of \$980,211 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Sheriff's Office certify funds awarded to the Secondary Roads unit, by Michigan State Police, for reconciliation of grant amount with the approved Fiscal Year 2025 appropriation. (2025-35-199)
7. Communication dated October 25, 2025 (received November 14th) requesting Commission

approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-183 reallocating expenditures in the amount of \$65,000 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Health, Human and Veteran Services Department serves to cover clothing allowance for staff uniforms, salaries and FICA for interns and temporary staff, and for future tuition reimbursement for employees in the Director's Office. (2025-35-183)

8. Communication dated November 18, 2025 (received November 21st) requesting Commission approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-171 reallocating expenditures in the amount of \$65,000 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Management & Budget Department serves to provide sufficient funds for a project consultant, as well as address an existing unfavorable variance in the Temporary Salaries line-item for the Administration and Risk Management Division. (2025-35-171)
9. Communication dated October 25, 2025 (received November 9th) requesting Commission approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-113 certifying revenue in the amount of \$155,552 in the Law Enforcement Fund (266); the Executive's Office advises that the budget adjustment submitted on behalf of the Sheriff Office serves to certify Use of Fund balance for funds unspent the first year of an annual grant awarded by Ballmer Group from Fiscal Year 2024. (2025-35-113)
10. Communication dated September 23, 2025 (received October 23rd) requesting Commission approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-174 reallocating expenditures in the amount \$1,000 in the HHS-Nutrition Fund (223); the Executive's Office advises that the budget adjustment submitted on behalf the Health, Human and Veterans Services Department serves to reallocate funds to cover the additional cost added to the postage meter and to purchase office sanitation supplies. (2025-35-174)
11. 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. 2025-35-194 reallocating expenditures in the amount \$2,200 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Senior Services Department serves to provide sufficient funds for Director Chuck Jackson to attend the Meals on Wheels America Conference 2025 that was held in San Antonio, TX on August 25, 2026 through the August 28, 2026. (2025-35-194)

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