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

NO. 7

Commission Chambers, Mezzanine, Guardian Building, Detroit, MI and online via Zoom.us

Thursday, April 3, 2025

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:05 a.m.

The roll of the Commission was requested by Makisha Morse, Deputy Director of Policy Research & Analysis:

Anderson	- present	Killeen	<ul> <li>excused</li> </ul>	Scott	- present
Clark-Coleman	- present	Kinloch	- present	Wilson	- present
Clemente	- present	Knezek	- present	Baydoun	- EDS (10:12 a.m.)
Daub	- present	Marecki	- present	Palamara	- excused
Garza	- excused	Baker McCormick	- present	Bell	- present

#### **INVOCATION**

Chair Bell called upon Commissioner Baker McCormick, who introduced Reverend Dr. Theodore Turman of First Baptist Church of Detroit, who gave the following invocation:

"Dear God, our Creator, our Redeemer and our Sustainer, we pause for a moment to give you thanks. We thank you, oh God, for the privilege of this day, and for the timely reminder that storms will come, but they will pass. We thank you for the reminder that while the thunder may roar, the sun will, and eventually, shine again. We thank you for this gathering and for these, your public servants, those who have heeded the call to serve your people. We thank you for their sacrifices, for their skills, and we pray, Lord, your blessings on their time of service, that you would endow them with the necessary tools to lead effectively, to lead collaboratively, to lead not just and only for the most good, but even for the marginalized in our county. We pray that they would have ears to hear, that they would have eyes to see, that they would have hearts to feel, and that they would have hands to do the work to which they have been called. Bless them, and bless us, as their partners in service. May we continue to see our county flourish because of the work of our hands. Bless our time together today in Jesus' name, Amen."

## READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Baydoun, supported by Commissioner Marecki, moved approval of the Journal for the meeting held on March 20, 2025.

#### The Commissioners voted as follows:

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Garza, Killeen, Vice-Chair Palamara -- 3

#### REPORT FROM THE CHAIR

The Chair advised that there was no report.

#### **UNFINISHED BUSINESS**

The Deputy Director of Policy Research & Analysis advised that there were no unfinished business items.

# OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

1. A presentation by Commissioner Clark-Coleman honoring the Detroit Renaissance High School Boys' and Girls' Basketball Teams upon being the 2024-2025 Detroit Public School League Champion. (2025-69-016)

Chair Bell allowed a point of special privilege to Warren Evans, County Executive, who presented a resolution to the teams.

Chair Bell then called upon Commissioner Clark-Coleman who presented a resolution to the teams and provided certificates to all players.

Comments were offered by Chair Bell, Mr. Evans, Commissioner Clark-Coleman and Head Coaches Dashaun Wood and John D. White.

 A resolution by Commissioners Baydoun and Knezek recognizing the decades of contributions from the Arab American community in Wayne County, the state of Michigan and the United States, and proclaiming April 2025 as Arab American Heritage Month, acknowledging its efforts that make Wayne County vibrant and diverse. (2025-66-014)

Vice-Chair Pro Tempore Baydoun, supported by Commissioner Knezek, moved approval of foregoing item VII., No. 2, and adoption of the resolution.

Following discussion among Commissioners, Chair Bell requested a vote to adopt the resolution, which prevailed, a majority of Commissioners serving having voted as follows:

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 12

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioners Garza, Killeen, Vice-Chair Palamara -- 3

[Resolution No. 2025-199]

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

Commissioners Anderson, Clark-Coleman, Clemente, Daub, Kinloch, Marecki, Baker McCormick, Scott, Wilson, Chair Bell -- 10

#### **REPORTS FROM COMMITTEES**

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

- 1. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and Schoolcraft College not to exceed \$250,000 to provide funding for the Wayne County Talent Pipeline Initiative; the County Executive advises that this initiative is a strategic approach that educational institutions undertake to ensure a continuous supply of skilled workers to meet current and future employment needs; the term of the agreement will commence upon Commission approval for two years; the cost of the agreement will be charged to Account No. 101 92501 817000 (Non Departmental). (2025-96-013)
- 2. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and Wayne County Community College District not to exceed \$300,000 to provide funding for the Wayne County Talent Pipeline Initiative; the County Executive advises that this initiative is a strategic approach that educational institutions undertake to ensure a continuous supply of skilled workers to meet current and future employment needs; the term of the agreement will commence upon Commission approval for two years; the cost of the agreement will be charged to Account No. 101 92501 817000 (Non Departmental). (2025-96-015)
- Recommending approval of the appointment of Hassan Sheikh (of West Bloomfield) to the Wayne County Housing Commission Board of Directors, pursuant to the Housing Facilities Act (Public Act 18 of 1933; MCL 125.654), Section 4.385 of the Wayne County Charter and Section 81-2 of the Wayne County Code of Ordinances; the term of the appointment will commence upon Commission approval for two years. (2025-96-004)
- 4. Recommending approval of the appointment of Elizabeth Kmetz-Armitage (of Detroit) to the Wayne County Housing Commission Board of Directors, pursuant to the Housing Facilities Act (Public Act 18 of 1933; MCL 125.654), Section 4.385 of the Wayne County Charter and Section 81-2 of the Wayne County Code of Ordinances; the term of the appointment will commence upon Commission approval for three years. (2025-96-005)
- Recommending approval of the appointment of Harolyn Nimmo (of Lathrup Village) to the Wayne County Housing Commission Board of Directors, pursuant to the Housing Facilities Act (Public Act 18 of 1933; MCL 125.654), Section 4.385 of the Wayne County Charter and Section 81-2 of the Wayne County Code of Ordinances; the term of the appointment will commence upon Commission approval for one year. (2025-96-006)
- 6. Recommending approval of the appointment of lan Conyers (of Detroit) to the Wayne County Housing Commission Board of Directors, pursuant to the Housing Facilities Act (Public Act 18 of 1933; MCL 125.654), Section 4.385 of the Wayne County Charter and Section 81-2 of the Wayne County Code of Ordinances; the term of the appointment will commence upon Commission approval for five years. (2025-96-007)
- 7. Recommending approval of the appointment of Commissioner Jonathan C. Kinloch (of Detroit) to the Wayne County Housing Commission Board of Directors, pursuant to the Housing Facilities Act (Public Act 18 of 1933; MCL 125.654), Section 4.385 of the Wayne County Charter and Section 81-2 of the Wayne County Code of Ordinances; the term of the appointment will commence upon Commission approval for four years. (2025-96-011)

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

Following discussion among Commissioners with Hassan Sheikh, Chair Bell requested a vote to adopt the resolutions, which prevailed, a majority of Commissioners serving having voted as follows:

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Kinloch, Knezek, Marecki, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 11

Nay -- None

Abstain -- Commissioner Baker McCormick -- 1

Not Voting -- None

Excused -- Commissioners Garza, Killeen, Vice-Chair Palamara -- 3

[Resolution Nos. 2025-200 through 2025-206]

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

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

- 1. Recommending receive and file of the February 2025 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance No. 2024-664. (2025-33-008)
- 2. Recommending approval of a professional services contract with a one-year option to renew between the Charter County of Wayne and Kone, Inc. (of Livonia) not to exceed \$1,596,000 to provide routine and non-routine elevator maintenance and repairs at the HQ Building, Nankin Mills, Lincoln Hall of Justice, the Medical Examiner's Office and Jail Division 3; the County Executive advises that 3 bids were received in response to 173 direct solicitations; after review, the Procurement Division recommends award to Kone, Inc. 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 will commence upon Commission approval through September 30, 2027; the cost of the contract will be charged to Account Nos. 631 26511 934010 (\$1,400,472 Facilities Manag&Planning Opera) and 101 35110 934010 (\$195,528 WCJ Hamtramck). (2024-91-026)

Firm: Kone, Inc.

Address: 11864 Belden Court, Livonia, MI 48150

Contact: Chris King (734) 513-6944

3. Recommending approval of a three-year professional services contract with two, one-year options to renew between the Charter County of Wayne and Orchard, Hiltz & McCliment, Inc. (of Livonia) and Hubbell, Roth and Clark, Inc. (of Bloomfield Hills) (Joint Venture) not to exceed \$1,500,000 for as-needed architectural and engineering services for the Wayne County-operated combined sewer overflow retention treatment basins and wastewater collection/interceptor systems; the County Executive advises that 1 bid was received in response to 2,008 solicitations; after review, the Procurement Division recommends award to Orchard, Hiltz & McCliment, Inc. and Hubbell, Roth and Clark, Inc. (Joint Venture) as the sole respondent, determined to meet the qualifications required; Orchard, Hiltz & McCliment, Inc. and Hubbell, Roth and Clark, Inc. (Joint Venture) will subcontract with Tetra Tech of Michigan, LLC (of Ann Arbor) for supervisory control and data acquisition and electrical engineering services, Applied

Science (of Southfield) for as-needed hydraulic analysis, modeling and design, and Somat Engineering, Inc. (of Detroit) for geotechnical engineering and materials testing services; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos. 598 54004 812000 (\$750,000 Rouge Valley), 596 54016 812000 (\$187,500 Riv Rouge Cso Basin), 596 54017 812000 (\$187,500 Inkster Cso Basin), 596 54018 812000 (\$187,500 Dbn Hgts Cso Basin) and 596 54019 812000 (\$187,500 Redford Cso Basin). (2025-70-004)

Firm: Orchard, Hiltz & McCliment, Inc.

Address: 34000 Plymouth Road, Livonia, MI 48150

Contact: Greg Kacvinsky (734) 466-4465

Firm: Hubbell, Roth & Clark, Inc.

Address: 555 Hulet Drive, Bloomfield Hills, MI 48302

Contact: Tom Maxwell (Not Listed)

4. Recommending approval of Amendment No. 1 to a two-year contract between the Charter County of Wayne and Z Contractors, Inc. (of Shelby Township), with no change in the dollar amount, extending the term of the contract by one year, for the rehabilitation and restoration of three existing pump station facilities; Z Contractors, Inc. will subcontract 17%/\$846,145 to Innovated Energy Controls, LLC (of Howell) for electrical, 0.86%/\$42,700 to Smith's Waterproofing (of Almont) for interior and exterior concrete surface coating, 0.02%/\$1,200 to New Generation Group, LLC (of Detroit) for pre-construction video and 0.45%/\$22,600 to State Barricades, Inc. (of Warren) for traffic control; the total contract not-to-exceed amount remains \$4,976,000; Amendment No. 1 extends the term of the contract from March 2, 2023 through March 1, 2026; the cost of the contract will continue to be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2023-33-003M1)

Firm: Z Contractors, Inc.

Address: 50500 Design Lane, Shelby Township, MI 48315

Contact: Blake Zapczynski (586) 625-8899

- 5. Recommending approval of a resolution for an internal jurisdictional transfer of a portion of County-owned property at Hines Park in the Northville Recreation Area at 18005 Northville Road, adjacent to existing County roads, to be declared as parts of the Seven Mile Road and Sheldon Road (Center Street) rights-of-way for the use in the development of a roundabout in the City of Northville. (2025-60-016)
- 6. Recommending approval of Amendment No. 1 to a one-year construction contract with a one-year option to renew between the Charter County of Wayne and DMC Consultants, Inc. (of Detroit), with no change in the dollar amount, exercising the option to renew to complete the site restoration on both sides of Venoy-Dorsey Park at Merriman Road and at Venoy Road in the City of Wayne; DMC Consultants, Inc. will subcontract 13.53%/\$236,300 to Natural Community Services (of Northville) for landscaping, 50.94%/\$890,000 to Exclusive Excavating, LLC (of Brighton) for earthwork, site utilities and pavement, 22.90%/\$400,000 to Waters Edge Dock & Hoist Inc. (of Howell) for installation of a seawall and kayak launch and 21.12%/\$369,000 to Rockworks (of Lake Orion) for natural stone features; the total contract not-to-exceed amount remains \$1,747,000; the term of Amendment No. 1 is from January 18, 2025 through January 17, 2026; the cost of the contract will continue to be charged to Account No. 208 44935 978250 (Parks Millage CapitalImprov). (2024-60-006M1)

Firm: DMC Consultants, Inc.

Address: 13500 Foley Street, Detroit, MI 48227 Contact: Mike Chaudhary (313) 491-1820

- 7. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$2,394,875 for road improvements along Middlebelt Road from Ford Road (M-153) to Warren Road in the City of Garden City; the County Executive advises that funding will consist of \$1,960,205 from federal STP-U funds, \$217,335 from the City of Garden City and Wayne County will contribute \$217,335; the term of the contract will commence upon Commission approval through September 30, 2029; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$2,082,500 Construction) and 201 44908 702000 (\$312,375 Construction Engineering); the revenue from the contract will be deposited into Account Nos. 201 44905 511250 (\$1,960,205 Federal STP-U Funds) and 201 44905 583340 (\$217,335 Garden City). (2025-30-012)
- 8. Recommending approval of a grant contract between the Charter County of Wayne and the Michigan Department of Transportation not to exceed \$2,000,000 for the completion of the replacement of the Leland Avenue Bridge over Silver Creek in Brownstown Township; the County Executive advises that the project will be paid for by Earmark Funds; the term of the contract will commence upon Commission approval through September 30, 2029; the revenue from the contract will be deposited into Account No. 201 44901 548800 (State Earmark Funds Const Costs). (2025-30-013)
- 9. Recommending approval of a grant contract between the Charter County of Wayne and the Michigan Department of Transportation not to exceed \$2,000,000 for the completion of the replacement of the Jefferson Avenue Bridge over Monguagon Creek in the City of Riverview; the County Executive advises that the project will be paid for by Earmark Funds; the term of the contract will commence upon Commission approval through September 30, 2029; the revenue from the contract will be deposited into Account No. 201 44901 548800 (State Earmark Funds Const Costs). (2025-30-014)
- 10. Recommending approval of Amendment No. 1 to a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$310,600 to revise Section 5 of the contract and to decrease the County's obligation by \$91,201.65 for the removal and replacement of structure No. 12151. which carries Merriman Road over the Middle Rouge River, and structure No. 12152, which carries Merriman Road over E.N. Hines Drive, and road improvements along Merriman Road from James Street to Hawthorne Drive in the City of Westland; the County Executive advises that the estimated funding consists of \$5,182,340.69 in Federal Funds and the County will contribute \$2,716,169.01; Amendment No. 1 increases the total estimated contract amount from \$7.587,909,70 to \$7.898,509,70: the term of the contract remains from September 15, 2022 through September 30, 2027; the cost of Amendment No. 1 will be charged to Account Nos. 201 44908 818080 (\$7,287,000 Construction) and 201 44908 702000 (\$611,509.70 Construction Engineering); the revenue from Amendment No. 1 will be deposited into Account No. 201 44905 511250 (\$5,182,340.69 Federal/State Funds). (2022-30-068M1)
- 11. Recommending approval of a four-year facility adjustment and reimbursement agreement between the Charter County of Wayne and Plains LPG Services, LP (Plains) (of Houston, TX) in the estimated amount of \$6,567,000 to allow for the reimbursement of costs for the relocation of approximately 2,800 square feet of a 12-inch pipeline, including road bore under Allen Road as a result of the construction of the railroad crossing and grade separation in the City of Woodhaven; the County Executive advises that the County has agreed to reimburse Plains for 100% of the total cost of the adjustments and relocation; the term of the agreement will commence upon Commission approval for four years; the cost of the agreement will be charged to Account No. 201 44908 818070 (Roads-Engineering/Architecture). (2025-30-010)
- 12. Recommending approval of Amendment No. 2 to a four-year purchase order (PO) between the Charter County of Wayne and Wolverine Truck Sales, Inc. (of Dearborn) not to exceed \$1,816,746, extending the term of the PO, to procure an additional 16 truck chassis for the Department of Public Services, Equipment Division; per the total

PO not-to-exceed amount, Wolverine Truck Sales, Inc. will subcontract 1.63%/\$145,950 to MacQueen/Bell Equipment (of Orion Township) for a dealer installed packer; Amendment No. 2 increases the total PO not-to-exceed amount from \$7,114,621 to \$8,931,367; Amendment No. 2 extends the term of the PO from May 6, 2021 through September 30, 2025; the cost of Amendment No. 2 will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2021-17-013M2)

Firm: Wolverine Truck Sales, Inc.

Address: 3550 Wyoming Avenue, Dearborn, MI 48120

Contact: Steven Sexton (313) 849-0800

Commissioner Marecki, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report B, and adoption of the twelve resolutions.

There being no discussion, Chair Bell requested a vote to adopt the resolutions, which prevailed, a majority of Commissioners serving having voted as follows:

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 12

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioners Garza, Killeen, Vice-Chair Palamara -- 3

[Resolution Nos. 2025-207 through 2025-218]

Commissioner Knezek requested to be the Maker of the Motion on Report B, Item 7.

## C. Report from the COMMITTEE ON HEALTH AND HUMAN SERVICES:

Recommending approval of Amendment No. 13 to a two-year contract with three, 1. one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to increase funding in the amount of \$246,864.80 to account for the Fiscal Year 2025 first guarter payment adjustment to continue to provide comprehensive treatment plans to juveniles in accordance with requirements of the juvenile justice system; BFDI will continue to subcontract with Highfields, Inc. (of Onondaga) for residential-based treatment, Havenwyck Hospital (of Auburn Hills) for residential-based treatment, Spectrum Human Services (of Westland) for residential-based, community-based and detention services, Vista Maria (of Dearborn Heights) for semi-independent living and treatment foster care, Community Care Organization (of Detroit) for semi-independent living (males and females), Camp Oakland (formerly Crossroads for Youth) (of Oxford) for girls nonsecure general residential treatment, boys mental health and general services, St. Clair Youth Treatment Center-Rite of Passage (of Mount Clemens) for secure residential treatment and Wolverine Human Services (of Vassar) for boys and girls non-secure treatment; Amendment No. 13 increases the total contract not-to-exceed amount from \$40,841,524.65 to \$41,088,389.45; the term of the contract remains from October 1, 2021 through September 30, 2025; the cost of Amendment No. 13 will be charged to Account No. 292 35612 817000 (Program Development - Juvenile). (2021-06-013M13)

Firm: Black Family Development, Inc.

Address: 2995 East Grand Boulevard, Detroit, MI 48202

Contact: Kenyatta Stephens (313) 758-0150

2. Recommending approval of Amendment No. 13 to a two-year contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) to increase funding in the amount of \$147,169.65 to account for the Fiscal Year 2025 first quarter payment adjustment to continue to provide comprehensive treatment plans to juveniles in accordance with requirements of the juvenile justice system; Bridgeway Services, Inc. will continue to subcontract with The Guidance Center (of Southgate) for community and residential case management and multisystemic therapy services, Southwest Counseling Solutions dba MiSide (of Detroit) for community and residential case management, Spectrum Juvenile Justice Services (of Highland Park) for residential services for youth in care, Wolverine Human Services (of Taylor) for residential services for youth in care, Havenwyck Hospital (of Auburn Hills) for residential services for youth in care, Highfields, Inc. (of Onondaga) for residential services for youth in care, Holy Cross Children's Services (of Saginaw) for residential services for youth in care, Crossroads for Youth dba Camp Oakland (of Oxford) for residential services for youth in care, Vista Maria (of Dearborn Heights) for treatment foster care and supervised independent living services, Spectrum Child and Family Services (of Westland) for residential and community services for youth in care, Community Care (of Detroit) for supervised independent living services and St. Clair Youth Treatment Center - Rite of Passage (of Mount Clemens) for residential services for youth in care; Amendment No. 13 increases the total contract not-to-exceed amount from \$50,913,148.13 to \$51,060,317.78; the term of the contract remains from October 1, 2021 through September 30, 2025; the cost of Amendment No. 13 will be charged to Account No. 292 35612 817000 (Program Development - Juvenile). (2021-06-014M13)

Firm: Bridgeway Services, Inc.

Address: 19265 Northline Road, Southgate, MI 48195

Contact: Amy Rebant (734) 284-4819

3. Recommending approval of Amendment No. 13 to a two-year contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) to decrease funding in the amount of \$157,190.67 to account for the Fiscal Year 2025 first quarter payment adjustment to continue to provide comprehensive treatment plans to iuveniles in accordance with requirements of the juvenile justice system; CCMO-Center for Youth and Families will continue to subcontract with Spectrum Child and Family Services (of Westland) for communitybased, independent living and substance abuse services, Spectrum Juvenile Justice Services (of Westland) for secure residential-chronic, sex offender, cognitive and substance abuse, and non-secure residential, Vista Maria (of Dearborn Heights) for foster care, supervised independent living and independent living, Wolverine Human Services (of Vassar) for non-secure mental health, Holy Cross (of Mount Morris) for 90-day and non-secure substance abuse services, Havenwyck (of Auburn Hills) for secure sex offender treatment services, Crossroads for Youth-Camp Oakland (of Oxford) for non-secure achievement and substance and trauma therapy, Ruth Ellis Center (of Highland Park) for community-based LGBTQ+ services, Highfields (of Onondaga) for non-secure mental health, Oakland County Children's Village (of Pontiac) for secure detention (male and female) and non-secure residential, Wedgwood Christian Services (of Grand Rapids) for secure residential, Bay Pines Center (of Escanaba) for state secure treatment facility (female), Shawono Center (of Grayling) for state secure treatment services (male), Let's Talk About It (of Kalamazoo) for non-secure mental health behavioral stabilization and trauma (female) and Ennis Center for Children (of Detroit) for community-based services, treatment foster care, counseling and for the Jill Ennis Educational Center; Amendment No. 13 decreases the total contract not-to-exceed amount from \$39,252,757.01 to \$39,095,566.34; the term of the contract remains from October 1,

2021 through September 30, 2025; the cost of Amendment No. 13 will be charged to Account No. 292 35612 817000 (Program Development - Juvenile). (2021-06-015M13)

Firm: CCMO-Center for Youth and Families

Address: 3031 West Grand Boulevard, Suite 370, Detroit, MI 48202

Contact: Jeri Fisher (313) 875-2092

4. Recommending approval of Amendment No. 13 to a two-year contract with three, one-year options to renew between the Charter County of Wayne and InSight Youth and Family Connections, Inc. (of Detroit) to decrease funding in the amount of \$203,567.22 to account for the Fiscal Year 2025 first quarter payment adjustment to continue to provide comprehensive treatment plans to juveniles in accordance with requirements of the juvenile justice system; InSight Youth and Family Connections, Inc. will continue to subcontract with Spectrum Human Services (of Westland) for residential, substance use and community-based services, Highfields, Inc. (of Onondaga) for residential and substance use services, Holy Cross Services, Inc. (of Clinton) for residential, substance use and community-based services, Spectrum Juvenile Justice Services (of Highland Park) for residential and substance use services, Vista Maria (of Dearborn Heights) for treatment foster care and supervised independent living, Crossroads for Youth dba Camp Oakland (of Oxford) for residential and mental health, Wedgewood Christian Services (of Grand Rapids) for residential and mental health, Wolverine Human Services (of Taylor) for residential, substance use and community-based services, Rite of Passage - Saint Clair Youth Treatment Center (of Mount Clemens) for residential and substance use services and the Ruth Ellis Center (of Highland Park) for behavioral health services; Amendment No. 13 decreases the total contract not-to-exceed amount from \$45.093,200,45 to \$44,889,633.23; the term of the contract remains from October 1, 2021 through September 30, 2025; the cost of Amendment No. 13 will be charged to Account No. 292 35612 817000 (Program Development - Juvenile). (2021-06-017M13)

Firm: InSight Youth and Family Connections, Inc.
Address: 22390 West Seven Mile Road, Detroit, MI 48219

Contact: Tawana Rogers-Reece (313) 387-6000

5. Recommending approval of Amendment No. 13 to a two-year contract with three, one-year options to renew between the Charter County of Wayne and Growth Works. Inc. (of Plymouth) to decrease funding in the amount of \$33,276.56 to account for the Fiscal Year 2025 first quarter payment adjustment to continue to provide comprehensive treatment plans to juveniles in accordance with requirements of the juvenile justice system; Growth Works, Inc. will subcontract with Behavioral Health Consultants (of Livonia) for therapeutic services, Being Human Group (of Plymouth) for therapeutic services, Blackbird313, Inc. (of Macomb) for mentoring services, Camp Oakland (of Oxford) for residential services, Community Care Organization (of Detroit) for semi-independent living services, Dawn Farm (of Ypsilanti) for residential substance abuse services, Dean Transportation (of Livonia) for transportation services, Ennis Center (of Flint) for foster care services, The Guidance Center (of Southgate) for wraparound services, God's Way Transportation (of Detroit) for transportation services, Havenwyck (of Auburn Hills) for residential sex offender treatment services, Healing With Horses, Inc. (of Northville) for animal therapy, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, the Inkster Police Department for spot checking, Oakland County Children's Village (of Pontiac) for residential services, Orchards Children's Services (of Southfield) for Families First services, Spectrum Community Services (of Westland) for residential services, Spectrum Human Services (of Highland Park) for residential services, Traverse Transportation (of Brighton) for transportation services, Vista Maria (of Dearborn Heights) for foster care services, Wolverine Human Services (of Grosse Pointe Park) for residential services, Sarah Emmerson (of Grosse Pointe Farms) for therapeutic services, New Image Protective

Services (of Troy) for transportation services, Ruth Ellis Center (of Highland Park) for therapeutic services, Ethos (of Plymouth) for fitness services, Forging Youth Resilience (of Grosse Ile) for fitness services and mentorship, Methodist Children's Home Society (of Redford) for supervised independent living services, Midcourse Correction (of Howell) for redirection services and mentorship, the Carl Moss Institute (of Inkster) for mentoring services and Hope Network Behavioral Health Services (of Grand Rapids) for residential services; Amendment No. 13 decreases the total contract not-to-exceed amount from \$51,899,369.71 to \$51,866,093.15; the term of the contract remains from October 1, 2021 through September 30, 2025; the cost of Amendment No. 13 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2021-06-016M13)

Firm: Growth Works, Inc.

Address: 271 South Main Street, Plymouth, MI 48170

Contact: Deanna Wheeler (734) 865-0197

6. Recommending approval of the reappointment of Dr. Lynne Carter (of Detroit), as nominated by Detroit Mayor Michael E. Duggan, to the Detroit Wayne Integrated Health Network (DWIHN) Board, pursuant to the State of Michigan's Mental Health Code (Public Act 258 of 1974; MCL 330.1212(2)(b) and MCL 330.1222(1)); the term of the reappointment is from April 1, 2025 through March 31, 2028. (2025-69-014)

7. Recommending approval of the reappointment of Angelo Glenn (of Detroit), as nominated by Detroit Mayor Michael E. Duggan, to the Detroit Wayne Integrated Health Network (DWIHN) Board, pursuant to the State of Michigan's Mental Health Code (Public Act 258 of 1974; MCL 330.1212(2)(b) and MCL 330.1222(1)); the term of the reappointment is from April 1, 2025 through March 31, 2028. (2025-69-015)

Commissioner Scott, supported by Commissioner Anderson, moved approval of foregoing Report C, and adoption of the seven resolutions.

Following discussion among Commissioners with Melissa Fernandez, Chair Bell requested a vote to adopt the resolutions, which prevailed, a majority of Commissioners serving having voted as follows:

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 12

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioners Garza, Killeen, Vice-Chair Palamara -- 3

[Resolution Nos. 2025-219 through 2025-225]

# **D.** Report from the **COMMITTEE ON AUDIT**:

1. Recommending receive and file of a letter from Plante & Moran, PLLC, the County's independent external auditor, that the audit of the County's Fiscal Year Ended September 30, 2024 financial statements will not be issued by March 31, 2025 as all requested information required to render an opinion has not been received; the report is dated March 20, 2025. (2024-57-907C)

- Recommending receive and file of a letter from Plante & Moran, PLLC, the County's independent external auditor, that the audit of the Wayne County Land Bank Corporation's Annual External Financial Statement Audit for the Fiscal Year Ended September 30, 2024 financial statements will not be issued by March 31, 2025 as all requested information required to render an opinion has not been received; the report is dated March 20, 2025. (2024-57-907D)
- Recommending receive and file of the Corrective Action Plan (CAP) and Auditor General's Assessment for the Wayne County Department of Public Services (DPS) -Roads Maintenance Division, 1-888-ROAD CREW Hotline Process, Performance Audit Report; the report is dated March 20, 2025. (2024-57-006)

Commissioner Daub, supported by Commissioner Wilson, moved to receive and file foregoing Report D, and adoption of the three resolutions.

Following discussion among Commissioners with Marcella Cora, Chair Bell requested a vote to adopt the resolutions, which prevailed, a majority of Commissioners serving having voted as follows.

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 12

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioners Garza, Killeen, Vice-Chair Palamara -- 3

[Resolution Nos. 2025-226 through 2025-228]

# E. Report from the <u>COMMITTEE ON PUBLIC SAFETY</u>, <u>JUDICIARY AND</u> HOMELAND SECURITY:

1. Recommending approval of a cooperative purchase agreement between the Charter County of Wayne and Halt Fire, Inc. (of Wixom) in the amount of \$1,420,005, through Sourcewell contract No. 113021, for the purchase of a new mobile command vehicle for the Department of Homeland Security and Emergency Management; the County Executive advises that Halt Fire, Inc. is the sole authorized dealer in Michigan of Pierce Manufacturing, Inc., which is part of the Oshkosh Group; Halt Fire, Inc. will subcontract 100%/\$1,420,005 to Frontline Communications (of Clearwater, FL) to design, engineer and build the vehicle; the term of the agreement will commence upon Commission approval, and unless earlier terminated pursuant to the terms of this agreement, it will terminate upon the County's acceptance of the vehicle and payment in full of the purchase price; the cost of the agreement will be charged to Account No. 101 42600 978010 (CEO-Emergency Preparedness). (2025-02-008)

Firm: Halt Fire, Inc.

Address: 50168 West Pontiac Trail, Unit 5, Wixom, MI 48393

Contact: Todd Lincoln (248) 669-0800

2. Recommending approval of a subrecipient agreement between the Charter County of Wayne and the Detroit Crime Commission, Inc. (DCC) (of Southfield) in the amount of \$238,977, with no County match required, to support the Wayne County Prosecutor's Sexual Assault Kit Task Force, through the Enough SAID Partnership; the Prosecutor advises that the DCC has served as the fiscal agent since the start of the project and the DCC shall receive a 7.5 percent administrative fee that was

subtracted from the grant amount; the term of the agreement is from October 1, 2024 through September 30, 2026 or until the award has been invoiced and paid in full, whichever comes first, and the award may be renewed pending available funds; the revenue from the agreement will be deposited into Account No. 101 22908 580000 (Enough Said). (2025-93-013)

Firm: Detroit Crime Commission, Inc.

Address: 26211 Central Park Boulevard, Suite 304, Southfield, MI 48076

Contact: Andrew G. Arena (None Listed)

3. Recommending approval of a retroactive memorandum of understanding (MOU) between the Charter County of Wayne and Fair Michigan (of Plymouth) in the amount of \$150,000 for the Prosecutor to appoint one attorney, one investigator and one victim advocate to The Fair Michigan Justice Project to investigate and prosecute felony cases that involve LGBTQ victims who have been targeted based on their sexual orientation; the term of the MOU is from October 1, 2023 through September 30, 2024; the cost of the MOU will be charged to Account No. 101 92501 817000 (Non Departmental). (2024-93-017)

Firm: Fair Michigan

Address: P.O. Box 6136, Plymouth, MI 48170 Contact: Alanna Maguire (877) 432-4764

- 4. Recommending approval of a one-year grant award between the Charter County of Wayne and the Michigan State Police, Office of Highway Safety Planning, in the amount of \$64,915.25, with no County match required, for the Highway Safety Grant to cover overtime and associated charges for traffic enforcement; the term of the grant is from October 1, 2024 through September 30, 2025; the revenue from the grant will be deposited into Account No. 101 31671 529024 (Sheriff Seatbelt Enforcement). (2025-71-012)
- 5. Recommending approval of a grant agreement between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$76,953, with no County match required, for the Fiscal Year 2024 State Criminal Alien Assistance Program (SCAAP) to provide financial assistance for correctional officer salary costs incurred for incarcerating undocumented criminal immigrants; the term of the agreement is from July 1, 2022 through December 31, 2025; the revenue from the agreement will be deposited into Account No. 101 35100 529000 (County Jail). (2025-71-013)
- 6. Recommending approval of a four-year grant award between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the Fiscal Year 2024 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$1,282,833, with no County match required, to distribute the funds to the Sheriff's Office and 15 municipal police departments, and to delegate authority to the County Executive to execute intergovernmental agreements with each of the municipalities to allow for the immediate release of funds; the Sheriff advises that the department's allocation will be used for training, support, equipment, outreach and grant administration; the term of the grant is from October 1, 2023 through September 30, 2027; the revenue from the grant will be deposited into Account No. 266 31699 529000 (JAG-2024). (2025-71-011)
- 7. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and Schoolcraft College not to exceed \$36,665 to provide police recruit academy training, through the Wayne County Regional Police Training Academy, for five Wayne County Sheriff recruits, as required by Michigan Commission on Law Enforcement Standards; the term of the agreement is from

January 10, 2025 through May 8, 2025; the cost of the agreement will be charged to Account No. 101 35120 961000 (Sheriff-Training Academy). (2025-71-009)

8. Recommending receive and file of an Emergency Procurement Report for a contract with Allied Waste Systems, Inc. dba Republic Services, Inc. (of Wayne) not to exceed \$21,606.48 to pay outstanding invoices for trash removal services needed for the Sheriff's Office Mounted Unit; the term of the contract was from December 1, 2023 through December 31, 2024; the cost of the contract will be charged to Account No. 101 35110 961000 (WCJ - Hamtramck). (2025-71-004)

Firm: Allied Waste Systems, Inc. dba Republic Services, Inc.

Address: 5400 Cogswell Road, Wayne, MI 48184

Contact: Jon Gagnon (517) 304-3090

9. Recommending approval of retroactive Amendment No. 2 to a three-year purchase order (PO) with two, one-year options to renew between the Charter County of Wayne and Imperial Dade dba Allied Eagle (of Detroit) formerly known as Allied Eagle Supply Company, LLC not to exceed \$141,633.44, exercising the final option to renew, for jail cleaning supplies; Amendment No. 2 increases the total PO not-to-exceed amount from \$745,005.04 to \$886,638.48; the term of Amendment No. 2 is from October 1, 2024 through September 30, 2025; the cost of Amendment No. 2 will be charged to Account No. 101 35100 776000 (County Jail). (2020-71-042M2)

Firm: Imperial Dade dba Allied Eagle

Address: 1801 Howard Street, Detroit, MI 48216

Contact: Joseph Oliver (313) 230-0770

Commissioner Clark-Coleman, supported by Commissioner Daub, moved approval of foregoing Report E, and adoption of the nine resolutions.

Following discussion among Commissioners with Ahmad Nasser and Tony Guerriero, Chair Bell requested a vote to adopt the resolutions, which prevailed, a majority of Commissioners serving having voted as follows:

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 12

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioners Garza, Killeen Vice-Chair Palamara -- 3

[Resolution Nos. 2025-229 through 2025-237]

# **F.** Report from the **COMMITTEE ON GOVERNMENT OPERATIONS**:

1. Recommending approval of a memorandum of agreement (MOA) between the Charter County of Wayne and Police Officers Association of Michigan to amend Articles 16(1)(B) and 16(2)(A) of the collective bargaining agreement (CBA) regarding workweek meal periods; the term of the MOA will commence upon Commission approval and the term of the CBA remains from September 19, 2023 through September 30, 2027. (2023-43-039M1)

- Recommending approval of a collective bargaining agreement (CBA) between the Charter County of Wayne and the Michigan Building & Construction Trades Council; the term of the CBA is effective upon Commission approval through September 30, 2027 unless notice is given in writing by either party at least 60 days before September 30, 2027 of its desire to continue or renegotiate the CBA. (2025-43-018)
- 3. Recommending approval of retroactive Amendment No. 1 to a cooperative agreement between the Charter County of Wayne and Oracle America, Inc. (of Austin, TX) not to exceed \$72,200, through MiDEAL contract No. 071B4300149, extending the term of the agreement by one year, modifying the scope of services to incorporate a change order for additional work required to correct a security issue and continue the Oracle Data Warehouse Implementation for Connect43; the County Executive advises that this service will deliver the ability to store defined transactional history from JD Edwards, PeopleSoft and Total Contract Manager/Procure to Pay; Amendment No. 1 increases the total agreement not-to-exceed amount from \$894,000 to \$966,200; Amendment No. 1 extends the term of the agreement from September 15, 2022 through December 31, 2025; the cost of Amendment No. 1 will be charged to Account No. 101 20230 817000 (M&B ERP Operations). (2022-31-021M1)

Firm: Oracle America, Inc.

Address: 2300 Oracle Way, Austin, TX 78741 Contact: Greg Calhoun (737) 867-1000

4. Recommending approval of a settlement in the Harry Withrow IV v County of Wayne dba Wayne County Roads Division matter (Third Judicial Circuit of Michigan Case No.: 23-016265-NI) not to exceed \$90,000; the Office of Corporation Counsel advises that it has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; the cost of the settlement will be charged to Account No. 201 44907 911140 (Roads-Administration). (2025-40-018)

Commissioner Clemente, supported by Commissioner Daub, moved approval of foregoing Report F, and adoption of the four resolutions.

There being no discussion, Chair Bell requested a vote to adopt the resolutions, which prevailed, a majority of Commissioners serving having voted as follows:

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 12

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioners Garza, Killeen, Vice-Chair Palamara -- 3

[Resolution Nos. 2025-238 through 2025-241]

#### **UPCOMING MEETINGS**

In Hearing Room 704, unless otherwise specified:

## COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, April 8, 2025, 10:00 a.m.

#### COMMITTEE ON PUBLIC SERVICES

Tuesday, April 8, 2025, 11:00 a.m.

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

Tuesday, April 8, 2025, 12:00 p.m.

#### COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, April 8, 2025, 1:30 p.m.

# **COMMITTEE ON SENIORS AND VETERANS AFFAIRS**

Wednesday, April 9, 2025, 9:30 a.m.

#### COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, April 9, 2025, 11:00 a.m.

#### **COMMITTEE ON GOVERNMENT OPERATIONS**

Wednesday, April 9, 2025, 12:00 p.m.

#### WAYNE COUNTY WOMEN'S COMMISSION

Thursday, April 10, 2025, 12:00 p.m. via Zoom

At this point in the proceedings, Chair Bell recognized State Rep. Donavan McKinney, who was in the audience.

#### **NEW BUSINESS**

#### **Immediate Consideration**

Dated March 14, 2025 (received March 25th) requesting Commission approval the appointment of Tiffany Kelsey (of Dearborn Heights) to the position of Division Director of Benefits Administration, Department of Personnel/Human Resources; Ms. Kelsey will be paid an annual salary of \$160,200 and receive paid parking, and all other benefits will be provided in accordance with the Executive Benefit Plan for executive branch employees; the term of the appointment will commence on April 7, 2025; the cost of Ms. Kelsey's annual salary will be charged to Account No. 101 22611 702000 (Human Resources-Benefits). (2025-43-021)

Item No. 1 was withdrawn by the Executive's Office.

Dated March 24, 2025 (received March 27th) requesting Commission approval of the appointment of Elizabeth "Betsy" Palazzola (of Detroit) to the position of Division Director of Community Development, Department of Economic Development; Ms. Palazzola will be paid an annual salary of \$120,000 and receive paid parking, and all other benefits will be provided in accordance with the Executive Benefit Plan for executive branch employees; the appointment will commence on April 14, 2025; the cost of Ms. Palazzola's annual salary will be charged to Account No. 275 82197 702000 (CDBG Administration). (2025-96-044)

Commissioner Kinloch, supported by Commissioner Clark-Coleman, moved approval of foregoing New Business, X. A, Item No. 2, and adoption of the resolution.

Following discussion among Commissioners with Hassan Sheikh and Elizabeth Palazzola, Chair Bell requested a vote to adopt the resolution, which prevailed, a majority of Commissioners serving having voted as follows:

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 12

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioners Garza, Killeen, Vice-Chair Palamara -- 3

[Resolution No. 2025-242]

3. Dated December 18, 2024 (received March 31st) requesting Commission approval of a grant services contract with two, one-year options to renew between the Charter County of Wayne and the Arab Community Center for Economic and Social Services (ACCESS) (of Dearborn) not to exceed \$2,500,000 to support a local contribution for the construction of the ACCESS Recovery Center; the County Executive advises that the new facility will expand critical access to culturally responsive behavioral health treatment and associated services in Wayne County through comprehensive supports and services for substance use disorders and mental health conditions; ACCESS will subcontract 100%/\$2,500,000 to Sorensen Gross Company (of Flint) to be the General Contractor; the term of the contract will commence upon Commission approval through September 30, 2026; the cost of the contract will be charged to Account Nos. 499 27499 817000 (\$895,939 Community Generated Projects) and 284 60563 817000 (\$1,604,061 Opioid Restricted). (2025-08-004)

Firm: Arab Community Center for Economic and Social Services

Address: 2651 Saulino Court, Dearborn, MI 48120 Contact: Lina Hourani-Harajli (313) 842-7010

Commissioner Kinloch, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing New Business, X. A, Item No. 3, and adoption of the resolution.

Following discussion among Commissioners with Dr. Abdul El-Sayed, Lina Hourani-Harajli and Felicia Johnson, Chair Bell requested a vote to adopt the resolution, which prevailed, a majority of Commissioners serving having voted as follows:

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 12

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioners Garza, Killeen, Vice-Chair Palamara -- 3

[Resolution No. 2025-243]

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

- By Commissioners Marecki and Daub honoring Saint John's Resort upon being named 2025 Large Business of the Year by the Plymouth Community Chamber of Commerce
- By Commissioners Marecki and Daub honoring USA Hockey Arena upon being named 2025 Large Business of the Year by the Plymouth Community Chamber of Commerce
- 3. By Commissioners Marecki and Daub honoring **Karl's Cabin** upon being named 2025 Mid-size Business of the Year by the Plymouth Community Chamber of Commerce
- 4. By Commissioners Marecki and Daub honoring **Specialty Pet Supplies, Inc.** upon being named 2025 Small Business of the Year by the Plymouth Community Chamber of Commerce
- 5. By Commissioners Marecki and Daub honoring **Highway Media** upon being named 2025 Small Business of the Year by the Plymouth Community Chamber of Commerce
- 6. By Commissioners Marecki and Daub honoring **DJL Builders** upon being named 2025 Small Business of the Year by the Plymouth Community Chamber of Commerce
- 7. By Commissioners Marecki and Daub honoring **Don Soenen** upon receiving the 2025 Legacy Award by the Plymouth Community Chamber of Commerce
- 8. By Commissioners Marecki and Daub honoring **Kirk Kohn** upon receiving the 2025 Legacy Award from the Plymouth Community Chamber of Commerce
- By Commissioners Marecki and Daub honoring Friends of the Rouge upon receiving the 2025 Special Recognition Award from the Plymouth Community Chamber of Commerce
- By Commissioners Marecki and Daub honoring the Plymouth Historical Museum upon receiving the 2025 Community Contribution Award from the Plymouth Community Chamber of Commerce
- 11. By Commissioner Marecki honoring **Best Brains Learning Center** upon its grand opening in Northville
- By Commissioner Marecki honoring Twisted Cork Winery upon its grand opening in Northville
- 13. By Commissioner Marecki honoring **Moore Performance Health** upon its grand opening in Plymouth

- 14. By Commissioner Marecki honoring **JP Morgan Wealth Management** upon its grand opening in Plymouth
- 15. By Commissioner Clemente honoring **Roy Gonzalez** in celebration of his 90th birthday
- 16. By Commissioner Clemente honoring **Utila Juices** for being recognized as District 4's March Small Business of the Month
- 17. By Commissioner Kinloch honoring **New Bethel Baptist Church** in celebration of its 93rd anniversary
- 18. By Commissioner Clark-Coleman honoring the following members of the **Detroit**Renaissance High School Boys' Basketball Team:

Matthew Clearly III
Messias Andino
Malachi Jackson
Jordan Sigmon
David Haddon Jr.
Jayden Miller
Jordan Webley

Lance Stone Alfonzo Harris Jr. Gregory Shorter III Ramone Jones Jayden Gray Brandon Flint

19. By Commissioner Clark-Coleman honoring the following members of the **Detroit** Renaissance High School Girls' Basketball Team:

Alehia Wade Maria Walker Kacey Daniels Kassidy Cain Aryana Denham Ki'ell Pruitt Sydney Tapscott Maddy McChester Victorya Gambles Aarion Vinson Jaebri'an Autry Maleigha Hall Imani Johnson Marhea Bradshaw Jayla Adams

- 20. By Commissioner Daub honoring **Southeast Michigan Ear, Nose, and Throat** in celebration of its ribbon-cutting
- By Commissioner Daub honoring Festive Flamingo in celebration of its ribboncutting

Vice-Chair Pro Tempore Baydoun, supported by Commissioner Baker McCormick, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

Chair Bell requested a vote, which prevailed, a majority of Commissioners serving having voted as follows:

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 12

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioners Garza, Killeen Vice-Chair Palamara -- 3

#### **Memoriams**

- 1. By Commissioner Kinloch in memory of Alando Reeves
- 2. By Commissioner Bell in memory of **Michael Pentsil**
- 3. By Commissioner Bell in memory of **Thomas Denny Love**
- 4. By Commissioner Scott in memory of Highland Park Mayor Emeritus Hubert Yopp
- 5. By Commissioner Kinloch in memory of **Angela Denise Jones McCray**
- 6. By Commissioner Baker McCormick in memory of **James Jones-Hearn**
- 7. By Commissioner Baker McCormick in memory of Kelly Gabrielle Bailer Krauss
- 8. By Commissioner Baydoun in memory of Sandra Ann Elliott
- 9. By Commissioner Clemente in memory of Claudia Williams
- 10. By Commissioner Clark-Coleman in memory of John Clark
- 11. By Commissioner Baydoun in memory of Helen Bandyke

Chair Bell requested all to stand for a moment of silence in honor of the foregoing individuals.

# **PUBLIC COMMENTS**

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. There were no public comments.

#### **RECONSIDERATIONS**

There were no reconsiderations.

#### REMARKS BY MEMBERS

There were no remarks to be added to the record.

Vice-Chair Pro Tempore Baydoun, supported by Commissioner Scott, moved to adjourn the meeting. The time being 11:39 a.m., Chair Bell declared the meeting adjourned until 10:00 a.m. Tuesday, April 15, 2025.

Octavia Hunter Legislative Research Assistant