

**JOURNAL OF THE COMMISSION**

**CHARTER COUNTY OF WAYNE**

**STATE OF MICHIGAN**

**NO. 22**

2024

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Commission Chambers, Mezzanine, Guardian Building, Detroit, MI

Thursday, November 7, 2024

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:09 a.m.

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

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

15 present, a quorum

## **INVOCATION**

Chair Bell called upon Commissioner Kinloch, who introduced Darcel Brown, Darcel Brown, Chief Assistant to the Deputy Wayne County Executive Assad I. Turfe, who provided the following invocation:

“Almighty God, we come before you today with hearts filled with gratitude for the opportunity to serve the people of Wayne County. We thank you for the responsibility you’ve entrusted in this Commission and ask for your wisdom and guidance to strengthen as they carry out the work of the day. Bless each Commissioner, leader, and staff member here with clarity of thought and vision. Help them to remember that the decisions they make impact the lives of those that they serve. Give them the courage to act with integrity and the compassion to serve with the fairness and justice. We lift up every citizen of Wayne County, especially those that are in need, and pray for their efforts. We also ask that we promote unity and progress of the common good. God, guide this body of Commissioners to work together in harmony, setting aside personal agendas for the greater welfare of our community. As we convene this session, we ask, oh God, for your peace to rest upon each and every one of us. Light the pathway that you would have us go, and may everything done today be done decently and in order. In the holy name of your righteous name, we pray. Amen.”

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

**Vice-Chair Pro Tempore Baydoun, supported by Commissioner Haidous, moved approval of the proposed Journal of the meeting held on October 17, 2024.**

**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 -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Killeen -- 1

## **REPORT FROM THE CHAIR**

Chair Bell called upon Hector Roman, Department of Information Technology Director, to discuss the recent cyber incident. Mr. Roman said suspicious activity was detected on Wednesday, October 2, and law enforcement was notified. The threat was contained quickly, and public-facing systems have been restored. He said that all other systems should be

restored within a few days. Chair Bell asked him to make a presentation at the Committee on Government Operations meeting on October 23.

### **UNFINISHED BUSINESS**

The Acting Clerk advised that there was no unfinished business.

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

1. An update

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

### **REPORTS FROM COMMITTEES**

#### **A. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT:**

1. Recommending receive and file of a notification that the Detroit City Council Planning & Economic Development Standing Committee will hold a public hearing on September 5, 2024 to approve an Obsolete Property Rehabilitation Certificate district in the area of 210 East Bethune Street on behalf of EBE Bethune, LLC, in accordance with Public Act 146 of 2000. (2024-69-064)
2. Recommending receive and file of a notification of the Grosse Pointe Woods Master Plan Update was distributed and made available for review and comment through October 23, 2024, in accordance with Section 125.3841 of the Michigan Planning Enabling Act of 2008. (2024-69-066)
3. Recommending approval of the appointment of Saju George (of Northville Township) to the Wayne County Airport Authority Board of Directors, pursuant to the Public Airport Authority Act of 2002 (Public Act 90 of 2002; MCL 259.108); the term of the appointment will commence upon Commission approval for six years. (2024-01-026)
4. Recommending approval of Modification No. 6 to a grant agreement between the Charter County of Wayne and the U.S. Department of Housing and Urban Development for the 2019 Annual Action Plan, redistributing \$900,000 of Community Development Block Grant aid from the Wayne Metropolitan Community Action (of Detroit), the City of Inkster, the City of Hamtramck and the County to Focus: HOPE (of Detroit) and Operation Refuge (of Inkster) to distribute food to the needy and granting delegated authority to the County Executive to execute agreements with both entities; the amount of the agreement remains \$17,211,342; the term of the 2019 Annual Action Plan remains from July 1, 2019 through June 30, 2020. (2019-20-059M6)

**Commissioner Haidous, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report A, and adoption of three resolutions. Item No. 3 was withdrawn.**

Following discussion among Commissioners with Tuesday Redmond and Felicia 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, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Killeen -- 1

[Resolution Nos. 2024-706 through 2024-708]

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

1. Recommending receive and file of the August 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. (2024-33-025)
2. Recommending approval of Amendment No. 1 to a two-year contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Detroit) not to exceed \$3,200,000, extending the term of the contract by one year, to complete 24 additional lane miles for road resurfacing at multiple locations within the Wayne County Roads Maintenance Division system; per the total contract not-to-exceed amount, Cadillac Asphalt, LLC will subcontract 0.67%/\$85,716 to Poco, Inc. (of Canton) for signs, 5.26%/\$671,570.44 to Tenmile Creek Excavating, LLC (of Detroit) for cold milling and 2.49%/\$318,016 to Fort Wayne Contracting, Inc. (of Detroit) for structures; Amendment No. 1 increases the total contract not-to-exceed amount from \$9,570,665 to \$12,770,665; Amendment No. 1 extends the term of the contract from September 15, 2022 through September 14, 2025; the cost of Amendment No. 1 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2022-33-040M1)  
  
Firm: Cadillac Asphalt, LLC  
Address: 670 South Dix Avenue, Detroit, MI 48217  
Contact: Michael Verklan (734) 215-0359
3. Recommending approval of an addendum to a cooperative agreement between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) not to exceed \$158,711.53, through MiDEAL contract No. 00997, for construction engineering design services for the Riverview Drive over the Middle Rouge River Pedestrian Bridge Replacement Project in the City of Livonia; Wade Trim Associates, Inc. will subcontract 12.38%/\$19,648.76 to GeoTran Consultants, LLC (of Brighton) for testing and

geotechnical investigation, 1.26%/\$2,000 to Testing Engineers & Consultants, Inc. (of Detroit) for asbestos and lead paint investigation/testing and 18.86%/\$29,934.13 to ASTI Environmental (of Brighton) for permitting; the term of the agreement will commence upon Commission approval through December 31, 2025; the cost of the agreement will be charged to Account No. 208 44935 978250 (Parks - Millage Capital Improv). (2024-60-046)

Firm: Wade Trim Associates, Inc.  
Address: 500 Griswold Street, Detroit, MI 48226  
Contact: Patrick G. Wingate (734) 947-9700

4. Recommending approval of a cooperative agreement between the Charter County of Wayne and Berger Chevrolet, Inc. (of Grand Rapids) in the amount of \$228,711, through MiDEAL contract No. 071B7700177, to purchase three 2024 Chevrolet Silverado 1500 4WD work trucks for the Department of Public Services, Equipment Division; the County Executive advises that the Silverados will replace trucks that have exceeded their anticipated life cycle; the term of the contract will commence upon Commission approval through November 30, 2024; the cost of the contract will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2024-17-019)

Firm: Berger Chevrolet, Inc.  
Address: 2525 28th Street, S.E., Grand Rapids, MI 49512  
Contact: Bob Evans (616) 575-9629

5. Recommending approval of Amendment No. 3 to a cooperative agreement between the Charter County of Wayne and Herc Rentals, Inc. (of Romulus) not to exceed \$100,000, through OMNIA Partners contract No. 2019000318, extending the term of the agreement, for equipment rental at multiple Wayne County buildings, as needed; Amendment No. 3 increases the total agreement not-to-exceed amount from \$100,000 to \$200,000; Amendment No. 3 extends the term of the agreement from September 3, 2021 through October 31, 2025; the cost of Amendment No. 3 will be charged to Account No. 631 26511 942000 (Facilities Manag&Planning Opera). (2021-91-026M3)

Firm: Herc Rentals, Inc.  
Address: 29125 Smith Road, Romulus, MI 48174  
Contact: Bill Libbrecht (734) 595-7075

6. Recommending approval of a two-year, comparable-source professional services contract with a one-year option to renew between the Charter County of Wayne and Pipeline Management Company, LLC (of Milford) not to exceed \$180,000 to provide sewer jetting and cleaning services for the Rouge Valley Sewage Disposal System (RVSDS), as needed; the County Executive advises that Pipeline Management Company, LLC is the most experienced and knowledgeable company that is familiar with the RVSDS infrastructure; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 598 54004 817000 (Rouge Valley). (2024-70-010)

Firm: Pipeline Management Company, LLC  
Address: 2673 East Maple Road, Milford, MI 48381  
Contact: David Lusky (248) 685-1500

7. Recommending approval of Amendment No. 1 to an agreement, which consists of an addendum and master subscription agreement, with two, one-year options to renew between the Charter County of Wayne and Brightly Software, Inc. (of Cary, NC) not to exceed \$12,000 for a custom preventive maintenance schedule for the computerized management maintenance system at the Criminal Justice Complex; per the

Amendment No. 1 not-to-exceed amount, Brightly Software, Inc. will subcontract 60%/\$7,200 to Bureau Veritas Technical Assessments LLC (of Ellicott City, MD) for collecting asset and asset nameplate data; Amendment No. 1 increases the total agreement not-to-exceed amount from \$192,022.05 to \$204,022.05; the term of the agreement remains from October 20, 2022 through May 30, 2026; the cost of Amendment No. 1 will be charged to Account No. 631 26512 817000 (CJC Operations & Management). (2022-91-018M1)

Firm: Brightly Software, Inc.  
Address: 11000 Regency Parkway, Suite 300, Cary, NC 27518  
Contact: Brian Benfer (866) 455-3833

8. Recommending approval of Amendment No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Baker and Associates (of Dearborn) not to exceed \$53,484.39 to continue construction engineering services for Pennsylvania Road from Beech Daly Road to Telegraph Road in Brownstown Township; per the total contract not-to-exceed amount, Baker and Associates will subcontract 10.13%/\$25,944.79 to Spicer Group, Inc. (of Detroit) for material testing, inspection and survey; Amendment No. 1 increases the total contract not-to-exceed amount from \$202,720.54 to \$256,204.93; the term of the contract remains from July 6, 2023 through July 5, 2026; the cost of Amendment No. 1 will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2023-30-036M1)

Firm: Baker and Associates  
Address: 835 Mason Street, Dearborn, MI 48124  
Contact: Jeremy Curtis (313) 203-4406

9. Recommending approval of a five-year intergovernmental agreement between the Charter County of Wayne and Van Buren Township not to exceed \$499,940 for the replacement of the Denton Road over Belleville Lake Bridge; the term of the agreement will commence upon Commission approval for five years; the cost of the agreement will be charged to Account No. 201 44908 812000 (Roads-Engineering/Architecture). (2024-30-042)

10. Recommending approval of a three-year construction contract between the Charter County of Wayne and E.C. Korneffel Co. (of Trenton) not to exceed \$9,476,655.94 for the Denton Road over Belleville Lake Bridge reconstruction project in Van Buren Township; the County Executive advises that 4 bids were received in response to 339 direct solicitations; after review, the Procurement Division recommends award to E.C. Korneffel Co. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; E.C. Korneffel Co. will subcontract 0.07%/\$6,892 to P.K. Contracting (of Troy) for pavement markings, 0.07%/\$6,700 to Owens Tree Service (of Attica) for clearing, 0.67%/\$63,700 to Alpine Engineering (of Novi) for field staking, 3.39%/\$321,275 to Rauhorn Electric (of Bruce Township) for electrical, 1.03%/\$97,871.50 to GM and Sons, Inc. (of Novi) for concrete, 17.97%/\$1,702,878.55 to Toledo Caisson Corporation (of Ottawa Lake) for caissons, 0.07%/\$7,092.08 to POCO, Inc. (of Canton) for traffic control barricades, 0.90%/\$85,325 to Nationwide Construction (of Richmond) for guardrail rail and fence and 2.05%/\$194,060 to Cadillac Asphalt (of Wixom) for hot mix asphalt; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 818070 (Roads-Engineering/Architecture). (2024-30-049)

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

11. Communication dated August 27, 2024 (received September 25th) requesting Commission approval of Amendment No. 2 to a two-year construction contract between the Charter County of Wayne and E.C. Korneffel Co. (of Trenton) not to exceed \$819,565.99 to amend the scope of services related to the replacement of the Jefferson Avenue Bridge over the Huron River in Brownstown and Berlin townships; per the total contract not-to-exceed amount, E.C. Korneffel Co. will subcontract 1.13%/\$93,562.31 to GM and Sons, Inc. (of Novi) for concrete with finishes, 0.27%/\$22,675 to Action Traffic (of Flint) for guardrails, 0.31%/\$26,000 to Alpine Engineering (of Novi) for staking, 0.08%/\$6,231.85 to PK Contracting (of Troy) for pavement markings, 0.79%/\$65,329.81 to Poco (of Canton) for traffic control and 15.66%/\$1,300,695 to Toledo Caisson Corporation (of Ottawa Lake) for caissons; Amendment No. 2 increases the total contract not-to-exceed amount from \$7,488,762.71 to \$8,308,328.70; the term of the contract remains from April 12, 2022 through April 11, 2025; the cost of Amendment No. 2 will be charged to Account No. 201 44908 818070 (Roads-Engineering/Architecture). (2022-30-018M2)

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

**Commissioner Marecki, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report B, and adoption of eleven resolutions.**

Following discussion among Commissioners with Steve Shaya, Darryl Jones and Gregory Hurst, **Chair Bell requested a vote of adoption of the resolutions which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Resolution Nos. 2024-709 through 2024-719]

Commissioner Garza requested to be the Maker of the Motion on Report B, item No. 8.

Commissioner Haidous requested to be the Maker of the Motion on Report B, item Nos. 9 and 10.

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

1. Recommending approval of retroactive Amendment No. 1 to a five-year, comparable-source contract with two, one-year options to renew between the Charter County of Wayne and eClinicalWorks, LLC (of Westborough, MA), with no change in the dollar

amount, exercising the first option to renew, to continue to provide software license application hosting services for the electronic medical records system utilized by the Federally Qualified Health Clinics (FQHC), also known as the Wayne County Healthy Communities, and the Department of Health, Human & Veterans Services' Public Health and Clinical Care Divisions' clinics; the total contract not-to-exceed amount remains \$721,758.32; the term of Amendment No. 1 is from July 1, 2024 through June 30, 2025; the cost of the contract will continue to be charged to Account Nos. 221 60521 815000 (FQHC- Hamtramck) and 221 60186 815000 (Health Admin). (2019-19-005M1)

Firm: eClinicalWorks, LLC  
Address: 2 Technology Drive, Westborough, MA 01581  
Contact: Mark Speyer (508) 475-0450 ext.17618

**Commissioner Scott, supported by Commissioner Killeen, moved approval of foregoing Report C, 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, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Palamara -- 1

[Resolution No. 2024-720]

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

1. Recommending receive and file of the Office of Legislative Auditor General's Performance Engagement report for the Wayne County Office of the Register of Deeds – Remonumentation Grant Program; the report is dated August 28, 2024. (2023-57-004)

**Commissioner Daub, supported by Commissioner Haidous, moved approval of foregoing Report D, 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, Chair Bell -- 14



Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Palamara -- 1  
[Resolution No. 2024-721]

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

1. Recommending receive and file of the August 2024 report on Sheriff's Office overtime costs, pursuant to Enrolled Ordinance No. 2023-727, page 16, item 9. (2024-69-067)
2. Recommending receive and file of the September 2024 report on Sheriff's Office overtime costs, pursuant to Enrolled Ordinance No. 2023-727, page 16, item 9. (2024-69-068)
3. Recommending receive and file of Amendment No. 2 to a two-year contract with one, two-year option to renew between the Charter County of Wayne and Detroit Rescue Mission Ministries (of Detroit) not to exceed \$177,500, exercising the option to renew, to continue providing community-based residential rehabilitation for adult offenders who remain in the criminal justice system and are homeless or diagnosed with mental health or substance use disorders; the Sheriff advises that services include housing, medical services, substance abuse treatment, mental health referrals and/or services and life skills education to ensure successful re-entry into the community; Amendment No. 2 increases the total contract not-to-exceed amount from \$410,000 to \$587,500; the term of Amendment No. 2 is from April 2, 2024 through April 1, 2026; the cost of Amendment No. 2 will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2022-71-019M2)

Firm: Detroit Rescue Mission Ministries  
Address: 150 Stimson Street, Detroit, MI 48201  
Contact: Tameka Ward (313) 993-4700

4. Recommending approval of Modification No. 2 to the Prosecuting Cold Cases Using DNA Grant award 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 grant by one year; the Prosecutor advises that the grant assists in the Prosecutor's Office Homicide Unit and the Detroit Police Department's Inactive Squad using DNA technology to investigate homicide cases from 2015 through 2017; the grant amount remains \$470,000; Modification No. 2 extends the term of the grant from October 1, 2020 through September 30, 2025; the revenue from the grant will continue to be deposited into Account No. 101 22998 529000 (Prosecuting Cold Cases DNA). (2021-93-007M2)

**Commissioner Clark-Coleman, supported by Commissioner Garza, moved approval of foregoing Report E, and adoption of the four 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, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Palamara -- 1

[Resolution Nos. 2024-722 through 2024-725]

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

1. Recommending receive and file of the August 2024 Wayne County Connect43 steering committee monthly meeting report. (2024-69-070)
2. Recommending receive and file of the September 2024 Wayne County Connect43 steering committee monthly meeting report. (2024-69-071)
3. Recommending approval of Amendment No. 5 to a two-year legal services agreement between the Charter County of Wayne and Plunkett Cooney, P.C. (of Bloomfield Hills) not to exceed \$50,000, extending the term of the agreement by one year, in the Larry Smith v Wayne County, et al. matter (U.S. District Court Case No.: 2:21-cv-12070-DML-APP); Amendment No. 5 increases the total agreement not-to-exceed amount from \$210,000 to \$260,000; Amendment No. 5 extends the term of the agreement from January 12, 2022 through January 11, 2026; the cost of Amendment No. 5 will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2022-40-035M5)

Firm: Plunkett Cooney, P.C.  
Address: 38505 Woodward Avenue, Suite 100, Bloomfield Hills, MI 48304  
Contact: Audrey Forbush (810) 342-7014

**Commissioner Clemente, supported by Commissioner Garza, moved approval of foregoing Report F, and adoption of the three 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, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Vice-Chair Palamara -- 1

[Resolution Nos. 2024-726 through 2024-728]

**G. Report from the COMMITTEE OF THE WHOLE:**

1. Recommending approval of a two-year, comparable-source, grant services contract between the Charter County of Wayne and the Ossian H. Sweet Foundation on Urban Diversity (of Detroit) not to exceed \$226,952 for the rehabilitation of the historic Dr. Ossian H. Sweet House; the County Executive advises that the funding of this project is proposed to be sourced from the reimbursement to the County under the Revenue Replacement category from State and Local Fiscal Recovery Funds (SLFRF); the Ossian H. Sweet Foundation on Urban Diversity will subcontract 100%/\$226,952 to Blue Gate MI LLC for carpentry, structure, painting, staining, electrical, plumbing and landscaping; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 499 13499 817000 (Dr. Ossian H. Sweet Foundation). (2024-96-033)

Firm: Ossian H. Sweet Foundation on Urban Diversity  
Address: 2905 Garland Street, Detroit, MI 48214  
Contact: Daniel Baxter (313) 434-1925

2. Recommending approval of a two-year, comparable-source, intergovernmental agreement between the Charter County of Wayne and the City of Grosse Pointe Woods not to exceed \$380,000 for infrastructure improvements to the intersection at Mack Avenue and Vernier Road, as well as the intersection at Vernier Road and Sunningdale Park Drive; the County Executive advises that the funding of this project is proposed to be sourced from the reimbursement to the County under the Revenue Replacement category from State and Local Fiscal Recovery Funds (SLFRF); the term of the agreement will commence upon Commission approval for two years; the cost of the agreement will be charged to Account No. 499 31499 817000 (Mack AVE Intersection & Median). (2024-96-038)

3. Recommending approval of a three-year, comparable-source, grant services contract between the Charter County of Wayne and Paradise Valley Cultural & Entertainment District Conservancy (of Detroit) not to exceed \$2,000,000 to redevelop Beatrice Park, Gratiot Plaza and various districtwide projects; the County Executive advises that the funding of this project is proposed to be sourced from the reimbursement to the County under the Revenue Replacement category from State and Local Fiscal Recovery Funds (SLFRF); the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 499 36499 817000 (Paradise valley). (2024-96-039)

Firm: Paradise Valley Cultural & Entertainment District Conservancy  
Address: 1300 Broadway Street, Detroit, MI 48226  
Contact: Roger Basmajian (248) 981-6078

4. Recommending approval of a two-year, comparable-source, intergovernmental agreement between the Charter County of Wayne and the City of Westland not to exceed \$2,500,000 for the "Nankin Square" redevelopment project in the City's Centre District; the County Executive advises that the funding of this project is proposed to be sourced from the reimbursement to the County under the Revenue Replacement category from State and Local Fiscal Recovery Funds (SLFRF); the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 499 41499 817000 (Community Center Renovation). (2024-96-040)

5. Recommending approval of a four-year, comparable-source, grant services contract between the Charter County of Wayne and University Commonwealth (of Detroit) not to exceed \$500,000 to establish and manage the Small Business Sustainability Initiative; the County Executive advises that the funding of this project is proposed to be sourced from the reimbursement to the County under the Revenue Replacement category from State and Local Fiscal Recovery Funds (SLFRF); the subcontractor for the contract is to be determined; the term of the contract will commence upon Commission approval for four years; the cost of the contract will be charged to Account No. 499 12499 817000 (University Commonwealth). (2024-96-041)

Firm: University Commonwealth  
Address: 19966 Livernois Avenue, Detroit, MI 48221  
Contact: Lolita Haley (313) 492-8062

6. Recommending approval of a three-year, comparable-source, grant services contract between the Charter County of Wayne and the Grandmont Rosedale Development Corporation (GRDC) (of Detroit) not to exceed \$2,500,000 for the construction of Minock Park Place, an affordable senior housing development with retail space; the County Executive advises that the funding of this project is proposed to be sourced from the reimbursement to the County under the Revenue Replacement category from State and Local Fiscal Recovery Funds (SLFRF); GRDC will subcontract 100%/\$2,500,000 to O'Brien Construction Company (of Troy) to oversee construction; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 499 43499 817000 (Minock Park Place). (2024- 96-042)

Firm: Grandmont Rosedale Development Corporation  
Address: 19800 Grand River Avenue, Detroit, MI 48223  
Contact: Michael Randall (313) 470-0421

7. Recommending approval of a three-year, comparable-source, grant services contract between the Charter County of Wayne and Detroit Horse Power (of Detroit) not to exceed \$1,400,000 for development of an urban equestrian educational center and related infrastructure; the County Executive advises that the funding of this project is proposed to be sourced from the reimbursement to the County under the Revenue Replacement category from State and Local Fiscal Recovery Funds (SLFRF); the subcontractor for the contract is to be determined; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 499 33499 817000 (Detroit Horse Power Urban Equ). (2024-96-043)

Firm: Detroit Horse Power  
Address: 8425 West McNichols Road, Detroit, MI 48221  
Contact: David Silver (313) 899-0075

8. Recommending approval of a three-year, comparable-source, grant services contract between the Charter County of Wayne and Friends of the Rouge (of Plymouth) not to exceed \$4,591,353 to redevelop portions along the Rouge River and development of the Rouge Gateway Greenway; the County Executive advises that the funding of this project is proposed to be sourced from the reimbursement to the County under the Revenue Replacement category from State and Local Fiscal Recovery Funds (SLFRF); the subcontractor is to be determined for project construction; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 499 39499 817000 (Fried of the Rouge Gateway). (2024-96- 044)

Firm: Friends of the Rouge  
Address: 650 Church Street, Suite 209, Plymouth, MI 48170  
Contact: Ashley Flintoff (313) 306-8199

9. Recommending approval of a two-year, comparable-source, intergovernmental agreement between the Charter County of Wayne and the Charter Township of Brownstown not to exceed \$2,000,000 for the Community Center Revitalization Project; the County Executive advises that the funding of this project is proposed to be sourced from the reimbursement to the County under the Revenue Replacement category from State and Local Fiscal Recovery Funds (SLFRF); the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 499 42499 817000 (Community Center Renovation). (2024-96-045)

10. Recommending approval of a two-year, comparable-source, grant services contract between the Charter County of Wayne and Eccalon, LLC (of Hanover, MD) not to exceed \$1,000,000 for cybersecurity workforce development; the County Executive advises that the funding of this project is proposed to be sourced from the reimbursement to the County under the Revenue Replacement category from State and Local Fiscal Recovery Funds (SLFRF); the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 499 10499 817000 (ECCALON). (2024-96-046)

Firm: Eccalon, LLC  
Address: 1333 Ashton Road, Hanover, MD 21076  
Contact: Tim Johnson (443) 201-1072

11. Recommending approval of a three-year, comparable-source, grant services contract between the Charter County of Wayne and Give Merit, Inc. (of Detroit) not to exceed \$2,000,000 for development of sports, recreational, educational and related infrastructure; the County Executive advises that the funding of this project is proposed to be sourced from the reimbursement to the County under the Revenue Replacement category from State and Local Fiscal Recovery Funds (SLFRF); the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 499 45499 817000 (Merit Park). (2024-96-048)

Firm: Give Merit, Inc.  
Address: 10100 Grand River Avenue, Detroit, MI 48204  
Contact: David Merritt (248) 910-9120

12. Recommending approval of a two-year, comparable-source, grant services contract between the Charter County of Wayne and Hamtramck Parks Conservancy (of Hamtramck) not to exceed \$251,766 for the installation of new restrooms and associated facilities at Keyworth Stadium; the County Executive advises that the funding of this project is proposed to be sourced from the reimbursement to the County under the Revenue Replacement category from State and Local Fiscal Recovery Funds (SLFRF); the subcontractor for this contract is to be determined; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 499 32499 817000 (Park Improvements-Restrooms). (2024-96-049)

Firm: Hamtramck Parks Conservancy  
Address: 3401 Evaline, Hamtramck, MI 48212  
Contact: Thomas Habitz (248) 894-3114

13. Recommending approval of a two-year, comparable-source grant, services contract between the Charter County of Wayne and National Faith Homebuyers (of Detroit) not to exceed \$500,000 to support Phase III of the Detroit Down Payment Assistance Program; the County Executive advises that the funding of this project is proposed to be sourced from the reimbursement to the County under the Revenue Replacement category from State and Local Fiscal Recovery Funds (SLFRF); the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 499 34499 817000 (Detroit Housing Initiative). (2024-96-050)

Firm: National Faith Homebuyers  
Address: 615 Griswold Street, Suite 506, Detroit, MI 48226  
Contact: Thaddina Harris (313) 255-9500

**Commissioner Kinloch, supported by Commissioner Clark-Coleman, moved approval of foregoing item VII, Item No. 1 and adoption of the resolution. Subsequently, Commissioner Kinloch withdrew his motion, therefore another motion was made.**

**Vice-Chair Pro Tempore Baydoun, supported by Commissioner Clark-Coleman, moved approval of foregoing Report G, and adoption of the thirteen resolutions.**

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

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

[Resolution Nos. 2024-729 through 2024-741]

Commissioners Anderson and Marecki voted no on Report G, Item No. 3.

Commissioner Kinloch abstained on Report G, Item No. 1.

Commissioner Garza abstained on Report G, Item No .4.

Commissioner Kinloch requested to be the Maker of the Motion on Report G, Item No. 3

Commissioner Clark-Coleman requested to be the Maker of the Motion on Report G, Item Nos. 5 and 7.

Commissioner Baker McCormick requested to be the Maker of the Motion on Report G, Item No. 6.

Commissioner Garza requested to be the Maker of the Motion on Report G, Item No. 9.

Chair Bell and Commissioner Clark-Coleman requested to be the Maker of the Motion Report G, Item No. 11.

Commissioner Scott requested to be the Maker of the Motion on Report G, Item No. 12.

At this point in the proceedings, the Commission moved to the second addenda VIII, Item H.

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

1. Recommending approval of the 2024 Apportionment Report in accordance with Sections 34 and 37 of the General Property Tax Act; the County Executive advises that the 2024 Apportionment Report sets forth a compilation of the various ad valorem tax rates for each taxing entity levying taxes within Wayne County, as fully certified and submitted by the respective local taxing authorities. (2025-34-001)
2. Recommending approval of the Michigan Department of Treasury Form L-4029 (614) –2024 Tax Rate Request: Millage Request Report to County Board of Commissioners report as record of the official levy of the winter 2024 millage rates for the Charter County of Wayne, Michigan; the County Executive advises in order to comply with the Headlee Amendment to the Michigan Constitution, Wayne County's Headlee-reduced maximum Charter-authorized operating millage rate is 2.1555 mills per \$1,000; therefore, to comply with the continuing provisions of Public Act 214 of 1899, the total Wayne County Winter 2024 Tax Levy will be 2.1555 mills. (2024-34-004)
3. Recommending approval of retroactive Modification No. 5 to a sole-source, five-year contract between the Charter County of Wayne and Bellefeuil, Szur & Associates, Inc. (of Bath) not to exceed \$43,414, extending the term of the contract for one year, to continue providing annual support for the Assessing.NET software; the County Executive advises that the Assessing.NET software application allows the Management & Budget Department, Assessment & Equalization Division, to maintain up-to-date assessment data from all local units of government within the County to ensure full compliance in the financial reporting of all required equalization data under the direction of the State Tax Commission; Modification No. 5 increases the total contract not-to-exceed amount from \$632,936 to \$676,350; the term of Modification No. 5 is from November 3, 2024 through November 2, 2025; the cost of Modification No. 5 will be charged to Account No. 101 20130 981000 (Mgt&Bud-Assess & Equalization). (2011-37-156M5)

Firm:	Bellefeuil, Szur & Associates, Inc.
Address:	14965 Abbey Lane, Bath, MI 48808
Contact:	Sarah Navin (517) 641-8900

**Commissioner Kinloch, supported by Commissioner Garza, moved approval of foregoing Report H, and adoption of the three 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, Scott, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 13  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioner Baker McCormick -- 1  
Excused -- Vice-Chair Palamara -- 1

[Resolution Nos. 2024-742 through 2024-744]

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

3. By Commissioners Bell and Kinloch recognizing the importance of American workers and celebrates any substantial investment in the Michigan Carpenters and Millwrights pension fund. (2024-66-041)

Following discussion among Commissioners, **Commissioner Kinloch, supported by Commissioner Clark-Coleman, moved approval of foregoing Item VII, No. 2 and adoption of the resolution:**

**The Commissioners voted as follows:**

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Haidous, Killeen, Kinloch, Knezek, Scott, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 12  
Nay -- Commissioner Marecki -- 1  
Abstain -- None  
Not Voting -- Commissioner Baker McCormick -- 1  
Excused -- Vice-Chair Palamara -- 1

[Resolution No. 2024-745]

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

Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Haidous, Killeen, Knezek, Baker McCormick, Vice-Chair Pro Tempore Baydoun -- 10

At this point in the proceedings, the Commission returned to the order of the agenda.



## **UPCOMING MEETINGS**

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

Thursday, October 17, 2024, 12:00 p.m.

### **COMMITTEE ON ECONOMIC DEVELOPMENT**

Tuesday, October 22, 2024, 10:00 a.m.

### **COMMITTEE ON PUBLIC SERVICES**

Tuesday, October 22, 2024, 11:00 a.m.

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

Tuesday, October 22, 2024, 12:00 p.m.

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

Tuesday, October 22, 2024, 1:30 p.m.

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

Wednesday, October 23, 2024, 9:30 a.m.

### **COMMITTEE ON AUDIT**

Wednesday, October 23, 2024, 10:00 a.m.

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

Wednesday, October 23, 2024, 11:00 a.m.

### **COMMITTEE ON GOVERNMENT OPERATIONS**

Wednesday, October 23, 2024, 12:00 p.m.

## **New Business**

1. Dated June 17, 2024 (received October 15th) requesting Commission approval of a three-year, comparable-source, grant services contract between the Charter County of Wayne and Multifamily Coalition for Affordable Housing (of Troy) not to exceed \$4,500,000 to partially fund the construction of the "Midblock" affordable housing units at Brush Watson in the City of Detroit; the County Executive advises that the funding of this project is proposed to be sourced from the reimbursement to the County under the Revenue Replacement category from State and Local Fiscal Recovery Funds (SLFRF); subcontractors are to be determined; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 499 44499 817000 (Brush and Watson). (2024-96-047)

Firm: Multifamily Coalition for Affordable Housing  
Address: 201 West Big Beaver Road, Suite 600, Troy, MI 48084  
Contact: John K. Zollinger, Jr. (248) 528-1111

2. Dated October 10, 2024 (received October 14th) requesting Commission approval of a retroactive three-year, three-month professional services contract with two, one-year options to renew between the Charter County of Wayne and Metropolitan Life Insurance Company (of New York, NY) not to exceed \$5,200,000 for Basic Life Insurance and Accidental Death and Dismemberment (AD&D) Insurance for eligible employees and retirees, and Supplemental Life Insurance, Dependent Life Insurance and Supplemental AD&D Insurance for eligible employees, retirees and dependents; the County Executive advises that 6 bids were received in response to 648 direct solicitations; after review, the Procurement Division recommends award to Metropolitan Life Insurance Company, which was determined to be the highest scorer meeting all bid specifications and deemed as the most responsive; Metropolitan Life Insurance Company will subcontract to-be-determined amounts to Barnum Financial Group (of Shelton, CT) for financial consultation, services for conversion and PlanSmart services, Brown & Joseph, Ltd. (of Rolling Meadows, IL) for overpayment services, Conduent (of Lexington, KY) for receipt of statement of health applications, mailroom and document management, imaging and indexing documents, Eriksen Translations (of Brooklyn, NY) for translation services, ExamOne/LabOne (of Lenexa, KS) for statement of health paramedical exams, attending physician reports and specimen processing, Languageline Solutions, Inc. (of Monterey, CA) for translation services, MetLife Global Operations Support Center (of Noida, Uttar Pradesh, India) for transactional support, MetLife Services and Solutions, LLC (of New York, NY) for supporting administration processes, current billing, statements of health and claims contacts, Parameds.com (of Kew Gardens, NY) for pharmacy medical retrieval of attending physician statements and attending physician statement questionnaires and TrustFlow Digital Solutions (of Moosic, PA) for document management services; the term of the contract is from October 1, 2024 through December 31, 2027; the cost of the contract will be charged to Account No. 676 86501 917010 (Health Insurance). (2024-43-025)

Firm: Metropolitan Life Insurance Company  
Address: 200 Park Avenue, New York, NY 10166  
Contact: Ron Erway (616) 914-3586

3. Dated June 12, 2024 (received October 14th) requesting Commission approval of Amendment No. 2 to a one-year contract with two, one-year options to renew between the Charter County of Wayne and Creative Breakthroughs, Inc. (of Detroit) in the amount of \$69,925, exercising the last option to renew, for Accenture Managed Security Services to monitor the County's network for malicious or suspicious activity; Amendment No. 2 increases the total contract amount from \$117,898.94 to \$187,823.94; the term of Amendment No. 2 is from August 31, 2024 through August 30, 2025; the cost of Amendment No. 2 will be charged to Account No. 635 25805 943000 (Information Technology Service). (2022-53-048M2)

Firm: Creative Breakthroughs, Inc.  
Address: 1260 Library Street, Detroit, MI 48226  
Contact: Megan Relerford (866) 910-4425

4. Dated June 20, 2024 (received October 4th) requesting Commission approval of retroactive payment of \$76,266.28 for a three-year contract with a two-year option to renew that expired on April 12, 2022, between the Charter County of Wayne and AT&T Enterprises LLC (of Southfield) to pay final invoices for Supervisory Control and Data Acquisition (SCADA) services provided to Department of Public Services' wastewater facilities from May 2022 through October 2023 during the migration to the County's new wide area network (WAN) service provider; the County Executive advises that this will allow the County to pay outstanding invoices on a contract that has expired; this authorization increases the total amount payable from \$4,510,182.42 to

\$4,683,360.20; the cost of this authorization will be charged to Account Nos. 598 54004 817000 (\$25,422.08 Rouge Valley), 596 54016 851008 (\$12,711.05 Riv Rouge Cso Basin), 596 54017 817000 (\$12,711.05 Inkster Cso Basin), 596 54018 851008 (\$12,711.05 Dbn Hgts Cso Basin) and 596 54019 851008 (\$12,711.05 Redford Cso Basin). (2013-37-014AM6)

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

5. Dated September 30, 2024 (received October 3rd) requesting Commission approval of retroactive Amendment No. 11 to a three-year comparable-source contract with two, one-year options to renew between the Charter County of Wayne and AT&T Enterprises LLC (of Southfield) not to exceed \$457,200, extending the term of the contract by one year, to continue to provide Centrex landline telephone and disconnection services as the County completes its transition to voice over internet protocol (VoIP); Amendment No. 11 increases the total contract not-to-exceed amount from \$31,595,153.69 to \$32,052,353.69; Amendment No. 11 extends the term of the contract from May 1, 2012 through October 31, 2025; the term of the Centrex services is from May 1, 2012 through October 31, 2025; the cost of Amendment No. 11 will be charged to Account No. 635 25806 851000 (IT - Telecommunications). (2016-53-009M11)

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

**Commissioner Kinloch, supported by Commissioner Haidous, moved to approve the foregoing X. A., Nos. 1 thru 5 and adoption of the five resolutions.**

Following discussion among Commissioners with Precious Walton, Ryan Hayes, Cheryl Reuter, Elizabeth Barrera and Felicia 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, Scott, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 13  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioner Baker McCormick -- 1  
Excused -- Vice-Chair Palamara -- 1

[Resolution Nos. 2024-746 through 2024-750]

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

1. By Commissioner Bell honoring **Wayne W. Bradley Sr.** in celebration of his dedicated service with Detroit Community Health Connection, Inc.
2. By Commissioner Scott honoring **Metro Detroit Youth Day** for 40 years of assisting local youth

3. By Commissioner Scott honoring **Bishop Lewis E. Evans** in celebration of his 30th pastoral anniversary and 80th birthday
4. By Commissioner Baker McCormick honoring **Shedrick Mitchell** for his continuing contribution to the American Songbook
5. By Commissioner Marecki honoring **Seen Vision Care** upon its ribbon-cutting in Northville
6. By Commissioners Marecki and Daub honoring **VITRINE On Main** upon its ribbon-cutting in Plymouth

**Commissioner Haidous, supported by Commissioner Marecki, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.**

**The Commissioners voted as follows:**

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Haidous, Killeen, Kinloch, Knezek, Marecki, Scott, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 13  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioner Baker McCormick -- 1  
Excused -- Vice-Chair Palamara -- 1

**Memoriams**

1. By Commissioner Commissioners Bell and Clark-Coleman in memory of **Robert Gerald Brown**
2. By Commissioner Bell in memory of **Thomas Earl Anderson**
3. By Commissioners Clark-Coleman and Scott in memory of **Edward Vaughn**
4. By Commissioner Daub in memory of **Asifa Ahmed**

**PUBLIC COMMENTS**

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

### **RECONSIDERATIONS**

There were no reconsiderations.

### **REMARKS BY MEMBERS**

No comments were requested to be added to the record.

**Vice-Chair Pro Tempore Baydoun, supported by Commissioner Marecki, 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, November 7, 2024.**

Octavia Hunter  
Legislative Research Assistant