

**JOURNAL OF THE COMMISSION**

**CHARTER COUNTY OF WAYNE**

**STATE OF MICHIGAN**

**NO. 17**

2024

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

Thursday, September 5, 2024

10:00 a.m.

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

The roll of the Commission was requested by Pamela Fordham, Acting 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 Commissioner Baydoun, who introduced Father Bob McCabe, who provided the following invocation:

“Loving God, please be with us as we gather for this meeting of the Wayne County Commission. Today, we pray not only for ourselves, but for all who are in need of prayer, all who are in need of your divine assistance. We pray for all war-torn areas throughout the world. We pray for peace and healing for those struggling emotionally or physically; may they receive the help they need. May our support assure them that they are not alone. Lord, we know that poverty wears many faces. May we each respond to opportunities to help someone who has fallen and needs help to get back up. In doing so, we honor you, Lord, the author of all life. Loving God, continue to bless all members of the Wayne County Commission. Give them loving and humble hearts, eager to serve the good people of Wayne County. We pray for all the support staff whose assistance makes this meeting possible. Loving God, may we live this day in a manner that is pleasing to you and a blessing to others. 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 August 15, 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 discussed the public opening of the Criminal Justice Complex, which happened two days before. She gave credit to several people and to the Commission for their hard work.

## **UNFINISHED BUSINESS**

The Acting Clerk advised that there was no unfinished business.

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

1. A resolution by Commissioner Bell opposing the transportation and/or disposal of hazardous waste in Wayne County and reaffirming the Wayne County Commission's commitment to protect the environmental conditions within its communities and to protect the health of its residents. (2024-66-033)

**Commissioner Haidous, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing item VII, Item No. 1 and adoption of the resolution, as amended.**

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

### **The Commissioners voted as follows:**

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

[Resolution No. 2024-582]

**The following Commissioners requested to be added as Co-Sponsors of foregoing item VII, No. 1:**

Commissioners Clark-Coleman, Clemente, Daub, Garza, Haidous, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara -- 12

2. A resolution by Commissioner Bell recognizing the importance of National Suicide Prevention Awareness Month and National Suicide Prevention Awareness Week (September 9-16) and the opportunity to shine a special, encouraging light on this topic that affects us all, and send a clear and hopeful message that help is available and suicide can be prevented. (2024-66-034)

**Commissioner Baker McCormick, supported by Vice-Chair Palamara, moved approval of foregoing item VII, Item No. 2 and adoption of the resolution.**

Following discussion among Commissioners, **Chair Bell requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

**The Commissioners voted as follows:**

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

[Resolution No. 2024-583]

**The following Commissioners requested to be added as Co-Sponsors of foregoing item VII, No. 2:**

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

**REPORTS FROM COMMITTEES**

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

1. Recommending receive and file of the Final State Equalization Report for the 2024 tax year, which was approved by the State Tax Commission on May 28, 2024. (2024-69-060)
2. Recommending receive and file of the from the Huron-Clinton Metropolitan Authority's 2024 ad valorem tax, in accordance with Public Act 147 of 1939, Section 7. (2024-69-061)
3. Recommending receive and file of the Treasurer's Office 3rd Quarter Investment Report for Fiscal Year 2023-2024. (2024-69-062)
4. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-203 certifying revenue in the amount of \$62,544 in the Law Enforcement Fund (266); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to certify additional grant funding awarded by Michigan Commission on Law Enforcement Standards to the Law Enforcement training unit. (2024-35-203)
5. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-211 reallocating expenditures in the amount of \$110,000 in the Health Insurance Fund (676); the County Executive advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to provide sufficient funding for miscellaneous professional services for the remainder of Fiscal Year 2024. (2024-35-211)

**Commissioner Kinloch, supported by Commissioner Anderson, moved approval of foregoing Report A and adoption of the three resolutions and two 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. 2024-584 through 2024-586 and Ordinance Nos. 2024-587 and 2024-588]

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

1. Recommending receive and file of the Office of Legislative Auditor General's Consulting Report on Budget Sensitive Issues/Review of the County's Annual Comprehensive Financial Report (ACFR) for Fiscal Year 2023; the report is dated August 1, 2024. (2024-57-802)

**Commissioner Daub, supported by Commissioner Haidous, moved approval of foregoing Report B 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. 2024-589]

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

1. Recommending receive and file of a report on the operations and activities of the Violent Crimes Joint Task Force for the period of June 28, 2019 through June 30, 2024, pursuant to Enrolled Ordinance No. 2023-727, page 30, items 1 and 2. (2024-20-016)
2. Recommending receive and file of a report on Prosecutor's Office take-home vehicles, the reasons why they are being taken home and the municipalities to which they're taken, pursuant to Enrolled Ordinance No. 2023-727, page 13, item 63. (2024-69-058)
3. Recommending receive and file of a report on Prosecutor's Office take-home vehicles, the reasons why they are being taken home and the municipalities to which they're taken, pursuant to Enrolled Ordinance No. 2023-727, page 13, item 63. (2024-69-059)

4. Recommending approval of the Fiscal Year 2022-2023 Byrne State Crisis Intervention Program (SCIP) grant agreement between the Charter County of Wayne and the Michigan Department of State Police, Grants and Community Services Division, Grants Management Section, not to exceed \$388,321, with no County match required, for the Department of Health, Human and Veterans Services, Transition Services Division, through Michigan United to implement violence prevention and intervention programs; the term of the agreement is from June 1, 2024 through December 31, 2025; the revenue from the agreement will be deposited into Account No. 101 32810 529000 (Byrne-State Crisis Interventio). (2024-19-008)
5. Recommending approval a cooperative purchase agreement between the Charter County of Wayne and Gorno Ford (of Woodhaven) in the amount of \$230,577, through MiDEAL contract No. 071B7700181, to purchase three fully marked 2025 black Ford Utility all-wheel drive SUVs; the Sheriff advises that the vehicles will replace 2017 and 2018 vehicles that each have more than 100,000 miles; Gorno Ford will subcontract 33%/\$76,090.41 to Canfield Equipment Services, Inc. (of Warren) for upfitting; the term of the agreement will commence upon Commission approval through November 30, 2024; the cost of the agreement will be charged to Account No. 401 40122 978010 (Sheriff-Jail Capital Proj). (2024-71-033)

Firm: Gorno Ford  
Address: 22025 Allen Road, Woodhaven, MI 48183  
Contact: Eddie Williams (734) 676-2200

6. Recommending approval of Amendment No. 1 to a three-year grant agreement between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, with no change in the dollar amount, extending the term of the agreement by one year, to continue to provide supplemental funding to the Wayne County Sexual Assault Kit Task Force to cover the costs of three Prosecutor's Office investigators, one paralegal, one administrative assistant and one site coordinator; the total agreement amount remains \$1,000,000, with no County match required; Amendment No. 1 extends the term of the agreement from October 1, 2021 through September 30, 2025; the revenue from the agreement will continue to be deposited into Account No. 101 22801 529000 (SAKI - 2021). (2022-93-011M1)
7. Recommending approval of retroactive Amendment No. 1 to a three-year contract with one, two-year option to renew between the Charter County of Wayne and Continental Cafe, LLC dba Canteen Corrections (Canteen) (of Sterling Heights), changing the option to renew to a one-year, 16-day option and exercising the option, to continue providing commissary services and items, telephone time, indigent supplies and kiosks for the adult jails, including all necessary hardware and software, equipment and services; the Sheriff advises that during the term of Amendment No. 1, Canteen will continue to pay the County 26% of gross receipts, with a minimum annual guarantee of \$350,000 that will be reviewed annually based on changes to the average inmate population, and the County will pay Canteen a not-to-exceed amount of \$100,000 for indigent kits; Amendment No. 1 increases the estimated revenue amount from \$1,050,000 to \$1,400,000 and the not-to-exceed expenditure amount from \$300,000 to \$400,000; the term of Amendment No. 1 is from August 15, 2023 through August 31, 2024; the revenue from Amendment No. 1 will be deposited into Account No. 575 35101 643020 (County Jail) and the cost of Amendment No. 1 will be charged to Account No. 575 35101 744000 (County Jail). (2020-71-038M1)

Firm: Continental Cafe, LLC dba Canteen Corrections  
Address: 35710 Mound Road, Sterling Heights, MI 48310  
Contact: Stephen O'Keefe (734) 231-6685

**Commissioner Clark-Coleman, supported by Commissioner Garza, moved approval of foregoing Report C, and adoption of the seven 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. 2024-590 through 2024-596]

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

1. Recommending receive and file of a report on the Department of Personnel/Human Resources' succession plan for senior appointee positions, pursuant to Enrolled Ordinance No. 2023-727, page 12, item 54. (2024-43-019)
2. Recommending approval of a five-year, comparable-source contract between the Charter County of Wayne and OpenSesame Inc. (of Portland, OR) not to exceed \$466,560 for software as a service for online professional development for County employees; the term of the contract will commence upon Commission approval for five years; the cost of the contract will be charged to Account No. 101 22601 815000 (Human Resource Admin). (2024-43-011)

Firm: OpenSesame Inc.  
Address: 1629 S.W. Salmon Street, Portland, OR 97205  
Contact: Martyn Whitby (503) 479-8987

3. Recommending approval of Amendment No. 1 to a one-year, comparable-source contract between the Charter County of Wayne and Nemo-Q, Inc. (of McKinney, TX) not to exceed \$2,500 to continue to provide one kiosk for the customer queueing system, one kiosk for employee check-in and maintenance services for both at the Juvenile Detention Facility in the Criminal Justice Complex; Amendment No. 1 increases the total contract not-to-exceed amount from \$20,749 to \$23,249; the term of the contract remains from December 4, 2023 through December 3, 2024; the cost of Amendment No. 1 will be charged to Account No. 467 46700 986000 (2018A- Jall Construction Proje). (2023-04-010M1)

Firm: Nemo-Q, Inc.  
Address: 4023 West University Drive, McKinney, TX 75071  
Contact: Sarah Moake (469) 525-3685

4. Recommending approval of retroactive Amendment No. 1 to a five-year, sole-source contract with two, one-year options to renew between the Charter County of Wayne and Tyler Technologies, Inc. (of Plano, TX) not to exceed \$730,453, exercising the first option to renew, to continue to provide recording, searching, indexing and cashiering services for the Register of Deeds' Office land records system; Amendment No. 1 increases the total

contract not-to-exceed amount from \$3,545,256 to \$4,275,709; the term of Amendment No. 1 is from July 25, 2024 through July 24, 2025; the cost of Amendment No. 1 will be charged to Account No. 101 23600 817000 (Register of Deeds). (2019-78-008M1)

Firm: Tyler Technologies, Inc.  
Address: 5101 Tennyson Parkway, Plano, TX 75024  
Contact: Abigail Diaz (800) 772-2260

5. Recommending approval of a three-year, comparable-source managed print services contract with a two-year option to renew between the Charter County of Wayne and Image One Corp. dba imageOne (of Oak Park) not to exceed \$145,764 for printers and multi-function devices at County Clerk offices; the term of the contract is from October 1, 2024 through September 30, 2027; the cost of the contract will be charged to Account Nos. 101 19120 932000 (\$20,406.96 Campaign Finance), 101 21510 932000 (\$69,966.72 Clerk - Court Services), 101 21522 932000 (\$17,491.68 Detroit-Vital Records), 101 21500 932000 (\$26,237.52 County Clerk - Family) and 101 21501 932000 (\$11,661.12 Concealed Pistol Licenses). (2024-80-016)

Firm: Image One Corp. dba imageOne  
Address: 13201 Capital Street, Oak Park, MI 48237  
Contact: Steve Hurt (248) 414-9955

**Commissioner Clemente, supported by Commissioner Daub, moved approval of foregoing Report D 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. 2024-597 through 202-601]

**E. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT:**

1. Recommending receive and file notification of a proposed draft Master Plan for Sumpter Township, in accordance with Public Act 33 of 2008, MCL 125.3841. (2024-69-051)
2. Recommending receive and file notification that the City of Detroit Planning & Economic Development Standing Committee will hold a public hearing on July 18, 2024 to consider the establishment of an obsolete property rehabilitation district in the area of 16131 East Warren Avenue on behalf of Ultreia, LLC, in accordance with Public Act 146 of 2000. (2024-69-056)
3. Recommending receive and file notification of a public hearing before the Harper Woods City Council on August 19, 2024 to adopt a resolution approving a Brownfield Plan for the



property in the area of 20506-20655 Lennon, in accordance with Public Act 381 of 1996, as amended. (2024-69-057)

4. Recommending receive and file notification of a public hearing before the Plymouth Township Board of Trustees on August 27, 2024 to adopt Parcel 13 Brownfield Plan Amendment No. 6 for the Michigan International Technology Center (MITC) Redevelopment Area, Five Mile Road corridor between Beck Road and Napier Road, to add Verita Telecommunications Headquarters in the Townships of Plymouth and Northville, in accordance with the Brownfield Redevelopment Financing Act, Act No. 381 of the Public Acts of Michigan, 1996, as amended. (2024-69-063)
5. Recommending approval of a subrecipient agreement between the Charter County of Wayne and the City of Livonia not to exceed \$145,306.25, which includes the City's 25 percent match of \$29,061.25, to provide funds for the 2021 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 Livonia will subcontract \$850 per closed project 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 954300 (Home Projects PY-21). (2023-97-011)
6. Recommending approval of a retroactive professional services agreement with three subsequent modifications and approval of Modification No. 4 to the agreement with JMB Preservation Advisors, Inc. (JMB) (of Holly Springs, NC), not to exceed \$625,000, for the closeout of the County's Neighborhood Stabilization Programs; of the agreement not-to-exceed amount, JMB will subcontract approximately 2.16%/\$13,500 to Ethos Development Partners (of Detroit) for collecting missing data and related services, 2.16%/\$13,500 to Strategic Planning Services, LLC (of Bloomfield Hills) for collecting missing data and related services and 3.2%/\$20,000 to Northey Government Services, LLC (of Saint Paul, MN) for data services, collection and input; the term of the agreement is from June 18, 2020 through June 17, 2021, the term of Modification No. 1 is from June 18, 2021 through June 17, 2022, the term of Modification No. 2 from is June 18, 2022 through January 31, 2023, the term of Modification No. 3 is from February 1, 2023 through December 31, 2023 and the term of Modification No. 4 is from January 1, 2024 through April 30, 2025; Modification No. 1 increases the total agreement not-to-exceed amount from \$400,000 to \$625,000 and Modification Nos. 2, 3 and 4 do not change the agreement amount; the cost of the agreement and Modification No. 1 will be charged to Account No. 275 82197 815000 (CDBG Administration). (2020-21-044M4)

Firm: JMB Preservation Advisors, Inc.  
Address: 5537 Spence Plantation Lane, Holly Springs, NC 27540  
Contact: James D. Beachler (301) 661-4191

**Commissioner Haidous, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report E 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. 2024-602 through 2024-607]

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

1. Recommending receive and file of the July 2024 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance No. 2023-727, page 21, item 6. (2024-33-024)
2. Recommending approval of an addendum to a cooperative agreement between the Charter County of Wayne and Michigan Playgrounds, LLC dba Midstates Recreation (of Pataskala, OH) not to exceed \$700,194, through Sourcewell contract No. 010521-LTS, for the replacement of a play structure and shelter at Parkland Recreation Area in Hines Park in the City of Dearborn Heights; Michigan Playgrounds, LLC dba Midstates Recreation will subcontract 11%/\$77,000 to Allplay Construction (of Waterford) for excavation, drainage and installation of playground equipment, 2%/\$14,000 to Superior Groundcover, Inc. (of Grand Rapids) to provide and install wood fiber safety surfacing and 5%/\$35,000 to Rolar Properties (of Warren) for demolition and concrete; the term of the addendum will commence upon Commission approval through December 31, 2025; the cost of the addendum will be charged to Account No. 208 44935 978250 (Parks-Millage Capital Improv). (2024-60-040)  
  
Firm: Michigan Playgrounds, LLC dba Midstates Recreation  
Address: 1279 Hazelton-Edna Road Southwest, Pataskala, OH 43062  
Contact: Brion Kilpela (614) 855-3790
3. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Westland not to exceed \$131,778 for improvements to Hix Park; the County Executive advises that the project funding is identified in the Fiscal Year 2023-2024 Commission's Park Millage allocation; the term of the agreement will commence upon Commission approval through September 30, 2026; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks - Millage Capital Improv). (2024-60-039)
4. Recommending approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and the Township of Canton, with no change in the dollar amount, extending the term of the agreement by one year, for continued improvements to Preservation Park; the total agreement not-to-exceed amount remains \$151,912; Amendment No. 1 extends the term of the agreement from May 5, 2022 through September 30, 2025; the cost of the agreement will continue to be charged to Account No. 208 44935 817000 (Parks - Millage Capital Improv). (2022-60-015M1)
5. Recommending approval of retroactive Amendment No. 1 to a three-year disposal agreement with a two-year option to renew between the Charter County of Wayne and Republic Services of Michigan I, LLC (of Wayne) not to exceed \$175,000, exercising the option to renew, to continue to provide a landfill site for the disposal of waste materials from Wayne County roadways; Amendment No. 1 increases the total agreement not-to-exceed amount from \$822,500 to \$997,500; the term of Amendment No. 1 is from November 5, 2022 through November 4, 2024; the cost of Amendment No. 1 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2019-33-044M1)

Firm: Republic Services of Michigan I, LLC  
Address: 5400 Cogswell Road, Wayne, MI 48184  
Contact: Jon Gagnon (517) 304-3090

6. Recommending approval of retroactive Amendment No. 4 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Allied Waste Systems, Inc. dba Republic Services of Southeast Michigan (of Wayne) not to exceed \$186,450.03, extending the term of the contract, to continue to provide Dumpster rental and trash removal for various departments, divisions and elected offices; Amendment No. 4 increases the total contract not-to-exceed amount from \$1,331,972.50 to \$1,518,422.53; Amendment No. 4 extends the term of the contract from June 21, 2018 through December 29, 2024; the cost of Amendment No. 4 will be charged to Account Nos. 631 26511 817020 (\$83,561.13 M&B Buildings O & M), 208 44925 817020 (\$3,159 Parks - Millage Operating), 101 30760 961000 (\$2,403 Road Patrol-Municipal), 101 35100 817020 (\$46,318.50 County Jail), 101 35110 817020 (\$37,054.80 WCJ - Hamtramck), 201 44906 817000 (\$13,586.40 Roads-Road Maintenance) and 201 44908 817000 (\$367.20 Roads-Engineering/Architecture). (2018-33-044M4)

Firm: Allied Waste Systems, Inc. dba Republic Services of Southeast Michigan  
Address: 5400 Cogswell Road, Wayne, MI 48184  
Contact: Jon Gagnon (517) 304-3090

7. Recommending approval of an addendum to a cooperative agreement between the Charter County of Wayne and Kone, Inc. (of Livonia) not to exceed \$1,163,150, through OMNIA Partners contract No. EV2516, to replace four elevators in Buildings A and B at the Lincoln Hall of Justice at 1025 East Forest Avenue in Detroit; the term of the addendum will commence upon Commission approval through September 30, 2026; the cost of the addendum will be charged to Account No. 401 40124 976000 (Buildings). (2023-91-045)

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

8. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$10,000,000 for the Allen Road Grade Separation Project in the City of Woodhaven; 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 44901 548800 (Roads-Rev-Primary Road Fund). (2024-30-046)

9. Recommending approval of a cooperative agreement between the Charter County of Wayne and Truck & Trailer Specialties, Inc. (of Dutton) not to exceed \$280,350, through MiDEAL contract No. 240000000167, to purchase forty-five folding-frame solar 15-light Arrowhead trailers; the term of the agreement will commence upon Commission approval through September 30, 2024; the cost of the agreement will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2024-17-017)

Firm: Truck & Trailer Specialties, Inc.  
Address: 3286 Hanna Lake Industrial Park Drive, Dutton, MI 49316  
Contact: Brian Bouwman (517) 552-3855

10. Recommending approval of a sole-source contract between the Charter County of Wayne and Carleton Equipment Company dba Bobcat of Motor City (of Livonia) in the amount \$177,493.28 to purchase two Bobcat UW56 Toolcats for the Department of Public Services, Parks Division; the term of the contract will commence upon Commission approval through January 30, 2025; the cost of the contract will be charged to Account No. 208 44935 978000 (Parks - Millage Capital Improv). (2024-60-036)

Firm: Carleton Equipment Company dba Bobcat of Motor City  
Address: 31231 Schoolcraft Road, Livonia, MI 48150  
Contact: Ryan Barratt (734) 421-9999

11. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$1,624,375 for improvements along Raupp Road from Oakwood Boulevard to Schaefer Road in the City of Melvindale; the County Executive advises that funding will consist of \$1,329,550 in Federal/State Funds and Wayne County will contribute \$294,825; 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 (\$1,329,550 Roads-Rev-County Road Fund); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,412,500 Construction) and 201 44908 702000 (\$211,875 Engineering). (2024-30-045)
12. Recommending approval of a resolution acknowledging that the Commission is the County's Approval Agency, authorizing the County Executive to execute the State of Michigan's Notice of Intent Form and create a Materials Management Plan Committee and designating the Department of Public Services, Environmental Services Division, as the County's Designated Planning Agency, to create a Materials Management Plan (MMP) that will replace the current Wayne County Solid Waste Management Plan, pursuant to Public Act 451 of the Michigan Public Acts of 1994; the term of the MMP Committee members will commence upon Commission approval for five years. (2024-70-007)

**Commissioner Marecki, supported by Commissioner Garza, moved approval of foregoing Report F and adoption of the 12 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. 2024-608 through 2024-619]

Commissioner Garza abstained on Item F.3.

Commissioner Knezek requested to be the Maker of the Motion on Item F.2.

Commissioner Garza requested to be the Maker of the Motion on Item F.8.

Commissioner Clemente requested to be the Maker of the Motion on Item F.11.

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

1. Recommending approval of a three-year intergovernmental agreement between the Charter County of Wayne and the Board of Trustees of Michigan State University (of East Lansing) not to exceed \$927,270 for the Michigan State University Extension Program to help County residents improve their lives through initiatives in four extension Educational Program Institutes: Enhancing Michigan's First Green Industry: Agriculture & Agribusiness, Preparing Michigan's Children & Youth for the Future, Leveraging Natural and Human Assets for Prosperity: Community, Environment and Food and Improving the Health & Nutrition of Michigan's Residents; the County Executive advises that one extension educator and a 4-H program coordinator will be assigned for at least half-time to oversee and manage the County's programs; the term of the agreement is from October 1, 2024 through September 30, 2027; the cost of the agreement will be charged to Account No. 101 73100 951070 (Cooperative Extension Service). (2024-08-009)

Firm: Board of Trustees of Michigan State University  
Address: Justin S. Morrill Hall of Agriculture, 446 West Circle Drive, Room 160, East Lansing, MI 48824  
Contact: Christi Sovis (517) 355-8275

2. Recommending approval of Amendment No. 2 to a four-year memorandum of understanding (MOU) between the Charter County of Wayne, acting through the Department of Juvenile and Youth Services, and the Wayne County Prosecutor's Office not to exceed \$525,754.13, extending the term of the MOU by one year, to continue the Right TRAC (Taking Responsibility and Accepting Consequences) Diversion program at the Third Circuit Court, Juvenile Division; Amendment No. 2 increases the total MOU not-to-exceed amount from \$2,238,580 to \$2,764,334.13; Amendment No. 2 extends the term of the MOU from October 1, 2019 through September 30, 2025; the cost of Amendment No. 2 will be charged to Account No. 292 35612 817420 (Program Development-Juvenile). (2019-06-005M2)

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

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

**Commissioner Scott, supported by Commissioner Baker McCormick, moved approval of foregoing Report G and adoption of the three resolutions.**

**Following discussion among Commissioners with Melissa Fernandez, 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. 2024-620 through 2024-622]

Chair Bell abstained on Item G.3.

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

1. Recommending approval of Amendment No. 2 to a three-year contract with two, two-year options to renew between the Charter County of Wayne and Acacia Financial Group, Inc. (of Mount Laurel, NJ), with no change in the dollar amount, exercising the second option to renew, to provide municipal advisory services to assist in the structuring and issuance of debt and various other debt management matters; the cost of the contract remains not to exceed \$600,000; the term of Amendment No. 2 is from September 5, 2024 through September 4, 2026; the cost of Amendment No. 2 will be charged to Account No. 101 20201 817000 (M&B Accounting Division). (2019-31-025M2)  
  
Firm: Acacia Financial Group, Inc.  
Address: 6000 Midlantic Drive, Suite 410 North, Mount Laurel, NJ 08054  
Contact: Noreen P. White (856) 234-2266
2. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-220 certifying revenue in the amount of \$2,592 and reallocating expenditures in the amount of \$47,408 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Office of Corporation Counsel serves to certify unbudgeted Direct Charges for Services collections in the General Fund and reallocate Appropriation Uses in order to address the unfavorable variance in the Personnel Major and Building Rent for office space at the International Center Building, 400 Monroe, Detroit. (2024-35-220)
3. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-186 certifying revenue in the amount of \$1,056,820 in the County Health Fund (221); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to certify the Fiscal Year 2024 Comprehensive Planning, Budgeting and Contracting Grant Amendment No. 2. (2024-35-186)
4. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-219 reallocating expenditures in the amount of \$219 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 to cover conference expenses. (2024-35-219)
5. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-213 reallocating expenditures in the amount of \$225 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 to cover the purchase of water from Xanadu for the remainder of the fiscal year. (2024-35-213)

6. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-195 reallocating expenditures in the amount of \$7,000 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 to cover the cost of a replacement postage meter. (2024-35-195)

**Commissioner Kinloch, supported by Commissioner Haidous, moved approval of foregoing Report H and adoption of the resolution and five ordinances.**

**There being no discussion, Chair Bell requested a vote of adoption of the resolution 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, 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 No. 2024-623 and Ordinance Nos. 2024-624 through 2024-628]

### **UPCOMING COMMITTEE MEETINGS**

#### **COMMITTEE ON WAYS AND MEANS AND BUDGET HEARINGS**

Thursday, September 5, 2024, 12:30 p.m.

Wednesday, September 18, 2024, 10:00 a.m. at Dearborn City Hall Council Chambers, 16901 Michigan Avenue, Dearborn, MI

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

Tuesday, September 10, 2024, 10:00 a.m.

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

Tuesday, September 10, 2024, 11:00 a.m.

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

Tuesday, September 10, 2024, 12:00 p.m.

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

Tuesday, September 10, 2024, 1:30 p.m.

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

Wednesday, September 11, 2024, 9:30 a.m.

## **COMMITTEE ON AUDIT**

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

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

Wednesday, September 11, 2024, 11:00 a.m.

## **COMMITTEE ON GOVERNMENT OPERATIONS**

Wednesday, September 11, 2024, 12:00 p.m.

### **NEW BUSINESS**

#### **Immediate Consideration**

1. Dated August 15, 2024 (received August 21st) requesting Commission approval of a two-year, four-month construction agreement with a six-month option to renew between the Charter County of Wayne and Inland Waters Pollution Control, Inc. (of Detroit) not to exceed \$25,592,427 for the Rouge Valley Sewage Disposal System Phase 2C/3C sewer rehabilitation project; the County Executive advises that 3 bids were received in response to 1,232 direct solicitations; after review, the Procurement Division recommends award to Inland Waters Pollution Control, Inc., as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Inland Waters Pollution Control, Inc. will subcontract 0.19%/\$47,500 to Pre-Construction Video Media (of West Bloomfield) for closed-circuit television, 13.64%/\$3,491,316 to Eminent Contracting, LLC (of Detroit) for excavation and paving and 2.57%/\$656,944 to Mersino Dewatering (of Burton) for bypass; the term of the agreement will commence upon Commission approval for two years, four months; the cost of the agreement will be charged to Account No. 598 55793 818000 (RVSDS Construction-Loan 3). (2024-70-008)  
  
Firm: Inland Waters Pollution Control, Inc.  
Address: 4086 Michigan Avenue, Detroit, MI 48210  
Contact: Lloyd Lambrix (313) 348-2670
2. Dated August 21, 2024 (received August 22nd) requesting Commission approval of a 150-day construction agreement with a six-month option to renew between the Charter County of Wayne and Eminent Excavating LLC (of Detroit) not to exceed \$965,207.50 for the Rouge Valley Sewage Disposal System Red Run Sewer Abandonment and Relocation project in the City of Dearborn Heights; the County Executive advises that 5 bids were received in response to 1,223 direct solicitations; after review, the Procurement Division recommends award to Eminent Excavating LLC, as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Eminent Excavating LLC will subcontract 0.15%/\$1,475 to Finishing Touch & Video (of Chesterfield) for audio-video survey, 4.97%/\$48,000 to Bowen Paving (of Pontiac) for asphalt and 4.97%/\$48,000 to Mersino Dewatering (of Burton) for bypass; the term of the agreement will commence upon Commission approval for 150 days; the cost of the agreement will be charged to Account No. 598 55793 818000 (RVSDS Construction-Loan 3). (2024-70-009)



Firm: Eminent Excavating LLC  
Address: 514 South Fort Street, Detroit, MI 48217  
Contact: Marcos Guzman (313) 398-9368

**Commissioner Kinloch, supported by Commissioner Haidous, moved to approve the foregoing X. A. No. 1 and 2 and adoption of the two resolutions.**

Following discussion among Commissioners with Patrick Cullen and Pamela Fordham, **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. 2024-629 and 2024-630]

3. Dated July 30, 2024 (received August 29th) requesting Commission approval of Amendment No. 1 to an addendum to a cooperative agreement between the Charter County of Wayne and Brogan & Partners Advertising Consultancy, Inc. (of Ferndale) not to exceed \$747,068, through MiDEAL contract No. 2400591-000 OP, extending the term of the agreement by one year, to accommodate service expansion of marketing communications' support for the Department of Health, Human and Veterans Services' various public health programs; Amendment No. 1 increases the total agreement not-to-exceed amount from \$148,500 to \$895,568; Amendment No. 1 extends the term of the agreement from April 18, 2024 through September 30, 2025; the cost of Amendment No. 1 will be charged to Account Nos. 221 60113 901000 (\$216,518 Vd Control), 221 60575 901000 (\$25,000 Measles), 221 60558 901000 (\$13,000 Integrated MPOX), 221 60502 901000 (\$114,700 Medical Marijuana Education), 284 60562 901000 (\$373,350 Opioid settlement) and 101 70100 817000 (\$4,500 DHCWS CENTRAL ADM). (2024-08-008M1)

Firm: Brogan & Partners Advertising Consultancy, Inc.  
Address: 535 Woodward Heights, Ferndale, MI 48220  
Contact: Ellyn Davidson (248) 854-2318

**Commissioner Clark-Coleman, supported by Commissioner Haidous, moved to approve the foregoing X. A. No. 3 and adoption of the resolution.**

Following discussion among Commissioners with Dr. Avani Sheth, **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. 2024-631]

4. Dated August 20, 2024 (received August 29th) requesting Commission approval of Amendment No. 3 to a one-year cooperative agreement between the Charter County of Wayne and Oracle America, Inc. (of Redwood Shores, CA) not to exceed \$263,718, extending the term of the agreement by one year, through MiDEAL contract No. 071B4300149, for Oracle Cloud Infrastructure – Infrastructure as a Service and Platform as a Service subscriptions for the County's Enterprise Resource Planning (Connect43) project; Amendment No. 3 increases the total agreement not to exceed amount from \$527,436 to \$791,154; Amendment No. 3 extends the term of the agreement from September 15, 2022 through September 14, 2025; the cost of Amendment No. 3 will be charged to Account No. 101 20230 817000 (M&B ERP Operations). (2022-31-019M3)

Firm: Oracle America, Inc.  
Address: 500 Oracle Parkway, Redwood Shores, CA 94065  
Contact: Danirys Alcantara (650) 506-7000

**Commissioner Kinloch, supported by Commissioner Haidous, moved to approve the foregoing X. A. No. 4 and adoption of the resolution.**

Following discussion among Commissioners with Christopher Matus, Donna Wilson and Michael Jamison, **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. 2024-632]

At this time in the proceedings, the Commission moved to the addenda.

5. Dated August 8, 2024 (received August 20th) requesting Commission approval of a one-day rental agreement between the Charter County of Wayne and the City of Dearborn in the amount of \$5,115 to host the Senior Services Department Volunteer Appreciation Luncheon in the Lincoln Ballroom of the Ford Community and Performing Arts Center, 15801 Michigan Avenue; the term of the agreement is effective on September 17, 2024; the cost of the agreement will be charged to Account No. 101 67200 961000 (Senior Citizen Serv). (2024-14-015)

**Vice-Chair Pro Tempore Baydoun, supported by Commissioner Anderson, moved to approve the foregoing X. A. No. 5 and adoption of the resolution.**

Following discussion among Commissioners with Dr. William “Chuck” Jackson and Felicia Johnson, **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. 2024-633]

At this time in the proceedings, the Commission returned to the agenda.

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

1. By Commissioner Baker McCormick honoring **Grant J. Johnson** upon being the 2024 Grandmont Community Scholarship recipient
2. By Commissioner Baker McCormick honoring **Chaplain Theodore D. Whitely Sr.** for his service to Resurrection United Methodist Church
3. By Commissioner Haidous honoring **Belleville Mayor Ken Voigt** for his service and leadership provided to the Belleville Area Council for the Arts Music Lakeside Concert Series
4. By Commissioner Haidous honoring **Steve Jones** for his service and leadership provided to the Belleville Area Council for the Arts Music Lakeside Summer Concert Series
5. By Commissioner Haidous honoring **John Juriga** for his service and leadership provided to the Belleville Area Council for the Arts Music Lakeside Summer Concert Series
6. By Commissioner Haidous honoring **Cheryl Wagner** for her service and leadership provided to the Belleville Area Council for the Arts Music Lakeside Summer Concert Series
7. By Commissioner Haidous honoring **Bebe Singleton** for her service and leadership provided to the Belleville Area Council for the Arts Music Lakeside Summer Concert Series
8. By Commissioner Haidous honoring **Belleville Area Council for the Arts** in celebration of its 15th anniversary of the Music Lakeside Summer Concert Series
9. By Commissioner Clark-Coleman honoring **Genesis Therapeutic Massage & Bodywork** in celebration of its grand opening
10. By Commissioner Clark-Coleman honoring **William Ware Sr.** in celebration of his 99th birthday

11. By Commissioner Clemente honoring **Bethel Assembly of God** in celebration of its 100th anniversary
12. By Commissioner Clemente honoring **Lincoln Park Animal Shelter** in celebration of the opening of its new location
13. By all Commissioners honoring **Detroit Rescue Mission Ministries** for 115 years in assisting people improve their lives through physical, mental and social rehabilitation
14. By Commissioner Clark-Coleman honoring **Reverend Dr. Blanton L. Banks I** in celebration of his 10th pastoral anniversary, 62nd birthday and doctoral degree
15. By Commissioner Clemente honoring the following students from **Precious Steps Child Care** upon "moving on" to kindergarten:

**Journee Elmore  
Camille Powell  
King Lawrence**

**Mateo Delgado  
Deziree King  
Glen Altman III**

16. By Commissioner Scott honoring **Naim Bazzi** for his dedicated service to Wayne County communities
17. By Commissioner Scott honoring **Jamiel Altaheri** upon being appointed as Police Chief of Hamtramck

**Commissioner Clark-Coleman, supported by Vice-Chair Pro Tempore Baydoun, 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 **Alvera Victoria Orr**
2. By Commissioner Bell in memory of the victims of the shooting at Apalachee High School in Winder, GA.
3. By Commissioner Bell in memory of the victim of the shooting at the Michigan State Fair.

### **PUBLIC COMMENTS**

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

### **RECONSIDERATIONS**

There were no reconsiderations.

### **REMARKS BY MEMBERS**

No comments were requested to be added to the record.

**Vice-Chair Palamara, supported by Vice-Chair Pro Tempore Baydoun, moved to adjourn. The motion prevailed, the time being 11:25 a.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Thursday, September 19, 2024.**

Octavia Hunter  
Legislative Research Assistant