

COMMITTEE ON GOVERNMENT OPERATIONS

August 12, 2026

C – Minutes from the July 22, 2026 meeting

MINUTES COMMITTEE ON GOVERNMENT OPERATIONS

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

A. Roll Call 12:11 p.m.

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

B. Chairwoman's Remarks

C. Killeen/Peterson-Mayberry **Approved.** July 8, 2026 meeting minutes. Motion Carried.

Yeas -- Commissioners Clemente, Killeen,
Peterson-Mayberry -- 3

D. Unfinished business

E. New business

The Committee moved items E.1-7 together.

1. Killeen/Peterson-Mayberry **Forwarded to Full Board to receive and file.** Communication 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) Motion Carried.

Genelle Allen provided an overview.

There was a discussion regarding the Commission receiving contradictory numbers of budgeted and filled County positions, and corrected numbers being submitted to the Commission.

2. Killeen/Peterson-Mayberry **Forwarded to Full Board to receive and file.** Communication 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) Motion Carried.
3. Killeen/Peterson-Mayberry **Approved.** 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) Motion Carried.
4. Killeen/Peterson-Mayberry **Approved.** 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) Motion Carried.
5. Killeen/Peterson-Mayberry **Approved.** 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) Motion Carried.

6. Killeen/Peterson-Mayberry

Approved. 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) Motion Carried.

Genelle Allen and Mohamad "Mike" Makki provided an overview.

There was a discussion regarding the accurate number of County employees and vacancies. The discussion also addressed the importance of continual learning about human resources issues and how artificial intelligence can assist with human resources functions. Additional topics included hiring knowledgeable leaders, working on a job classification project, and developing employees for promotion from within. It was noted that the Commission will receive a copy of the executive benefit plan and its proposed changes.

7. Killeen/Peterson-Mayberry

Approved. 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) Motion Carried.

There was a discussion regarding the reasons why this item is retroactive.

Killeen/Peterson-Mayberry

Approved. To enter into Closed Session to discuss Item E.8. Motion Carried.

Yeas -- Commissioners Clemente, Killeen, Peterson-Mayberry -- 3

The Committee entered Closed Session at 12:39 p.m.

Killeen/Peterson-Mayberry

Approved. To end Closed Session. Motion Carried.

Yeas -- Commissioners Clemente, Killeen, Peterson-Mayberry -- 3

The Committee exited Closed Session at 12:42 p.m.

8. Peterson-Mayberry/Killeen

Approved. 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) Motion Carried.

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

G. Public comments

H. Adjournment

Peterson-Mayberry/Killeen
Adjournment at 12:44 p.m.

Respectfully submitted,
Sherelle Lewis
Legislative Research Assistant