

**JOURNAL OF THE COMMISSION**

**CHARTER COUNTY OF WAYNE**

**STATE OF MICHIGAN**

**NO. 9**

2024

RECONVENING OF THE FIRST DAY EQUALIZATION MEETING CALLED TO ORDER ON  
TUESDAY, APRIL 9, 2024

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

Tuesday, April 23, 2024

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:02 a.m.

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

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

15 present, a quorum

**INVOCATION**

Chair Bell called upon Commissioner Scott, who introduced Darcel Brown, Chief Assistant to the Deputy Chief Executive Officer, who provided the following invocation:

“Lord, we thank you for caring for us. Your word says that we are the apple of your eye and that you know the number of hairs on our heads. Help us to care for others the way that you care for us. As the Commissioners deliberate here today, let there be a spirit of unity and cooperation among them. Let their passion for serving people influence the decisions that are decreed at this meeting. As the Commissioners who work tirelessly to better this County, help them not to grow weary in their effort to do so. These things we ask in Jesus’ name. Amen.”

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

**Vice-Chair Pro Tempore Baydoun, supported by Vice-Chair Palamara, moved approval of the proposed Journal of the meeting held on April 9, 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**

“Good morning again, everyone. We have an absolute full day. We have several young people in the audience and it’s always wonderful to have young people come down and see how the Wayne County Commission operates, and it’s always wonderful when we have special tributes to pay to our young people, so with that being said, I’m going to ask the Clerk if she can go to the special presentation of testimonials and certificates and read off the acknowledgement that we want to pay special tribute today to some of our young people who are in the audience.”

At this point in the proceedings, the Commission moved to X. B. 18.

- 18 By Commissioner Palamara honoring the **Riverview Gabriel Richard High School Boys basketball team** for winning a fourth Catholic League High School championship and being a State Final Four semifinalist

Comments were offered by Vice-Chair Palamara, Chair Bell and Coach Kris Daiek.  
(Delete blank lines.)

At this point in the proceedings, the Commission returned to Unfinished Business.

### **UNFINISHED BUSINESS**

The Acting Clerk advised that there was no unfinished business.

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

At this point in the proceedings, the Commission moved to VII. 3.

3. A resolution by Commissioner Bell recognizing April as Alcohol Awareness Month and urging those struggling with alcohol use disorder to receive immediate assistance, which can be provided in a variety of settings, including outpatient care that can help people recover while still living at home. (2024-66-016)

Following discussion among Commissioners, **Commissioner Clark-Coleman, supported by Commissioner Garza, moved approval of foregoing item VII, Item No. 3 and adoption of the resolution.**

#### **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. 2024-253]

**The following Commissioners requested to be added as Co-Sponsors of foregoing item VII, No. 3:**

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

4. A resolution by Commissioner Bell requesting that the Wayne County Commission join the Macomb and Oakland County Boards of Commissioners in creating and supporting the Tri-County Behavioral Health Task Force, which shall consist of two voting members from each county as appointed by each Commission, along with nonvoting members representing county departments and subject matter experts. (2024-66-018)

Following discussion among Commissioners with Alan Helmkamp, **Commissioner Kinloch, supported by Commissioner Marecki, moved approval of foregoing item VII, Item No. 4 and adoption of the resolution.**

**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. 2024-254]

5. A resolution by Commissioner Clemente declaring May 1, 2024 as Older Michiganians Day in Wayne County. (2024-66-021)

Following discussion among Commissioners with Jason Maciejewski, **Commissioner Clemente, supported by Commissioner Daub, moved approval of foregoing item VII, Item No. 5 and adoption of the resolution.**

**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. 2024-255]

- 6 A resolution by Commissioners Daub and Marecki opposing the Michigan Department of Environment, Great Lakes, and Energy granting the proposed permit for the Salem Township Urban Service District Wastewater Treatment Plant, which would increase the drain maintenance cost for Wayne County landowners who live in the Fellows Creek Drain Drainage District, without any contributions from benefitting lands in Washtenaw County, and threaten the health of Wayne County residents. (2024-66-026)

Following discussion among Commissioners, **Commissioner Daub, supported by Commissioner Marecki, moved approval of foregoing item VII, Item No. 6 and adoption of the resolution.**

**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. 2024-256]

**The following Commissioners requested to be added as Co-Sponsors of foregoing item VII, No. 6:**

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

The Commission returned to Item VII. No. 1.

1. A presentation by the Wayne County Commission Youth Council on its Resolution No. 2024-001 that is advocating for collaborative efforts among governmental agencies, educational institutions, health care providers and families to address the root causes and consequences of substance abuse and mental health disorders, and how they often co-occur among Wayne County youth. (2024-66-019)

Presentation by Youth Council members Zion McCann, Keyaira Johnson, Nidhi Narendra Kumar, Thomas Besek and Kelli Cox. Members Jayla Jackson, Maddison Fleming and Leah Irving also introduced themselves.

2. A resolution by Commissioners Baker McCormick and Bell fully supporting the Wayne County Commission Youth Council's Resolution No. 2024-001 that is advocating for collaborative efforts among governmental agencies, educational institutions, health care providers and families to address the root causes and consequences of substance abuse and mental health disorders, and how they often co-occur among Wayne County youth. (2024-66-020)

Following discussion among Commissioners, **Commissioner Baker McCormick, supported by Commissioner Garza, moved to receive and file foregoing item VII, No. 1, and approval of No. 2, and adoption of the resolutions.**

**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 Nos. 2024-257 and 2024-258]

**REPORTS FROM COMMITTEES****A. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT:**

1. Recommending receive and file of a resolution to establish a Commercial Rehabilitation District that was adopted at a regular meeting of the Grosse Ile Township Board of Trustees on March 11, 2024, pursuant to Public Act 267 of 1976. (2024-69-026)
2. Recommending receive and file of a report on all of the Greater Wayne Economic Development Corporation's projects and initiatives that were implemented throughout Wayne County for Fiscal Years 2021-2022 and 2022-2023, pursuant to Enrolled Ordinance No. 2023-727, page 26, item 8. (2024-96-020)
3. Recommending receive and file of a report on all of the Economic Development Corporation's projects/initiatives proposed throughout Wayne County for Fiscal Year 2023-2024, pursuant to Enrolled Ordinance No. 2023-727, page 25, item 6. (2024-96-021)
4. Recommending receive and file of a report on all of the Greater Wayne Economic Development Corporation's projects/initiatives proposed throughout Wayne County for Fiscal Year 2023-2024, pursuant to Enrolled Ordinance No. 2023-727, page 26, item 9. (2024-96-022)
5. Recommending approval of a subrecipient agreement between the Charter County of Wayne and the City of Lincoln Park not to exceed \$166,838, which includes the City's 25 percent match of \$41,705.50, to provide funds for the 2020 Homebuyer Assistance Program through the Wayne County HOME Consortium program; the County Executive advises that the County entered into a contract with the U.S. Department of Housing and Urban Development to provide affordable housing opportunities for low-income persons pursuant to the federal HOME Partnerships Act; the City of Lincoln Park will subcontract 100%/\$166,838 to National Faith Homebuyers (of Detroit) for homebuyer counseling and down payment assistance; the term of the agreement will commence upon Commission approval through June 30, 2026; the cost of the agreement will be charged to Account No. 250 69120 954290 (Home Projects-PY 20). (2024-97-019)

**Commissioner Haidous, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report A, and adoption of five 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. 2024-259 through 2024-263]

Commissioner Clemente requested to be the Maker of the Motion on Item A.5.

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

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

1. Recommending receive and file of a copy of the detailed completion status of all Department of Public Services park projects in the Capital Improvement Plan, pursuant to Enrolled Ordinance No. 2023-727, page 22, item 3. (2024-60-012)
2. Recommending approval of retroactive Amendment Nos. 2 and 3 to a one-year, comparable-source contract between the Charter County of Wayne and International Chemtex Corporation (of Lakeville, MN) not to exceed \$49,803.87, extending the term of the contract by three years, to continue providing water treatments for various boilers at nine County locations; the County Executive advises that the water treatments of the boilers are crucial to avoid creating damage to the boilers as a result of not treating them in a timely manner; Amendment No. 2 increases the total contract not-to-exceed amount from \$94,686.38 to \$144,490.25; Amendment No. 3 does not change the total contract not-to-exceed amount; Amendment No. 2 extends the term of the contract from May 21, 2022 through May 20, 2023; Amendment No. 3 extends the term of the contract from May 21, 2023 through May 20, 2025; the cost of Amendment No. 2 will be charged to Account No. 631 26511 760000 (Facilities Manag&Planning Opera). (2020-91-050M2&M3)

Firm: International Chemtex Corporation  
Address: 8287 214th Street West, Lakeville, MN 55044  
Contact: Vince Marrs (952) 469-4965

3. Recommending approval of retroactive Amendment No. 4 to a cooperative agreement between the Charter County of Wayne and Kone, Inc. (of Livonia) not to exceed \$498,168, through OMNIA Partners contract No. EV2516, extending the term of the agreement, to continue routine and non-routine elevator/escalator maintenance at various County locations; Amendment No. 4 increases the total agreement not-to-exceed amount from \$2,028,309.92 to \$2,526,477.92; Amendment No. 4 extends the term of the agreement from August 1, 2016 through June 30, 2024; the cost of Amendment No. 4 will be charged to Account Nos. 631 26511 934010 (\$270,661 Facilities Manag&Planning Opera), 101 35100 932000 (\$138,229 County Jail) and 101 35110 932000 (\$89,278 WCJ-Hamtramck). (2016-37-067M4)

Firm: Kone, Inc.  
Address: 11864 Belden Court, Livonia, MI 48150  
Contact: Nolan Whims (734) 513-6944

4. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$10,929,000 for road improvements along Oakwood Boulevard from Beech Street to west of Rotunda Drive in the City of Dearborn; the County Executive advises that funding will consist of \$4,118,800 in Federal/State Funds and Wayne County will contribute \$6,810,200; the term of the contract will commence upon Commission approval through September 30, 2028; the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$4,118,800 Federal/State Funds); the cost of the contract will be charged to Account No. 201 44908 818080 (\$10,929,000 Construction). (2023-30-007)

5. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$1,230,500 for road improvements along Wayne Road from Glenwood Road to Palmer Road in the City of Westland; the County Executive advises that funding will consist of \$1,007,164 in Federal/State Funds and Wayne County will contribute \$223,336; 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 (\$1,007,164 Roads-Rev-County Road Fund); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,070,000 Construction) and 201 44908 702000 (\$160,500 Engineering). (2024-30-027)
6. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$536,500 for road improvements along Inkster Road over the Lower Rouge River, Section 24 and 25, T02S, R09E, and Sections 19 and 3, T02S, R10E in the City of Inkster; the County Executive advises that funding will consist of \$429,200 in Federal/State Funds and Wayne County will contribute \$107,300; 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 (\$429,200 Roads-Rev-County Road Fund); the cost of the contract will be charged to Account No. 201 44908 818070 (\$536,500 Roads-Engineering/Architecture). (2024-30-028)
7. Recommending approval of an addendum to a one-year cooperative agreement between the Charter County of Wayne and Clear Heights Construction, LLC (of Grandville) not to exceed \$374,738, through Sourcewell contract No. 071223, to construct and install a salt storage facility at the Wayne County Parkview Yard in Plymouth Township; the County Executive advises that the salt storage facility is essential for cleaning and de-icing Michigan Department of Transportation and County roads in the northwest region; Clear Heights Construction, LLC will subcontract 8.54%/\$32,000 to Derrick Tyler Construction (of Ionia) for construction of a steel frame and membrane roof, 48.27%/\$180,900 to Jason Hills Concrete & Masonry, LLC (of Emmett) to excavate footings, and form and pour concrete walls and footings and 3.23%/\$12,100 to Kleyn Electric, Inc. (of Grand Rapids) for electrical; the term of the agreement will commence upon Commission approval for one year; the cost of the agreement will be charged to Account No. 201 44906 976000 (Roads-Road Maintenance). (2024-33-003)  
  
Firm: Clear Heights Construction, LLC  
Address: 6686 Wilson Avenue SW, Grandville, MI 49418  
Contact: Jacob Dykstra (616) 371-2155
8. Recommending approval of a memorandum of understanding (MOU) with a three-year option to renew between the Charter County of Wayne and the Motor City Mountain Biking Association (MCMBA), at no cost to the County, to maintain and expand the County's mountain bike trail network, which MCMBA has developed in compliance with International Mountain Bicycling Association methods; the term of the MOU will commence upon Commission approval through February 28, 2027. (2024-60-014)
9. Recommending approval of Amendment No. 1 to a five-year professional services contract with a one-year option to renew between the Charter County of Wayne and SQS, Inc. dba ERG Environmental Services (of Livonia) not to exceed \$517,009 to continue to provide on-demand cleanup and/or disposal of hazardous and non-hazardous waste from County road rights-of-way for the Department of Public Services, Roads Division; the County Executive advises that Amendment No. 1 is for additional services related to environmental cleanup of the storm water line in the City of Trenton; of the total contract not-to-exceed amount, SQS, Inc. dba ERG Environmental Services will subcontract 11.54%/\$77,000 to PROS Services (of Roseville) for jetting, flagging, cleaning and disposal; Amendment No. 1 increases the total contract not-to-exceed amount from \$150,000 to \$667,009; the term of the contract remains from March 14, 2022 through March 13, 2027; the cost of



Amendment No. 1 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2022-33-015M1)

Firm: SQS, Inc. dba ERG Environmental Services  
Address: 13040 Merriman Road, Livonia, MI 48150  
Contact: Brian Reynolds (734) 437-9650

10. 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 RNA Facilities Management (of Ann Arbor) not to exceed \$175,631, exercising the first option to renew, to continue mowing and herbicide application; of the total contract not-to-exceed amount, RNA Facilities Management will subcontract 19.35%/\$114,540 to J&C Landscaping (of Detroit) for mowing and trash removal services and 2.71%/\$16,056 to Trugreen (of Wixom) for herbicide applications; Amendment No. 1 increases the total contract not-to-exceed amount from \$416,457 to \$592,008; the term of Amendment No. 1 is from May 20, 2024 through May 19, 2025; the cost of Amendment No. 1 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2021-33-017M1)

Firm: RNA Facilities Management  
Address: 4130 Varsity Drive, Ann Arbor, MI 48108  
Contact: Wayne Bingham (313) 802-5085

11. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia not to exceed \$2,740,445 for improvements to Inkster Road from Schoolcraft Road to Five Mile Road; the County Executive advises that the estimated funding consists of \$2,236,751 in Federal STP-U Funds, \$108,174 from the City of Livonia and the County's share will be \$395,520; the term of the agreement will commence upon Commission approval through September 30, 2028; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$2,384,000 Construction) and 201 44908 702000 (\$356,445 Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$2,236,751 Federal STP-U Funds) and 201 44905 583340 (\$108,174 City of Livonia). (2024-30-025)

12. Recommending approval of Amendment No. 6 to a three-year lease agreement with four, one-year options to renew between the Charter County of Wayne and Jefferson Land, Inc. (of Grosse Pointe Woods) in the amount of \$462,901.85, exercising the final option to renew, to continue renting 102,152 square feet and to rent an additional 3,270 square feet at the Vigliotti Building, 1900 East Jefferson Avenue in Detroit, to provide document storage space for the Clerk's and Prosecutor's Offices and a meeting space for the Wayne County Board of Canvassers; the County Executive advises that the Clerk's Office has used the additional 3,270 square feet since November 1, 2023; Amendment No. 6 increases the total agreement amount from \$2,530,452.98 to \$2,993,354.83; the term of Amendment No. 6 is from June 1, 2024 through May 31, 2025; the cost of Amendment No. 6 will be charged to Account No. 631 26513 941000 (Facilities & Real Estate). (2017-91-002M6)

Firm: Jefferson Land, Inc.  
Address: 19640 Harper Avenue, Suite B, Grosse Pointe Woods, MI 48236  
Contact: Kait Helsen (313) 884-2100

13. Recommending approval of Amendment No. 2 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) not to exceed \$438,423.23, changing the second option to renew to four months, 14 days and exercising it, for additional pallet storage racks and installation services at the Vigliotti Building, 1900 East Jefferson Avenue in Detroit, for document storage related to the Criminal Justice Complex; Amendment No. 2 increases the total contract not-to-exceed amount from \$336,448.92 to \$774,872.15; Amendment No. 2 extends the term of the contract from February 16, 2023 through

September 30, 2024; the cost of Amendment No. 2 will be charged to Account No. 401 40124 979000 (Buildings). (2023-91-013M2)

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

14. Recommending approval of an agreement between the Charter County of Wayne and Ford Motor Company not to exceed \$10,320,269 for improvements to Oakwood Boulevard from Beech Street to west of Rotunda Drive in the City of Dearborn; the County Executive advises that the estimated funding consists of \$3,570,846 in State TED Funds, \$4,627,449 from Ford Motor Company and the County's share will be \$2,121,974; the term of the agreement will commence upon Commission approval through September 30, 2028; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$9,486,716 Construction) and 201 44908 702000 (\$833,553 Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 548100 (\$1,361,658 State TED Funds) and 201 44905 583340 (\$4,627,449 Ford Motor Company). (2024-30-030)

15. Recommending approval of Modification No. 2 to a five-year contract between the Charter County of Wayne and HNTB Michigan, Inc. (of Detroit) not to exceed \$180,063.45, extending the term of the contract by eight months and one day and modifying the scope of services, to continue providing a comprehensive, asset-management analysis on the condition of County roads' infrastructure and the recommendation of an overall strategy on how to implement a cost-effective, ten-year strategic plan that will result in good road conditions Countywide; of the total contract not-to-exceed amount, HNTB Michigan, Inc. will subcontract 36.42%/\$581,151.68 to Wade Trim Associates, Inc. (of Taylor) for pavement asset management services, including PASER (Pavement Surface Evaluation and Rating) and Roadsoft tasks; Modification No. 2 increases the total contract not-to-exceed amount from \$1,415,432.01 to \$1,595,495.46; Modification No. 2 extends the term of the contract from November 15, 2018 through July 15, 2024; the cost of Amendment No. 2 will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-071M2)

Firm: HNTB Michigan, Inc.  
Address: 400 Renaissance Center, Suite 1800, Detroit, MI 48226  
Contact: Eric Morris (313) 961-3330

16. Recommending approval of a three-year professional services contract with a one-year option to renew between the Charter County of Wayne and Alfred Benesch & Company (of Detroit) not to exceed \$449,847.33 for construction engineering services for construction on Toledo Road from the I-75 Freeway to Southfield Road (M-39) in the City of Lincoln Park; the County Executive advises that 7 proposals were received in response to 241 direct solicitations; after review, the Procurement Division recommends award to Alfred Benesch & Company as its services would meet the needs of the County as the most qualified meeting all qualifications; Alfred Benesch & Company will subcontract 6.77%/\$30,447.32 to Hennessey Engineers, Inc. (of Southgate) for construction inspection, materials testing and surveying; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2024-30-026)

Firm: Alfred Benesch & Company  
 Address: 615 Griswold Street, Suite 600, Detroit, MI 48226  
 Contact: David Guastella (313) 234-0345

17. Recommending approval of Modification No. 1 to a comparable-source contract between the Charter County of Wayne and PVA Holding, LLC (of Plymouth), with no change in the dollar amount, extending the term of the contract by six months, to continue providing services including, but not limited to, removing and renovating bunkers at the Inkster Valley Golf Course; the total contract amount remains not to exceed \$395,821; Modification No. 1 extends the term of the contract from November 2, 2023 through December 31, 2024; the cost of the contract will continue to be charged to Account No. 208 44935 978250 (Parks-Millage). (2023-60-049M1)

Firm: PVA Holding, LLC  
 Address: 925 Fairground Street, Plymouth, MI 48170  
 Contact: Paul Albanese (734) 604-4972

18. Recommending approval of a one-year construction services contract with a one-year option to renew between the Charter County of Wayne and Dan's Excavating, Inc. (of Shelby Township) not to exceed \$371,257.20 for traffic signal modernization, placing sidewalks and Americans with Disabilities Act-compliant sidewalk ramps, placing lane line markings and signage for the Sheldon Road and Six Mile Road intersection in Northville Township; the County Executive advises that 3 proposals were received in response to 528 direct solicitations; after review, the Procurement Division recommends award to Dan's Excavating, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Dan's Excavating, Inc. will subcontract 0.94%/\$3,500 to Monument Engineering, Inc. (of Macomb Township) for contractor staking, 1.34%/\$4,959 to State Barricades (of Warren) for barricades, 6.95%/\$25,807 to Merlo Construction (of Milford) for miscellaneous concrete pavement and 2.56%/\$9,500 to Cadillac Asphalt (of Wixom) for asphalt paving; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2024-30-015)

Firm: Dan's Excavating, Inc.  
 Address: 12955 23 Mile Road, Shelby Township, MI 48315  
 Contact: James L. Doescher (586) 254-2040

19. Recommending approval of Amendment No. 2 to a two-year cooperative agreement with a one-year option to renew between the Charter County of Wayne and Kirk's Automotive, Inc. (of Detroit), with no change in the dollar amount, through Sourcewell contract No. 032521-GPC, extending the term of the agreement, to continue providing NAPA auto and truck parts; the total agreement amount remains not to exceed \$1,200,000; Amendment No. 2 extends the term of the agreement from September 7, 2021 through May 19, 2025; the cost of the agreement will continue to be charged to Account No. 201 44900 745000 (Roads-Engineering/Architecture). (2021-17-020M2)

Firm: Kirk's Automotive, Inc.  
 Address: 9330 Roselawn Street, Detroit, MI 48204  
 Contact: Al Benish (313) 933-7030

20. Recommending approval of a three-year, sole-source purchase order (PO) between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) not to exceed \$3,245,294 for on-demand traffic signal parts for the Department of Public Services, Equipment Division; the County Executive advises that Carrier & Gable, Inc. is the exclusive distributor of these products in Michigan; the term of the PO will commence upon Commission approval for three years; the cost of the PO will be charged to Account No. 201 44900 778000 (Road Equipment). (2023-26-005)

Firm: Carrier & Gable, Inc.  
 Address: 24110 Research Drive, Farmington Hills, MI 48335  
 Contact: John Carrier (248) 477-8700

21. Recommending approval of a retroactive, sole-source purchase order (PO) between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) not to exceed \$529,340 to pay for outstanding invoices for attenuators and traffic signal parts for the Department of Public Services, Equipment Division; the term of the PO is from December 31, 2023 through January 31, 2024; the cost of the PO will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2024-26-002)

Firm: Carrier & Gable, Inc.  
 Address: 24110 Research Drive, Farmington Hills, MI 48335  
 Contact: John Carrier (248) 477-8700

22. Recommending approval of revision of Resolution No. 2024-010, Amendment No. 7 to a three-year contract between the Charter County of Wayne and the Joint Venture of Orchard, Hiltz & McCliment, Inc. (of Livonia) & Hubbell, Roth & Clark, Inc. (of Detroit) (OHM & HRC), not to exceed \$1,041,200, extending the term of the contract by one year, to continue providing as-needed, architectural and engineering services for selected County-operated wastewater facilities; the County Executive advises that Amendment No. 7 will provide continued assistance with work associated with subdividing the County's Supervisory Control and Data Acquisition (SCADA) system into components for each wastewater system; of the total contract amount, OHM & HRC will subcontract 0.37%/\$12,397.48 with G2 Consulting Group, LLC (of Troy) for geotechnical services, 38.18%/\$1,278,417.49 with Tetra Tech (of Detroit) for Instrumentation and Control (I&C) and SCADA, 0.08%/\$2,750 with Applied Science, Inc. (ASI) (of Detroit) for flow meter dye testing, 0.45%/\$14,920.92 with Westin Engineering of Michigan, PLLC (of Detroit) for SCADA assistance, 1.34%/\$44,958 with ADS Environmental (of Troy) for flow metering, Hinshon Environmental (of Okemos) for miscellaneous environmental consulting needs, 0.25%/\$8,489.89 with Advanced Underground Inspection (of Westland) for sewer televising, 0.58%/\$19,424.50 with Rotor Electric Company (of Detroit) for pump motor starter interlock replacement and miscellaneous electrical service calls, Commerce Controls, Inc. (of Novi) for I&C troubleshooting at the Livonia Combined Sewer Overflow (CSO) Retention Treatment Basin (RTB), 0.18%/\$5,876 with Copeland Paving, Inc. (of Novi) for paving and 0.01%/\$380 with CEC Controls Company, Inc. (of Warren) for electrical work; Amendment No. 7 increases the total contract not-to-exceed amount from \$2,307,000 to \$3,348,200; Amendment No. 7 extends the term of the contract from February 16, 2012 through December 31, 2024; the cost of Amendment No. 7 will be charged to Account Nos. **599 54005 812000 (-\$5,000 Northeast), 830 54458 812000 (-\$7,000 Milk Rvr Dr Int), 598 54004 812000 (\$245,733 Rouge Valley), 596 54016 812000 (\$431,867 Riv Rouge Cso Basin), 596 54017 812000 (\$241,867 Inkster Cso Basin), 596 54018 812000 (\$91,866 Dbn Hgts Cso Basin) and 596 54019 812000 (\$41,867 Redford Cso Basin).** (2011-37-165M7)

Firm: Orchard, Hiltz & McCliment, Inc.  
 Address: 34000 Plymouth Road, Livonia, MI 48150  
 Contact: Vyto P. Kaunelis (313) 481-1254

Firm: Hubbell, Roth & Clark, Inc.  
 Address: 535 Griswold Street, Detroit, MI 48226  
 Contact: Jesse VanDeCreek (313) 965-3330

[Note: This resolution (No. 2024-010) was reviewed by the Committee on Public Services and approved by the Wayne County Commission on January 18, 2024. Subsequent to its approval, it was discovered that funds in two former business unit numbers had to be moved to a remaining business unit. It is advised that a revised resolution be adopted on April 23, 2024. (The changes are in **bold**.)]

**Commissioner Marecki, supported by Commissioner Kinloch, moved approval of foregoing Report B, and adoption of 21 resolutions and one revised resolution.**

Following discussion among Commissioners with Alan Ko, **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, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- Vice-Chair Palamara -- 1  
Excused -- None

Commissioner Garza abstained on Item B. 5.

[Resolution Nos. 2024-264 through 2024-284 and Revised Resolution No. 2024-010]

Vice-Chair Pro Tempore Baydoun requested to be the Maker of the Motion on Items B. 4 and 14.

Commissioner Anderson requested to be the Maker of the Motion on Items B. 5 and 11.

Commissioner Knezek requested to be the Maker of the Motion on Items B. 6 and 17.

Commissioner Clemente requested to be the Maker of the Motion on Item B. 16.

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

1. Recommending approval of the 2024 Wayne County Equalization Report as required by Sections 34 and 37 of the General Property Tax Act; the County Executive advises that the Assessment and Equalization (A&E) Division of the Department of Management and Budget reports that the assessment rolls of the various Wayne County cities and townships have been examined, and the total recommended equalized value of the County of Wayne for the 2024 tax year is \$80,249,486,950, which is an increase of \$8,108,344,602, or approximately 11.24%, over the total for 2023; the A&E Director recommends that the Wayne County Commission accept and adopt the report of assessed and equalized values for Wayne County for 2024. (2024-34-002)

**Commissioner Kinloch, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report C.1, and adoption of the resolution.**

Following discussion among Commissioners with Scott Vandemergel, **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. 2024-285]

2. Recommending approval of placing the Charter County of Wayne's Parks Millage renewal (Proposition P) on the ballot for the primary election to be held on August 6, 2024; the Executive's Office advises that the millage, which was last authorized by voters in 2020, would be levied at the rollback rate of 0.2442 mills for a period of 5 years, from 2026 through 2030, and would generate an estimated \$14,469,536 in 2026, and that the Commission must certify the proposition to the County Clerk's Office for it to be placed on the primary election ballot. (2024-60-015)

**Commissioner Kinloch, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report C.2, and adoption of the resolution.**

Following discussion among Commissioners with Felicia Johnson and Alan Helmkamp, **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. 2024-286]

3. Recommending receive and file of the detailed status report on how the Southeast Michigan Community Alliance (SEMCA) is spending American Rescue Plan Act of 2021 (ARPA) funds, pursuant to Enrolled Ordinance No. 2023-727, page 26, item 15. (2024-96-023)
4. Recommending receive and file of a report on the revenue collected from and the expenditures for the Guardian Building and the First Street Parking Garage for Fiscal Years 2021-2022 and 2022-2023, pursuant to Enrolled Ordinance No. 2023-727, page 26, item 13. (2024-96-025)
5. Recommending receive and file of a report on the number of parking spaces that are leased at below market rates and the possibility of leasing those spaces at or above market rates at the First Street Parking Garage, pursuant to Enrolled Ordinance No. 2023-727, page 26, item 12. (2024-96-026)

6. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-131 reallocating expenditures in the amount of \$12,918 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment submitted on behalf of the Juvenile and Youth Services Department serves to reallocate the Fiscal Year 2024 funding to cover convention fees. (2024-35-131)
7. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-132 reallocating expenditures in the amount of \$1,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Homeland Security and Emergency Management Department serves to reallocate funds to Travel, Convention and Conferences to cover the registration cost and expenses. (2024-35-132)
8. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-119 reallocating expenditures in the amount of \$300 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Homeland Security and Emergency Management Department serves to reallocate funds from Other Equipment to Travel, Convention and Conferences. (2024-35-119)
9. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-117 reallocating expenditures in the amount of \$3,500,001 in the Juvenile Justice/Abuse Neglect Fund (292); the County Executive advises that the budget adjustment submitted on behalf of the Juvenile and Youth Services Department serves to reallocate funding for New Image Protective Services expenditures through September 30, 2024. (2024-35-117)
10. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-135 reallocating expenditures in the amount of \$16,317 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to provide sufficient funding for trash services to the County Jail in Fiscal Year 2024. (2024-35-135)
11. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-128 reallocating expenditures in the amount of \$23,200 in the Central Services Fund-Information Services & Technology Fund (635); the County Executive advises that the budget adjustment submitted on behalf of the Information Technology Department of serves to reallocate funds from Operating Expenses to Travel, Personnel and Services & contract expenses. (2024-35-128)
12. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-147 certifying revenue in the amount of \$6,000,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment submitted on behalf of the Youth Services Department serves to certify State of Michigan grant 25% savings to cover expenses for the Fiscal Year 2024 Funding. (2024-35-147)

**Commissioner Kinloch, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report C.3 through 12, and adoption of three resolutions and seven ordinances.**

There being no discussion, **Chair Bell requested a vote of adoption of the resolutions and 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

[Resolution Nos. 2024-287 through 2024-289 and Ordinance Nos. 2024-290 through 2024-296]

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

1. Recommending receive and file of the Medical Examiner's report on the Turnaround Time Analysis for October 2023 to December 2023, pursuant to Enrolled Ordinance No. 2023-727, page 19, item 9. (2024-09-005)
2. Recommending approval of a five-year lease agreement between the Charter County of Wayne and Joseph Campau Shoppes, LLC (of Bloomfield Hills) in the amount of \$622,599 for 6,823 square feet of space for use as a Federally Qualified Health Center, Wayne County Healthy Communities Clinic, 9021 Joseph Campau Avenue, Hamtramck; the term of the agreement is from November 1, 2023 through October 31, 2028; the cost of the agreement will be charged to Account No. 221 60521 941000 (FQHC-Hamtramck). (2024-19-003)

Firm: Joseph Campau Shoppes, LLC  
Address: 4036 Telegraph Road, Suite 201, Bloomfield Hills, MI 48302  
Contact: Jennifer Walker (248) 593-6200

**Commissioner Scott, supported by Commissioner Baker McCormick, moved approval of foregoing Report D, 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. 2024-297 and 2024-298]



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

3. Recommending approval of a proposed ballot question for the primary election to be held on August 6, 2024: "Shall the Wayne County Charter Section 3.119 (e) be amended in part to allow the County's independent external auditor, selected by competitive bid, to serve for a term of three years or more?" (2024-66-024)

**Commissioner Daub, supported by Commissioner Haidous, moved approval of foregoing Report E, Item 3, and adoption of the resolution.**

Following discussion among Commissioners with Marcella Cora, **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. 2024-299]

1. Recommending receive and file of the Office of Legislative Auditor General's Financial Assessment – Limited Review report for the Wayne County Land Bank Corporation's Audited Financial Statements for the Fiscal Year Ended September 30, 2023; the report is dated April 12, 2024. (2024-57-902)
2. Recommending receive and file of the Office of Legislative Auditor General's Letter on Assessment Regarding County Clerk Personnel Issue; the report is dated January 31, 2024. (2023-57-003)

**Commissioner Daub, supported by Commissioner Haidous, moved receive and file of foregoing Report E, Items 1 and 2, and adoption of the two resolutions.**

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

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Haidous, Killeen, Kinloch, Knezek, Marecki, 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. 2024-300 and 2024-301]

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

1. Recommending receive and file of a report on the Sheriff's Office Global Positioning System tether monitoring program, pursuant to Enrolled Ordinance No. 2023-727, page 15, item 1. (2024-69-027)
2. Recommending receive and file of a report on the Sheriff's Office Narcotics Unit activities, pursuant to Enrolled Ordinance No. 2023-727, page 15, item 6. (2024-69-028)
3. Recommending receive and file of a report on the Sheriff's Office pay phone earnings for the Jail Commissary, pursuant to Enrolled Ordinance No. 2023-727, page 15, item 2. (2024-69-029)
4. Recommending receive and file of a report on the Sheriff's Office Prison Rape Elimination Act program, pursuant to Enrolled Ordinance No. 2023-727, page 15, item 5. (2024-69-030)
5. Recommending receive and file of a report on the Sheriff's Office Road Patrol operations and funding, pursuant to Enrolled Ordinance No. 2023-727, page 15, item 7. (2024-69-031)
6. Recommending receive and file of a report on the Sheriff's Office Marine Patrol operations and funding, pursuant to Enrolled Ordinance No. 2023-727, page 15, item 8. (2024-69-032)
7. Recommending approval of Amendment No. 3 to a cooperative terms and conditions contract between the Charter County of Wayne and LexisNexis Risk Solutions FL, Inc. (of Alpharetta, GA) in the amount of \$111,960, through MiDEAL contract No. 200000000664, extending the term of the contract by two years, for Prosecutor's Office investigators to use the LexisNexis Accurant Portal to conduct online research; Amendment No. 3 increases the total contract amount from \$214,590 to \$326,550; Amendment No. 3 extends the term of the contract from January 1, 2020 through March 31, 2026; the cost of Amendment No. 3 will be charged to Account No. 101 22900 803000 (Prosecuting Attorney). (2021-93-021M3)  
  
 Firm: LexisNexis Risk Solutions FL, Inc.  
 Address: 1000 Alderman Drive, Alpharetta, GA 30005  
 Contact: Amy Betz (678) 694-6000
8. Recommending approval of Amendment No. 1 to the Fiscal Year 2022 Postconviction Testing of DNA Evidence Project grant award 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 \$246,309, with no County match required, extending the term of the grant award by 12 months, to cover the costs of one part-time detective, three law interns and a subaward to the Western Michigan University Thomas M. Cooley Law School Innocence Project (of Lansing) to screen and bring to conclusion 250 DNA-related cases; Amendment No. 1 increases the total grant amount from \$550,000 to \$796,309; Amendment No. 1 extends the term of the grant from October 1, 2022 through September 20, 2026; the revenue from Amendment No. 1 will be deposited into Account No. 101 22803 529000 (Post Conviction Testing DNA). (2022-93-029M1)

**Commissioner Clark-Coleman, supported by Commissioner Haidous, moved approval of foregoing Report F, and adoption of the eight 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. 2024-302 through 2024-309]

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

1. Recommending receive and file of the Department of Corporation Counsel's Settlement Report for January through March 2024, pursuant to Resolution No. 2023-909. (2024-40-028)
2. Recommending approval of Amendment No. 3 to a cooperative agreement between the Charter County of Wayne and Oracle America, Inc. (of Austin, TX) not to exceed \$6,700,000, through MiDEAL contract No. 071B4300149, extending the term of the agreement by five months and modifying the scope of services, for Oracle Human Capital Management, Financials and Enterprise Performance Management Implementation for the County's Enterprise Resource Planning (Connect43) project; per the Amendment No. 3 not-to-exceed amount, Oracle America, Inc. will subcontract 10.45%/\$700,000 to Donyati, LLC (of Golden, CO) for implementation of the Enterprise Performance Management Cloud module and Power over Ethernet Management and 5.97%/\$400,000 to Qennect IT, LLC dba Cloudvice Technologies (of Charlotte, NC) for Enterprise Resource Planning data conversion; Amendment No. 3 increases the total agreement not-to-exceed amount from \$30,634,660 to \$37,334,660; Amendment No. 3 extends the term of the agreement from September 15, 2022 through May 31, 2025; the cost of Amendment No. 3 will be charged to Account No. 101 20230 817000 (M&B ERP Operations). (2022-31-018M3)  
  
Firm: Oracle America, Inc.  
Address: 2300 Cloud Way, Austin, TX 78741  
Contact: Larry Hymson (737) 867-1000
3. Recommending approval of retroactive Amendment No. 1 to a five-year contract between the Charter County of Wayne and Hartford Life and Accident Insurance Company (of Hartford, CT) not to exceed \$1,500,000, extending the term of the contract by one year, to continue providing Basic Life Insurance and Accidental Death and Dismemberment (AD&D) Insurance to eligible employees and retirees, and Supplemental Life Insurance, Dependent Life Insurance and Supplemental AD&D Insurance to eligible employees, retirees and dependents; Amendment No. 1 extends the term of the contract from October 1, 2018 through September 30, 2024; Amendment No. 1 increases the total contract not-to-exceed amount from \$6,657,135 to \$8,157,135; the cost of Amendment No. 1 will be charged to Account No. 676 86501 917010 (Health Insurance). (2019-43-015M1)

Firm: Hartford Life and Accident Insurance Company  
Address: One Hartford Plaza, Hartford, CT 06155  
Contact: Susan Howes (615) 575-7456

4. Recommending approval of Amendment No. 2 to a legal services agreement between the Charter County of Wayne and Clark Hill, P.L.C. (of Detroit) not to exceed \$75,000, extending the term of the agreement by two years, to continue providing legal services in the Disability Retiree Health Care Arbitration Award matter; Amendment No. 2 increases the total agreement not-to-exceed amount from \$70,000 to \$145,000; Amendment No. 2 extends the term of the agreement from July 19, 2022 through July 18, 2026; the cost of Amendment No. 2 will be charged to Account No. 101 22611 814000 (Human Resources-Benefits). (2023-40-027M2)

Firm: Clark Hill, P.L.C.  
Address: 500 Woodward Avenue, Suite 3500, Detroit, MI 48226  
Contact: Brian D. Shekell (313) 965-8300

5. Recommending approval of Amendment No. 7 to a two-year legal services agreement with a one-year option to renew between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) not to exceed \$90,000, extending the term of the agreement by two years, for the Legal Consultations Related to the Internal Revenue Code matter; Amendment No. 7 increases the total agreement not-to-exceed amount from \$115,000 to \$205,000; Amendment No. 7 extends the term of the agreement from July 29, 2016 through July 28, 2026; the cost of Amendment No. 7 will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2016-40-033M7)

Firm: Dickinson Wright, PLLC  
Address: 500 Woodward Avenue, Suite 4000, Detroit, MI 48226  
Contact: Aaron V. Burrell (313) 223-3500

6. Recommending approval of revision of Resolution No. 2024-181, an intergovernmental agreement between the Charter County of Wayne and the Township of Canton not to exceed \$300,000 for Western Wayne County Therapeutic Recreation partnership funding; the County and the Township of Canton each are contributing 50%/\$150,000 of the cost; the term of the agreement is from October 1, 2022 through September 30, 2024; the cost of the agreement will be charged to Account No. 101 92501 **952026** (Non Departmental). (2024-31-004)

Firm: Township of Canton  
Address: 1150 South Canton Center Road, Canton, MI 48188  
Contact: Joseph Hawver (734) 394-5185

[Note: This resolution (No. 2024-181) was reviewed by the Committee on Government Operations and approved by the Wayne County Commission on March 21, 2024. Subsequent to its approval, the Department of Management and Budget discovered that an account number was incorrect due to a scrivener's error. It is advised that a revised resolution be adopted on April 23, 2024. (The change is in **bold**.)]

**Commissioner Clemente, supported by Commissioner Garza, moved approval of foregoing Report G, and adoption of the five resolutions and one revised resolution.**

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. 2024-310 through 2024-314 and revised Resolution No. 2024-181]

### **UPCOMING COMMITTEE MEETINGS**

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

Tuesday, April 23, 2024, 12:30 p.m.

#### **SPECIAL COMMITTEE ON THE WAYNE COUNTY COMMISSION YOUTH COUNCIL**

Tuesday, April 23, 2024, 1:30 p.m.

#### **COMMITTEE ON ECONOMIC DEVELOPMENT**

Tuesday, April 30, 2024, 10:00 a.m.

#### **COMMITTEE ON PUBLIC SERVICES**

Tuesday, April 30, 2024, 11:00 a.m.

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

Tuesday, April 30, 2024, 12:00 p.m.

#### **COMMITTEE ON HEALTH AND HUMAN SERVICES**

Tuesday, April 30, 2024, 1:30 p.m.

#### **COMMITTEE ON SENIORS AND VETERANS AFFAIRS**

Wednesday, May 1, 2024, 9:30 a.m.

#### **COMMITTEE ON AUDIT**

Wednesday, May 1, 2024, 10:00 a.m.

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

Wednesday, May 1, 2024, 11:00 a.m.

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

Wednesday, May 1, 2024, 12:00 p.m.

Commissioner Daub indicated that the Committee on Audit meeting is postponed.

**New Business**

1. Dated April 17, 2024 (received April 17th) requesting Commission approval of the reappointments of Wayne County Commissioner Al Haidous (of Wayne) and Andrew Kandreas (of Grosse Pointe Woods) to the Detroit Region Aerotropolis Development Corporation Board, pursuant to Article VI, Section 6.01(a) of the Detroit Region Aerotropolis Development Corporation Amended and Restated Interlocal Agreement and the Urban Cooperation Act of 1967 (Public Act 7 of 1967; MCL 124.501 and MCL 124.507(1)); the term of the reappointments is from April 6, 2024 through April 5, 2028. (2024-66-022)
2. Dated April 17, 2024 (received April 17th) requesting Commission approval of the reappointment of Wayne County Commissioner Monique Baker McCormick (of Detroit) to the Detroit/Wayne County Port Authority Board pursuant to the Port Authority Act of 1978 (Public Act 639 of 1978; MCL 120.101-120.130) and the Detroit/Wayne County Port Authority Articles of Incorporation, Article VII, Section I, (c); the term of the reappointment is from February 6, 2024 through February 5, 2028. (2024-66-023)
3. Requesting Commission approval of the appointment of Melissa A. Schultz (of Plymouth Township) to the Wayne County Women's Commission, pursuant to the Women's Commission Ordinance; the term of the appointment will commence upon Commission approval for two years. (2024-66-025)

**Commissioner Kinloch, supported by Commissioner Clark-Coleman, moved approval of foregoing X. A. Items 1 through 3. and adoption of the four 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. 2024-315 through 2024-318]

4. (Received April 17th) requesting Commission approval of Amendment No. 2 to a one-year legal services agreement that can be renewed by the parties' mutual consent between the Charter County of Wayne and Clark Hill, P.L.C. (of Detroit) not to exceed \$200,000, extending the term of the agreement by one year, for various Commission legal matters; Amendment No. 2 increases the total agreement not-to-exceed amount from \$200,000 to \$400,000; Amendment No. 1 extends the term of the agreement from August 4, 2023 through August 3, 2025; the cost of Amendment No. 2 will be charged to Account No. 101 10100 814000 (Cty Comm-Administration). (2023-56-016M2)

Firm: Clark Hill, P.L.C.  
Address: 500 Woodward Avenue, Suite 3500, Detroit, MI 48226  
Contact: Christopher M. Trebilcock (313) 965-8300

**Commissioner Haidous, supported by Commissioner Clemente, moved approval of foregoing X. A. Item 4. and adoption of the resolution.**

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

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Haidous, Killeen, Kinloch, Knezek, Marecki, 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. 2024-319]

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

1. By Commissioner Bell honoring **Beautification Council of Southeastern Michigan (BCSEM)** for creating environmentally friendly communities and receiving the Community Engagement award
2. By Commissioner Bell honoring **Keep Michigan Beautiful, Inc.** for creating environmentally friendly communities
3. By all Commissioners honoring **Robert and Lucinda Boyd**, founders of The Streets Don't Love You Back Organization, highlighting its most recent documentary, "The Detroit Mailman," about Vernell "Papa Snoop" Varnado, the father of rapper/hip-hop artist Snoop Dogg
4. By Commissioner Clemente honoring **Bill Morrison** for his achievements as a comic artist and illustrator
5. By Commissioner Clemente honoring **Taco Especial** in celebration of 45 years in business Downriver
6. By Commissioner Kinloch honoring **Vivian Gray** in celebration of her 60th birthday
7. By Commissioner Kinloch honoring **Sullivan D. Major** in celebration of his 70th birthday
8. By all Commissioners honoring **Martha Reeves** for receiving a star on the Hollywood Walk of Fame and her legacy of musical excellence
9. By all Commissioners honoring **The Ballmer Group** for its legacy of commitment to the people of the County
10. By all Commissioners honoring **Jeremy Sasson** for his contributions to culinary excellence and hospitality

11. By all Commissioners honoring **Gregory Eaton** for his civic and lifetime achievements
12. By Commissioner Baker McCormick honoring **Angelena Taylor** upon being Ms. USA World Universal Ambassador 2023
13. By Commissioner Marecki honoring **Hoglen Chiropractic** upon its ribbon cutting in Plymouth
14. By Commissioners Marecki and Anderson honoring the following upon receiving the Exceptional Service Award from the Livonia Police Department Merit Award Board:  
  
**T'Wante Birl**  
**Darnelle Caddel**
15. By Commissioners Marecki and Anderson honoring the following upon receiving the Life Saving Award from the Livonia Police Department Merit Award Board:  
  
**Officer Jordan Chisholm**  
**Officer Eugene Krueger**  
**Officer Harrison Merrill**  
**Officer Christian Blanchard**  
**Officer Bradley Scott**
16. By Commissioners Marecki and Anderson honoring the following upon receiving the Commendation Award from the Livonia Police Department Merit Award Board:  
  
**Officer Timothy Lareau**  
**Officer Joshua Edwards**  
**Sergeant Mark Salter**
17. By Commissioners Marecki and Anderson honoring the following upon receiving the Citizenship Award from the Livonia Police Department Merit Award Board:  
  
**Gabrielle Obrien**  
**Ryan Webb**  
**Evan Thornton**  
**Rocky Gjonaj**
18. By Commissioner Palamara honoring the **Riverview Gabriel Richard High School Boys basketball team** for winning a fourth Catholic League High School championship and being a State Final Four semifinalist
19. By Commissioner Killeen honoring the following Boy Scouts of America members upon achieving the rank of Eagle Scout:  
  
**Dylan DeMarco**, Troop 96  
**Parker Josephs**, Troop 96  
**Aakash Nagori**, Troop 96  
**Peter Dybis**, Troop 273  
**Xavier Emanuel**, Troop 273  
**Nathan Jochum**, Troop 273  
**Nicholas Truza**, Troop 273
20. By Commissioner Haidous honoring the following Van Buren Township volunteers:  
  
**Roger Ferguson**  
**Diane Ferguson**  
  
**Joyce Forest**  
**Nancy Mansor**



Maesha Hadden  
Joan Siavrakas  
Nicolette Vandette  
Delores Hogan  
Dee Groeneweg  
Lee Herrmann  
Elena O'Connor  
Barb Serri  
Carol McClune  
Mary O'Brien  
Del St Antoine  
Frances Farkas  
Victoria Maley  
Steve Cloutier  
Angela Cloutier  
Diane Pilisko  
Dennis Horton  
Gloria Perez  
Bulah Hughes  
Kimberlee McEachran  
Dannee Strickland  
Donna Collins  
Marie Tremba  
Lisa Breithaupt  
Sheri Lucyk  
Anne Duncan  
Kevin Martin

Marlene Thomas  
Cheryl Parent  
Phyllis Queener  
Melvin Moore  
Reia Clark  
Fran Horchem  
Renee Hughes  
Clare King  
Denise Ferber  
Linda Stakely  
Vicky Ralph  
Melinda Frazier  
Eileen Parent  
Katrina Rushing  
Nancy Noll  
Pat Tumas  
Shirley Nowicki  
Pat Sobecki  
Wayne Shepherd  
Patti Shepherd  
Dave Booher  
Ernestine Teel  
David Martin  
Linda Martin  
HL Smith  
Kathy Smith  
Matthew Dohring

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

**The Commissioners voted as follows:**

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Haidous, 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

**Memoriams**

1. By Commissioners Bell, Killeen and Baker McCormick in memory of **Delores Blackmon-Bradley**
2. By all Commissioners in memory of **Bishop Thomas John Gumbleton**
3. By Commissioner Kinloch in memory of **James “Bubba” Horne**

4. By all Commissioners in memory of **Missionary Hattie Humphrey**
5. By Commissioner Marecki in memory of **Russ Gronevelt**
6. By Commissioner Baker McCormick in memory of **Clyde Dickinson**
7. By Vice-Chair Pro Tempore Baydoun in memory of **Nadia Ibrahim Salame Bazzi**

Commissioner Scott requested to be added to Item Nos. 1 and 5.

Commissioner Clark-Coleman requested to be added to Item No. 5.

### **PUBLIC COMMENTS**

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

### **RECONSIDERATIONS**

There were no reconsiderations.

### **REMARKS BY MEMBERS**

No comments were requested to be added to the record.

**At 11:28 a.m., Chair Bell declared the Commission adjourned until 10:00 a.m. Thursday, May 9, 2024.**

Octavia Hunter  
Legislative Research Assistant