

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 13

2024

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

Tuesday, July 2, 2024

10:00 a.m.

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

The roll of the Commission was requested by Makisha Morse, Meeting Clerk:

Anderson - present
Clark-Coleman - present
Clemente - present
Daub - present
Garza - present

Haidous - present
Killeen - present
Kinloch - present
Knezek - present
Marecki - present

Baker McCormick - present
Scott - present
Baydoun - present
Palamara - present
Bell - present

15 present, a quorum

INVOCATION

Chair Bell called upon Commission Knezek, who introduced Reverend Twylla B. Tarver, Pastor of Smith Chapel AME Church, who provided the following invocation:

“Almighty God, we come before you this morning with thanksgiving in our hearts, thanking you for all the blessings that you have given us. You blessed us with a day we have never seen before and will never see again. You breathed air into our bodies and gave us the activities of our limbs. For that, we say thank you. We receive it as confirmation that you still have work for us to do.

So, as we come today ready to be used by you, we pause to pray for the Wayne County Commissioners, the elected leadership chosen to conduct the affairs of the people of Wayne County. We invoke the spirit of wisdom upon each Commissioner, their staff, and constituents. Bless their families, their comings, and their goings. Help them to keep pressing forward as a team toward excellence and greatness.

Bless them to agree, acknowledge, love, accept, and welcome into their lives all that is truth — and to rebuke and reject all that is false. May the voice of the Divine Servant who said, ‘He didn’t come so that others could serve him. He came to serve and to give ...’ echo in their ears. Continue to pull them to yourself, guide them in their deliberations and decisions, hold them close in your bosom until the day they hear you say, ‘Well done, thy good and faithful servant.’ Be with them now as they gather to do the people’s work, and may they feel your presence among them. We ask these blessings in the precious name of Jesus. 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 June 20, 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

Chair Bell presented a framed resolution to Adrienne Bennett of Benkari, a Detroit-based plumbing company, congratulating her for her accomplishments. Ms. Bennett spoke.

UNFINISHED BUSINESS

The Meeting Clerk advised that there was no unfinished business.

OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

Chair Bell reminded the audience that items are vetted in committees and come to the full Commission for final disposition.

REPORTS FROM COMMITTEES

A. Report from the SPECIAL COMMITTEE ON THE CRIMINAL JUSTICE COMPLEX:

1. Recommending receive and file of the Office of Corporation Counsel report submitted to the Special Committee on the Criminal Justice Complex for its May 23, 2024 meeting. (2024-40-034)

Commissioner Anderson, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report A, 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. 2024-463]

B. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT:

1. Recommending receive and file of a Department of Economic Development, Community Development Division, update on 2023 Fiscal Year activities. (2024-97-030)
2. Recommending approval of a subrecipient agreement between the Charter County of Wayne and the City of Lincoln Park not to exceed \$158,140, which includes the City's 25 percent match of \$39,535, to provide funds for the 2021 Homebuyers 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%/\$158,140 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 69121 954290 (Home Projects PY-21). (2024-97-026)

3. Recommending approval of a subrecipient agreement between the Charter County of Wayne and the City of Lincoln Park not to exceed \$184,448, which includes the City's 25 percent match of \$46,112, to provide funds for the 2023 Homebuyers 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%/\$184,448 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, 2027; the cost of the agreement will be charged to Account No. 250 69123 954290 (Home Projects-PY 23). (2024-97-028)

Commissioner Haidous, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report B and adoption of the three 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. 2024-464 through 2024-466]

Commissioner Clemente requested to be the Maker of the Motion on Items B.2 and 3.

C. Report from the COMMITTEE ON PUBLIC SERVICES:

1. Recommending approval of Amendment No. 1 to a three-year professional engineering services contract with a one-year option to renew between the Charter County of Wayne and DLZ Michigan, Inc. (of Detroit) not to exceed \$220,128.61 for rehabilitation/construction and traffic signal modernization at the intersection of Wayne Road and Ecorse Road in the City of Romulus; of the total contract not-to-exceed amount, DLZ Michigan, Inc. will subcontract 7.33%/\$50,000 to Onyx Enterprise, Inc. (of Detroit) for construction engineering and material testing; Amendment No. 1 increases the total contract not-to-exceed amount from \$461,935.74 to \$682,064.35; the term of the contract remains from August 4, 2022 through August 3, 2025; the cost of Amendment No. 1 will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2022-30-059M1)

Firm: DLZ Michigan, Inc.
Address: 607 Shelby Street, Detroit, MI 48226
Contact: Manoj Sethi (313) 383-3216

2. Recommending approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and the City of Allen Park not to exceed \$11,266 for additional improvements to Champaign Park; the County Executive advises that the funding for this project is identified in the Fiscal Year 2023-2024 Commission's Park Millage allocation; Amendment No. 1 increases the total agreement not-to-exceed amount from \$58,500 to \$69,766; the term of the agreement remains from April 9, 2024 through September 30, 2026; the cost of Amendment No. 1 will be charged to Account No. 208 44935 817000 (Park-Millage Capital Improv). (2024-60-011M1)
3. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$1,000,000 for the completion of streetscape design and construction along Mack Avenue from Conner Street to Moross Road; the County Executive advises that this project will have a cost-sharing intergovernmental agreement with the cities of Detroit, Grosse Pointe, Grosse Pointe Farms and Grosse Pointe Park; the term of the contract will commence upon Commission approval through September 30, 2029; the revenue from the contract will be deposited into Account No. 201 44901 548800 (Roads-Rev-Primary Road Fund). (2024-30-036)
4. Recommending approval of a resolution authorizing the 2024 Project Plan for continued improvements to the Rouge Valley Sewage Disposal System. (2024-70-005)
5. Recommending approval of a resolution authorizing the issuance of Revenue Bonds not to exceed \$30,000,000 for Phases 2 and 3 Long Term Corrective Action Plan (LTCAP) improvements to the Rouge Valley Sewage Disposal System (RVSDS); the County Executive advises that Phases 2 and 3 LTCAP improvements are needed to make continued improvements to the RVSDS in compliance with Final Order of Abatement #2117 issued by the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to Wayne County and the RVSDS; EGLE is scheduled to issue the Order of Approval for the State Revolving Fund loan on August 7, 2024; this is necessary to meet the anticipated loan closing date of August 28, 2024; the Revenue Bonds will be deposited into to Account No. 598 55793 539000 (RVSDS Construction-Loan 3). (2024-70-006)
6. Recommending approval of Amendment No. 3 to a three-year purchase order (PO) with one, two-year option to renew between the Charter County of Wayne and MSC Industrial Supply (of Davidson, NC) not to exceed \$50,000, extending the term of the PO, to continue providing industrial tools and equipment to ensure that various projects and repairs are completed at County locations; Amendment No. 3 increases the total PO not-to-exceed amount from \$780,000 to \$830,000; Amendment No. 3 extends the term of the PO from October 18, 2018 through September 30, 2024; the cost of Amendment No. 3 will be charged to Account No. 201 44906 778000 (Roads-Road Maintenance). (2018-31-032M3)

Firm: MSC Industrial Supply
Address: 525 Harbour Place Drive, Davidson, NC 28036
Contact: David Hosey (516) 812-2000

7. Recommending approval of Amendment No. 3 to a construction agreement between the Charter County of Wayne and Municipal & Contractors Sealing Products, Inc. (of Cincinnati, OH), with no change in the dollar amount, extending the term of the agreement, to continue the rehabilitation and lining of sanitary manholes along the Rouge Valley Sewage Disposal System interceptor sewers within the 100-year floodplain of the Middle Rouge River and the removal and replacement of the existing M-20 junction structure in the cities of Dearborn Heights and Westland; per the total agreement not-to-exceed

amount, Municipal & Contractors Sealing Products, Inc. will subcontract 55.18%/\$1,185,635 to Eminent Excavating, LLC (of Detroit) for excavation, 1.12%/\$24,000 to Mersino Dewatering, Inc. (of Burton) for potential dewatering services for the M-20 junction structure, 0.63%/\$13,582.65 to Sonic's Paving (of Lincoln Park) for asphalt repairs around manholes, 4.12%/\$88,429.50 to Sterling Site Access Solutions, LLC (of Phoenix, IL) for potential installation of a TerraCross temporary 56-foot bridge for the M-20 junction structure and 0.63%/\$13,582.65 to Action Traffic Maintenance, Inc. (of Grand Blanc) for potential removal and installation of guardrail for the M-20 junction structure access road; the total agreement not-to-exceed amount remains \$2,148,622.25; Amendment No. 3 extends the term of the agreement from November 4, 2021 through March 7, 2025; the cost of the agreement will continue to be charged to Account No. 598 55791 818000 (RVSDS LTCAP 5702-01). (2021-70-017M3)

Firm: Municipal & Contractors Sealing Products, Inc.
Address: 7740 Reinhold Drive, Cincinnati, OH 45237
Contact: Jason Goldschmidt (513) 482-3300

8. Recommending approval of Amendment No. 1 to a two-year contract with a one-year option to renew between the Charter County of Wayne and Kirk's Automotive, Inc. (of Detroit) not to exceed \$104,670.30, exercising the option to renew, for the purchase of various automotive batteries; Amendment No. 1 increases the total contract not-to-exceed amount from \$200,000 to \$304,670.30; the term of Amendment No. 1 is from October 20, 2024 through October 19, 2025; the cost of Amendment No. 1 will be charged to Account No. 201 44900 741030 (Roads-Equipment). (2022-26-012M1)

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

9. Recommending approval of a cooperative purchase agreement between the Charter County of Wayne and MacAllister Machinery Co., Inc. dba Michigan CAT (of Novi) in the amount of \$2,151,745.44, through Sourcwell contract No. 011723-CAT, to purchase a Caterpillar paver and 3 loaders for the Department of Public Services, Equipment Division; the term of the agreement will commence upon Commission approval through September 30, 2025; the cost of the agreement will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2024-17-015)

Firm: MacAllister Machinery Co., Inc. dba Michigan CAT
Address: 24800 Novi Road, Novi, MI 48375
Contact: Paul Mackin (734) 479-5800

10. Recommending approval of a cooperative agreement between the Charter County of Wayne and 3M Company (of Saint Paul, MN) not to exceed \$838,093.50, through MiDEAL contract No. 071B6600018, for pavement tape; the term of the contract will commence upon Commission approval through January 25, 2025; the cost of the agreement will be charged to Account No. 201 44906 778000 (Roads-Road Maintenance). (2024-26-006)

Firm: 3M Company
Address: 3M Center, Saint Paul, MN 55144
Contact: Angel Thao (800) 553-1380

11. Recommending approval of Amendment No. 1 to a three-year contract between the Charter County of Wayne and Baker and Associates (of Dearborn) not to exceed \$500,000, extending the term of the contract, for as-needed professional engineering services on a project-to-project basis; Baker and Associates will continue to subcontract to Surveying Solutions, Inc. (of Standish) for survey, material testing and construction inspection, to HRV Conformance Verification Associates (of Moon Township, PA) for fabrication inspection, to

GeoTran Consultants (of Brighton) for geotechnical engineering, to Modjeski & Masters (of Grand Rapids) for moveable bridge and maintenance of traffic and to Somat Engineering, Inc. (of Detroit) for material testing and inspection services; Amendment No. 1 increases the total contract not-to-exceed amount from \$3,000,000 to \$3,500,000; Amendment No. 1 extends the term of the contract from September 2, 2021 through September 30, 2025; the cost of Amendment No. 1 will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2021-30-069M1)

Firm: Baker and Associates
Address: 835 Mason Street, Suite A290, Dearborn, MI 48124
Contact: Steven S. Gravlin (313) 670-3408

12. Recommending approval of Amendment No. 3 to a two-year contract with a one-year option to renew between the Charter County of Wayne and Tenmile Creek Excavating, LLC (of Detroit) not to exceed \$2,000,000.48, to account for pavement removal for the resurfacing of 65 additional lane miles within Wayne County roads rights-of-way and Michigan Department of Transportation freeways and trunklines; Amendment No. 3 increases the total contract not-to-exceed amount from \$9,496,244 to \$11,496,244.48; the term of the contract remains from May 24, 2024 through May 23, 2025; the cost of Amendment No. 3 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2022-33-006M3)

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

13. Recommending approval of Amendment No. 1 to a three-year construction contract between the Charter County of Wayne and E.C. Korneffel Co. (of Trenton) not to exceed \$236,307.66, extending the term of the contract by one year, for the Wayne Road over Tonquish Creek Bridge reconstruction in the City of Westland; per the total contract not-to-exceed amount, E.C. Korneffel Co. will subcontract 0.73%/\$38,520 to Owens Tree Service (of Attica) for clearing, 9.40%/\$495,687 to GM and Sons, Inc. (of Novi) for concrete, 0.12%/\$6,398.83 to State Barricades (of Warren) for traffic control, 0.09%/\$4,965.70 to P.K. Contracting (of Troy) for striping, 0.64%/\$34,000 to Alpine Engineering (of Novi) for surveying and 2.64%/\$139,492.25 to Action Traffic (of Grand Blanc) for guardrails; Amendment No. 1 increases the total contract not-to-exceed amount from \$5,038,838.66 to \$5,275,146.32; Amendment No. 1 extends the term of the contract from April 20, 2023 through April 19, 2027; the cost of Amendment No. 1 will be charged to Account No. 201 44908 818070 (Roads-Engineering/Architecture). (2023-30-024M1)

Firm: E.C. Korneffel Co.
Address: 2691 Veterans Parkway, Trenton, MI 48183
Contact: Graham Korneffel (734) 676-2131

14. Recommending approval of an addendum to a cooperative agreement with a one-year option to renew between the Charter County of Wayne and Orchard, Hiltz & McCliment, Inc. dba OHM Advisors (of Livonia) not to exceed \$210,372.70, through MiDEAL contract No. 00891, for the construction of the Venoy-Dorsey Park Greenway Project in the City of Westland; OHM Advisors will subcontract 10.58%/\$22,260 to G2 Consulting Group (of Ann Arbor) for materials testing; the term of the agreement will commence upon Commission approval through April 15, 2025; the cost of the agreement will be charged to Account No. 208 44935 978250 (Parks - Millage Capital Improv). (2024-60-029)

Firm: Orchard, Hiltz & McCliment, Inc. dba OHM Advisors
Address: 34000 Plymouth Road, Livonia, MI 48150
Contact: Patrick G. Wingate (734) 466-4465

15. Recommending approval of Addendum No. 2 to a lease between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$2,600,100, increasing the lease rate to better align with operating costs and updating notification language for the Inkster Health Center Building located at 26355 Michigan Avenue in Inkster; the term of Addendum No. 2 is from January 1, 2023 through February 28, 2041; the revenue from Addendum No. 2 will be deposited into Account No. 569 97602 670010 (Admin Support Services) and this account is solely under the purview of the Wayne County Building Authority. (2011-31-049AM2)
16. Recommending approval of Addendum No. 3 to a lease between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$2,550,000, increasing the lease rate to better align with operating costs and updating notification language for the Hamtramck Health Center Building located at 12140 Joseph Campau Street in Hamtramck; the term of Addendum No. 3 is from January 1, 2023 through March 31, 2040; the revenue from Addendum No. 3 will be deposited into Account No. 569 96701 670010 (Hamtramck State DHS Lease) and this account is solely under the purview of the Wayne County Building Authority. (2011-31-049BM3)

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

Following discussion among Commissioners with Haaris Ahmad, **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. 2024-467 through 2024-482]

Commissioner Garza abstained on Items C.13 and 14.

Commissioner Knezek abstained on Items C.15 and 16.

Vice-Chair Palamara requested to be the Maker of the Motion on Item C.2.

Commissioner Anderson requested to be the Maker of the Motion on Items C.13 and 14.

Commissioner Scott requested to be the Maker of the Motion on Item C.16.

D. Report from the COMMITTEE ON WAYS AND MEANS:

1. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-170 reallocating expenditures in the amount of \$150,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the

County Commission serves to reallocate funds from Miscellaneous Operating to Legal Services Contractual. (2024-35-170)

2. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-172 reallocating expenditures in the amount of \$168,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to provide sufficient funding for additional sewer services at the Dickerson Facility (Juvenile Detention Facility) and elevator repairs at the County Jails. (2024-35-172)
3. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-148 reallocating expenditures in the amount of \$31,900 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 to purchase laptops for a training lab at the County Jail. (2024-35-148)
4. Recommending approval of the revised Capital Improvement Plan as of February 17, 2024. (2024-30-018)
5. Recommending receive and file of the Treasurer's Office 2nd Quarter Investment Report for Fiscal Year 2023-2024. (2024-69-048)

Commissioner Kinloch, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report D, and adoption of the three ordinances and two resolutions.

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

[Ordinance Nos. 2024-483 through 2024-485 and Resolution Nos. 2024-486 and 2024-487]

E. Report from the COMMITTEE ON HEALTH AND HUMAN SERVICES:

1. Recommending approval of Amendment No. 2 to a Fiscal Year 2024 Local Health Department Comprehensive Grant Agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services not to exceed \$1,056,820, adding funds for new and existing projects, to continue to receive and disburse state grant funds to carry out program activities for numerous local health department program services; Amendment No. 2 increases the total agreement not-to-exceed amount from \$15,895,675 to \$16,952,495; the term of the agreement remains from October 1, 2023 through

September 30, 2024; the revenue from Amendment No. 2 will be deposited into Account Nos. 221 various various (various). (2023-08-018M2)

2. Recommending approval of an intergovernmental agreement with a two-year option to renew between the Charter County of Wayne and HealthChoice of Michigan not to exceed \$2,000,000 to launch the Waynetrepreneurs program; the County Executive advises that HealthChoice of Michigan advances and promotes the health and welfare of residents of the County through a variety of programs and attempts to ensure that access to reasonably priced medical, dental and pharmacy care are available and this program will allow new businesses the financial support necessary to provide health care services to their employees; the term of the agreement will commence upon Commission approval through April 1, 2026; the cost of the agreement will be charged to Account No. 499 16499 817000 (Well Wayne Project-Trepeneurs). (2024-20-013)

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

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

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

[Resolution Nos. 2024-488 and 2024-489]

Commissioner Knezek abstained on Item E.1.

F. Report from the COMMITTEE ON AUDIT:

1. Recommending receive and file of a letter from Plante & Moran PLLC, the County's independent external auditor, providing a required communication to the Commission, Committee on Audit, and the County Executive on the results of its audit of the County's September 30, 2023 financial statements and related Annual Comprehensive Financial Report (ACFR); the report is dated March 22, 2024. (2023-57-907B)

Commissioner Daub, supported by Commissioner Killeen, moved approval of foregoing Report F, 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. 2024-490]

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

1. Recommending receive and file of the May 2024 report on Sheriff's Office overtime costs, pursuant to Enrolled Ordinance No. 2023-727, page 16, item 9. (2024-69-046)
2. Recommending receive and file of the June 2024 report on Sheriff's Office overtime costs, pursuant to Enrolled Ordinance No. 2023-727, page 16, item 9. (2024-69-047)
3. Recommending approval of a retroactive, comparable-source Fiscal Year 2023-2024 subrecipient agreement with two, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) not to exceed \$150,000 for a women-specific, trauma-informed relapse prevention program; the County Executive advises that BFDI's program participants have access to nine core services at its Integrated Hope and Healing Community Clinic; the term of the agreement is from October 1, 2023 through September 30, 2024; the cost of the agreement will be charged to Account No. 281 32000 817000 (Community Corrections). (2024-19-004)

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

4. Recommending approval of Amendment No. 2 to, and a restatement of, a three-year lease agreement with a one-year option to renew between the Charter County of Wayne and Clinton Building Property, LLC (of Perrysburg, OH) not to exceed \$251,262.52, extending the term of the agreement for 4 months, to continue providing 30,600 square feet of office space and 3,000 square feet of storage space for Michigan Department of Corrections adult probation staff at the Tremonti Building, 426 Clinton Street in Detroit; Amendment No. 2 increases the total agreement not-to-exceed amount from \$2,182,830 to \$2,434,092.52; the term of Amendment No. 2 is from June 1, 2024 through September 30, 2024; the cost of Amendment No. 2 will be charged to Account No. 101 15100 941000 (Adult Probation Serv.). (2020-19-015M2)

Firm: Clinton Building Property, LLC
Address: 8205 Fremont Pike, Perrysburg, OH 43551
Contact: Jeff Ziegler (419) 345-0122

5. Recommending approval of retroactive Amendment No. 3 to a three-year, comparable-source agreement between the Charter County of Wayne and JBI, Ltd. dba Justice Benefits, Inc. (JBI) (of Coppell, TX) not to exceed \$122,775.20, extending the term of the agreement by three years, to assist the County with receiving funds from the State Criminal Alien Assistance Program; the Sheriff advises that JBI also will review policies and procedures used by the County to identify additional federal and other revenue sources, if any, as may be available to the County, and in return, the County pays JBI 22% of those revenues; Amendment No. 3 increases the total agreement not-to-exceed amount from \$297,000 to \$419,775.20; Amendment No. 3 extends the term of the agreement from April

16, 2015 through April 15, 2027; the cost of Amendment No. 3 will be charged to Account No. 101 35100 961000 (County Jail). (2015-37-035M3)

Firm: JBI, Ltd. dba Justice Benefits, Inc.
Address: 1711 East Beltline Road, Coppell, TX 75019
Contact: Michael Moore (972) 406-3712

Commissioner Clark-Coleman, supported by Commissioner Garza, moved approval of foregoing Report G, and adoption of the 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. 2024-491 through 2024-495]

Commissioner Kinloch requested to be the Maker of the Motion on Item G.3.

H. Report from the COMMITTEE ON GOVERNMENT OPERATIONS:

1. Recommending receive and file of the Department of Management & Budget's Wayne County Connect43 steering committee monthly meeting report. (2024-69-045)
2. Recommending approval of Amendment No. 11 to a two-year legal services contract with a six-month option to renew between the Charter County of Wayne and Zausmer, P.C. (of Farmington Hills) not to exceed \$750,000, extending the term of the contract by 6 months, to continue providing legal services in the Rock Ventures, LLC Proposal to Build a Criminal Justice Complex matter; Amendment No. 11 increases the total contract not-to-exceed amount from \$4,610,000 to \$5,360,000; Amendment No. 11 extends the term of the contract from February 16, 2017 through March 31, 2025; the cost of Amendment No. 11 will be charged to Account No. 101 92501 815000 (Non Departmental). (2017-40-032M11)

Firm: Zausmer, P.C.
Address: 32255 Northwestern Highway, Suite 225, Farmington Hills, MI 48334
Contact: Matthew McNaughton (248) 851-4111

3. Recommending approval of Amendment No. 3 to a one-year, comparable-source, professional services contract with a one-year option to renew between the Charter County of Wayne and Tamara Knapp Advisory, LLC (of Novi) not to exceed \$35,000, extending the term of the contract by 6 months, to provide move management and consulting services for the Criminal Justice Complex; Amendment No. 3 extends the term of the contract from February 15, 2022 through March 31, 2025; Amendment No. 3 increases the total contract not-to-exceed amount from \$385,000 to \$420,000; the cost of Amendment No. 3 will be

charged to Account No. 467 46700 975205 (2018A – Jail Construction Proje). (2022-40-026M3)

Firm: Tamara Knapp Advisory, LLC
Address: 45698 South Lake Drive, Novi, MI 48377
Contact: Tamara Knapp (248) 301-9699

4. Recommending approval of a settlement agreement in the matter of the United States of America v the Charter County of Wayne in the U.S. Department of Justice Investigation #204-37-391; the County Executive advises that the matter deals with allegations that adult inmates with disabilities do not have an equal opportunity to participate in and benefit from the County's services, programs and activities in violation of the Americans with Disabilities Act of 1990, as amended; the investigation will remain open until the effective date of the agreement, which is September 15, 2024, with the agreement not terminating before September 14, 2026; the parties may terminate the agreement between September 15, 2026 and September 14, 2027, and the term of the agreement may be extended by the parties. (2024-42-001)
5. Recommending approval of an addendum to a two-year cooperative agreement between the Charter County of Wayne and SHI International Corp. (of Somerset, NJ) not to exceed \$277,000, through Sourcewell contract No. 121923, for Atlassian Jira license subscriptions; the County Executive advises that the Department of Information Technology is moving its current incident ticketing system (Ivanti) to the Jira cloud-based system; the term of the addendum will commence upon Commission approval for two years; the cost of the addendum will be charged to Account No. 635 25805 943000 (Information Technology Service). (2024-53-063)

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

6. Recommending approval of an addendum to a one-year cooperative agreement between the Charter County of Wayne and SHI International Corp. (of Somerset, NJ) not to exceed \$74,999.22, through Sourcewell contract No. 121923, for consulting and support for Atlassian Jira Service Management services; the County Executive advises that the Department of Information Technology is moving its current incident ticketing system (Ivanti) to the Jira cloud-based system; the term of the addendum will commence upon Commission approval for one year; the cost of the addendum will be charged to Account No. 635 25805 817000 (Information Technology Service). (2024-53-064)

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

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

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

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Haidous, Killeen, Kinloch, 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. 2024-496 through 2024-501]

UPCOMING COMMITTEE MEETINGS

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, July 9, 2024, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES

Tuesday, July 9, 2024, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS

Tuesday, July 9, 2024, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, July 9, 2024, 1:30 p.m.

COMMITTEE ON SENIORS AND VETERANS AFFAIRS

Wednesday, July 10, 2024, 9:30 a.m.

COMMITTEE ON AUDIT

Wednesday, July 10, 2024, 10:00 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, July 10, 2024, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, July 10, 2024, 12:00 p.m.

WAYNE COUNTY WOMEN'S COMMISSION

Thursday, July 11, 2024, 12:00 p.m. via Zoom

New Business

A. Immediate Consideration

1. Dated June 21, 2024 (received June 24th) requesting Commission approval of a memorandum of agreement (MOA) between the Charter County of Wayne and AFSCME Michigan, Wayne County Law Enforcement Supervisory Local 3317, AFL-CIO, that will be part of an existing collective bargaining agreement (CBA), addressing overtime pay; Local 3317 members will now receive 150 percent of their regular hourly pay rate for work performed in excess of 40 hours per week instead of in excess of 80 or 84 hours, depending

on their shift assignment, over a two-week pay period; the term of the MOA is effective upon Commission approval 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. (2023-43-014M2)

2. Dated June 21, 2024 (received June 24th) requesting Commission approval of a memorandum of understanding (MOU) between the Charter County of Wayne and AFSCME Michigan, Wayne County Law Enforcement Supervisory Local 3317, AFL-CIO, that will be part of an existing collective bargaining agreement (CBA), addressing overtime pay for those in jail-assigned positions; Local 3317 members in jail-assigned positions will now receive 200 percent of their regular hourly pay rate for work performed in excess of 56 hours per week; the term of the MOU is effective upon Commission approval for six months and may be extended at the County's option upon 30 days' written notice, but may be terminated before the six months ends upon the parties' agreement; 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. (2023-43-014M3)

Commissioner Kinloch, supported by Commissioner Garza, moved to approve the foregoing X. A. Nos. 1 and 2 and adoption of the resolutions.

Following discussion among Commissioners with Brian Rinehart, Sue Hammoud and Richard Johnson, **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. 2024-502 and 2024-503]

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Haidous honoring the **Van Buren Charter Township Community Center** in celebration of its ribbon cutting
2. By Commissioner Marecki honoring **Alloy Personal Training** of Northville in celebration of its ribbon cutting
3. By Commissioner Marecki honoring **Michaels Northville** in celebration of its ribbon cutting
4. By Commissioner Clark-Coleman honoring **Linda Peoples** in celebration of her 80th birthday
5. By Commissioner Scott honoring the following individuals for their community involvement:

**Frank Aldridge
Iman Saleh Algahaim
Kimberly Michele Jackson
Maurice Turner**

6. By Commissioner Scott honoring the following individuals for their commitment to educating youth:

**Dr. Rachelle Harris
Malik Husain
Shahd Ani
Edris Alhady**

7. By Commissioner Scott honoring the following individuals for being nominated for the Hamtramck Community Initiative Teacher of the Year award:

**Tom Maher
Eileen Seawood
Karen Swords
Dr. Rachelle Denise Harris
Vicki Curry
Andrea Surma
Irah Jaime**

**Vivien Ramos
James Green
Randi Keith
Charisse L. Youmans
Jennifer Sharp
Toni Coral**

8. By Commissioner Scott honoring **Nadir Ahmad** for being nominated for the Hamtramck Community Initiative Principal of the Year award
9. By Commissioner Scott honoring **Alameer Furniture** for being nominated for the Hamtramck Community Initiative Business of the Year award
10. By Commissioner Scott honoring **Sam Alasri** for being nominated for the Hamtramck Community Initiative Volunteer of the Year award
11. By Commissioner Scott honoring **Juicebox Blend** for being nominated for the Hamtramck Community Initiative New Business of the Year award
12. By Commissioner Scott honoring **Aladdin Sweets and Café** for being nominated for the Hamtramck Community Initiative Restaurant of the Year award
13. By Commissioner Scott honoring **Bandar Bawazir** for being nominated for the Hamtramck Community Initiative Business Activist of the Year award
14. By Commissioner Scott honoring **Rezul Chaudrey** for being nominated for the Hamtramck Community Initiative Resident of the Year award
15. By Commissioner Scott honoring **Bill Meyer** for being nominated for the Hamtramck Community Initiative Community Activist of the Year award
16. By Commissioner Scott honoring **Dr. Khalid Almasmari** for being nominated for the Hamtramck Community Initiative Physician of the Year award
17. By Commissioner Scott honoring **Firefighter Nate Sharum** for being nominated for the Hamtramck Community Initiative Firefighter of the Year award
18. By Commissioner Scott honoring **Officer Christopher Fey** for being nominated for the Hamtramck Community Initiative Officer of the Year award

19. By Commissioner Scott honoring **Dispatcher Mark Collins** for being nominated for the Hamtramck Community Initiative Civilian of the Year award
20. By Commissioner Scott honoring **June Walker** in celebration of her 95th birthday
21. By Commissioner Bell honoring the following individuals for achieving the Eagle Scout rank from the Boy Scouts of America:

Grant Johnson
Kyle Wiley
Jordan McDonald
22. By Commissioner Bell honoring the following individuals for completing The Learning Network program with Delta Sigma Theta:

John McLean	Noah Prince
Aniah Russaw	Henry Francis
Kennedy Eason	Alexis Edwards
Chelsea Durfield	Autumn Edwards
Devin Peoples	Autumn Walker
Brice Chandler	Sydney Ollie
Quentin Allen	Londyn Ollie
Jamaree Bassett	Joshua Lamar Johnson
Dajion Robinson	
23. By Commissioner Kinloch honoring **Mother Elma W. Petty** in celebration of her 104th birthday
24. By Commissioner Kinloch honoring **Dr. Brenda Woods** in celebration of her 70th birthday
25. By Commissioner Kinloch honoring **Carol Banks** in celebration of her 64th birthday
26. By Commissioner Kinloch honoring **Beverly "Squeeze" Ferguson** upon her retirement and her dedication to leadership and community service
27. By Commissioner Clemente honoring **Reverend Joseph B. Barlow, Jr. and Mt. Zion Missionary Baptist Church** in celebration of its 95th anniversary

Following discussion among Commissioners, **Commissioner Scott, supported by Commissioner Clemente, 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 Commissioner Bell in memory of **Aaron Slaughter**
2. By Commissioner Bell in memory of **Shirley Jones**
3. By all Commissioners in memory of **William Packard**
4. By all Commissioners in memory of **Cooper Christopher Drake**
5. By all Commissioners in memory of **Oakland County Sheriff Deputy Bradley J. Reckling**
6. By Commissioner Clark-Coleman in memory of **Clara Mae Buckley**
7. By Commissioner Kinloch in memory of **Tavarius Polk**
8. By Commissioner Kinloch in memory of **Tyrone Clarence Ready**
9. By Commissioner Clemente in memory of **Judge Raymond Charron**
10. By Commissioner Anderson in memory of **Patrick Harder**
11. By Commissioner Baker McCormick in memory of **Darlene Croft**
12. By Commissioner Haidous in memory of **Kenneth Warfield**
13. By Commissioner Bell in memory of **Dennis Deer**

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. The emailed comment from Deborah Richmond was read by the Meeting Clerk.

RECONSIDERATIONS

There were no reconsiderations.

REMARKS BY MEMBERS

No comments were requested to be added to the record.

The time being 11:04 a.m., Chair Bell declared the Commission adjourned until

10:00 a.m. Thursday, July 18, 2024.

Octavia Hunter
Legislative Research Assistant