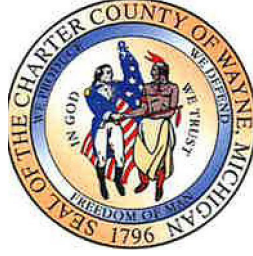


Wayne County Commission

Alisha R. Bell
Chair



Pamela Fordham
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS

Cara A. Clemente (Chair)
Tim Killeen (VC)
Angelique Peterson-Mayberry
Allen R. Wilson

NOTICE OF MEETING

OF THE

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, July 22, 2026 – 12:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Technology permitting, you can join the meeting by visiting <https://zoom.us/j/2112321934> or by dialing any one of the following numbers:

(646) 876-9923

(312) 626-6799

(301) 715-8592

(346) 248-7799

The meeting identification number is: 211 232 1934. A participant identification number is not required. Press # when instructed.

Commissioner Cara A. Clemente, Chairwoman of the Committee on Government Operations, has scheduled a meeting of the Committee on **Wednesday, July 22, 2026 at 12:00 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Chairwoman's Remarks
- C. Approval of the July 8, 2026 meeting minutes
- D. Unfinished Business

E. New Business

1. Communication dated July 7, 2026 (received July 9th) from Donna Wilson, Director, Department of Personnel/Human Resources, forwarding a report on civil service positions, including how many full-time equivalents are budgeted per position title, how many positions are filled vs. unfilled, how many positions are filled with noncivil personnel and how many positions were transferred from or eliminated within the County, pursuant to Enrolled Ordinance No. 2025-659, page 11, item 52. (2026-43-009)
2. Communication dated July 1, 2026 (received July 1st) from Sue Hammoud, Deputy Corporation Counsel, forwarding the Department of Corporation Counsel's Settlement Report for April through June 2026, pursuant to Resolution No. 2025-900. (2026-40-037)
3. Undated communication (received July 7th) requesting Commission approval of a retroactive legal services agreement between the Charter County of Wayne, acting exclusively by and through the Wayne County Commission, and Dickinson Wright, PLLC (of Detroit) not to exceed \$75,000 in the matter of Wayne County Clerk Cathy M. Garrett v the Wayne County Board of Commissioners, et al. (Third Judicial Circuit of Michigan Case No.: 25-010758-AW); the term is from May 27, 2026 through December 31, 2027; the cost will be charged to Account No. 10110 101010 8010150 (Comm Administration). (2026-56-002)

Firm: Dickinson Wright, PLLC
Address: 500 Woodward Avenue, Suite 4000, Detroit, MI 48226
Contact: Peter H. Webster (313) 223-3500

4. Communication dated June 1, 2026 (received June 22nd) requesting Commission approval of Amendment No. 1 to a two-year legal services agreement between the Charter County of Wayne and Perkins Law Group, PLLC (of Detroit) not to exceed \$35,000 in the matter of Wayne County Clerk Cathy M. Garrett v the Wayne County Board of Commissioners, et al. (Third Judicial Circuit of Michigan Case No.: 25-010758-AW); the term remains from June 26, 2025 through June 25, 2027; the total amount is increased from \$35,000 to \$70,000; the cost will be charged to Account No. 10110 215010 8030010 (WCCO Family). (2025-40-046M1)

Firm: Perkins Law Group, PLLC
Address: 409 East Jefferson Avenue, sixth floor, Detroit, MI 48226
Contact: Todd Russell Perkins (313) 964-1702

5. Communication dated April 23, 2026 (received July 8th) requesting Commission approval of Amendment No. 2 to a two-year comparable-source contract between the Charter County of Wayne and Cheiron, Inc. (of McLean, VA), with no change in the dollar amount, extending the term, to continue to provide pension-related financial and actuarial consulting services for the Wayne County Employees' Retirement System; the Executive's Office advises that services include analyzing assets, liabilities, funded status, actuarial assumptions, contribution sufficiency and scenario analysis, and providing advice on best practices, plan design and funding strategies; the term is extended through June 13, 2027; the term of the original contract and previous amendment was from June 14, 2024 through June 13, 2026; the total not-to-exceed amount remains \$252,000; the cost will continue to be charged to Account No. 10110 202010 8030010 (MB Administration). (2024-31-013M2)

Firm: Cheiron, Inc.
Address: 8300 Greensboro Drive, Suite 800, McLean, VA 22102
Contact: Heath Merlak (703) 893-1456

6. Communication dated July 9, 2026 (received July 10th) requesting Commission approval of the appointment of Mohamad “Mike” Makki (of Dearborn) to serve as the Director of the Department of Personnel/Human Resources; the Executive’s Office advises that Mr. Makki will be paid an annual salary of \$179,500 and all other benefits will be provided in accordance with the Executive Benefit Plan for executive branch employees, as amended; the term will commence upon Commission approval; the cost of Mr. Makki’s salary will be charged to Account No. 10110 270020 7020010 (Human Resource-Admin). (2026-01-013)
7. Undated communication (received July 14th) requesting Commission approval of a retroactive one-year addendum to a cooperative agreement between the Charter County of Wayne, acting exclusively by and through the Wayne County Commission, and Carahsoft Technology Corp. (of Reston, VA) in the amount of \$68,400.93, through OMNIA Partners contract No. R240303, to provide the software and services of Granicus, LLC to manage constituent communications, optimize workflows and provide a constituent data package and onboarding, setup and project management services; the term is from December 12, 2025 through December 11, 2026, which can be renewed in one-year periods as agreed upon by the parties; the cost will be charged to Account No. 10110 101010 8030010 (Comm Administration). (2026-56-003)

Firm: Carahsoft Technology Corp.
Address: 11493 Sunset Hills Road, Suite 100, Reston, VA 20190
Contact: Sean Hiebert (703) 871-8500

8. Communication dated July 13, 2026 (received July 14th) requesting Commission approval of a settlement in the matter of Quinton Jackson v Wayne County, et al. (Third Judicial Circuit of Michigan Case No.: 24-015313-NI) not to exceed \$42,500; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County’s litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; the proposed settlement will be charged to Account No. 20101 449070 9111119 (DPS Road Administration). (2026-40-042)

F. Such other matters as may be properly submitted before the Committee

G. Public Comments

You may provide public comments in person or via Zoom

H. Adjournment

Respectfully submitted,

Sherelle Lewis, Legislative Research Assistant

Note: “This meeting is called and conducted in accordance with provisions of the ‘Open Meetings Act’, Act No. 267, Public Acts of 1976.”

“The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days’ notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (7-1-1) “[500 Griswold, 8th Floor, Detroit, Michigan 48226, Telephone: (313) 224-0993, Fax: (313) 224-7484]”

A QUORUM OF THE WAYNE COUNTY COMMISSION MAY BE PRESENT