

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 20

2024

Commission Chambers, Mezzanine, Guardian Building, Detroit, MI

Thursday, October 3, 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:

Anderson	- present	Haidous	- present	Baker McCormick	- present
Clark-Coleman	- present	Killeen	- present	Scott	- excused
Clemente	- present	Kinloch	- present	Baydoun	- EDS 10:11 a.m.
Daub	- present	Knezek	- present	Palamara	- present
Garza	- present	Marecki	- present	Bell	- present

13 present, a quorum

INVOCATION

Chair Bell called upon Vice-Chair Palamara, who introduced Alan Helmkamp, Lector, Saint Colette Catholic Church, who provided the following invocation:

“Lord, we give thanks, praise, and all glory to you for our lives, our blessings, and for the privilege to serve others. We ask that you bestow humility, patience, and wise judgment on these, your servants. We ask you to bless our nation, state, and County, and especially all those who serve to protect us from harm, those who teach our children, and those who care for our sick and aged. And finally, as always, we humbly ask that you also protect, bless, and bestow health, happiness, and harmony upon our families, friends, and all our people. Peace.”

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 September 30, 2024.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIR

“I was briefed by the Administration regarding the cyber incident that occurred yesterday. They issued a statement to the news and media, which read:

‘The County Information Technology Team is aware of a cyber incident targeting some internal systems. We are currently investigating the scope of the incident with our cybersecurity partners, including the Federal Bureau of Investigation (FBI) and the Michigan State Police.’

At this time, no further statement has been provided, as the investigation is ongoing.

I also sent additional correspondence to all Commissioners, which reads:

‘We are currently experiencing performance and stability issues affecting access to certain resources on our internal network. Support teams are actively engaged and working to resolve the issue. Affected areas include access to some file shares, remote services, and certain websites.’

To reiterate, the Michigan State Police and the FBI are investigating, which is why we currently do not have access to our files that operate our screens, tablets, and internal systems. As soon as I receive more information, I will share it with you all.”

UNFINISHED BUSINESS

Vice-Chair Pro Tempore Baydoun, supported by Commissioner Haidous, moved to open the Public Hearing of foregoing Unfinished Business item No. 1.

The Commissioners voted as follows:

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

Vice-Chair Pro Tempore Baydoun, supported by Commissioner Haidous, moved to close the Public Hearing of foregoing Unfinished Business item No. 1.

The Commissioners voted as follows:

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

1. An ordinance to amend Chapter 29 of the Wayne County Code of Ordinances being Enrolled Ordinance No. 89-951, as amended by Enrolled Ordinance Nos. 91-765, 93-744, 95-74 and 2018-755 and 2023-412 to adjust annual salaries to comparable rates; and to adjust compensation for Commission leadership positions. (2024-68-002)

Note 1: The first reading was held on September 30, 2024.

Note 2: The second reading will be held today.

Note 3: A public hearing will be held today.

Vice-Chair Pro Tempore Baydoun, supported by Commissioner Haidous, moved approval of foregoing Unfinished Business item No. 1, and adoption of the ordinance.

There being no discussion, Chair Bell requested a vote of adoption of the ordinance 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, Baker McCormick, Vice-Chair Pro Tempore Baydoun, Palamara, Chair Bell -- 13
Nay -- Commissioner Marecki -- 1
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Ordinance No. 2024-665]

OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

1. A resolution by Commissioner Palamara declaring Friday, October 11, 2024 as "Forging Manufacturing Day" in Wayne County and urging residents to recognize the contributions that the local forging sector makes in the successful growth, development and economic health of the entire community. (2024-66-035)

Following discussion among Commissioners, Vice-Chair Palamara, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Item VII. No. 1 and adoption of the resolution:

The Commissioners voted as follows:

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

[Resolution No. 2024-666]

2. A resolution by Commissioner Bell proclaiming October as National Breast Cancer Awareness Month, honoring breast cancer patients, survivors and their families, and promoting continued research in ultimately finding a cure for this dreaded disease. (2024-66-038)

Following discussion among Commissioners, **Chair Bell, supported by Commissioner Marecki, 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, Marecki, Baker McCormick, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution No. 2024-667]

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

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

REPORTS FROM COMMITTEES

A. Report from the ACTING CHAIR OF THE COMMITTEE ON PUBLIC SERVICES:

1. Forwarding without recommendation, a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$1,783,021 for improvements along Inkster Road from Joy Road to West Chicago Road in the City of Livonia and Redford Township; the County Executive advises that funding will consist of \$1,458,297 in Federal/State Funds and Wayne County will contribute \$324,724; 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 (\$1,458,297 Fed STP-U Funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,726,350 Construction) and 201 44908 702000 (\$56,671 Engineering). (2024-30-043)

2. Forwarding without recommendation, a three-year professional services contract with a one-year option to renew between the Charter County of Wayne and Alfred Benesch & Company (of Detroit) not to exceed \$892,027.03 for construction engineering services for construction on the Denton Road Bridge over Belleville Lake Replacement Project in Van Buren Township; the County Executive advises that 6 proposals were received in response to 441 direct solicitations; after review, the Procurement Division recommends award to Alfred Benesch & Company as its services would meet the needs of the County as the most qualified meeting all qualifications; Alfred Benesch & Company will subcontract 4.48%/\$39,976.17 to Alpine Engineering, Inc. (of Novi) for surveying, 4.84%/\$43,158.63 to Somat Engineering, Inc. (of Taylor) for materials testing and lab and fabrication inspection and 6.20%/\$55,334.21 to Onyx Enterprise, Inc. (of Detroit) for inspection; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2024-30-047)

Firm: Alfred Benesch & Company
Address: 115 Brewery Park Boulevard, Suite 240, Detroit, MI 48207
Contact: David Guastella (313) 963-0612

3. Forwarding without recommendation, Modification No. 2 to a comparable-source professional services contract between the Charter County of Wayne and PVA Holding, LLC (of Plymouth) not to exceed \$28,969.62 to repair the irrigation system and to continue to provide services including, but not limited to, removing and renovating bunkers at the Inkster Valley Golf Course; Modification No. 2 increases the total contract not-to-exceed amount from \$395,821 to \$424,790.62; the term of the contract remains from November 2, 2023 through December 31, 2024; the cost of Modification No. 2 will be charged to Account No. 208 44935 978250 (Parks-Millage). (2023-60-049M2)

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

4. Forwarding without recommendation, a three-year cooperative agreement between the Charter County of Wayne and Motorola Solutions, Inc. (of Chicago, IL) in the amount of \$600,000, through MiDEAL contract No. 190000001544, for the purchase of Motorola radio equipment, parts and repair services for the Department of Public Services, Roads Maintenance Division; the term of the agreement is from December 1, 2024 through November 30, 2027; the cost of the agreement will be charged to Account No. 201 44900 745000 (Roads-Equipment). (2024-17-018)

Firm: Motorola Solutions, Inc.
Address: 500 West Monroe Street, Chicago, IL 60661
Contact: Blake Tazzia (312) 515-6374

5. Forwarding without recommendation, an intergovernmental agreement between the Charter County of Wayne and the City of Taylor not to exceed \$40,242 for improvements to Heritage Park; the County Executive advises that the funding for this project 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). (2024-60-048)

6. Forwarding without recommendation, a three-year, professional services contract with three, one-year options to renew between the Charter County of Wayne and Mark Chevrolet, Inc. (of Wayne) not to exceed \$500,000 to provide original equipment manufacturer General Motors parts and repairs for cars, vans and light-duty trucks for the Department of Public Services, Equipment Division; the County Executive advises that 1 bid was received in response to 78 direct solicitations; after review, the Procurement Division recommends award to Mark Chevrolet, Inc., as the sole bidder, which was determined to be both responsive and responsible; the term of the contract is from November 5, 2024 through November 4, 2027; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$300,000 Roads-Equipment) and 201 44900 933000 (\$200,000 Roads-Equipment). (2024-17-016)

Firm: Mark Chevrolet, Inc.
Address: 33200 Michigan Avenue, Wayne, MI 48184
Contact: Marko Shumylo (734) 722-9100

7. Forwarding without recommendation, Amendment No. 2 to an intergovernmental agreement between the Charter County of Wayne and the City of Hamtramck, with no change in the dollar amount, extending the term by one year, to allow for the completion of improvements to Veterans Memorial Park; the total agreement not-to-exceed amount remains \$50,000; Amendment No. 2 extends the term of the agreement from May 20, 2021 through September 30, 2025; the cost of the agreement will continue to be charged to Account No. 208 44935 817000 (Parks - Millage Capital Improv). (2021-60-032M2)

8. Forwarding without recommendation, Amendment No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Osburn Industries, Inc. (of Taylor) not to exceed \$697,570.30 to continue to provide various aggregates for the Department of Public Services; Amendment No. 1 increases the total contract not-to-exceed amount from \$2,287,230 to \$2,984,800.30; the term of the contract remains from June 6, 2022 through June 5, 2025; the cost of Amendment No. 1 will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2022-26-010M1)

Firm: Osburn Industries, Inc.
Address: 5850 Pardee Road, Taylor, MI 48180
Contact: Michael Machesky (313) 292-4140, ext. 107

9. Forwarding without recommendation, Amendment No. 1 to a three-year professional services contract with one, two-year option to renew between the Charter County of Wayne and CBRE, Inc. (of Southfield), on a commission basis, exercising the option to renew, to continue to provide real estate brokerage, consulting and/or appraisal services; CBRE, Inc. will subcontract 15 percent to Crowe, LLP (of Oak Brook, IL) for personal property and furniture, fixtures and equipment (FF&E) valuation, if needed; the term of Amendment No. 1 is from July 22, 2024 through July 21, 2026; the cost of Amendment No. 1 will be charged to Account No. 631 26513 805000 (Facilities & Real Estate). (2021-91-021M1)

Firm: CBRE, Inc.
Address: 2000 Town Center, Southfield, MI 48075
Contact: Anne Rahm (248) 351-2017

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

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

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

[Resolution Nos. 2024-668 through 2024-676]

Commissioners Anderson and Baker McCormick requested to be the Makers of the Motion on Report A, Item No. 1.

Commissioner Knezek requested to be the Maker of the Motion on Report A, Item No. 3.

Commissioner Garza requested to be the Maker of the Motion on Report A, Item No. 5.

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

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

1. Recommending receive and file of a report on the activities of the Cooperative Extension Services program and the comparison for Fiscal Year 2021-2022 to Fiscal Year 2022-2023, pursuant to Enrolled Ordinance No. 2023-727, page 19, item 6. (2024-08-017)
2. Recommending revised Resolution No. 2024-621, 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 **35636** 817420 (**JYS - Prevention and Diversion**). (2019-06-005M2)

[Note: This resolution (No. 2024-621) was reviewed by the Committee on Health and Human Services and approved by the Wayne County Commission on September 5, 2024. Subsequent to its approval, the Department of Juvenile and Youth Services discovered that the account was incorrect due to a scrivener's error. It is requested that a revised resolution be adopted on October 3, 2024. (The change is in **bold**.)]

3. Recommending approval of retroactive Amendment No. 11 to a two-year contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to increase funding in the amount of \$10,652,672.07, exercising the second option to renew, to account for the Fiscal Year 2024 third quarter payment adjustment and the Fiscal Year 2025 re-balancing, and to continue to provide comprehensive treatment plans to juveniles in accordance with requirements of the juvenile justice system; BFDI will subcontract with Highfields, Inc. (of Onondaga) for residential-based treatment, Havenwyck Hospital (of Auburn Hills) for residential-based treatment, Spectrum Human Services (of Westland) for residential-based, community-based and detention services, Vista Maria (of Dearborn Heights) for semi-independent living and treatment foster care, Community Care Organization (of Detroit) for semi-independent living (males and females), Camp Oakland (formerly Crossroads for Youth) (of Oxford) for girls non-secure general residential treatment, boys mental health and general services and St. Clair Youth Treatment Center-Rights of Passage (of Mount Clemens) for secure residential treatment; Amendment No. 11 increases the total contract not-to-exceed amount from \$29,812,687.34 to \$40,465,359.41; the term of Amendment No. 11 is from October 1, 2024 through September 30, 2025; the cost of Amendment No. 11 will be charged to Account Nos. 292 35612 817000 (\$10,604,950.16 Program Development-Juvenile) and 292 35612 817415 (\$47,721.91 Program Development-Juvenile). (2021-06-013M11)

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

4. Recommending approval of retroactive Amendment No. 11 to a two-year contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) to increase funding in the amount of \$12,110,214.08, exercising the second option to renew, to account for the Fiscal Year 2024 third quarter payment adjustment and the Fiscal Year 2025 re-balancing, and to continue to provide comprehensive treatment plans to juveniles in accordance with requirements of the juvenile justice system; Bridgeway Services, Inc. will subcontract with The Guidance Center (of Southgate) for community and residential case management and multisystemic therapy services, Southwest Counseling Solutions dba MiSide (of Detroit) for community and residential case management, Spectrum Juvenile Justice Services (of Highland Park) for residential services for youth in care, Wolverine Human Services (of Taylor) for residential services for youth in care, Havenwyck Hospital (of Auburn Hills) for residential services for youth in care, Highfields, Inc. (of Onondaga) for residential services for youth in care, Holy Cross Children's Services (of Saginaw) for residential services for youth in care, Crossroads for Youth dba Camp Oakland (of Oxford) for residential services for youth in care, Vista Maria (of Dearborn Heights) for treatment foster care and supervised independent living services, Spectrum Child and Family Services (of Westland) for residential and community services for youth in care,

Community Care (of Detroit) for supervised independent living services and St. Clair Youth Treatment Center - Rites of Passage (of Mount Clemens) for residential services for youth in care; Amendment No. 11 increases the total contract not-to-exceed amount from \$38,999,657.46 to \$51,109,871.54; the term of Amendment No. 11 is from October 1, 2024 through September 30, 2025; the cost of Amendment No. 11 will be charged to Account Nos. 292 35612 817000 (\$12,133,293.36 Program Development-Juvenile) and 292 35612 817415 (-\$23,079.28 Program Development-Juvenile). (2021-06-014M11)

Firm: Bridgeway Services, Inc.
Address: 19265 Northline Road, Southgate, MI 48195
Contact: Amy Rebant (734) 284-4819

5. Recommending approval of retroactive Amendment No. 11 to a two-year contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) to increase funding in the amount of \$9,698,582.68, exercising the second option to renew, to account for the Fiscal Year 2024 third quarter payment adjustment and the Fiscal Year 2025 re-balancing, and to continue to provide comprehensive treatment plans to juveniles in accordance with requirements of the juvenile justice system; CCMO-Center for Youth and Families will subcontract with Spectrum Child and Family Services (of Westland) for community-based, independent living and substance abuse services, Spectrum Juvenile Justice Services (of Westland) for secure residential-chronic, sex offender, cognitive and substance abuse, Vista Maria (of Dearborn Heights) for foster care and supervised independent living and independent living, Wolverine Human Services (of Vassar) for non-secure mental health (female), Holy Cross (of Mount Morris) for 90-day and non-secure substance abuse treatment services, Havenwyck (of Auburn Hills) for secure sex offender treatment, Crossroads for Youth-Camp Oakland (of Oxford) for non-secure achievement (boys) and substance and trauma therapy (girls), Ruth Ellis Center (of Highland Park) for community-based LGBTQ+ services, Highfields (of Onondaga) for non-secure mental health, Oakland County Children's Village (of Pontiac) for secure detention (male and female) and non-secure residential (male and female), Wedgwood Christian Services (of Grand Rapids) for secure residential, Bay Pines Center (of Escanaba) for state secure treatment facility (female), Shawono Center (of Grayling) for state secure treatment facility (male), Let's Talk About It (of Kalamazoo) for non-secure mental health behavioral stabilization and trauma (female) and Ennis Center for Children (of Detroit) for community-based services, treatment foster care, counseling and for the Jill Ennis Educational Center; Amendment No. 11 increases the total contract not-to-exceed amount from \$29,665,469.26 to \$39,364,051.94; the term of Amendment No. 11 is from October 1, 2024 through September 30, 2025; the cost of Amendment No. 11 will be charged to Account Nos. 292 35612 817000 (\$9,709,162.05 Program Development-Juvenile) and 292 35612 817415 (-\$10,579.37 Program Development-Juvenile). (2021-06-015M11)

Firm: CCMO-Center for Youth and Families
Address: 3031 West Grand Boulevard, Suite 370, Detroit, MI 48202
Contact: Alisha May (313) 875-2092

6. Recommending approval of retroactive Amendment No. 11 to a two-year contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) increasing funding in the amount of \$12,807,270.45, exercising the second option to renew, to account for the Fiscal Year 2024 third quarter

payment adjustment and the Fiscal Year 2025 re-balancing, and to continue to provide comprehensive treatment plans to juveniles in accordance with requirements of the juvenile justice system; Growth Works, Inc. will subcontract with Behavioral Health Consultants (of Livonia) for therapeutic services, Being Human Group (of Plymouth) for therapeutic services, Blackbird313, Inc. (of Macomb) for mentoring services, Camp Oakland (of Oxford) for residential services, Community Care Organization (of Detroit) for semi-independent living, Dawn Farm (of Ypsilanti) for residential substance abuse services, Dean Transportation (of Livonia) for transportation services, Ennis Center (of Flint) for foster care services, The Guidance Center (of Southgate) for wraparound services, God's Way Transportation (of Detroit) for transportation services, Havenwyck (of Auburn Hills) for residential sex offender treatment services, Healing With Horses, Inc. (of Northville) for animal therapy, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, the Inkster Police Department for spot checking, Oakland County Children's Village (of Pontiac) for residential services, Orchards Children's Services (of Southfield) for Families First services, Spectrum Community Services (of Westland) for residential services, Spectrum Human Services (of Highland Park) for residential services, Traverse Transportation (of Brighton) for transportation services, Vista Maria (of Dearborn Heights) for foster care services, Wolverine Human Services (of Grosse Pointe Park) for residential services, Sarah Emerson (of Grosse Pointe) for therapeutic services, New Image Protective Services (of Troy) for transportation services, Ruth Ellis Center (of Highland Park) for therapeutic services, Ethos (of Plymouth) for fitness services, Forging Youth Resilience (of Grosse Ile) for fitness services and mentorship and Methodist Children's Home Society (of Redford) for supervised independent living services; Amendment No. 11 increases the total contract not-to-exceed amount from \$39,162,164.45 to \$51,969,434.90; the term of Amendment No. 11 is from October 1, 2024 through September 30, 2025; the cost of Amendment No. 11 will be charged to Account Nos. 292 35612 817000 (\$12,807,270.45 Program Development-Juvenile) and 292 35612 817415 (\$0 Program Development-Juvenile). (2021-06-016M11)

Firm: Growth Works, Inc.
Address: 271 South Main Street, Plymouth, MI 48170
Contact: Deanna Wheeler (313) 455-4095

7. Recommending approval of retroactive Amendment No. 11 to a two-year contract with three, one-year options to renew between the Charter County of Wayne and InSight Youth and Family Connections, Inc. (of Detroit) to increase funding in the amount of \$11,731,260.70, exercising the second option to renew, to account for the Fiscal Year 2024 third quarter payment adjustment and the Fiscal Year 2025 re-balancing, and to continue to provide comprehensive treatment plans to juveniles in accordance with requirements of the juvenile justice system; InSight Youth and Family Connections, Inc. will continue to subcontract with Spectrum Human Services (of Westland) for residential, substance use and community-based services, Highfields, Inc. (of Onondaga) for residential and substance use services, Holy Cross Services, Inc. (of Clinton) for residential, substance use and community-based services, Spectrum Juvenile Justice Services (of Highland Park) for residential and substance use services, Vista Maria (of Dearborn Heights) for treatment foster care and supervised independent living, Crossroads for Youth dba Camp Oakland (of Oxford) for residential and mental health, Wedgewood Christian Services (of Grand Rapids) for residential and mental health, Wolverine Human Services (of Taylor) for residential, substance use and community-based services and Rights of Passage - Saint Clair Youth

Treatment Center (of Mount Clemens) for residential and substance use services; Amendment No. 11 increases the total contract not-to-exceed amount from \$33,360,021.46 to \$45,091,282.16; the term of Amendment No. 11 is from October 1, 2024 through September 30, 2025; the cost of Amendment No. 11 will be charged to Account Nos. 292 35612 817000 (\$11,720,809.97 Program Development-Juvenile) and 292 35612 817415 (\$10,450.73 Program Development-Juvenile). (2021-06-017M11)

Firm: InSight Youth and Family Connections, Inc.
Address: 22390 West Seven Mile Road, Detroit, MI 48219
Contact: Tawana Rogers-Reece (313) 387-6000

8. Recommending revised Resolution No. 2024-027, an intergovernmental agreement with a three-year option to renew between the Charter County of Wayne and Wayne State University Center for Behavioral Health and Justice not to exceed \$3,678,500 to deploy, refill and service 100 naloxone vending machines across the County; the term of the agreement is from January 18, 2024 through December 31, 2027; the cost of the agreement will be charged to Account No. **499 19499** 817000 (**Well Wayne Project-Narcan Ven**). (2024-20-003)

Firm: Wayne State University
Address: 5057 Woodward Avenue, Suite 13001, Detroit, MI 48202
Contact: Patty Yuhas Kieleszewski (313) 577-3726

[Note: This resolution (No. 2024-027) was reviewed by the Committee of Health and Human Services and approved by the Wayne County Commission on January 18, 2024. Subsequent to its approval, the Department of Health, Human and Veterans Services advised that the fund and business unit numbers had to be changed due to all post-American Rescue Plan Act of 2021 funding being managed within Fund 499 (Capital). It is requested that a revised resolution be adopted on October 3, 2024. (The changes are in **bold**.)]

9. Recommending approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services not to exceed \$17,724,954 to accept funding through the Fiscal Year 2025 Local Health Department Comprehensive (CPBC) grant to carry out program activities for numerous local health department program services; the term of the agreement is from October 1, 2024 through September 30, 2025; the revenue from the agreement will be deposited into Account Nos. 221 various various (\$15,224,954) and 298 60541 529000 (\$2,500,000 Covid-19 EPI Tracing Monitorin). (2024-08-014)
10. Recommending approval of Amendment No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and House Arrest Services, Inc. (of Warren) not to exceed \$5,520,000 to cover the cost of monitoring technicians, installation technicians, a court liaison and an administrator to continue to provide electronic monitoring services and support for juveniles placed on tether; Amendment No. 1 increases the total contract not-to-exceed amount from \$1,335,675 to \$6,855,675 (not to exceed \$2,285,225 annually); the term of the contract remains from March 22, 2024 through March 21, 2027; the cost of Amendment No. 1 will be charged to Account No. 292 35610 815000 (Detention Alternative). (2024-06-007M1)

Firm: House Arrest Services, Inc.
Address: 27700 Hoover Road, Suite 200, Warren, MI 48093
Contact: Jonathan Ugval (586) 773-0700

11. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the Wayne County Conservation District (of Grosse Pointe Farms) not to exceed \$150,000 to provide Per- And Polyfluoroalkyl Substances (PFAS) research and educational services; the County Executive advises that the funding will be used to investigate PFAS-reducing measures; the term of the agreement is from September 20, 2024 through September 30, 2026; the cost of the agreement will be charged to Account No. 101 73100 817000 (Cooperative Extension Service). (2024-08-015)

Firm: Wayne County Conservation District
Address: 28 McKinley Place, Suite 2, Grosse Pointe Farms, MI 48236
Contact: Connie Boris (313) 418-0700

12. Recommending approval of the Fiscal Year 2025 Project Allocations for Emerging Threats - Local Health Department grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services not to exceed \$1,225,092 to provide continued support for the COVID Immunization project; the term of the agreement is from October 1, 2024 through September 30, 2025; the revenue from the agreement will be deposited into Account No. 221 60549 529000 (Health Catalyst Project). (2024-08-016)

13. Recommending approval of a five-year, sole-source professional services contract between the Charter County of Wayne and Global Vision Technologies, Inc. (of St. Louis, MO) not to exceed \$1,177,500 (not to exceed \$235,500 annually) to provide maintenance, hosting and support services for the FAMCare Software Juvenile Accountability Information System (JAIS) for the Juvenile Detention Facility (JDF); the County Executive advises that this application is proprietary to Global Vision Technologies, Inc.; the term of the contract is from October 1, 2024 through September 30, 2029; the cost of the contract will be charged to Account No. 292 35612 815100 (Program Development - Juvenile). (2024-06-014)

Firm: Global Vision Technologies, Inc.
Address: 6617 Clayton Road, Suite 346, St. Louis, MO 63117
Contact: April Freund (314) 374-6709

14. Recommending approval of a comparable-source professional services contract with two, one-year options to renew between the Charter County of Wayne and Vision To Learn (of Los Angeles, CA) not to exceed \$1,750,000 for the Department of Health, Human and Veterans Services' Well-Wayne Mobile Vision program; the term of the contract will commence upon Commission approval through June 30, 2027; the cost of the contract will be charged to Account No. 499 23499 817000 (Well wayne Project-Vision). (2024-20-017)

Firm: Vision To Learn
Address: 12100 Wilshire Boulevard, Suite 1275, Los Angeles, CA 90025
Contact: Peter Silberman (215) 850-1103

Note: Approval is contingent upon receiving updated paperwork. The updated paperwork was received.

Commissioner Killeen, supported by Commissioner Haidous, moved approval of foregoing Report B, and adoption of twelve resolutions and two revised resolutions.

Following discussion among Commissioners with Dr. Avani Sheth, **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, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution No. 2024-677, Revised Resolution No. 2024-621, Resolution Nos. 2024-678 through 2024-682, Revised Resolution No. 2024-027 and Resolution Nos. 2024-683 through 2024-688]

Commissioner Knezek abstained on item Nos. B. 9 and 12.

Commissioner Kinloch requested to be the Maker of the Motion on Report B, item Nos. B. 3 and 5.

C. Report from the COMMITTEE ON WAYS AND MEANS:

1. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-217 certifying revenue in the amount of \$500,000 in the Delinquent Tax Unpledged Fund (500); the County Executive advises that the budget adjustment submitted on behalf of the Treasurer's Office serves to provide sufficient funding to miscellaneous contractual services for Wayne County Land Bank property maintenance. (2024-35-217)
2. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-242 certifying revenue in the amount of \$323,304 in the HHS-Nutrition Fund (223); the County Executive advises that the budget adjustment submitted on behalf of the Senior Services Department serves to certify funds through The Senior Alliance Nutrition Grant Amendment No. 2. (2024-35-242)
3. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment

No. 2024-35-191 certifying revenue in the amount of \$89,969 in the HHS-Nutrition Fund (223); the County Executive advises that the budget adjustment submitted on behalf of the Senior Services Department serves to certify funds through The Senior Alliance Nutrition Grant Amendment No. 1. (2024-35-191)

4. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-210 decertifying revenue in the amount of \$1,500,000 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 decertify the funds due to the RIP Medical Debt contract changing Funds and Business Unit numbers. (2024-35-210)
5. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-206 reallocating expenditures in the amount of \$6,500 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 reallocate funds to cover advertising expenses for monkey pox vaccines. (2024-35-206)
6. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-232 reallocating expenditures in the amount of \$1,500 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 reallocate funds to cover the cost of additional supplies. (2024-35-232)
7. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-212 reallocating expenditures in the amount of \$2,000,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to provide funding for liability payments from a recent court settlement approved by Commission and to provide sufficient reserve in this account for the remainder of Fiscal Year 2024. (2024-35-212)
8. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-197 reallocating expenditures in the amount of \$12,300 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Management & Budget Department serves to provide sufficient funding for retroactive Canon payments for the Administration & Risk Management Division. (2024-35-197)
9. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-250 reallocating expenditures in the amount of \$6,625 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Management & Budget Department serves to provide sufficient funding for SMART Bus Passes for September. (2024-35-250)

10. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-214 certifying revenue in the amount of \$4,600,000: \$2,300,000 in the Third Circuit Court Capital Projects Fund (834) and \$2,300,000 in the 2018A Jail Construction Fund (467); the County Executive advises that the budget adjustment submitted on behalf of the Third Judicial Circuit of Michigan serves to certify Fund 834 Fund Balance for the purpose of transferring it to Fund 467 to pay for costs associated with Third Judicial Circuit of Michigan employee parking at the Criminal Justice Complex. (2024-35-214)
11. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-236 certifying revenue in the amount of \$1,500,000 in the Special Capital Projects Fund (499); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to certify funds in Fund 499 to assist County residents in paying down medical debt. (2024-35-236)
12. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-303 reallocating expenditures in the amount of \$250,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of Commission serves to reallocate funds from Miscellaneous Operating to Postage. (2024-35-303)
13. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-218 reallocating expenditures in the amount of \$35,295 in the HHS-Nutrition Fund (223); the County Executive advises that the budget adjustment submitted on behalf of the Senior Services Department serves to reallocate funds to cover the new King Media advertising campaign to promote Senior Nutrition services. (2024-35-218)
14. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-226 reallocating expenditures in the amount of \$8,680 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Homeland, Security and Emergency Management Department serves to reallocate funds to Miscellaneous Supplies that are over budget. (2024-35-226)
15. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-244 reallocating expenditures in the amount of \$35,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Management & Budget Department serves to provide sufficient funding for retroactive Canon payments for the Accounting Division. (2024-35-244)

Commissioner Kinloch, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report C, and adoption of fifteen ordinances.

There being no discussion, **Chair Bell requested a vote of adoption of the 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, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Ordinance Nos. 2024-689 through 2024-703]

UPCOMING MEETINGS

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, October 8, 2024, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES

Tuesday, October 8, 2024, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS

Thursday, October 8, 2024, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, October 8, 2024, 1:30 p.m.

COMMITTEE ON SENIORS AND VETERANS AFFAIRS

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

COMMITTEE ON AUDIT

Thursday, October 9, 2024, 10:00 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, October 9, 2024, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, October 9, 2024, 12:00 p.m.

WAYNE COUNTY WOMEN'S COMMISSION

Thursday, October 10, 2024, 12:00 p.m. via Zoom

New Business

The Acting Clerk advised that there was no unfinished business.

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Bell honoring **Cassandra McDonald** upon her retirement from Wayne County
2. By Commissioners Bell and Scott honoring **Jodi Adamovich** upon her retirement from the Wayne Metropolitan Community Action Agency
3. By Commissioners Bell, Clark-Coleman, Kinloch, Baker McCormick and Scott honoring **Kevin Tolbert** upon his retirement from the auto industry, labor, including two decades representing a labor union in human relations and politics
4. By Commissioner Marecki honoring **Filippo Piccone** in celebration of his 90th Birthday
5. By Commissioner Marecki honoring **StoryPoint Senior Living** in celebration of its ribbon-cutting in Northville
6. By Commissioner Marecki honoring **iBalance Wellness Club** in celebration of its ribbon-cutting in Northville
7. By Commissioners Marecki and Daub honoring **Spark by Hilton** in celebration of its ribbon-cutting in Plymouth
8. By Commissioners Marecki and Daub honoring **Manno Clothing & Tailoring** in celebration of its ribbon-cutting in Plymouth
9. By Commissioners Marecki and Daub honoring **The Calla Room** in celebration of its ribbon-cutting in Plymouth
10. By Commissioners Marecki and Anderson honoring **James and Annette McConnell** upon being inducted into the 1835 Livonia City Hall of Fame
11. By Commissioners Marecki and Anderson honoring **David Parr** upon being inducted into the 1835 Livonia City Hall of Fame
12. By Commissioners Marecki and Anderson honoring **Paul Shepich** upon being inducted into the 1835 Livonia City Hall of Fame
13. By Commissioners Marecki and Anderson honoring **Kathleen McCann** upon being inducted into the 1835 Livonia City Hall of Fame
14. By Commissioners Marecki and Anderson honoring **Sister Nancy Jamroz** upon being inducted into the 1835 Livonia City Hall of Fame
15. By Commissioners Marecki and Anderson honoring **Livonia Rotary AM** upon being inducted into the 1835 Livonia City Hall of Fame
16. By Commissioners Marecki and Anderson honoring **Debra Bonde** upon her retirement and the 40th anniversary of **Seedlings Braille Books**

17. By Commissioner Clemente honoring the **MC5** on its induction into the Rock & Roll Hall of Fame

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

The Commissioners voted as follows:

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

Memoriams

1. By Commissioner Bell in memory of **Joyce Cadez**
2. By Commissioner Bell in memory of **Lynette O'lia Blocker**
3. By Commissioner Bell in memory of **Janice Burton**
4. By all Commissioners in memory of **Eliot Thomas Banks**
5. By Commissioners Bell and Clark-Coleman in memory of **Robert Brown**
6. By Commissioner Clemente in memory of **Alexander Petri Jr.**
7. By Commissioner Marecki in memory of **Declan Carter**
8. By Commissioner Baydoun in memory of **Hajj Kamel Ahmad Jawad**
9. By Commissioner Bell, remembering families affected by gun violence and wars around the world.

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 Pro Tempore Baydoun, supported by Vice-Chair Palamara, moved to adjourn. The motion prevailed, the time being 10:51 a.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Thursday, October 17, 2024.

Octavia Hunter
Legislative Research Assistant