

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 3

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

Thursday, February 6, 2025

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

12 present, a quorum

INVOCATION

Chair Bell called upon Commissioner Kinloch, who introduced Elder John L. Lindsey Jr. of Samaritan Missionary Baptist Church, who gave the following invocation:

Kind God, we come to you this morning to say thank you for this another day that you have made, wherein we shall rejoice and be glad. We thank you for the chance, privilege and opportunity of gathering here safely. We've come through inclement weather, but you've brought us all the way, and for this, we give you praise. And being that we're gathered to take care of business this morning, we pray that you would touch each and every official in this room. Bless our Commissioners. Bless all that are gathered here in your dear son Jesus' name. We pray that you would give us wisdom, knowledge and understanding as we move forward in this meeting. We pray that much would be accomplished, that you would bless everyone from the dais to the door, and that you would move in our direction. Much will be done for the citizens of the great State of Michigan and every county that is represented here today. We pray a special blessing on every Commissioner and their constituents. We pray for greatness, continued success and blessings in the great State of Michigan, every county, every city, and this country.

Dear God, we need your light like never before, and we pray that you would bless the leadership in this country, from the president down to every governor, every mayor, and every representative. Let this meeting be a fruitful one. We ask it in Jesus' name, and all of us say together, Amen.

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Palamara, supported by Vice-Chair Pro Tempore Baydoun, moved approval of the Journal for the meeting held on January 23, 2025.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIR

The Chair advised that there was no report.

UNFINISHED BUSINESS

The Acting Clerk advised that there were no unfinished business items.

OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

1. A resolution by Commissioner Marecki honoring the Northville High School Boys' Cross Country Team upon defending the MHSAA Division 1 State Title for the third year in a row

Due to inclement weather, Northville Public Schools were closed, and Commissioner Marecki will present the resolution at a future meeting.

2. A presentation by A'Lynne Boles Dukes of the American Heart Association

Ms. Dukes provided a presentation regarding the importance of heart health. There was discussion among Commissioners with Ms. Dukes.

3. A resolution by Commissioner Bell recognizing February 7, 2025 as National Wear Red Day in Wayne County to raise awareness about the risk for heart disease and stroke, as well as researching and discovering scientific knowledge pertaining to cardiovascular health. (2025-66-008)

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

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

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

[Resolution No. 2025-070]

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

Commissioners Clark-Coleman, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara -- 11

REPORTS FROM COMMITTEES

A. Report from the SPECIAL COMMITTEE ON RULES:

1. Recommending approval of the Wayne County Commission Rules of Procedure for 2025-2028, as amended. (2025-66-004)

Vice-Chair Palamara, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report A, and adoption of the resolution.

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

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

[Resolution No. 2025-071]

B. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT:

1. Recommending receive and file of a notification that the Oakland County Board of Commissioners approved a request from the City of Northville for the entire city to be included in the Wayne County Materials Management Plan and to be excluded from the Oakland County Materials Management Plan. (2025-69-006)
2. Recommending approval of a three-year intergovernmental agreement between the Charter County of Wayne and the City of Harper Woods not to exceed \$379,035 for the Harper Woods Community Center Project; the County Executive advises that the funding of this project is allocated from the American Rescue Plan Act of 2021 under its Revenue State and Local Fiscal Recovery Funds program; the subcontractors are to be determined; the term of the agreement will commence upon Commission approval for three years; the cost of the agreement will be charged to Account No. 499 30499 817000 (Community Center (Harper Woods)). (2025-96-012)

Commissioner Wilson, supported by Commissioner Kinloch, moved approval of foregoing Report B, and adoption of the two 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 Clark-Coleman, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Scott, Wilson,
Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 12

Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Anderson, Clemente, Baker McCormick -- 3

[Resolution Nos. 2025-072 and 2025-073]

C. Report from the COMMITTEE ON PUBLIC SERVICES:

1. Recommending approval of Amendment No. 4 to a two-year professional services contract with a one-year option to renew between the Charter County of Wayne and Tenmile Creek Excavating, LLC (of Detroit) not to exceed \$4,500,000.04, extending the term of the contract by one year, for pavement removal on various County job sites; the County Executive advises that additional funds are needed to resurface 150 lane miles in 2025; Amendment No. 4 increases the total contract not-to-exceed amount from \$11,496,244.48 to \$15,996,244.52; Amendment No. 4 extends the term of the contract from May 24, 2022 through May 23, 2026; the cost of Amendment No. 4 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2022-33-006M4)

Firm: Tenmile Creek Excavating, LLC
Address: 407 East Fort Street, Suite 407, Detroit, MI 48226
Contact: Judd Lickert (419) 466-7917

2. Recommending approval of an addendum to a cooperative agreement between the Charter County of Wayne and Waters Edge Dock & Boat Hoist MMXI, Inc. dba Waters Edge Dock & Hoist, Inc. (of Howell) not to exceed \$177,095, through Sourcewell contract No. 010521-LTS, for the installation of an EZ Dock floating dock system and a buoy system at Newburgh Pointe in Hines Park in the City of Livonia; the term of the addendum will commence upon Commission approval through December 31, 2025; the cost of the addendum will be charged to Account No. 208 44935 978250 (Parks - Millage Capital Improv). (2025-60-002)

Firm: Waters Edge Dock & Boat Hoist MMXI, Inc. dba Waters Edge Dock & Hoist, Inc.
Address: 1340 West Coon Lake Road, Howell, MI 48843
Contact: Jerald Wilson (517) 294-7476

3. Recommending receive and file of an Emergency Procurement Report for an addendum to a purchase order with Allied Building Service Company of Detroit, Inc. (of Detroit) not to exceed \$23,200 to provide engineered repair drawings for the sanitary line at Nankin Mills Comfort Station in the City of Westland; Allied Building Service Company of Detroit, Inc. will subcontract 47.41%/\$11,000 to PEA Group (of Auburn Hills) for architectural and engineering services; the term of the addendum is from August 16, 2024 through December 31, 2024; the cost of the addendum will be charged to Account No. 208 44925 817000 (Parks - Millage Operating). (2025-60-003)

Firm: Allied Building Service Company of Detroit, Inc.
Address: 1801 Howard Street, Detroit, MI 48216
Contact: Thomas Reibitz (313) 580-6813

4. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$12,000,000 for the completion of a railroad grade separation on Allen Road in the City of Woodhaven; the County Executive advises that the project will be paid for by Earmark Funds; Earmark Funds will be applied to the project costs at a participation ratio of 100%, up to an amount not to exceed \$12,000,000; the County will be responsible for all costs in

excess of the funds shown above; the term of the contract will commence upon Commission approval through September 30, 2029; the cost of the contract will be deposited into Account No. 201 44901 548800 (Roads-Rev-Primary Road Fund). (2025-30-008)

5. Recommending approval of a three-year professional services contract with two, one-year options to renew between the Charter County of Wayne and United Lawnscape, LLC (of Livonia) not to exceed \$435,048 for landscaping and ground maintenance services at the Medical Examiner's Office, Jail Division 3, Lincoln Hall of Justice, HQ Building and the Health Administration Building; the County Executive advises that 4 bids were received in response to 1,059 direct solicitations; after review, the Procurement Division recommends award to United Lawnscape, LLC, as the apparent lowest bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 631 26511 817000 (Facilities Manag&Planning Opera). (2025-91-003)

Firm: United Lawnscape, LLC
Address: 12933 Farmington Road, Livonia, MI 48150
Contact: Richard Korte (586) 752-5000

6. Recommending approval of a comparable-source contract with a one-year option to renew between the Charter County of Wayne and Complete Quality Installation Services, Inc. dba Oneida Solutions Group (of Romulus) not to exceed \$349,336.74 to assist the County with moving into the Criminal Justice Complex, disposing of remaining hazardous and nonhazardous waste and finalizing the decommissioning of County buildings; Oneida Solutions Group will subcontract 50%/\$174,668.37 to Morse Moving and Storage (of Romulus) for relocation of employees and decommissioning of vacated buildings, 10%/\$34,933.67 to Office Installations (of Westland) for deinstallation of office furniture and 23%/\$80,347.45 to Young's Environmental Clean-up, Inc. (of Flint) for testing and proper disposal of hazardous waste; the term of the contract will commence upon Commission approval through May 31, 2025; the cost of the contract will be charged to Account No. 631 26512 817000 (CJC Operations & Management). (2025-04-002)

Firm: Complete Quality Installation Services, Inc. dba Oneida Solutions Group
Address: 10049 Harrison Road, Suite 500A, Romulus, MI 48174
Contact: John Gilligan (810) 691-6820

7. Recommending receive and file of an Emergency Procurement Report for a contract with Northern Electrical Testing, LLC (of Troy) not to exceed \$212,961 for the replacement of the main transformer and metering cabinet at the HQ Building; Northern Electrical Testing, LLC will subcontract 90%/\$191,664 to Motor City Electric (of Detroit) to furnish and install a transformer; the term of the contract is from June 6, 2024 through December 31, 2024; the cost of the contract will be charged to Account No. 401 40124 976000 (Buildings). (2024-91-023)

Firm: Northern Electrical Testing, LLC
Address: 1991 Woodslee Drive Troy, MI 48083
Contact: Jeff Marchione (248) 689-8980

Commissioner Marecki, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report C, and adoption of the seven 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 Clark-Coleman, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Scott, Wilson,
Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Anderson, Clemente, Baker McCormick -- 3

[Resolution Nos. 2025-074 through 2025-080]

Commissioner Garza abstained on Report C, Item 3.

Commissioner Garza requested to be the Maker of the Motion on Report C, Item 4.

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

1. Recommending approval of retroactive Amendment No. 4 to an addendum to a one-year cooperative agreement between the Charter County of Wayne and Acro Service Corporation (of Livonia) in the amount of \$9,592.98, through OMNIA Partners contract No. 16111, extending the term of the addendum by one month, to pay for technology analyst services rendered for the Sheriff's Office; Amendment No. 4 increases the total agreement not-to-exceed amount from \$493,896 to \$503,488.98; Amendment No. 4 extends the term of the addendum from October 1, 2018 through October 31, 2023; the cost of Amendment No. 4 will be charged to Account No. 266 30792 815000 (Sheriff-Communications). (2018-71-125M4)

Firm: Acro Service Corporation
Address: 39209 Six Mile Road, Suite 160, Livonia, MI 48152
Contact: Chad Heinrich (734) 591-1100

2. Recommending approval of a subaward agreement between the Charter County of Wayne and Black Family Development, Inc. (of Detroit) in the amount of \$91,666, with no County match required, to cover the salaries and travel expenses of two Prosecutor's Office law interns through the Violent Gang and Gun Crime Reduction Program, Project Safe Neighborhoods award from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance; the Prosecutor advises that Black Family Development, Inc. is serving as the fiscal agent for this homicides and nonfatal shootings in the Detroit Police Department's 9th Precinct; 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 22808 529000 (FY21 Project Safe Neighborhood). (2025-93-009)

Firm: Black Family Development, Inc.
Address: 2995 East Grand Boulevard, Detroit, MI 48202
Contact: Kenyatta Stephens (313) 758-0150

Commissioner Clark-Coleman, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report D, and adoption of the two 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 Clark-Coleman, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Scott, Wilson,
Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Anderson, Clemente, Baker McCormick -- 3

[Resolution Nos. 2025-081 and 2025-082]

Commissioner Kinloch requested to be the Maker of the Motion on Report D, Item 2.

E. Report from the COMMITTEE ON GOVERNMENT OPERATIONS:

1. Recommending approval of Amendment No. 3 to a five-year legal services agreement between the Charter County of Wayne and Miller, Canfield, Paddock and Stone, PLC (of Detroit), with no change in the dollar amount, extending the term of the agreement and amending Exhibit B, in the Criminal Justice Center Bond Counsel matter; the total agreement not-to-exceed amount remains \$35,000; Amendment No. 3 extends the term of the agreement from July 11, 2019 through September 30, 2025; the cost of the agreement will continue to be charged to Account No. 467 46700 975200 (2018A-Jail Construction Proje). (2019-40-061M3)

Firm: Miller, Canfield, Paddock and Stone, PLC
Address: 150 West Jefferson Avenue, Suite 2500, Detroit, MI 48226
Contact: Jeffrey S. Aronoff (313) 963-6420

2. Recommending approval of Modification No. 7 to a seven-year lease and license agreement with two, two-year options and two, five-year options to renew between the Charter County of Wayne and NTT Managed Services Americas, LLC dba Secure-24, LLC (of Southfield) not to exceed \$3,350,200.20, exercising the first five-year option to renew, to continue leasing space for the Wayne County Data Center; the County Executive advises that since 2009, the Wayne County Data Center has been the storage facility for County servers, computer systems and components; Modification No. 7 increases the total agreement not-to-exceed amount from \$11,693,384.95 to \$15,043,585.15; the term of Modification No. 7 is from February 15, 2025 through February 14, 2030; the cost of Modification No. 7 will be charged to Account No. 635 25805 941000 (Information Technology Service). (2016-53-002M7)

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

3. Recommending of a memorandum of agreement (MOA) modifying Article 36.05(I) of a collective bargaining agreement (CBA) between the Charter County of Wayne and AFSCME Michigan, Wayne County Law Enforcement Supervisory Local 3317, AFL-CIO, that will allow bargaining unit members to participate in the Defined Contribution Plan 4 Loan Program; the term of the MOA will commence upon Commission approval; the term of the CBA remains from May 4, 2023 through September 30, 2027, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2027, or any anniversary date thereafter, of its desire to modify, amend or terminate the CBA. (2023-43-014M4)
4. Recommending approval of a memorandum of agreement (MOA) modifying Article 15 of a collective bargaining agreement (CBA) between the Charter County of Wayne and AFSCME Michigan, Local 25, Hearing and Vision Technicians Chapter (also known as

Local 25.12), AFL-CIO to add Veterans Day and Juneteenth/Freedom Day as holidays and one floating holiday per calendar year; the term of the MOA will commence upon Commission approval; the term of the CBA remains from October 1, 2023 through September 30, 2027, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2027, or any anniversary date thereafter, of its desire to modify, amend or terminate the agreement. (2024-43-007M1)

5. Recommending approval of a memorandum of agreement (MOA) modifying Article 26 of a collective bargaining agreement (CBA) between the Charter County of Wayne and the Dietitians and Nutritionists Association to add Veterans Day as a holiday and one floating holiday per calendar year; the term of the MOA will commence upon Commission approval; the term of the CBA remains from December 19, 2023 through September 30, 2027 or for successive yearly periods after that unless notice is given in writing by either party at least 60 days before September 30, 2027, or any anniversary date thereafter, of its desire to modify, amend or terminate the CBA. (2024-43-005M1)
6. Recommending approval of a memorandum of agreement (MOA) modifying Article 26 of a collective bargaining agreement (CBA) between the Charter County of Wayne and the International Union of Operating Engineers, Local 324, to add Veterans Day as a holiday and one floating holiday per calendar year; the term of the MOA will commence upon Commission approval; the term of the CBA remains from September 7, 2023 through September 30, 2025, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2025, or any anniversary date thereafter, of its desire to modify, amend or terminate the agreement. (2023-43-038M1)
7. Recommending approval of Amendment No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Trace3, LLC (of Irvine, CA) not to exceed \$71,873.96, extending the term of the contract, for Cisco Talos Incident Response subscription and services; Amendment No. 1 increases the total contract not-to-exceed amount from \$165,750 to \$237,623.96; Amendment No. 1 extends the term of the contract from February 16, 2023 through May 17, 2026; the cost of Amendment No. 1 will be charged to Account No. 635 25805 943000 (Information Technology Service). (2023-53-008M1)

Firm: Trace3, LLC
Address: 7505 Irvine Center Drive, Suite 100, Irvine, CA 92618
Contact: Luke Langmesser (877) 575-8877

8. Recommending receive and file of an Emergency Procurement Report for a contract with Dell Marketing, L.P. (of Round Rock, TX) not to exceed \$126,000 for 60 contiguous business hours of incident response and recovery services; the term of the contract is from October 2, 2024 through December 31, 2024; the cost of the contract will be charged to Account No. 635 25805 817000 (Information Technology Service). (2025-53-016)

Firm: Dell Marketing, L.P.
Address: One Dell Way, Round Rock, TX 78682
Contact: Brian Tatum (440) 334-9419

Commissioner Killeen, supported by Vice-Chair Palamara, moved approval of foregoing Report E, and adoption of the eight resolutions.

Following discussion among Commissioners, Chair Bell requested a vote to adopt the resolutions, which prevailed, a majority of Commissioners serving having

voted as follows:

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

[Resolution Nos. 2025-083 through 2025-090]
]

UPCOMING MEETINGS

In Hearing Room 704, unless otherwise specified:

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, February 11, 2025, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES

Tuesday, February 11, 2025, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS

Tuesday, February 11, 2025, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, February 11, 2025, 1:30 p.m.

COMMITTEE ON SENIORS AND VETERANS AFFAIRS

Wednesday, February 12, 2025, 9:30 a.m.

COMMITTEE ON AUDIT

Wednesday, February 12, 2025, 10:00 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, February 12, 2025, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, February 12, 2025, 12:00 p.m.

WAYNE COUNTY WOMEN'S COMMISSION

Thursday, February 13, 2025, 12:00 p.m., via Zoom

WAYNE COUNTY ETHICS BOARD

Wednesday, February 19, 2025, 9:00 a.m.

Commissioner Clark-Coleman announced that the **Committee on Public Safety, Judiciary and Homeland Security meeting is postponed.**

NEW BUSINESS

The Acting Clerk advised that there were no new business items.

Immediate Consideration

The Acting Clerk advised that there were no immediate consideration items.

Testimonial Resolutions and Certificates of Appreciation

1. By all Commissioners honoring **Rose M. Dady** for her outstanding contributions to public service, her advocacy for energy justice and her relentless efforts to uplift communities
2. By Commissioner Baker McCormick honoring **Beverly J. Floyd-Rowell** in celebration of her 75th birthday
3. By Commissioner Marecki honoring the following members of the **Northville High School Boys' Cross County team**:

Ethan Powell	Brandon Cloud
Nick Barretto	Ritvik Ellendula
Ishaan Kundapur	Rece Grezak
Ben Hartigan	Jack Lewis
Ryan Stojov	Logan Mullan
Ethan Hertza	
4. By Commissioner Marecki honoring **Mayflower Towing** upon receiving the 2025 Small Business of the Year Award from the Northville Chamber of Commerce
5. By Commissioner Marecki honoring **Henry Ford Health** upon receiving the 2025 Large Business of the Year Award from the Northville Chamber of Commerce
6. By Commissioner Marecki honoring **Sandi Haas** upon receiving the 2025 Volunteer of the Year Award from the Northville Chamber of Commerce
7. By Commissioner Marecki honoring **Kathy Spillane** upon receiving the 2025 Volunteer of the Year Award from the City of Northville
8. By Commissioner Marecki honoring **Tom Hughes** upon receiving the 2025 Volunteer of the Year Award from Northville Township
9. By Commissioner Marecki honoring **Chuck & Andrea Murdock** upon receiving the 2025 Volunteer of the Year Award from the Northville District Library
10. By Commissioners Marecki and Daub honoring **Savvy Sliders** upon its ribbon-cutting in Plymouth
11. By all Commissioners honoring **16th District Court Judge Kathleen McCann** upon her retirement
12. By all Commissioners honoring **34th District Court Judge Tina Brooks-Green** upon her retirement
13. By all Commissioners honoring **35th District Court Judge Ronald Lowe** upon his retirement
14. By Commissioner Clark-Coleman honoring **Vernice Davis Anthony** in celebration of her 80th birthday

15. By Commissioner Anderson honoring **Scott Petricevich** upon being recognized by the Westland Fire Department as the 2024 Paramedic of the Year
16. By Commissioner Anderson honoring **Kevin Gilliam** upon being recognized by the Westland Fire Department as the 2024 Fire Officer of the Year
17. By Commissioner Anderson honoring **Rich Dege** upon being recognized by the Westland Fire Department as the 2024 Firefighter of the Year
18. By Commissioner Knezek honoring **George Leland** in celebration of his 100th birthday
19. By Commissioner Knezek honoring **Jaylee Lynch**, **Pat Squires** and **Brian Earle** for their years of dedicated service on the Garden City City Council
20. By all Commissioners honoring **Monica D. Jackson** upon her retirement after more than 30 years of service to Wayne County

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

Following discussion by Commissioners and Rose M. Dady, **Chair Bell requested a vote, which prevailed, a majority of Commissioners serving having voted as follows:**

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

Memoriams

1. By Commissioner Clark-Coleman in memory of **Claude Williams**
2. By Commissioner Clark-Coleman in memory of **Charles Roy Scales Jr.**
3. By all Commissioners in memory of **Tammy Garrison**
4. By Commissioner Bell in memory of **Shelley Goodman Taub**
5. By Commissioner Garza in memory of **Al Allen**
6. By Commissioner Bell in memory of **Walter Harvill**

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. Comments were provided by Diane Washington.

RECONSIDERATIONS

There were no reconsiderations.

REMARKS BY MEMBERS

At Commissioner Knezek's request, his remarks were added to the record.

"Just two quick things. First, I want to thank Mrs. Dukes for making the trip here today. The work that she does and the work that the Heart Association focuses on are near and dear to my family. My grandfather had three heart attacks before he passed. My father had his a couple of years ago. Luckily, he was one of the 10% who was able to make it through. And so, for all of us young guys out there, there are things we can be doing, conversations we can be having with our doctors, and steps we can take regarding our health. So, I just want to thank her for that work and advocacy and encourage everyone, both men and women, to take it seriously.

I also want to thank the members of the Rules Committee for the hard work they did in bringing these rules forward for our consideration today. I think it's a great thing when we, as a body here in Wayne County, can raise the bar when it comes to transparency, ethics, and how we do business. I'd be remiss, though, if I didn't say something that I felt so disheartened by throughout that process, and that's how some individuals chose to carry themselves, particularly as it relates to dealing with our staff. I think that as Commissioners, if we want to have what I like to call intense fellowship with one another, that's a great thing. We were elected to these roles. We were put in these positions to do that. But to have that bleed into how we interact with, talk about, or impugn the character, intention, integrity, and intelligence of our staff is really ... I thought carefully about the word I wanted to use here ... it's reprehensible to me that we would talk about our staff that way. I don't want to call out anybody in particular. I just want to say on the record how deeply disappointed I was that a member of this body would choose to carry themselves that way. And I want to say unequivocally to our staff, both our personal staff who we interact with in the hallway, and the staff on the floor above us, central staff you might say, a deep thank you to all of them for the work they do on behalf of this Commission, our individual offices and the constituents we are trying to serve. It is a very thankless job in many ways, but I know the overwhelming majority of us express our deep gratitude and thanks for all of the work that you do."

Vice-Chair Pro Tempore Baydoun, supported by Vice-Chair Palamara, moved to adjourn. Chair Bell adjourned the meeting, the time being 10:59 a.m., and declared the Commission adjourned until Thursday, February 20, 2025.

Octavia Hunter
Legislative Research Assistant