

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN

NO. 25

2024

Commission Chambers, Mezzanine, Guardian Building, Detroit, MI

Thursday, December 19, 2024

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:07 a.m.

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

Anderson	- present	Haidous	- present	Baker McCormick	- present
Clark-Coleman	- present	Killeen	- present	Scott	- present
Clemente	- present	Kinloch	- present	Baydoun	- present
Daub	- present	Knezek	- present	Palamara	- present
Garza	- present	Marecki	- present	Bell	- present

15 present, a quorum

INVOCATION

Chair Bell called upon Commissioner Clark-Coleman, who introduced Reverend Dr. Maurice A. Flaniken of Trinity Baptist Church, who provided the following invocation:

“Eternal and everlasting God, we give you glory because of who you are. We thank you for your goodness and faithfulness towards us. We thank you for the blessings you have given us in this season. We are grateful for the privilege of honoring you through the service of your people. Thank you for your mighty mantle of leadership, which you have entrusted to us to serve your people.

We lift up the soul of our nation and its leadership. We pray for our leaders within this County government and beyond. God, we ask you to be our peace, our protector, our source of stability and strength. Be the cure for our sickness, the healing for our diseases, the comfort in our sorrows, and the guiding light in our darkest hours. Be the shepherd to your sheep, the savior to the lost, the hope for the hopeless, and the trust in times of doubt.

Keep us in your covering care as we ask that you unite us together. As we enter this day, help us to carry out that which you have given us to do. We pray all these things in the name of our suffering savior and redeemer, 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 December 3, 2024.

The Commissioners voted as follows:

Yea --	Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	None

REPORT FROM THE CHAIR

Winston Churchill said that Christmas is a season not only of rejoicing but of reflection. So, today, at our last meeting of the year, let's rejoice in the many accomplishments we've achieved, from passing our \$2 billion budget to opening the new Criminal Justice Center, to approving the ARPA projects that will have a transformational effect on our residents for years to come. And, of course, as we celebrate the decades of service and retirement of Al Haidous, we rejoice! Yes, let's also reflect, however, on the challenges that we've overcome. These challenges have made us better and more productive Commissioners, both individually and collectively. Reflection is

considered a noble method of acquiring wisdom. So, as we are all a little older and, hopefully, a little wiser, let's remember that Christmas is not a time nor a season but a state of mind. To cherish our loved ones, to have peace, goodwill, and mercy is to embrace the true spirit of Christmas. I wish everyone a wonderful holiday season and a happy new year as we conduct the last business of the Wayne County Commission for 2024.

UNFINISHED BUSINESS

There were no unfinished business items.

OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

1. A resolution by Commissioner Bell supporting Senate Bill 1052 and urging the Michigan Legislature to adopt and Governor Gretchen Whitmer to sign the bill into law, implementing protections to further regulate and reduce the amount of hazardous waste transported to Michigan to protect its residents and the environment. (2024-66-052)

Chair Bell, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing item VII., No. 1, 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, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2024-856]

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

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

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

Memoriams

1. Commissioner Daub in memory of **Emelliah Olivia Rose Thomas and Ezekiel Adonis Thomas**
2. By Commissioner Bell in memory of **Jeffrey Tyrone Wardford**
3. By Commissioner Kinloch in memory of **Wallace Lemon Orr Jr.**
4. By all Commissioners in memory of **Romulus Councilwoman Virginia Williams**
5. By Commissioner Kinloch in memory of **Alayah Naomi Norris**
6. Commissioner Haidous in memory of **Sidney Faraj**
7. By Chair Bell ask that we keep gun violence victims, including those from the school shooting in Madison, Wisconsin, in our prayers.

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. Comments were offered by Robert Pawlowski. The Acting Clerk read an emailed comment received from Anthony Plescia.

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

REPORTS FROM COMMITTEES

A. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT:

1. Recommending receive and file of a notification from the Livonia City Council that the City Brownfield Redevelopment Authority scheduled a public hearing on December 9, 2024 to consider the adoption of a resolution approving a Brownfield plan and tax increment financing for a planned general development consisting of 100 residential townhomes on the north side of Seven Mile Road, between Victor Parkway and Newburgh Road in the southeast quarter of Section 6, in accordance with Public Act 33 of 2008. (2024-69-084)
2. Recommending receive and file of a notification that the Van Buren Township Downtown Development Authority has scheduled annual information meetings on December 16, 2024 and December 19, 2024, in accordance with Public Act 57 of 2018. (2024-69-085)
3. Revision of Resolution No. 2023-826, an intergovernmental agreement between the Charter County of Wayne and the City of Livonia, with no change in the dollar amount, changing the funding source for the partial funding of the Livonia Senior Center Project; the total agreement amount remains not-to-exceed \$8,000,000; the term of the agreement remains from November 2, 2023 through November 1, 2027, unless terminated before such time under the terms and conditions indicated in the agreement; the City shall spend no less than 70% of the project funds being provided under this agreement for eligible expenditures as outlined by October 1, 2025, and the remaining 30% of the project funds by October 1, 2026; the cost of agreement will be charged to Account No. **499 11499 817000** (Livonia Vision 21). (2024-96-003M1)

[Note: This resolution (No. 2023-826) was approved by the Wayne County Commission on November 2, 2023. Subsequent to its approval, the Department of Management and Budget created a new account for General Fund Special Account projects via Budget Adjustment No. 2024-35-223. As a result, the account number must be changed. It is requested that a revised resolution be adopted on December 19, 2024. (The change is in **bold**.)]

4. Recommending approval of Modification No. 1 to the Wayne County Program Year 2020 Annual Action Plan that was submitted by the Charter County of Wayne to the U.S. Department of Housing and Urban Development reallocating \$700,000 of unused Community Development Block Grant funds to the City of Wayne to demolish a blighted parking structure and granting delegated authority to the County Executive to execute the agreement; the amount of the agreement remains \$8,953,252; the term of the Program Year 2020 Annual Action Plan remains from July 1, 2020 through June 30, 2021. (2023-97-005M1)

Commissioner Haidous, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report A, and adoption of the four resolutions, one being revised.

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, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14

Nay -- None

Abstain -- None

Not Voting -- Commissioner Scott -- 1

Excused -- None

[Resolution Nos. 2024-857 and 2024-858, revised Resolution No. 2023-826 and Resolution No. 2024-859]

B. Report from the COMMITTEE ON PUBLIC SERVICES:

1. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Detroit not to exceed \$382,949 for improvements to Algonquin Goethe, Voigt, Chandler, Farwell, Hyde, Seven Mile Appleton and Cross parks; the County Executive advises that the funding for this project is identified in the Fiscal Year 2023-2024 Commission's Park Millage allocation; 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). (2025-60-007)
2. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$3,330,515 for improvements along Merriman Road from Van Born Road to Michigan Avenue in the cities of Wayne and Westland; the County Executive advises that this project will have a cost-sharing intergovernmental agreement for this project; the County Executive advises that funding will consist of \$2,658,443 in Federal/State Funds and Wayne County will contribute \$672,072; 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 44905 511250 (\$1,458,297 Roads-Rev-County Road Fund); the cost of the contract will be charged to Account Nos. 201 44908 818080

(\$2,896,100 Construction) and 201 44908 702000 (\$434,415 Construction Engineering). (2025-30-004)

3. Recommending approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and the Taylor Tax Increment Finance Authority (TIFA), with no change in the dollar amount, extending the term of the agreement by two years, with an option for a third year, which will automatically take effect if the Authority has expended at least 50% of the County contribution, for the Eureka Road Corridor Improvement Project from Telegraph Road to Allen Road; the County Executive advises that TIFA will contribute \$8,500,000 and the County will contribute \$8,500,000, which has already been allocated under the correlated settlement agreement between the County and TIFA, per County Commission Resolution No. 2017-081; the total agreement amount remains \$17,000,000; Amendment No. 1 extends the term of the agreement from February 18, 2021 through November 15, 2026; the cost of the agreement will continue to be paid out of Account No. 201 44908 818020 65097 195773 (Roads-Engineering/Architecture). (2021-30-011M1)
4. Recommending approval of Amendment No. 3 to a three-month professional services contract with two, one-year options to renew between the Charter County of Wayne and Shelving + Rack Systems, Inc. (of Walled Lake), with no change in the dollar amount, extending the term of the contract by one year, for document storage related to the Criminal Justice Complex at the Vigliotti Building, 1900 East Jefferson Avenue in Detroit; the total contract not-to-exceed amount remains \$774,872.15; Amendment No. 3 extends the term of the contract from February 16, 2023 through September 30, 2025; the cost of the contract will continue to be charged to Account No. 401 40124 979000 (Buildings). (2023-91-013M3)

Firm: Shelving + Rack Systems, Inc.
Address: 4325 Martin Road, Walled Lake, MI 48390
Contact: Mike Burskey (248) 360-0948

5. Recommending approval of retroactive Amendment No. 2 to a three-year professional services contract with two, one-year options to renew between the Charter County of Wayne and Pyratech Security Systems, Inc. (of Detroit) not to exceed \$300,000 to continue around-the-clock, unarmed security guard services at the Criminal Justice Complex; Amendment No. 2 increases the total contract not-to-exceed amount from \$2,007,102.02 to \$2,307,102.02; the term of the contract remains from August 2, 2022 through August 1, 2025; the cost of Amendment No. 2 will be charged to Account No. 631 26512 817000 (CJC Operations & Management). (2022-33-032M2)

Firm: Pyratech Security Systems, Inc.
Address: 20150 Livernois Avenue, Detroit, MI 48221
Contact: Yolanda Teamer (313) 345-2000

Commissioner Marecki, supported by Commissioner Daub, moved approval of foregoing Report B, and adoption of the five resolutions.

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, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2024-860 through 2024-864]

Commissioner Garza abstained on Report B, Item No. 2.

Commissioner Anderson requested to be the Maker of the Motion on Report B, Item No. 2.

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

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. 2024-35-229 certifying revenue in the amount of \$2,000,000 in the Circuit Court Fund (835); the County Executive advises that the budget adjustment submitted on behalf of the Third Judicial Circuit of Michigan serves to certify funding from a Gun Case Backlog Grant received from the City of Detroit. (2024-35-229)
2. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-205 certifying revenue in the amount \$705,069 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 certify the Fiscal Year 2024 Local Stabilization Funding. (2024-35-205)
3. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-290 certifying revenue and decertifying revenue in the amount of \$26,040,713 in the Juvenile Justice and Abuse/Neglect Fund (292) and certifying and reallocating revenue in the amount of \$26,040,713 in the Special Capital Projects Fund (499); the County Executive advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to relieve General Fund obligations within the Juvenile Justice and Abuse/Neglect Fund in order to transfer funding to the Special Capital Projects Fund in the Fiscal Year 2023-2024 Amended Budget. (2024-35-290)
4. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-256 reallocating expenditures in the amount of \$300,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the County Commission serves to reallocate funds for the Fiscal Year 2024 Year End. (2024-35-256)
5. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-199 reallocating expenditures in the amount of \$50,000 in the General Fund (101); 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 swag items for the Director's Office; the items that will be purchased include T-shirts, lunch bags and water bottles, etc. (2024-35-199)
6. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-304 reallocating expenditures in the amount of \$550 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 pay the final invoices to American Data Security, Inc. for document shredding services. (2024-35-304)

7. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-171 reallocating expenditures in the amount of \$900 in the Soldiers and Sailors Relief Fund (293); 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 on-demand office supplies. (2024-35-171)
8. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-301 reallocating expenditures in the amount of \$9,800 in the General Fund (101); 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 Military and Naval Relief assistance under the County Veteran Service Fund. (2024-35-301)
9. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-021 certifying revenue in the amount of \$17,175,280: \$8,587,640 in the General Fund (101) and \$8,587,640 in the Circuit Court Fund (835); the County Executive advises that the budget adjustment submitted on behalf of the Third Judicial Circuit of Michigan serves to certify Fund 101 Fund Balance to transfer funds to the Circuit Court Fund; this transfer will provide funding to help the Court address ongoing vacancies that are impacting the Court's operations. (2025-35-021)
10. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-038 certifying revenue in the amount of \$1,030,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Management & Budget Department serves to certify Use of Fund Balance in Non-Departmental to provide sufficient funds for the projected costs associated with procurement services provided by Strategic Services. (2024-35-038)
11. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-255 reallocating expenditures in the amount of \$235,006 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Clerk's Office serves to provide sufficient funds for September Coleman A. Young Municipal Center rent payments. (2024-35-255)

Commissioner Kinloch, supported by Commissioner Marecki, moved approval of foregoing Report C, and adoption of the 11 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, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Ordinance Nos. 2024-865 through 2024-875]

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

1. Revision of Resolution No. 2024-622, requesting Commission approval of a three-year, professional services contract with two, one-year options to renew between the Charter County of Wayne and ATC Healthcare Services, LLC (of Lake Success, NY) not to exceed \$9,000,000 to provide staffing services to support operational requirements for the Juvenile Detention Facility (JDF); the County Executive advises that 4 bids were received in response to 296 direct solicitations; after review, the Procurement Division recommends award to ATC Healthcare Services, LLC, which was determined to meet all specifications and deemed as the most responsive; **the term of the contract is from October 1, 2024 through September 30, 2027**; the cost of the contract will be charged to Account No. 292 35607 817000 (Juvenile Detention Facility). (2024-06-016)

Firm: ATC Healthcare Services, LLC
Address: 1983 Marcus Avenue, Suite E-122, Lake Success, NY 11042
Contact: Edward Silver (516) 750-1600

[Note: This resolution (No. 2024-622) was approved by the Wayne County Commission on September 5, 2024. Subsequent to its approval, it was discovered that the term of the contract was incorrect. It is requested that a revised resolution be adopted on December 19, 2024. (The change is in **bold**.)]

2. Recommending approval of a retroactive, three-year sole-source technical services contract with one, two-year option to renew between the Charter County of Wayne and Quincy Technology Solutions, Inc. (of Woodbridge, CT) not to exceed \$158,014 to provide software support for the CASE Manager application for the Department of Health, Human and Veterans Services, Medical Examiner's Office Division; the County Executive advises that Quincy Technology Solutions, Inc. is the developer, owner and sole supplier and maintainer of Case Management Forensic Workspace software for medical examiners' offices; the term of the contract is from October 1, 2024 through September 20, 2027; the cost of the contract will be charged to Account No. 101 64800 932000 (Medical Examiner). (2024-09-008)

Firm: Quincy Technology Solutions, Inc.
Address: 37 Seymour Road, Woodbridge, CT 06525
Contact: Martin J. Mattessich (203) 494-5288

3. Recommending approval of Amendment No. 3 to a comparable-source, professional services contract with two, one-year options to renew between the Charter County of Wayne and the Gladiator School of Motivation and Training (of Detroit) not to exceed \$150,000, exercising the last option to renew, to continue to provide mentoring services for the Juvenile Detention Facility; Amendment No. 3 increases the total contract not-to-exceed amount from \$296,000 to \$446,000; the term of Amendment No. 3 is from January 1, 2025 through December 31, 2025; the cost of Amendment No. 3 will be charged to Account No. 292 35607 815000 (Juvenile Detention Facility). (2023-06-006M3)

Firm: Gladiator School of Motivation and Training
Address: 2236 Chene Street, Detroit, MI 48207
Contact: Doncella Floyd Jones (313) 556-6603

4. Recommending approval of a one-year Local Health Department grant agreement between the Charter County of Wayne and the Michigan Department of Environment, Great Lakes, and Energy (EGLE), Drinking Water and Environmental Health Division, not to exceed \$71,949 for County water quality testing and management; the term of the agreement is from October 1, 2024 through September 30, 2025; the revenue from the agreement will be deposited into Account Nos. 221 60141 555010 (\$8,814 Private Water), 221 60162 555010 (\$58,635 Pool Inspection), 221 60130 555010 (\$4,000 Sewage Inspection) and 221 60114 555010 (\$500 Neighborhood Service). (2025-08-002)

Commissioner Scott, supported by Commissioner Baker McCormick, moved approval of foregoing Report D, and adoption of the four resolutions, one being revised.

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, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Revised Resolution No. 2024-622 and Resolution Nos. 2024-876 through 2024-878]

E. Report from the COMMITTEE ON SENIORS AND VETERANS AFFAIRS:

1. Recommending approval of Amendment No. 3 to a three-year agreement between the Charter County of Wayne and The Senior Alliance, Inc. (of Dearborn), with no change in the dollar amount, adjusting the funding for Fiscal Year 2023-2024 to continue providing congregate, home-delivered, liquid and halal meals to eligible senior citizens in the 34 communities of the Western Wayne County and Downriver areas; the total agreement not-to-exceed amount remains \$3,983,585; the term of the agreement remains from October 1, 2022 through September 30, 2025; the revenue from the agreement will continue to be deposited into Account Nos. 223 67248 529000 (Nutrition Services) and 223 67248 555010 (Nutrition Services). (2024-14-007M3)

Firm: The Senior Alliance, Inc.
Address: 3200 Greenfield Road, Suite 100, Dearborn, MI 48120
Contact: Elizabeth Wright (734) 722-2830

2. Recommending approval of a one-year County Veterans Service Fund Grant for Fiscal Year 2025 agreement between the Charter County of Wayne and the Michigan Department of Military and Veterans Affairs (MDMVA), Michigan Veterans Affairs Agency, not to exceed \$821,451 to support the Department of Health, Human & Veterans Services, Veterans Services Division; the County Executive advises that the MDMVA will provide a direct initial payment of \$50,000, with the remaining \$771,451 to be provided on a reimbursement basis; 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 68403 561000 (County Veterans Service). (2024-07-003)

Commissioner Knezek, supported by Commissioner Garza, moved approval of foregoing Report E, 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, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution Nos. 2024-879 and 2024-880]

F. Report from the COMMITTEE ON AUDIT:

1. Recommending receive and file of a letter from Plante & Moran, PLLC, the County's independent external auditor, regarding its annual audit of the County's Fiscal Year ended September 30, 2024 financial statements and its required communication; the report is dated November 20, 2024. (2024-57-907A)
2. Recommending receive and file of a letter from Plante & Moran, PLLC, the County's independent external auditor, regarding its audit of the Wayne County Land Bank Corporation's Fiscal Year ended September 30, 2024 financial statements and its required communication; the report is dated November 25, 2024. (2024-57-907B)

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

Following discussion among Commissioners with Marcella Cora, **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, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2024-881 and 2024-882]

G. Report from the COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY:

1. A resolution reaffirming that the Final 911 Plan of the Detroit Emergency Telephone District, Conference of Western Wayne, Downriver Mutual Aid and Conference of Eastern Wayne, as such Plan has been amended and as each Plan may be further amended, collectively, are adopted as the Final Wayne County 911 Plan. (2024-66-048)
2. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and Schoolcraft College (of Livonia) not to exceed \$43,478 for sheriff deputy training through its Wayne County Regional Police Training Academy; the Sheriff advises that there was seating for six recruits; the term of the agreement is from July 12, 2024 through November 8, 2024; the cost of the agreement will be charged to Account No. 101 35120 961000 (Sheriff-Training Academy). (2024-71-035)

Firm: Schoolcraft College
Address: 18600 Haggerty Road, Livonia, MI 48152
Contact: Elizabeth Holmes-Scott (734) 462-4309
3. Recommending approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$673,909 for the Fiscal Year 2025 STOP Violence Against Women Grant, which will cover all of the costs of three full-

time assistant prosecuting attorneys and the majority of the costs of three part-time project consultant attorneys, all of whom will work on domestic violence cases; the Prosecutor advises that \$505,432 will come from the State and the 25 percent County match of \$168,477 will come from General Fund-paid personnel, supplies and chargebacks; the term of the agreement is from October 1, 2024 through September 30, 2025; the revenue from the agreement will be deposited into Account No. 101 22994 529000 (STOP Violence Against Women). (2024-93-024)

4. Recommending approval of a three-year grant agreement between the Charter County of Wayne and the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency, in the amount of \$6,813,895, with no County match required, for the Fiscal Year 2024 Shelter & Services Program Grant, which will provide funding to the County's Homeland Security & Emergency Management Department to assist noncitizen migrants recently released from DHS custody; the term of the agreement is from October 1, 2023 through September 30, 2026; the revenue from the agreement will be deposited into Account No. 101 42637 529000 (Shelter and Services Program). (2025-02-003)
5. Recommending approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services (MDHHS) in the amount of \$197,616, with no County match required, for the Fiscal Year 2025 Crime Victim Supplemental Funding grant, which will cover the personnel costs of one social worker and one victim advocate; the Prosecutor advises that this grant offsets a reduction in the MDHHS Culturally Specific Responsive Services for Underserved Victims of Crime grant due to a corresponding federal grant reduction; the term of the agreement is from October 1, 2024 through September 30, 2025; the revenue from the agreement will be deposited into Account No. 101 22811 569000 (Prosecuting Attorney). (2024-93-025)

Commissioner Clark-Coleman, supported by Commissioner Haidous, moved approval of foregoing Report G, and adoption of the five resolutions.

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 -- Commissioner Baker McCormick -- 1

Excused -- None

[Resolution Nos. 2024-883 through 2024-887]

Commissioner Knezek abstained on Report G, Item Nos. 3 and 5.

H. Report from the COMMITTEE ON GOVERNMENT OPERATIONS:

1. Recommending approval of retroactive Amendment No. 2 to a three-year professional services agreement with one, two-year option to renew or two, one-year options to renew between the Charter County of Wayne and US Imaging, Inc. (of Saginaw) not to exceed \$194,641.76, extending the term of the agreement by two years, to continue to convert digital images from the land records database to microfilm and store the images along with those currently being stored for the Register of Deeds' Office; Amendment No. 2 increases the total agreement not-to-exceed amount from \$476,743.08 to \$671,384.84; Amendment No. 2 extends the term of the agreement from November 1, 2018 through October 31, 2025; the cost of Amendment No.

2 will be charged to Account No. 101 23600 817000 (Register of Deeds). (2018-78-019M2)

Firm: US Imaging, Inc.
Address: 400 South Franklin Street, Saginaw, MI 48607
Contact: Alicia Floyd (989) 753-7933

2. Recommending approval of retroactive Amendment No. 2 to a three-year, comparable-source professional services contract with a one-year option to renew between the Charter County of Wayne and SourceBlue, LLC (of Detroit), with no change in the dollar amount, exercising the option to renew, to procure additional furniture, fixtures and equipment for the Criminal Justice Complex, including an 8.5 percent cost-of-service fee to be paid to SourceBlue, LLC to procure the items and insurance costs of approximately 1 percent; the total contract not-to-exceed amount remains \$22,000,000; the term of Amendment No. 2 is from December 2, 2024 through December 1, 2025; the cost of the contract will continue to be charged to Account No. 467 46700 979000 (2018A - Jail Construction Proje). (2021-40-057M2)

Firm: SourceBlue, LLC
Address: 535 Griswold Street, Suite 1525, Detroit, MI 48226
Contact: Joseph D. Barber (313) 596-0500

3. Recommending approval of Amendment No. 1 to a four-year, comparable-source professional services contract with a one-year option to renew between the Charter County of Wayne and Floyd E. Allen & Associates dba The Allen Law Group, P.C. (of Detroit) not to exceed \$834,112.49 to continue to provide professional consulting services for activities related to the County's involvement with and expenditures related to the American Rescue Plan Act of 2021; Amendment No. 1 increases the total contract not-to-exceed amount from \$1,752,800 to \$2,586,912.49; the term of the contract remains from June 6, 2023 through June 5, 2027; the cost of Amendment No. 1 will be charged to Account No. 299 20203 815000 (CSLRF Prog-M&B). (2023-31-006M1)

Firm: Floyd E. Allen & Associates dba The Allen Law Group, P.C.
Address: 3031 West Grand Boulevard, Suite 525, Detroit, MI 48202
Contact: Floyd E. Allen (313) 871-5500

4. Recommending approval of retroactive Amendment No. 12 to a three-year comparable-source contract with two, one-year options to renew between the Charter County of Wayne and AT&T Enterprises LLC (of Southfield) not to exceed \$56,602.91 to pay the final invoices for Voice over Internet Protocol (VoIP) services; Amendment No. 12 increases the total contract not-to-exceed amount from \$32,052,353.69 to \$32,108,956.60; the term of the contract remains from May 1, 2012 through October 31, 2025; the term of the Centrex services is from May 1, 2012 through October 31, 2025; the term of the VoIP services was from February 22, 2018 through February 28, 2024; the cost of Amendment No. 12 will be charged to Account No. 635 25806 851000 (IT - Telecommunications). (2016-53-009M12)

Firm: AT&T Enterprises LLC
Address: 23500 Northwestern Highway, Southfield, MI 48075
Contact: Joseph Bastion (947) 985-0022

5. Recommending approval of Amendment No. 1 to a two-year cooperative agreement between the Charter County of Wayne and SHI International Corp. (of Somerset, NJ) not to exceed \$50,000, through Sourcewell contract No. 121923, adding licenses/products, as needed for the Atlassian-Jira license subscriptions; Amendment No. 1 increases the total agreement not-to-exceed amount from \$277,000 to \$327,000; the term of the agreement remains from July 2, 2024 through July 1, 2026; the cost of Amendment No. 1 will be charged to Account No. 635 25805 943000 (Information Technology Service). (2024-53-063M1)

Firm: SHI International Corp.
Address: 290 Davidson Avenue, Somerset, NJ 08873
Contact: Joshua Wilson (888) 764-8888

6. Recommending approval of Amendment No. 2 to a one-year professional services contract between the Charter County of Wayne and Ernst & Young, LLP (of Detroit) not to exceed \$500,467.49, extending the term of the contract, to continue cost tracking, reporting and closeout functions for the County's federal pandemic relief funding; Amendment No. 2

increases the total contract not-to-exceed amount from \$500,000 to \$1,000,467.49; Amendment No. 2 extends the term of the contract from July 14, 2023 through December 31, 2026; the cost of Amendment No. 2 will be charged to Account No. 299 20203 815000 (CSLRF Prog-M&B). (2023-31-010M2)

Firm: Ernst & Young, LLP
Address: 777 Woodward Avenue, Suite 1000, Detroit, MI 48226
Contact: Brian Jarzynski (248) 863-6455

7. Recommending approval of a retroactive cooperative contract between the Charter County of Wayne and Oracle America, Inc. (of Austin, TX) not to exceed \$425,685.47, through MiDEAL contract No. MA071B4300149C, to retain resources for payroll processing, benefits open enrollment rollout for active and retired employees and several year-end workstreams; the term of the contract is from October 14, 2024 through April 13, 2025; the cost of contract will be charged to Account No. 101 20230 817000 (M & B ERP Operations). (2025-31-002)

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

Commissioner Clemente, supported by Commissioner Garza, moved approval of foregoing Report H, and adoption of the seven resolutions.

Following discussion among Commissioners with Shauntika Bullard, **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, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution Nos. 2024-888 through 2024-894]

I. Report from the SPECIAL COMMITTEE ON THE WAYNE COUNTY COMMISSION YOUTH COUNCIL:

1. Recommending rejection of travel and lodging for the Chair, Vice-Chair and a legislative aide/chaperone of the Wayne County Commission Youth Council to the National Association of Counties 2025 Legislative Conference in Washington, D.C. (2024-66-051A)
2. Recommending approval to purchase WCCCYC apparel, including 22 sweaters for \$1,100 and 10 polo shirts for \$250, totaling \$1,350, following the County's procurement process. (2024-66-051B)
3. Recommending approval to purchase educational materials, including 25 books to support learning for \$300, following the County's procurement process. (2024-66-051C)
4. Recommending approval of expenses related to Lansing Advocacy Day, including transportation and lunch for youth participants, totaling \$2,500. (2024-66-051D)
5. Recommending approval of expenses related to the April presentation to the Commission, including lunch and planned activities, totaling \$400. (2024-66-051E)

6. Recommending approval of event costs for participants at the Detroit/Wayne County Port Authority Completion Ceremony, totaling \$1,500. (2024-66-051F)

Commissioner Baker McCormick moved to approval of foregoing Report I. There was no second for the motion.

Following discussion among Commissioners with Felicia Johnson, **Commissioner Kinloch, supported by Commissioner Daub moved to Call the Question.**

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

Commissioner Baker McCormick, supported by Commissioner Killeen, moved to discharge an item that was Passed for the Day in the Special Committee on the Wayne County Commission Youth Council regarding attending a Detroit Tigers game.

Following discussion among Commissioners with Felicia Johnson, **Chair Bell requested a vote, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Haidous, Killeen, Baker McCormick, Scott -- 5
Nay -- Commissioners Clark-Coleman, Clemente, Daub, Garza, Kinloch, Knezek, Marecki, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 10
Abstain -- None
Not Voting -- None
Excused -- None

The motion failed.

Following discussion among Commissioners with Felicia Johnson, **Commissioner Kinloch, supported by Commissioner Clark-Coleman moved to Call the Question,** Commission Counsel advised that it was an improper motion.

Commissioner Kinloch, supported by Commissioner Marecki, moved approval of foregoing Report I, and adoption of the six 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, Marecki, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13
Nay -- Commissioners Knezek, Baker McCormick -- 2
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2024-895 through 2024-900]

Commissioner Killeen voted no on Report I, Item No.1.

UPCOMING MEETINGS

In Hearing Room 704, unless otherwise specified:

WAYNE COUNTY WOMEN'S COMMISSION

Thursday, January 9, 2025, 12:00 p.m. via Zoom

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, January 14, 2025, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES

Tuesday, January 14, 2025, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS

Tuesday, January 14, 2025, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, January 14, 2025, 1:30 p.m.

WAYNE COUNTY ETHICS BOARD

Wednesday, January 15, 2025, 9:00 a.m.

COMMITTEE ON SENIORS AND VETERANS AFFAIRS

Wednesday, January 15, 2025, 9:30 a.m.

COMMITTEE ON AUDIT

Wednesday, January 15, 2025, 10:00 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, January 15, 2025, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, January 15, 2025, 12:00 p.m.

WAYNE COUNTY COMMISSION YOUTH COUNCIL

Thursday, January 23, 2025, 6:00 p.m. via Zoom

At this time in the proceedings, the Commission moved to the Addenda, Item VIII.

J. Report from the COMMITTEE ON WAYS AND MEANS:

1. Recommending approval of a resolution authorizing the transfer of \$25,907,485 to the County General Fund for Fiscal Year 2024-2025, which has been identified as available for transfer from the Delinquent Tax Revolving Fund; the revenue from the transfer will be deposited into Account No. 101 92504 699600 (General Fund General Purpose). (2025-75-003)

Commissioner Kinloch, supported by Commissioner Haidous, moved approval of foregoing Report J, and adoption of the resolution.

Following discussion among Commissioners with Jean-Vierre Adams, **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, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2024-901]

At this time in the proceedings, the Commission moved to New Business

New Business

Immediate Consideration

1. Dated December 4, 2024 (received December 5th) requesting Commission approval of the reappointments of Commissioner Alisha R. Bell (of Detroit), Commissioner Tim Killeen (of Detroit), Commissioner Martha G. Scott (of Highland Park), Assad Turfe (of Wayne County), Dr. Abdul El-Sayed (of Ann Arbor) and Harolyn Nimmo (of Lathrup Village) to the HealthChoice of Michigan Board of Trustees, pursuant to the Municipal Health Facilities Corporations Act of 1987 (Public Act 230 of 1987; MCL 331.1101) and Article 5 of the HealthChoice of Michigan's Second Amended and Restated Articles of Incorporation; the term of the reappointments is from January 1, 2025 through December 31, 2026. (2024-66-049)
2. Dated December 10, 2024 (received December 10th) requesting Commission approval of the reappointments of Chief Robert Dunlap, the Honorable David Braxton, Pastor Eddie Williams and Sam Churikian to serve as members of the Community Corrections Advisory Board, pursuant to the Community Corrections Act of 1988 (Public Act 511 of 1988; MCL 791.407(1)); the term of the reappointments is from January 1, 2025 through December 31, 2029. (2024-66-050)
3. Dated December 6, 2024 (received December 11th) requesting Commission approval of the appointment of Assad Turfe (of Wayne County) to the Wayne County Zoological Authority Board of Directors, pursuant to Article III Section 1 of the First Amended Zoological Authority Articles of Incorporation and Public Act 49 of 2008 (MCL 123.1161); Mr. Turfe will replace Angela Jaafar, whose term expired on September 14, 2024; the term of the appointment will commence upon Commission approval for two years. (2025-01-001)
4. Dated December 6, 2024 (received December 11th) requesting Commission approval of the appointment of Commissioner Jonathan C. Kinloch (of Detroit) to serve as a Delegate on the Southeast Michigan Council of Governments (SEMCOG) General Assembly, pursuant to Public Act 281 of 1945 and amended June 28, 1989, and the SEMCOG Bylaws, adopted June 29, 1967 and amended March 27, 2014; Commissioner Kinloch replaces Commissioner Tim Killeen in this capacity; the term of the appointment will commence upon Commission approval and shall expire upon replacement. (2025-01-002)

5. Dated December 6, 2024 (received December 11th) requesting Commission approval of the appointment of Commissioner Melissa Daub (of Canton Township) to serve as an Alternate to Wayne County Treasurer Eric Sabree on the Southeast Michigan Council of Governments (SEMCOG) General Assembly, pursuant to Public Act 281 of 1945 and amended June 28, 1989, and the SEMCOG Bylaws, adopted June 29, 1967 and amended March 27, 2014; Commissioner Daub replaces Commissioner Martha G. Scott in this capacity; the term of the appointment will commence upon Commission approval and shall expire upon replacement. (2025-01-003)
6. Dated December 6, 2024 (received December 11th) requesting Commission approval of the appointment of Commissioner Cara A. Clemente (of Lincoln Park) to serve as a Delegate on the Southeast Michigan Council of Governments (SEMCOG) General Assembly, pursuant to Public Act 281 of 1945 and amended June 28, 1989, and the SEMCOG Bylaws, adopted June 29, 1967 and amended March 27, 2014; Commissioner Clemente replaces Commissioner Al Haidous in this capacity; the term of the appointment will commence upon Commission approval and shall expire upon replacement. (2025-01-004)

Vice-Chair Pro Tempore Baydoun, supported by Commissioner Haidous, moved to approve the foregoing New Business, X. A, Item Nos. 1 through 6, and adoption of the six resolutions.

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, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2024-902 through 2024-915]

7. Dated November 8, 2024 (received December 17th) requesting Commission approval of Amendment No. 2 to a two-year professional services contract between the Charter County of Wayne and Premier Group Associates, LC (of Detroit) not to exceed \$100,617, extending the term by one year, to continue to provide snow removal and de-icing services at various County locations; Amendment No. 2 increases the total contract not-to-exceed amount from \$410,540 to \$511,157; Amendment No. 2 extends the term of the contract from December 17, 2020 through December 16, 2025; the cost of Amendment No. 2 will be charged to Account No. 631 26511 817050 (Facilities Manag&Planning Opera). (2021-91-008M2)

Firm: Premier Group Associates, LC
Address: 2221 Bellevue Street, Detroit, MI 48207
Contact: Brad Byarski (313) 963-1700

Commissioner Garza, supported by Commissioner Killeen, moved to approve foregoing New Business, X. A, Item No. 7, and adoption of the resolution.

Following discussion among Commissioners with Gregory Hurst, **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, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution No. 2024-916]

8. Dated December 4, 2024 (received December 17th) requesting Commission approval of a three-year professional services contract with two, one-year options to renew between the Charter County of Wayne and Waste Management of Michigan, Inc. (of Romulus) not to exceed \$1,321,048.20 for Dumpster rental and trash removal services for the Department of Public Services' Divisions of Roads Maintenance, Parks and Engineering, the Department of Facilities Management and Planning and the Sheriff's Office; the County Executive advises that 3 bids were received in response to 346 direct solicitations; after review, the Procurement Division recommends award to Waste Management of Michigan, Inc. as the lowest bidder, which was determined to be both responsive and responsible; the term of the contract is from December 30, 2024 through December 29, 2027; the cost of the contract will be charged to Account Nos. 631 26511 817020 (\$124,174.92 Facilities Manag&Planning Opera), 208 44935 817020 (\$25,720.20 Parks - Millage Capital Improv), 201 44906 817000 (\$584,699.88 Roads-Road Maintenance), 201 44908 817000 (\$5,455.80 Roads-Engineering/Architecture), 101 30760 961000 (\$7,014.60 Road-Patrol Municipal), 101 35100 817020 (\$330,810 County Jail) and 101 35110 817020 (\$243,172.80 WCJ - Hamtramck). (2025-33-003)

Firm: Waste Management of Michigan, Inc.

Address: 5980 Inkster Road, Romulus, MI 48174

Contact: Nathan Dickinson (248) 807-7491

Commissioner Kinloch, supported by Commissioner Anderson, moved to approve the foregoing New Business, X. A, Item No. 8, and adoption of the resolution.

Following discussion among Commissioners with Michelle Yancy, 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 Clark-Coleman, Clemente, Daub, Garza, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14

Nay -- None

Abstain -- None

Not Voting -- Commissioner Anderson -- 1

Excused -- None

[Resolution No. 2024-917]

Commissioner Baker McCormick moved to support the attendance of 2 youth and 1 chaperone to represent Wayne County from the Youth Council at the National Association of Counties 2025 Legislative Conference in Washington, D.C. in March.

Commission Counsel advised that this was an improper motion.

Testimonial Resolutions and Certificates of Appreciation

1. By all Commissioners honoring **Commissioner Abdul Haidous** for his 10 years of distinguished service on the Commission, including his tenure as Chair of the Committee on Economic Development
2. By Commissioner Bell honoring **Horace Sheffield III** in celebration of his 70th birthday
3. By Commissioner Marecki honoring **Todd Mutchler** upon his retirement from Northville Township
4. By Commissioner Marecki honoring the **Ford Motor Company Chorus** in celebration of its 80th anniversary
5. By Commissioners Marecki and Daub honoring **StellaRosely Boutique** upon its ribbon cutting
6. By all Commissioners honoring **Joe Tate** for his groundbreaking leadership, his lifelong commitment to public service and his historic role as Michigan's first Black Speaker of the House of Representatives
7. By Commissioner Kinloch honoring **Officer Shanita Moore** upon being named Shero of the Year as a Neighborhood Police Officer
8. By Commissioner Kinloch honoring **Sherri Johnson** upon being named Advocate of the Year
9. By Commissioner Kinloch honoring **Raymond Simpson** upon being named Advocate of the Year
10. By Commissioner Kinloch honoring **Kennis Johnson** upon being named Advocate of the Year
11. By Commissioner Kinloch honoring **Detroit Sports Commission** upon being named Organization of the Year
12. By Commissioner Bell honoring **Oliver Cole** upon his retirement after a remarkable 40-year career as a photographer and photography studio owner/manager and community activist

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

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

The Commission honored Commissioner Haidous in recognition of his service and dedication as he attended his final meeting before retirement. Several individuals shared heartfelt remarks and reflections, including Chair Bell, County Executive Warren Evans, Dania Bazzi, Eddie Fakhoury, Samer Jaafar, Rouda Saghir, Mike Jaafar, Assad Turfe, Commissioner-Elect Allen Wilson, Haile Brown, Dr. Abdul El-Sayed, Genelle Allen, Diane Washington and Commissioners Baydoun, Daub, Marecki, Kinloch, Anderson, Clemente, Scott, Baker McCormick, Knezek, Clark-Coleman and Palamara.

RECONSIDERATIONS

There were no reconsiderations.

REMARKS BY MEMBERS

No comments were requested to be added to the record.

Vice-Chair Pro Tempore Baydoun moved to adjourn. The motion prevailed, the time being 12:19 p.m. Chair Bell declared the Commission adjourned until 10:00 a.m. Tuesday, January 7, 2025.

Octavia Hunter
Legislative Research Assistant