

**JOURNAL OF THE COMMISSION**  
**CHARTER COUNTY OF WAYNE**  
**STATE OF MICHIGAN**

**NO. 23**

2024

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Commission Chambers, Mezzanine, Guardian Building, Detroit, MI

Thursday, November 21, 2024

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:03 a.m.

The roll of the Commission was requested by Pamela Fordham, Acting Clerk:

|                      |                  |                |                  |                        |                  |
|----------------------|------------------|----------------|------------------|------------------------|------------------|
| <b>Anderson</b>      | <b>- present</b> | <b>Haidous</b> | <b>- present</b> | <b>Baker McCormick</b> | <b>- excused</b> |
| <b>Clark-Coleman</b> | <b>- present</b> | <b>Killeen</b> | <b>- present</b> | <b>Scott</b>           | <b>- present</b> |
| <b>Clemente</b>      | <b>- present</b> | <b>Kinloch</b> | <b>- present</b> | <b>Baydoun</b>         | <b>- present</b> |
| <b>Daub</b>          | <b>- present</b> | <b>Knezek</b>  | <b>- present</b> | <b>Palamara</b>        | <b>- present</b> |
| <b>Garza</b>         | <b>- present</b> | <b>Marecki</b> | <b>- present</b> | <b>Bell</b>            | <b>- present</b> |

14 present, a quorum

## **INVOCATION**

Chair Bell called upon Commissioner Scott, who introduced Pastor David L. Jefferson of Peace Baptist Church, who provided the following invocation:

God of our weary years,  
God of our silent tears,  
Thou who hast brought us thus far on the way,  
Thou who hast by thy might  
Led us into the light,  
Keep us forever in the right path, we pray.

“Father, today, as we gather in this place to determine the best paths in the pursuit of harmonious and prosperous living for the people we serve, we present our whole selves to You and ask that You grant us wisdom, knowledge and divine discernment in this meeting.

We pray for a spirit of love, camaraderie, compassion, unity and cooperation. Remind us of our responsibility to equality, justice and advancement for all Wayne County residents and visitors.

We ask that both our minds and hearts be fully engaged in this session and that the outcomes of today’s assembly align with Your will and purpose for this time, this place and this county.

We seek Your continued blessings upon all those entrusted with the care of this county, and we ask that You bless their families and loved ones.

We petition You for the guidance of Your Spirit, for which we will always give You praise. This prayer is offered in the powerful, honorable and matchless name of Your Son, Jesus Christ. Amen.”

## **READING, CORRECTING AND APPROVAL OF THE JOURNAL**

**Vice-Chair Pro Tempore Baydoun, supported by Vice-Chair Palamara, moved approval of the Journal of the meeting held on November 7, 2024.**

**The Commissioners voted as follows:**

|               |  |
|---------------|--|
| Yea --        | Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Haidous, Killeen, Kinloch, Knezek, Marecki, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14 |
| Nay --        | None   |
| Abstain --    | None   |
| Not Voting -- | None   |
| Excused --    | Commissioner Baker McCormick -- 1  |

## **REPORT FROM THE CHAIR**

Chair Bell called upon Deputy County Executive Assad Turfe and Freddie G. Burton Jr., the retiring Wayne County Probate Court Chief Judge and former Commissioner, for the presentation of a Proclamation from the County Executive Evans on his retirement from the Wayne County Probate Court. Chair Bell presented the Chief Judge with a resolution signed by all Commissioners.

## **UNFINISHED BUSINESS**

The Acting Clerk advised that there was no unfinished business.

## **OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS**

1. A presentation by the Detroit Institute of Arts  
  
Dr. Salvador Salort-Pons, Director, Anthony L. Smith, Vice President of Learning and Education, and Julie McFarland, Executive Director, Public Affairs & Community Engagement, provided a presentation on the Detroit Institute of Arts.
2. A resolution by Commissioners Kinloch and Bell supporting the enactment of "Alyssa's Law" (Michigan House Bills 4241 and 4242) as a vital step toward ensuring the safety and security of our schools. (2024-66-043)

**Commissioner Kinloch, supported by Commissioner Haidous, moved approval of foregoing Item VII., No. 2, and adoption of the resolution.**

Following discussion among Commissioners, **Chair Bell requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

### **The Commissioners voted as follows:**

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Haidous, Killeen, Kinloch, Knezek, Marecki, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Baker McCormick -- 1

[Resolution No. 2024-781]

The following Commissioners requested to be added as Co-Sponsors:

Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Haidous, Killeen, Knezek, Marecki, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara -- 12

3. A resolution by Commissioner Bell declaring November as National Native American Heritage Month, recognizing the invaluable contributions of Native peoples who have helped shape our country and honoring the hundreds of Tribal nations who continue exercising their inherent sovereignty as vital members of the overlapping system of governments in the United States. (2024-66-044)

**Chair Bell, supported by Vice-Chair Pro Tempore Baydoun moved approval of foregoing Item VII., No. 3, and adoption of the resolution.**

Following discussion among Commissioners, **Chair Bell requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

**The Commissioners voted as follows:**

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Haidous, Killeen, Kinloch, Knezek, Marecki, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Baker McCormick -- 1

[Resolution No. 2024-782]

The following Commissioners requested to be added as Co-Sponsors:

Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Haidous, Killeen, Kinloch, Knezek, Marecki, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara -- 13

4. A resolution by Commissioner Bell recognizing November as National Alzheimer's Disease Awareness Month and urging residents of Wayne County to honor and support those living with Alzheimer's, along with the caring individuals who continue extraordinary and tireless efforts to combat this disorder. (2024-66-047)

**Chair Bell, supported by Commissioner Anderson, moved approval of foregoing Item VII., No. 4, and adoption of the resolution.**

Following discussion among Commissioners, **Chair Bell requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

**The Commissioners voted as follows:**

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Haidous, Killeen, Kinloch, Knezek, Marecki, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Baker McCormick -- 1

[Resolution No. 2024-783]

The following Commissioners requested to be added as Co-Sponsors:

Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Haidous, Killeen, Kinloch, Knezek, Marecki, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara -- 13

5. An ordinance to amend Chapter 65 of the Wayne County Code of Ordinances, "Auditor General," to revise Section 65-2 to allow an individual serving as the Legislative Auditor General to continue to serve in the position after ten cumulative years until a successor is appointed. (2024-68-003)

Note: Introduction for first reading.

**Commissioner Daub, supported by Commissioner Anderson, moved to pass foregoing Item VII., No. 5 for the day.**

Following discussion among Commissioners, **Chair Bell requested a vote to pass the item for the day, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Haidous, Killeen, Kinloch, Knezek, Marecki, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Baker McCormick -- 1

## **REPORTS FROM COMMITTEES**

At this point in the proceedings, Chair Bell reminded the audience that items are thoroughly vetted in committees and come to the full Commission for final disposition.

### **A. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT:**

1. Recommending receive and file of the Ecorse City Council's Neighborhood Enterprise Zone resolution adopted on September 17, 2024, as a required part of its policy process. (2024-69-073)
2. Recommending receive and file of a notification that the Detroit City Council Planning & Economic Development Standing Committee scheduled a public hearing on October 24, 2024 to establish a Commercial Redevelopment District in the area of 2930 Jefferson Avenue on behalf of 2930 Jefferson, LLC, in accordance with Public Act 255 of 1978. (2024-69-074)
3. Recommending receive and file of a notification that the Detroit City Council Planning & Economic Development Standing Committee scheduled a public hearing on October 24, 2024 to approve a Commercial Rehabilitation Certificate in the area of 3445 Russell Street on behalf of Eastern Market Development Corporation, in accordance with Public Act 210 of 2005. (2024-69-075)
4. Recommending receive and file of a notification that the Detroit City Council Planning & Economic Development Standing Committee scheduled a public hearing on October 24, 2024 to establish a Commercial Facilities Exemption Certificate in the area of 1435 Randolph Street and 1455 Centre Street on behalf of Randolph Center 2020 LLC, in accordance with Public Act 210 of 2005. (2024-69-076)
5. Recommending receive and file of a notification that the Detroit City Council Planning & Economic Development Standing Committee scheduled a public hearing on October 24, 2024 to establish a Commercial Redevelopment District in the area of 9602 East Jefferson Avenue and 9696 East Jefferson Avenue on behalf of Little Village Marina, LLC, in accordance with Public Act 210 of 2005. (2024-69-077)
6. Recommending receive and file of a notification that the City of Allen Park is preparing an update to its Master Plan, in accordance with Public Act 33 of 2008, as amended. (2024-69-079)
7. Recommending receive and file of a notification that the City of Wayne Downtown Development Authority scheduled an informational meeting for November 13, 2024 and the Wayne City Council scheduled an informational meeting for December 3, 2024, in accordance with Public Act 57 of 2018. (2024-69-080)
8. Recommending receive and file of the Economic Development Department, Economic Vitality Division, report on all of its projects and initiatives that were implemented throughout Wayne County for Fiscal Years 2021-2022 and 2022-2023, pursuant to Enrolled Ordinance No. 2023-727, page 26, item 10. (2024-96-057)
9. Recommending receive and file of the Economic Development Department, Economic Vitality Division, report on allocated Emergency Rental Assistance Program (ERAP) funds and the ERAP Vulnerable Resident Support Program for Fiscal Year 2022-2023, pursuant to Enrolled Ordinance No. 2023-727, page 26, item 16. (2024-96-058)

10. Recommending receive and file of the Economic Development Department, Economic Vitality Division, report on allocated Emergency Rental Assistance Program (ERAP) funds and the ERAP Vulnerable Resident Support Program for Fiscal Year 2023-2024, pursuant to Enrolled Ordinance No. 2023-727, page 26, item 17. (2024-96-059)
11. Recommending approval of a comparable-source professional services agreement between the Charter County of Wayne and the Detroit Historical Society (of Detroit) not to exceed \$575,000 for the Wayne County History Exhibition Series Program; subcontractors are to be determined; the term of the agreement will commence upon Commission approval through December 31, 2026; the cost of the agreement will be charged to Account No. 101 92501 969020 (Non Departmental). (2024-96-030)

Firm: Detroit Historical Society  
Address: 5401 Woodward Avenue, Detroit, MI 48202  
Contact: Matt Greenough (313) 833-1805

**Commissioner Haidous, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report A, and adoption of the 11 resolutions.**

Following discussion among Commissioners with Hassan Sheikh, **Chair Bell requested a vote of adoption of the resolutions which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Haidous, Killeen, Kinloch, Knezek, Marecki, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Baker McCormick -- 1

[Resolution Nos. 2024-784 through 2024-794]

Commissioners Anderson, Daub and Marecki voted no on Report A, Item No. 11.

**B. Report from the COMMITTEE ON PUBLIC SERVICES:**

1. Revision of Resolution No. 2024-636, a three-year contract between the County of Wayne and Toebe Construction, LLC (of Wixom) not to exceed \$3,252,603.73 for the removal of the existing structure, soil erosion control, proposed hot mix asphalt and concrete pavement, and construction of proposed bridge replacement for Warren Avenue over the Middle Rouge River Bridge in the City of Dearborn Heights; the County Executive advises that 4 bids were received in response to 226 direct solicitations; after review, the Procurement Division recommends award to Toebe Construction, LLC, as the apparent lowest bidder, which was evaluated and determined to be both responsive and responsible; Toebe Construction, LLC will subcontract 0.69%/\$22,481 to Action Traffic Maintenance (of Flint) for guardrails, 2.18%/\$71,044 to GM & Sons, Inc. (of Novi) for miscellaneous concrete, 1.21%/\$39,251 to State Barricades, Inc. (of Warren) for traffic control and 0.66%/\$21,582 to P.K. Contracting, Inc. (of Troy) for pavement markings; the term of the contract will commence upon Commission approval for three years; the cost of the

contract will be charged to Account No. 201 44908 818070 (Roads-Engineering Architecture). (2021-30-071m1)

Firm: Toebe Construction, LLC  
Address: 28990 Wixom Road, Wixom, MI 48393  
Contact: Andrew Standhardt (248) 349-7500

[Note: This resolution (No. 2024-636) was approved by the Wayne County Commission on September 19, 2024. Subsequent to its approval, it was discovered that the term in the resolution was incorrect. **It should be September 16, 2021 through September 15, 2024.** It is requested that a revised resolution be adopted on November 21, 2024. (The Change is in **Bold.**)]

2. Revision of Resolution No. 2024-613, retroactive Amendment No. 4 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Allied Waste Systems, Inc. dba Republic Services of Southeast Michigan (of Wayne) not to exceed \$186,450.03, extending the term of the contract, to continue providing Dumpster rental and trash removal for various departments, divisions and elected offices; Amendment No. 4 increases the total contract not-to-exceed amount from \$1,331,972.50 to \$1,518,422.53; Amendment No. 4 extends the term of the contract from June 21, 2018 through **December 29, 2024**; the cost of Amendment No. 4 will be charged to Account Nos. 631 26511 817020 (\$83,561.13 M&B Buildings O & M), 208 44925 817020 (\$3,159 Parks - Millage Operating), 101 30760 961000 (\$2,403 Road Patrol-Municipal), 101 35100 817020 (\$46,318.50 County Jail), 101 35110 817020 (\$37,054.80 WCJ - Hamtramck), 201 44906 817000 (\$13,586.40 Roads-Road Maintenance) and 201 44908 817000 (\$367.20 Roads-Engineering/Architecture). (2018-33-044M4)

Firm: Allied Waste Systems, Inc. dba Republic Services of Southeast Michigan  
Address: 5400 Cogswell Road, Wayne, MI 48184  
Contact: Jon Gagnon (517) 304-3090

[Note: This resolution (No. 2024-613) was approved by the Wayne County Commission on September 5, 2024. Subsequent to its approval, it was discovered that the contract's term end in the resolution was incorrect. It is requested that a revised resolution be adopted on November 21, 2024. (The Change is in **Bold.**)]

3. Recommending approval of a cooperative agreement between the Charter County of Wayne and Detroit Salt Company (of Detroit) not to exceed \$2,050,542, through MiDEAL contract No. MA180000000768, for the purchase of 35,100 tons of road salt for the Department of Public Services, Equipment Division; Detroit Salt Company will subcontract 2.52%/\$51,670 each to Loehnis Transport (of Memphis), Stonecold Transport (of Livonia) and John D Osborne Trucking (of Romulus) for trucking; the term of the agreement will commence upon Commission approval through August 31, 2025; the cost of the agreement will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2024-26-007)

Firm: Detroit Salt Company  
Address: 12841 Sanders Street, Detroit, MI 48217  
Contact: Richelle Labut (313) 841-5144

4. Recommending approval of a three-year, professional services contract with a two-year option to renew between the Charter County of Wayne and Mission Ford of Dearborn, Inc. (of Dearborn) not to exceed \$500,000 to provide original equipment manufacturer Ford parts and repairs for commercial and medium-duty trucks and vans for the Department of Public Services, Equipment Division; the County Executive



advises that 2 bids were received in response to 433 direct solicitations; after review, the Procurement Division recommends award to Mission Ford of Dearborn, Inc., which was determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$300,000 Roads-Equipment) and 201 44900 933000 (\$200,000 Roads-Equipment). (2024-17-022)

Firm: Mission Ford of Dearborn, Inc.  
Address: 14585 Michigan Avenue, Dearborn, MI 48126  
Contact: Jordan Barker (313) 846-5000

5. Recommending approval of Amendment No. 5 to a two-year, comparable-source professional services contract with one, two-year option to renew between the Charter County of Wayne and Elite Fire Safety (of Novi) not to exceed \$2,160 adding one location and to continue to provide building fire system operation testing, reporting, servicing and training for various County locations; Amendment No. 5 increases the total contract not-to-exceed amount from \$906,506 to \$908,666; the term of the contract remains from June 6, 2019 through June 5, 2025; the cost of Amendment No. 5 will be charged to Account No. 631 26511 817000 (Facilities Manag&Planning Opera). (2019-91-020M5)

Firm: Elite Fire Safety  
Address: 46620 Ryan Court, Novi, MI 48377  
Contact: John Sennett (248) 834-4467

6. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Southgate not to exceed \$58,500 for improvements to Mulberry Park; the County Executive advises that funding for this project is identified in the Fiscal Year 2023-2024 Commission's park millage; the term of the agreement will commence upon Commission approval through September 30, 2026; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks - Millage Capital Improv). (2025-60-001)
7. Recommending approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and the City of Rockwood, with no change in the dollar amount, extending the term of the agreement for one year, for improvements to Mercure Park; the total agreement not-to-exceed amount remains \$5,361; Amendment No. 1 extends the term of the agreement from May 19, 2022 through September 30, 2025; the cost of the agreement will continue to be charged to Account No. 201 44935 817000 (Parks - Millage Capital Improv). (2022-60-019M1)
8. Recommending approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and the City of Detroit, with no change in the dollar amount, extending the term of the agreement by one year, amending the Van Antwerp Park project description and for improvements to Three Mile, Crockett, Voigt, Van Antwerp and Rouge Parks, and Sasser and Kelley Playgrounds; Amendment No. 1 extends the term of the agreement from April 11, 2023 through September 30, 2025; the total agreement not-to-exceed amount remains \$234,000; the cost of the agreement will continue to be charged to Account No. 208 44935 817000 (Parks - Millage Capital Improv). (2023-60-017M1)
9. Recommending approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn Heights, with no change in the dollar amount, extending the term of the agreement by 9 months, for improvements to Central Park; the total agreement not-to-exceed amount remains \$44,624; Amendment No. 1 extends the term of the agreement from October 20, 2022 through June 30, 2025; the cost of the agreement will continue to be charged to Account No. 208 44935 817000 (Parks - Millage Capital Improv). (2022-60-048M1)

10. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Belleville not to exceed \$3,956 for improvements to Victory Park; the County Executive advises that funding for this project is identified in the Fiscal Year 2023-2024 Commission's park millage; the term of the agreement will commence upon Commission approval through September 30, 2026; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks - Millage Capital Improv). (2025-60-004)
11. Recommending approval of a three-year professional services contract with one, two-year option to renew between the Charter County of Wayne and LGC Global Energy FM, LLC (of Detroit) not to exceed \$443,484 to provide custodial services for the Health Administration Building and the Taylor Health Clinic; the County Executive advises that the 16 bids were received in response to 452 direct solicitations; after review, the Procurement Division recommends award to LGC Global Energy FM, LLC as its services would meet the needs of the County, which was evaluated and determined to be both responsive and responsible; the term of the contract is from January 1, 2025 through December 31, 2027; the cost of the contract will be charged to Account No. 631 26511 817010 (Facilities Manag&Planning Opera). (2024-91-024)
- Firm: LGC Global Energy FM, LLC  
Address: 7310 Woodward Avenue, Suite 500, Detroit, MI 48202  
Contact: Mrunal Sandbhor (313) 263-5019
12. Recommending approval a cooperative purchase agreement between the Charter County of Wayne and Gorno Ford, Inc. (of Woodhaven) in the amount of \$180,855, through MiDEAL cooperative contract No. 071B7700181, to purchase three 2024 Ford F-150 Crew Cab 4X4 SRW pickup trucks for the Department of Public Services, Roads Maintenance Division; the term of the agreement will commence upon Commission approval through November 30, 2024; the cost of the agreement will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2025-17-001)
- Firm: Gorno Ford, Inc.  
Address: 22025 Allen Road, Woodhaven, MI 48183  
Contact: Eddie Williams (734) 676-2200

**Commissioner Marecki, supported by Commissioner Haidous, moved approval of foregoing Report B, and adoption of the 12 resolutions, two being revised.**

**Following discussion among Commissioners, Chair Bell requested a vote of adoption of the resolutions which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Haidous, Killeen, Kinloch, Knezek, Marecki, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioner Baker McCormick -- 1

[Revised Resolution Nos. 2024-636 and 2024-613 and Resolution Nos. 2024-795 through 2024-804]

Commissioner Knezek requested to be the Maker of the Motion on Report B, Item Nos. 1 and 9.

Commissioner Clemente requested to be the Maker of the Motion on Report B, Item No. 3.

Vice-Chair Palamara requested to be the Maker of the Motion on Report B, Item No. 6.

Commissioner Garza requested to be the Maker of the Motion on Report B, Item No. 7.

**C. Report from the COMMITTEE ON WAYS AND MEANS:**

1. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-180 reallocating expenditures in the amount of \$212,001 in the Law Enforcement Fund (266); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to reallocate funding awarded by the Ballmer Group Internet Crime Prevention grant from staffing to purchasing vehicles and equipment for the Sheriff's Community Organized Urban Team program. (2024-35-180)
2. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-253 reallocating expenditures in the amount of \$16,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to provide sufficient funding for the setup of new laptops to be utilized by background investigators. (2024-35-253)
3. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-225 reallocating expenditures in the amount of \$18,221 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Homeland Security & Emergency Management Department serves to reallocate funds to Miscellaneous Fees to pay a Michigan Public Safety Communication System invoice. (2024-35-225)
4. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-204 certifying revenue in the amount of \$700,000 in the Property Tax Forfeiture Fund (501); the County Executive advises that the budget adjustment submitted on behalf of the Treasurer's Office serves to provide sufficient funding for miscellaneous contractual legal services for the remainder of Fiscal Year 2023-2024. (2024-35-204)
5. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-251 reallocating expenditures in the amount of \$11,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to provide sufficient funding for a MarxModa, Inc. invoice. (2024-35-251)
6. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-296 reallocating expenditures in the amount of \$47,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Clerk's Office and Management and Budget Department serves to provide

sufficient funding for the purchase of servers for the Elections Department. (2024-35-296)

7. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-233 reallocating expenditures in the amount of \$15,000 in the County Health Fund (221); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate funds to cover the purchase of computers. (2024-35-233)
8. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-207 reallocating expenditures in the amount of \$34,954 in the County Health Fund (221); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate funds to cover the salary for a new Health Educator position. (2024-35-207)

**Commissioner Kinloch, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report C, and adoption of the eight ordinances.**

There being no discussion, **Chair Bell requested a vote of adoption of the ordinances which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Haidous, Killeen, Kinloch, Knezek, Marecki, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Baker McCormick -- 1

[Ordinance Nos. 2024-805 through 2024-812]

**D. Report from the COMMITTEE ON HEALTH AND HUMAN SERVICES:**

1. Recommending approval of a three-year use and occupancy agreement with one, two-year option to renew between the Charter County of Wayne and Sumpter Township not to exceed \$21,207 to use the Sumpter Township Community Center as a space to operate the Women, Infants, and Children (WIC) Nutrition program; the term of the agreement is from October 1, 2024 through September 30, 2027; the cost of the agreement will be charged to Account No. 221 60110 941000 (Wic Food Program). (2024-08-018)
2. Recommending approval of the appointment of Dr. LokMan Sung (of Detroit) to the position of Chief Medical Examiner, Department of Health, Human & Veterans Services, Medical Examiner's Office Division, pursuant to MCL 52.201; Dr. Sung will be paid an annual salary of \$400,000; the term of the appointment will commence upon Commission approval for four years; Dr. Sung's salary will be charged to Account No. 101 64800 815000 (Medical Examiner). (2025-20-002)

**Commissioner Scott, supported by Commissioner Killeen, moved approval of foregoing Report D, and adoption of the two resolutions.**

Following discussion among Commissioners with Dr. Abdul El-Sayed and Dr. LokMan Sung, **Chair Bell requested a vote of adoption of the resolutions which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Haidous, Killeen, Kinloch, Knezek, Marecki, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Baker McCormick -- 1

[Resolution Nos. 2024-813 and 2024-814]

**E. Report from COMMITTEE ON AUDIT:**

1. Recommending receive and file of the Corrective Action Plan (CAP) and Auditor General's Assessment for the Wayne County Department of Personnel/Human Resources (P/HR) – Compliance Review for the Filing of Annual Conflict of Interest Disclosures, Performance Audit Report; the report is dated November 7, 2024. (2024-57-005)

**Commissioner Daub, supported by Commissioner Haidous, moved approval of foregoing Report E, and adoption of the resolution.**

There being no discussion, **Chair Bell requested a vote of adoption of the resolution which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Haidous, Killeen, Kinloch, Knezek, Marecki, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Baker McCormick -- 1

[Resolution No. 2024-815]

**F. Report from COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY:**

1. Recommending approval of retroactive Amendment No. 1 to a three-year professional services contract with one, two-year option to renew between the Charter County of Wayne and U.S. Corrections, LLC (of Whites Creek, TN) not to exceed \$200,000,

exercising the option to renew, for extradition services for the Prosecutor's Office to return prisoners who have fled Wayne County and witnesses who have been incarcerated in other jurisdictions; Amendment No. 1 increases the total contract not-to-exceed amount from \$300,000 to \$500,000; the term of Amendment No. 1 is from August 1, 2024 through July 31, 2026; the cost of Amendment No. 1 will be charged to Account No. 101 22900 861010 (Prosecuting Attorney). (2021-93-024M1)

Firm: U.S. Corrections, LLC  
Address: 517 Hickory Hills Boulevard, Whites Creek, TN 37189  
Contact: Tanisha Cheek (615) 352-9798

2. Recommending approval of an interlocal funding agreement between the Charter County of Wayne and Macomb County not to exceed \$633,174 to allow for reimbursement of Department of Homeland Security & Emergency Management expenses under the 2023 Homeland Security Grant Program; the County Executive advises that the funding includes Urban Area Security Initiative grant funding of \$593,034 and State Homeland Security Program grant funding of \$40,140, with no Wayne County match required for either amount; the term of the agreement begins upon the latter of the approval of the Wayne County Commission and the Macomb County Board of Commissioners, and ends May 31, 2029, and the grant expense period is from September 1, 2023 through May 31, 2026; the revenue from the agreement will be deposited into Account No. 101 42635 529000 (2023 UASI). (2025-02-002)

**Commissioner Clark-Coleman, supported by Commissioner Garza, moved approval of foregoing Report F, and adoption of the two resolutions.**

**There being no discussion, Chair Bell requested a vote of adoption of the resolutions which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Haidous, Killeen, Kinloch, Knezek, Marecki, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Baker McCormick -- 1

[Resolution Nos. 2024-816 and 2024-817]

**G. Report from COMMITTEE ON GOVERNMENT OPERATIONS:**

1. Recommending receive and file of the Wayne County Employees' Retirement System report on stipend contributions and disbursements for the 2023-2024 Fiscal Year, pursuant to Ordinance No. 2015-610. (2024-69-078)
2. Recommending approval of a two-year intergovernmental agreement between the Charter County of Wayne and the Third Judicial Circuit of Michigan not to exceed \$63,100 to establish the terms and conditions under which the Court will transition the processing of payments to attorneys for indigent defense to the County's Indigent Defense Services Department; the term of the agreement will commence upon

Commission approval for two years; the cost of the agreement will be charged to Account No. 260 27000 817000 (Indigent Defense service). (2025-41-001)

3. Recommending approval of Amendment No. 2 to a one-year cooperative agreement between the Charter County of Wayne and The Rehmann Group, LLC (of Saginaw) not to exceed \$55,000, through MiDEAL contract No. MA220000000133, extending the term of the agreement for one year, for financial consulting services; Amendment No. 2 increases the total agreement not-to-exceed amount from \$149,300 to \$204,300; the term of Amendment No. 2 is from November 1, 2024 through October 31, 2025; the cost of Amendment No. 2 will be charged to Account No. 101 92501 817000 (Non Departmental). (2023-31-009M2)

Firm: The Rehmann Group, LLC  
Address: 5800 Gratiot Road, Saginaw, MI 48638  
Contact: Nathan Baldermann (517) 841-4235

4. Recommending approval of Amendment No. 3 to a three-year contract with one, two-year option to renew between the Charter County of Wayne and NTT Managed Services Americas, LLC dba Secure-24, LLC (of Southfield) not to exceed \$20,677 to continue to provide hosting, functional and technical support for the JD Edwards and Clerk Vitals applications; the County Executive advises that these systems are essential to Wayne County's various mission-critical operations and revenue collection, without this support, the County might not be able to maintain and perform key financial functions such as keeping financial records, issuing payments, responding to audits, managing accounts receivable, or issuing vital records; per the Amendment No. 3 not-to-exceed amount, Secure-24, LLC will subcontract 86.02%/\$17,787 to Global Systems Integration (of Canton, GA) for the calculation and analysis of the upload process for Canon files to load into JD Edwards tables; Amendment No. 3 increases the total contract not-to-exceed amount from \$4,060,040 to \$4,080,717; the term of the contract remains from October 1, 2016 through September 30, 2026; the cost of Amendment No. 3 will be charged to Account No. 101 20201 817000 (M & B Accounting Division). (2015-37-061AM3)

Firm: NTT Managed Services Americas, LLC dba Secure-24, LLC  
Address: 4000 Town Center, Suite 200, Southfield, MI 48075  
Contact: Jerry McKague (734) 564-4270

**Commissioner Clemente, supported by Commissioner Haidous, moved approval of foregoing Report G, and adoption of the four resolutions.**

Following discussion among Commissioners with Christopher Matus and Genelle Allen, **Chair Bell requested a vote of adoption of the resolutions which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Haidous, Killeen, Kinloch, Knezek, Marecki, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Baker McCormick -- 1

[Resolution Nos. 2024-818 through 2024-821]

## **UPCOMING MEETINGS**

### **SPECIAL COMMITTEE ON THE CRIMINAL JUSTICE COMPLEX**

Thursday, November 21, 2024, 12:00 p.m.

### **COMMITTEE ON WAYS AND MEANS**

Thursday, November 21, 2024, 1:00 p.m.

### **WAYNE COUNTY COMMISSION YOUTH COUNCIL**

Thursday, November 21, 2024, 5:00 p.m. at Wayne State University

### **COMMITTEE ON ECONOMIC DEVELOPMENT**

Tuesday, November 26, 2024, 10:00 a.m.

### **COMMITTEE ON PUBLIC SERVICES**

Tuesday, November 26, 2024, 11:00 a.m.

### **COMMITTEE ON GOVERNMENT OPERATIONS**

Tuesday, November 26, 2024, 12:00 p.m.

## **New Business**

1. Dated November 14, 2024 (received November 14th) requesting Commission approval of the reappointment of Kathy Makino-Leipsitz (of Grosse Pointe Shores) to the Joint Airport Zoning Board of Wayne and Washtenaw Counties, pursuant to the Airport Zoning Act of 1950 (Public Act 23 of 1950; MCL 259.447); the term of the reappointment is from November 20, 2024 through November 19, 2027. (2024-66-045)
2. Dated November 14, 2024 (received November 14th) requesting Commission approval of the reappointment of Shirley W. Tolliver (of Redford Township) to the Joint Airport Zoning Board of Wayne and Washtenaw Counties, pursuant to the Airport Zoning Act of 1950 (Public Act 23 of 1950; MCL 259.447); the term of the reappointment is from November 20, 2024 through November 19, 2027. (2024-66-046)

**Commissioner Clark-Coleman, supported by Commissioner Anderson, moved to approve the foregoing New Business, X. A, Item Nos. 1 and 2, and adoption of the two resolutions.**

**There being no discussion, Chair Bell requested a vote of adoption of the resolutions which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Haidous, Killeen, Kinloch, Knezek, Marecki, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None



Not Voting -- None  
Excused -- Commissioner Baker McCormick -- 1

[Resolution Nos. 2024-822 and 2024-823]

At this point in the proceedings, the Commission moved to the addenda.

3. Dated November 13, 2024 (received November 14th) requesting Commission approval of a collective bargaining agreement between the Charter County of Wayne and the Government Administrators Association, General Fund and Professional Engineers Chapters; the term of the agreement is from October 1, 2024 through September 30, 2027, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2027, or any anniversary date thereafter, of its desire to modify, amend or terminate the agreement. (2025-43-004)
4. Dated November 13, 2024 (received November 14th) requesting Commission approval of a collective bargaining agreement between the Charter County of Wayne and AFSCME Michigan, Locals 25, 101, 409 and 1659; the term of the agreement is from October 1, 2024 through September 30, 2027, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2027, or any anniversary date thereafter, of its desire to modify, amend or terminate the agreement. (2025-43-005)
5. Dated November 13, 2024 (received November 14th) requesting Commission approval of a collective bargaining agreement between the Charter County of Wayne and the Government Administrators Association, Professional Nurses Council-Unit I; the term of the agreement is from October 1, 2024 through September 30, 2027, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2027, or any anniversary date thereafter, of its desire to modify, amend or terminate the agreement. (2025-43-006)
6. Dated November 13, 2024 (received November 14th) requesting Commission approval of a collective bargaining agreement between the Charter County of Wayne and the Government Administrators Association, Professional Nurses Council-Unit II; the term of the agreement is from October 1, 2024 through September 30, 2027, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2027, or any anniversary date thereafter, of its desire to modify, amend or terminate the agreement. (2025-43-007)

**Commissioner Kinloch, supported by Commissioner Anderson, moved to approve the foregoing New Business, X. A, Item Nos. 3 through 6, and adoption of the four resolutions.**

**Following discussion among Commissioners with Genelle Allen, Chair Bell requested a vote of adoption of the resolutions which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Haidous, Killeen, Kinloch, Knezek, Marecki, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13  
Nay -- None  
Abstain -- None  
Not Voting -- Vice-Chair Palamara -- 1

Excused -- Commissioner Baker McCormick -- 1

[Resolution Nos. 2024-824 through 2024-827]

At this point in the proceedings, the Commission returned to the agenda.

### **Testimonial Resolutions and Certificates of Appreciation**

1. By all Commissioners honoring the **Honorable Freddie G. Burton Jr.** upon his retirement after 27 years of distinguished service on the Wayne County Probate Court bench
2. By Commissioner Marecki honoring **Mother's Pizza** upon its ribbon-cutting
3. By all Commissioners honoring **Destined for Greatness** and its founder, **Shadora L. Ford**, for supporting at-risk girls and families in the Detroit metropolitan area
4. By all Commissioners honoring **The Detroit Renaissance Pearls** for its efforts to establish a new chapter of Alpha Kappa Alpha Sorority to serve the residents of the County
5. By Commissioners Marecki and Daub honoring **Elephant Ear Books** upon its ribbon-cutting
6. By Commissioners Marecki and Daub honoring **The Bartisan** upon its ribbon-cutting
7. By Commissioners Marecki and Anderson honoring **Kellie Stark** upon being named Livonia Public Schools Elementary Educator of the Year
8. By Commissioners Marecki and Anderson honoring **Gary Mann** upon being named Livonia Public Schools Secondary Educator of the Year
9. By Commissioners Marecki and Anderson honoring **Dan Alessandrini** upon being named Livonia Public Schools Support Staff of the Year

**Commissioner Marecki, supported by Commissioner Haidous, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.**

### **The Commissioners voted as follows:**

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Haidous, Kinloch, Knezek, Marecki, Scott, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 12  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioners Killeen, Vice-Chair Palamara -- 2  
Excused -- Commissioner Baker McCormick -- 1

### **Memoriams**

1. By all Commissioners in memory of **Dennis Wright**
2. By Commissioner Kinloch in memory of **Mother Vivian Collins**
3. By Commissioner Kinloch in memory of **Danny West Sr.**
4. By Commissioner Kinloch in memory of **Thelma Gause-Wilson**
5. By Commissioner Baker McCormick in memory of **Briana Christie Hall-Tucker Wakeham**
6. By Commissioner Clemente in memory **Jeffrey McLeod**

### **PUBLIC COMMENTS**

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. Comments were offered by Darlene Buffington and Michael Sherman.

### **RECONSIDERATIONS**

There were no reconsiderations.

### **REMARKS BY MEMBERS**

No comments were requested to be added to the record.

**Chair Bell declared the meeting adjourned, the time being 11:40 a.m., and the Commission adjourned until 10:00 a.m. Tuesday, December 3, 2024.**

Octavia Hunter  
Legislative Research Assistant