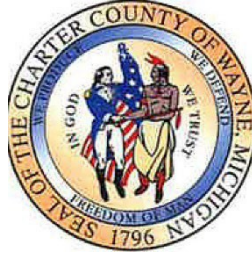


Wayne County Commission

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, January 27, 2026 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, January 27, 2026 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 December 16, 2025 meeting
- D. Unfinished Business

E. New Business

1. Communication dated December 10, 2025 (received December 23rd) from John Wallace, Chief Financial Officer, Department of Management & Budget, forwarding the 4th Quarter Financial Report for Fiscal Year 2024-2025, pursuant to Section 5.144 of the Home Rule Charter for the County of Wayne. (2026-31-002)
2. Communication dated December 30, 2025 (received January 8th) from John Wallace, Chief Financial Officer, Department of Management & Budget, forwarding a budget policy statement, which is the first phase in preparing the County's budget for the 2026-2027 fiscal year and projected budget for the 2027-2028 fiscal year, pursuant to Section 5.122 of the Home Rule Charter for the County of Wayne. (2026-31-003)
3. Communication dated January 16, 2026 (received January 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. 2025-35-091 decertifying revenue in the amount of \$600,000: \$250,000 in the General Fund (101), \$250,000 in the Capital Projects Fund (401) and \$100,000 in the Building & Ground Maintenance Fund (631); the Executive's Office advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to decertify funding that was approved under Budget Adjustment 2025-35-161 (Resolution No. 2025-681) designated for the renovation of the Assessment & Equalization Division office on the 26th floor of the Guardian Building that did not occur during Fiscal Year 2025. (2025-35-091)
4. Communication dated January 16, 2026 (received January 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. 2025-35-127 certifying revenue in the amount of \$2,649,765 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 for the CPBC Grant. (2025-35-127)
5. Communication dated January 12, 2026 (received January 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. 2025-35-047 certifying revenue in the amount of \$4,997 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 for the National Crime Victims' Week Grant. (2025-35-047)
6. Communication dated January 13, 2026 (received January 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. 2025-35-187 reallocating expenditures in the amount of \$25,000 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 needed for the cost of pre-employment physicals. (2025-35-187)
7. Discussion regarding the status on the Fiscal Year 2024-2025 & Fiscal Year 2025-2026 Commission Budget Initiatives
8. Discussion regarding the status on the corrected 2024 W-2 forms
9. Discussion regarding Michigan's property tax "uncapping" law

10. Discussion regarding the status update on the requested Comprehensive Report on Health Trust Plan Administration concerns.

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