

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 18

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

Thursday, September 18, 2025, 10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:07 a.m.

The roll of the Commission was requested by Makisha Morse, Deputy Director, Office of Policy Research & Analysis:

Anderson	- present	Kinloch	- present	Scott	- present
Clemente	- present	Knezek	- present	Wilson	- present
Daub	- excused	Marecki	- present	Baydoun	- present
Garza	- present	Baker McCormick	- present	Palamara	- present
Killeen	- present	Peterson-Mayberry	- present	Bell	- present

14 present, a quorum

INVOCATION

Chair Bell called upon Commissioner Scott, who introduced Dr. Louis Forsythe II, Senior Pastor of Pleasant Grove Missionary Baptist Church, who gave the following invocation:

O God, our help in ages past, our hope for years to come, our shelter from the stormy blast and our eternal home. Under the shadow of Thy throne, Your saints have dwelt secure. Sufficient is Thine arm alone and our defense is sure. Gracious and loving Father, we recognize today that You are not only our help in ages past, but also our hope and help for today. And so, O God, we come at this hour to praise You and thank You for Your faithfulness and Your steadfast love. We thank You that You are the God who hears and answers prayer, the God who does all things well. Today, as people of faith and goodwill, we lift up the women and men who serve as Wayne County Commissioners. Grant them wisdom in their decisions. Give them peace, even in their disagreements. Fill them, O God, with the fruit of Your Spirit. Keep each Commissioner safe from harm and danger and in Your loving care. Empower and enable them to carry out their civic duties faithfully. May they not grow weary in well-doing, but be encouraged to know that their work as Commissioners of Wayne County makes a real difference in the lives of the citizens of Wayne County and the State of Michigan. And now, O God, we entrust them into Your loving and caring hands. Guide them. Lead them. Strengthen them. Keep them today and every day by Your amazing grace. This we pray in the name of Jesus. Amen. (Prayer was provided in writing)

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Baydoun, supported by Vice-Chair Palamara, moved approval of the Journal for the meeting held on September 4, 2025.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIR

Chair Bell called upon Commissioner Peterson-Mayberry, who presented resolutions to TJ Davis and Angela Boone, who saved the lives of two children in a house fire. Chair Bell added comments.

UNFINISHED BUSINESS

The Deputy Director advised that there were no unfinished business items.

OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

1. A resolution by Commissioners Bell and Kinloch strongly urging the Michigan Legislature and Governor Gretchen Whitmer to reject the House of Representatives' revenue sharing cuts and support the Senate's proposal to increase county revenue sharing and provide flexible funding for public safety needs. (2025-66-030)

Commissioner Kinloch, supported by Commissioner Scott, moved approval of foregoing item VII., No. 1, and adoption of the resolution.

Following discussion among Commissioners, **Chair Bell requested a vote to adopt the resolution, which prevailed, a majority of Commissioners serving having voted as follows:**

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

[Resolution No. 2025-615]

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

Commissioners Anderson, Clemente, Garza, Killeen, Knezek, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara -- 11

REPORTS FROM COMMITTEES

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

1. Recommending approval of Amendment No. 1 to 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), with no change in the dollar amount, to modify the invoicing and funding structure for its mobile clinic, which provides vision screenings, eye exams and glasses for students in select Wayne County school districts; the total contract not-to-exceed amount remains \$1,750,000; the term of the contract remains from October 3, 2024 through June 30, 2027; the cost of the contract will continue to be charged to Account No. 499 23499 817000 (Well wayne Project-Vision). (2024-20-017M1)

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

2. Recommending approval of the appointment of Rachael Davis to the position of Director of the Department of Juvenile & Youth Services; Ms. Davis (of Southfield) will be paid an annual salary of \$180,000 and all other benefits will be provided in accordance with the Executive Benefit Plan for executive branch employees; the term of the appointment will commence upon Commission approval; the cost of Ms. Davis' annual salary will be charged to Account No. 292 35612 702000 (Program Development - Juvenile). (2025-01-026)
3. Recommending approval of a three-year use and occupancy agreement with two, one-year options to renew between the Charter County of Wayne and the Garden City School District not to exceed \$3,603 to use space at the Community Services Center for Alternative Education to operate the Women, Infants, and Children nutritional program; the term of the agreement is from October 1, 2025 through September 30, 2028; the cost of the agreement will be charged to Account No. 221 60110 941000 (Wic Food Program). (2025-08-010)
4. Recommending approval of Amendment No. 2 to a three-year contract with one, two-year option to renew between the Charter County of Wayne and the Downriver Community Conference (of Southgate) not to exceed \$13,850, extending the term of the contract by three months, to allow time to prepare contracts once the evaluation phase is completed and to continue providing prevention/early intervention services for youth residing in the downriver area; per the amendment amount, the Downriver Community Conference will subcontract 82%/\$11,357 to The Guidance Center (of Southgate) for youth services and 18%/\$2,493 to Corewell Teen Health Center - Taylor (of Southfield) for youth services; Amendment No. 2 increases the total contract not-to-exceed amount from \$277,000 to \$290,850; Amendment No. 2 extends the term of the contract from October 1, 2020 through December 31, 2025; the cost of Amendment No. 2 will be charged to Account No. 297 35900 844980 (Youth Services). (2020-06-022M2)

Firm: Downriver Community Conference
Address: 15100 Northline Road, Southgate, MI 48195
Contact: Lisa Wayne (734) 362-7065

5. Recommending approval of Amendment No. 4 to a three-year contract with one, two-year option to renew between the Charter County of Wayne and Centers for Family Development, Inc. (formerly Black Family Development, Inc.) (of Detroit) not to exceed \$44,755, extending the term of the contract by three months, to assign a name change, to allow time to prepare contracts once the evaluation phase is completed and to continue to provide Youth Assistance Program (YAP) prevention services for youth ages 7 to 17 years old who are referred through the Right TRAC Program; Amendment No. 4 increases the total contract not-to-exceed amount from \$843,890 to \$888,645; Amendment No. 4 extends the term of the contract from October 1, 2020 through December 31, 2025; the cost of Amendment No. 4 will be charged to Account No. 292 35636 844990 (JYS - Prevention and Diversion). (2020-06-011M4)

Firm: Centers for Family Development, Inc.
Address: 2995 East Grand Boulevard, Detroit, MI 48202
Contact: Kenyetta Stephens (313) 758-0150, ext. 280

6. Recommending approval of Amendment No. 4 to a three-year contract with one, two-year option to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) not to exceed \$28,000, extending the term of the contract by three months, to allow time to prepare contracts once the evaluation phase is completed and to continue to provide Youth Assistance Program prevention services for youth ages 7 to 17 years old who are referred through the Right TRAC Program; Amendment No. 4 increases the total contract not-to-exceed amount from \$560,000 to \$588,000; Amendment No. 4 extends the term of the contract from October 1, 2020 through December 31, 2025; the cost

of Amendment No. 4 will be charged to Account No. 292 35636 844990 (JYS - Prevention and Diversion). (2020-06-012M4)

Firm: CCMO-Center for Youth and Families
Address: 3031 West Grand Boulevard, Suite 370, Detroit, MI 48202
Contact: Jeri Fisher (313) 801-8225

7. Recommending approval of Amendment No. 3 to a three-year contract with one, two-year option to renew between the Charter County of Wayne and the Conference of Western Wayne (of Livonia) not to exceed \$152,064.75, extending the term of the contract by three months, to allow time to prepare contracts once the evaluation phase is completed and to continue to provide Youth Assistance Program (YAP) prevention services for youth ages 7 to 17 years old who are referred through the Right TRAC Program; per the amendment amount, the Conference of Western Wayne will subcontract 40%/\$60,825 to Growth Works, Inc. (of Plymouth) to provide case management and prevention services to community youth referrals, 20%/\$30,412 to the Garden City Family Resource Center (of Garden City) for youth assistance and at-risk intervention services, 20%/\$30,412 to Wayne Youth Services (of Wayne) for youth assistance and at-risk intervention services and 20%/\$30,412 to the City of Westland Youth Assistance Program for youth assistance and at-risk intervention services; Amendment No. 3 increases the total contract not-to-exceed amount from \$3,041,295 to \$3,193,359.75; Amendment No. 3 extends the term of the contract from October 1, 2020 through December 31, 2025; the cost of Amendment No. 3 will be charged to Account Nos. 292 35636 844990 (\$118,064.75 JYS – Prevention and Diversion) and 297 35900 844980 (\$34,000 Youth Services). (2020-06-013M3)

Firm: Conference of Western Wayne
Address: 39111 Six Mile Road, Suite 128, Livonia, MI 48152
Contact: Jordyn Sellek (734) 968-6604

8. Recommending approval of Amendment No. 4 to a three-year contract with one, two-year option to renew between the Charter County of Wayne and Ennis Center for Children, Inc. (of Detroit) not to exceed \$32,500, extending the term of the contract by three months, to allow time to prepare contracts once the evaluation phase is completed and to continue to provide Youth Assistance Program (YAP) prevention services for youth ages 7 to 17 years old who are referred through the Right TRAC Program; Amendment No. 4 increases the total contract not-to-exceed amount from \$650,000 to \$682,500; Amendment No. 4 extends the term of the contract from October 1, 2020 through December 31, 2025; the cost of Amendment No. 4 will be charged to Account No. 292 35636 844990 (JYS – Prevention and Diversion). (2020-06-014M4)

Firm: Ennis Center for Children, Inc.
Address: 20100 Greenfield Road, Detroit, MI 48235
Contact: Erin Covert (313) 342-2699

9. Recommending approval of Amendment No. 3 to a three-year contract with one, two-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$61,710, extending the term of the contract by three months, to allow time to prepare contracts once the evaluation phase is completed and to continue to provide Youth Assistance Programs (YAP) prevention services for youth ages 7 to 17 years old who are referred through the Right TRAC Program; Amendment No. 3 increases the total contract not-to-exceed amount from \$1,394,200 to \$1,463,910; Amendment No. 3 extends the term of the contract from October 1, 2020 through December 31, 2025; the cost of Amendment No. 3 will be charged to Account No. 292 35636 844990 (JYS - Prevention and Diversion). (2020-06-015M3)

Firm: The Guidance Center
Address: 13101 Allen Road, Southgate, MI 48195
Contact: Laura Huot (734) 785-7700

10. Recommending approval of Amendment No. 3 to a three-year contract with one, two-year option to renew between the Charter County of Wayne and Matrix Human Services (of Detroit) not to exceed \$37,500, extending the term of the contract by three months, to allow time to prepare contracts once the evaluation phase is completed and to continue to provide Youth Assistance Program (YAP) prevention services for youth ages 7 to 17 years old who are referred through the Right TRAC Program; Amendment No. 3 increases the total contract not-to-exceed amount from \$750,000 to \$787,500; Amendment No. 3 extends the term of the contract from October 1, 2020 through December 31, 2025; the cost of Amendment No. 3 will be charged to Account No. 292 35636 844990 (JYS - Prevention and Diversion). (2020-06-017M3)

Firm: Matrix Human Services
Address: 1400 Woodbridge Street, Detroit, MI 48207
Contact: Starr Allen-Pettway (313) 962-5255

11. Recommending approval of Amendment No. 3 to a three-year contract with one, two-year option to renew between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$43,000, extending the term of the contract by three months, to allow time to prepare contracts once the evaluation phase is completed and to continue to provide Youth Assistance Program prevention services for youth ages 7 to 17 years old who are referred through the Right TRAC Program; Amendment No. 3 increases the total contract not-to-exceed amount from \$860,000 to \$903,000; Amendment No. 3 extends the term of the contract from October 1, 2020 through December 31, 2025; the cost of Amendment No. 3 will be charged Account No. 292 35636 844990 (JYS - Prevention and Diversion). (2020-06-018M3)

Firm: Southwest Counseling Solutions
Address: 5716 Michigan Avenue, Suite 3000, Detroit, MI 48210
Contact: Sean De Four (313) 293-8881

12. Recommending approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and the Wayne County Regional Educational Service Agency (RESA) (of Wayne) not to exceed \$1,000,000, extending the term of the agreement by one year, for the purpose of increasing literacy outcomes and to continue providing educational and mental health services to Wayne County students outside of the City of Detroit; per the amendment amount, RESA will subcontract 100%/\$1,000,000 to Newsela, Inc. (of Pasadena, CA) for high-quality texts; Amendment No. 1 increases the total agreement not-to-exceed amount from \$13,495,129 to \$14,495,129; Amendment No. 1 extends the term of the agreement from November 2, 2023 and shall terminate on completion of the project but not later than September 30, 2026, unless terminated before such time under the terms and conditions indicated in the agreement; the cost of Amendment No. 1 will be charged to Account No. 499 35639 817000 (RESA- Literacy Outcomes). (2023-06-026M1)

Firm: Wayne County Regional Educational Service Agency
Address: 33500 Van Born Road, Wayne, MI 48184
Contact: Drew McMechan (734) 334-1564

13. Recommending approval of a retroactive subrecipient agreement with a two-year option to renew between the Charter County of Wayne and Wayne County Healthy Communities (of Hamtramck) not to exceed \$611,145 to implement the Kindergarten Oral Health Assessment Program, which offers no-cost oral health assessments and linkage to dental care to out-Wayne County children entering kindergarten or first grade with a focus on underserved children; Wayne County Healthy Communities will subcontract 2.6%/\$15,889.77 to University of Detroit Mercy (of Detroit) for dental hygienist and support staff training and oral health assistants; the term of the agreement is from January 1, 2025 through September 30, 2027; the cost of the agreement will be charged to Account No. 221 60157 817000 (Kindergarten Oral Health). (2025-08-012)

Firm: Wayne County Healthy Communities
Address: 9021 Joseph Campau, Hamtramck, MI 48212
Contact: Javar Jackson, Sr. (313) 871-1926

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

Commissioner Scott, supported by Commissioner Killeen, moved approval of foregoing Report A, and adoption of the thirteen resolutions.

Following discussion among Commissioners with Dr. Avani Sheth, Brian Manning, Brian Reinhart and Rachael Davis, **Chair Bell requested a vote to adopt the resolutions, which prevailed, a majority of Commissioners serving having voted as follows:**

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

[Resolution Nos. 2025-616 through 2025-628]

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

Commissioner Kinloch requested to be the Maker of the Motion on Report A, Item No. 10.

Commissioner Marecki abstained on Report A, Item No. 7.

B. Report from the COMMITTEE ON PUBLIC SERVICES:

1. Recommending approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and the Township of Northville, with no change in the dollar amount, to remove Legacy Park and add Marv Gans Community Park and to continue improvements to Millennium Park; the Executive's Office advises that the agreement will apply 50 percent of its allocation to Marv Gans Community Park; the total agreement not-to-exceed amount remains \$88,580; the term of the agreement remains from June 20, 2024 through September 30, 2026; the cost of the agreement will continue to be charged to Account No. 208 44935 817000 (Parks – Millage Capital Improv). (2024-60-024M1)
2. Recommending approval of Amendment No. 2 to a two-year purchase order (PO) with a one-year option to renew between the Charter County of Wayne and Burt Forest Products Company, Inc. (of Ann Arbor) not to exceed \$460,398.50, extending the term of the PO by one year, to continue providing on-demand lumber, plywood and supplies; Amendment No. 2 increases the total PO not-to-exceed amount from \$1,381,195.50 to \$1,841,594; Amendment No. 2 extends the term of the PO from June 7, 2022 through June 6, 2026; the cost of Amendment No. 2 will be charged to Account No. 201 44900 777000 (Roads-Equipment). (2022-26-008M2)

Firm: Burt Forest Products Company, Inc.
Address: 227 Felch Street, Ann Arbor, MI 48107
Contact: Michael Cranston (734) 663-8585

3. Recommending approval of a cooperative agreement between the Charter County of Wayne and Alta Construction Equipment, LLC (of Livonia) in the amount of \$314,305.76, through the State of Michigan Department of Technology, Management, and Budget (MiDEAL) contract No. 240000000162, for the purchase of eight Falcon asphalt hot boxes; the Executive's Office advises that Alta Construction Equipment, LLC is the authorized dealer for Falcon road maintenance equipment; the term of the agreement will commence upon Commission approval through January 16, 2029; the cost of the agreement will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2025-17-021)

Firm: Alta Construction Equipment, LLC
Address: 13211 Merriman Road, Livonia, MI 48150
Contact: Benjamin Carter (313) 236-3843

4. Recommending approval of a cooperative agreement between the Charter County of Wayne and Lunghamer Ford of Owosso, LLC (of Owosso) in the amount of \$186,584, through the State of Michigan Department of Technology, Management, and Budget (MiDEAL) contract No. MA240000001208, for the purchase of 3 Ford Transit vans; the term of the agreement will commence upon Commission approval through August 31, 2029; the cost of the agreement will be charged to Account Nos. 201 44900 978020 (\$125,564 Roads-Equipment) and 208 44935 978000 (\$61,020 Parks – Millage Capital Improv). (2025-17-019)

Firm: Lunghamer Ford of Owosso, LLC
Address: 1960 East Main Street, Owosso, MI 48867
Contact: Bill Campbell (989) 725-2888

5. Recommending approval of a cooperative agreement between the Charter County of Wayne and MacAllister Machinery Co., Inc. dba Michigan CAT (of Novi) in the amount of \$152,009.14, through the State of Michigan Department of Technology, Management, and Budget (MiDEAL) contract No. 240000000165, for the purchase of a skid steer and a trailer; 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. 201 44900 978020 (Roads-Equipment). (2025-17-023)

Firm: MacAllister Machinery Co., Inc. dba Michigan CAT
Address: 24800 Novi Road, Novi, MI 48375
Contact: Paul Mackin (734) 479-5800

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

Following discussion among Commissioners with Angelia Miller, **Chair Bell requested a vote to adopt the resolutions, which prevailed, a majority of Commissioners serving having voted as follows:**

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

[Resolution Nos. 2025-629 through 2025-633]

C. Report from the COMMITTEE ON WAYS AND MEANS:

1. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-147 reallocating expenditures in the amount of \$49,327 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Management & Budget Department serves to provide sufficient funds for the purchase of computer equipment for the Assessment & Equalization Division. (2025-35-147)
2. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-092 reallocating expenditures in the amount of \$25,000 in the County Health Fund (221); the Executive's Office advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate funds needed for the renewal of the Environment Health software. (2025-35-092)

Commissioner Kinloch, supported by Commissioner Marecki, moved approval of foregoing Report C, and adoption of the two ordinances.

There being no discussion, Chair Bell requested a vote to adopt the ordinances, which prevailed, a majority of Commissioners serving having voted as follows:

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

[Ordinance Nos. 2025-634 and 2025-635]

D. Report from the COMMITTEE ON AUDIT:

1. Recommending receive and file of the Office of Legislative Auditor General's Consulting Report on Budget Sensitive Issues/Review of the County's Annual Comprehensive Financial Report for Fiscal Year 2024. (2025-57-802)

Commissioner Knezek, supported by Commissioner Garza, moved approval of foregoing Report D, and adoption of the resolution.

There being no discussion, Chair Bell requested a vote to adopt the resolution, which prevailed, a majority of Commissioners serving having voted as follows.

Yea -- Commissioners Anderson, Clemente, Garza, Killeen, Kinloch, Knezek, Marecki, Baker
McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair
Palamara, Chair Bell -- 14

Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Daub -- 1
Absent -- None

[Resolution No. 2024-636]

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

1. Recommending approval of Amendment No. 1 to a Co-location License Agreement, Memorandum of Agreement and Integration Agreement between the Charter County of Wayne and the State of Michigan, Department of Technology, Management, and Budget, Office of the Michigan Public Safety Communications System (MPSCS), to amend and add to various sections of the Integration Agreement; the Executive's Office advises that the Integration Agreement provides public safety responders such as fire, emergency medical services, law enforcement and public service departments access to the premier interoperable communications technology available and allows the Wayne County Simulcast System to participate in the State of Michigan MPSCS system; the terms of the Co-location License Agreement and Memorandum of Agreement are 10 years with various effective dates; the term of the Integration Agreement is from June 24, 2016 through June 23, 2026 and will automatically renew for successive 10-year periods unless either party provides the other party with written notice of termination. (2016-02-002M1)
2. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and Van Buren Township not to exceed \$7,000 to allow use of the Township's gun range and training facility by Wayne County Sheriff's officers at mutually agreed-upon times; the term of the agreement will commence upon Commission approval through August 13, 2030; the cost of the agreement will be charged to Account No. 101 35100 961000 (County Jail). (2025-71-019)

Commissioner Garza, supported by Commissioner Peterson-Mayberry, moved approval of foregoing Report E, and adoption of the two resolutions.

There being no discussion, Chair Bell requested a vote to adopt the resolutions, which prevailed, a majority of Commissioners serving having voted as follows:

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

[Resolution Nos. 2025-637 and 2025-638]

F. Report from the COMMITTEE ON GOVERNMENT OPERATIONS:

1. Recommending approval of a professional services contract between the Charter County of Wayne and Health Management Systems of America, Inc. (HMSA) (of Detroit) not to exceed \$618,811.20 to offer an employee assistance program to employees and their families, including prevention, early intervention and creative case management, as appropriate; the Executive's Office advises that 8 bids were received in response to 138 direct solicitations; after review, the Procurement Division recommends award to HMSA as the proposer that met the qualifications and was deemed both responsive and responsible; HMSA will subcontract to-be-determined amounts with Workplace Options (of Raleigh, NC) for clinical after-hours coverage and CLC, Inc. (of Roseville, CA) for legal and financial services; the term of the contract is from October 1, 2025 through December 31, 2030; the cost of the contract will be charged to Account No. 676 86501 918020 (Health Insurance). (2025-43-022)

Firm: Health Management Systems of America, Inc.
Address: 601 Washington Boulevard, Suite 200, Detroit, MI 48226
Contact: Dennis G. Rice (313) 964-3100

2. Recommending approval of a memorandum of agreement (MOA) modifying Article 36 - Retirement of a collective bargaining agreement (CBA) between the Charter County of Wayne and AFSCME Michigan, Wayne County Law Enforcement Supervisory Local 3317, AFL-CIO, that will provide a post-retirement Healthcare Savings Program for current bargaining unit members who are not eligible for retiree health care; the MOA will become effective upon Commission approval; the term of the CBA remains from May 4, 2023 through September 30, 2027, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2027, or any anniversary date thereafter, of its desire to modify, amend or terminate the CBA. (2023-43-014M5)
3. Recommending approval of Amendment No. 3 to a two-year comparable-source professional services contract with a two-year option to renew between the Charter County of Wayne and Actron Integrated Security Systems, Inc. (of Lincoln Park) not to exceed \$51,600, extending the term of the contract by two years, to continue providing support, maintenance and warranty of the security access control and camera systems located at the Guardian Building, First Street Parking Garage, International Center Building (400 Monroe), Department of Public Services' Field Engineering Office and the Medical Examiner's Office; Amendment No. 3 increases the total contract not-to-exceed amount from \$154,800 to \$206,400; Amendment No. 3 extends the term of the contract from October 1, 2019 through September 30, 2027; the cost of Amendment No. 3 will be charged to Account No. 635 25805 815000 (Information Technology Service). (2019-53-225M3)

Firm: Actron Integrated Security Systems, Inc.
Address: 1056 Dix Highway, Lincoln Park, MI 48146
Contact: Richard Ruddell (313) 383-0770

4. Recommending approval of Amendment No. 4 to a one-year cooperative agreement between the Charter County of Wayne and Environmental Systems Research Institute, Inc. (of Redlands, CA) not to exceed \$66,500, through the State of Michigan Department of Technology, Management, and Budget (MiDEAL) contract No. MA180000000018, extending the term of the agreement by one year, to continue to provide maintenance of the ArcGIS enterprise mapping software for managing assets, project management and viewing property parcels online; Amendment No. 4 increases the total agreement not-to-exceed amount from \$459,983.56 to \$526,483.56; Amendment No. 4 extends the term of the agreement from October 1, 2017 through September 30, 2026; the cost of Amendment No. 4 will be charged to Account No. 635 25805 943000 (Information Technology Service). (2018-53-099M4)

Firm: Environmental Systems Research Institute, Inc.
Address: 380 New York Street, Redlands, CA 92373
Contact: Jason Fetch, Sr. (909) 793-2853

5. Recommending approval of a three-year cooperative contract between the Charter County of Wayne and SHI International Corp. (of Somerset, NJ) not to exceed \$167,742.85, through OMNIA Partners contract No. 2024056, for the implementation and licenses of the OneTrust Ethics Disclosure and Disclosure 3Management software, OneTrust Success Packages, Guided Onboarding Ethics Policy Manager and Ethics Policy Manager; the term of the contract is from September 15, 2025 through September 14, 2027; the cost of the contract will be charged to Account No. 635 25805 943000 (Information Technology Service). (2025-53-098)

Firm: SHI International Corp.
Address: 290 Davidson Avenue, Somerset, NJ 08873
Contact: Joshua Wilson (888) 764-8889

6. Recommending approval of an addendum to a cooperative agreement between the Charter County of Wayne and Dominion Voting Systems, Inc. (Dominion) (of Denver, CO) not to exceed \$262,120, through the State of Michigan Department of Technology, Management, and Budget (MiDEAL) contract No. 071B7700117, to provide election support services for the Clerk's Office, Elections Division; the Clerk's Office advises that the Elections Division utilizes Dominion's technicians for its scheduled elections to troubleshoot and repair potential election software and equipment malfunctions; the term of the addendum is from October 1, 2025 through December 31, 2026; the cost of the addendum will be charged to Account No. 101 19100 817000 (Elect Commissioners). (2025-80-012)

Firm: Dominion Voting Systems, Inc.
Address: P.O. Box 40005, Denver, CO 80204
Contact: Lori Patricola (866) 654-8683

7. Recommending approval of Amendment No. 3 to a two-year legal services agreement between the Charter County of Wayne and Plunkett Cooney, P.C. (of Bloomfield Hills) not to exceed \$100,000, extending the term of the agreement by one year and amending Exhibit B, in the Nicole Harris, et al. v Wayne County and Corporal Terri Graham matter (U.S. District Court Case No.: 2:2023-cv-10986); Amendment No. 3 increases the total agreement not-to-exceed amount from \$185,000 to \$285,000; Amendment No. 3 extends the term of the agreement from May 16, 2023 through May 15, 2027; the cost of Amendment No. 3 will be charged to Account No. 101 35100 814000 (County Jail). (2023-40-053M3)

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

8. Recommending approval of Amendment No. 3 to a two-year legal services agreement between the Charter County of Wayne and Zausmer, P.C. (of Farmington Hills) not to exceed \$150,000, extending the term of the agreement by one year and revising Exhibit B, to continue to provide legal consultation and representation in the Toxic Waste Matters case; Amendment No. 3 increases the total agreement not-to-exceed amount from \$185,000 to \$335,000; Amendment No. 3 extends the term of the agreement from August 26, 2024 through August 25, 2027; the cost of Amendment No. 3 will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2024-40-054M3)

Firm: Zausmer, P.C.
Address: 32255 Northwestern Highway, Suite 225, Farmington Hills, MI 48334
Contact: Michael Caldwell (248) 851-4111

9. Recommending approval of Amendment No. 3 to a two-year legal services agreement between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) not to exceed \$100,000 to revise Exhibit B in the matter of Crystal Perry v the County of Wayne, Donna Wilson and Matthew Carmona (Third Judicial Circuit of Michigan Case No.: 23-012352-CZ); Amendment No. 3 increases the total agreement not-to-exceed amount from \$160,000 to \$260,000; the term of the agreement remains from October 13, 2023 through October 12, 2026; the cost of Amendment No. 3 will be charged to Account No. 101 22601 815000 (Human Resource-Admin). (2024-40-005M3)

Firm: Dickinson Wright, PLLC
Address: 500 Woodward Avenue, Suite 4000, Detroit, MI 48226
Contact: Aaron V. Burrell (313) 223-3500

10. Recommending approval of Amendment No. 3 to a two-year legal services agreement between the Charter County of Wayne and Dykema Gossett, PLLC (of Detroit) not to exceed \$200,000, extending the term of the agreement by one year and revising Exhibit B, in the matter of Melisa Ingram v Wayne County (U.S. District Court Case No.: 2:20-cv-10288); Amendment No. 3 increases the total agreement not-to-exceed amount from \$635,000 to \$835,000; Amendment No. 3 extends the term of the agreement from December 11, 2023 through December 10, 2026; the cost of Amendment No. 3 will be charged to Account No. 101 35100 814000 (County Jail). (2024-40-010M3)

Firm: Dykema Gossett, PLLC
Address: 400 Renaissance Center, Detroit, MI 48243
Contact: Sherrie L. Farrell (313) 568-6550

11. Recommending approval of a settlement in the Juliana M. Barrera and William J. Mora v Citizens United Reciprocal Exchange (CURE), County of Wayne dba Wayne County Roads Division and Gregory John Case matter (Third Judicial Circuit of Michigan Case No.: 23-016573-NF) not to exceed \$90,000; the Office of Corporation Counsel advises that it has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; the cost of the settlement will be charged to Account No. 201 44907 911140 (Roads-Administration). (2025-40-056)

12. Recommending approval of an amendment to a master settlement agreement and a Michigan state-subdivision agreement in the matter of County of Wayne, et al. v. Purdue Pharma, L.P., et al. (U.S. District Court Case No.: 2:17-cv-13334-JCO-EAS [MDL #2804]) not to exceed \$8,095,412.07 for the settlement of claims with Purdue/Sackler and generic manufacturers related to the remediation of the opioid epidemic; of the total, \$7,001,437.47 is coming from Purdue/Sackler and \$1,093,974.60 is coming from generic manufacturers; Corporation Counsel advises that it has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; the revenue from the MOU will be deposited into Account No. 284 60563 671003 (Opioid Restricted). (2025-40-054 A, B)

Commissioner Clemente, supported by Commissioner Peterson-Mayberry, moved approval of foregoing Report F, and adoption of the thirteen resolutions.

There being no discussion, Chair Bell requested a vote to adopt the resolutions, which prevailed, a majority of Commissioners serving having voted as follows:

Yea -- Commissioners Anderson, Clemente, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None

Not Voting -- None
Excused -- Commissioner Daub -- 1
Absent -- None

[Resolution Nos. 2025-639 through 2025-651]

Commissioner Peterson-Mayberry requested to be the Maker of the Motion on Report F, Item No. 2.

UPCOMING MEETINGS

In Hearing Room 704, unless otherwise specified:

COMMITTEE ON WAYS AND MEANS AND BUDGET HEARINGS

Thursday, September 18, 2025, 12:30 p.m.

Monday, September 22, 2025, 10:00 a.m.

Tuesday, September 23, 2025, 12:00 p.m.

Monday, September 29, 2025, 9:00 a.m., **in the Commission Chambers, Mezzanine of the Guardian Building**

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, September 23, 2025, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES

Tuesday, September 23, 2025, 11:00 a.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, September 23, 2025, 1:30 p.m.

COMMITTEE ON SENIORS AND VETERANS AFFAIRS

Wednesday, September 24, 2025, 9:30 a.m.

COMMITTEE ON AUDIT

Wednesday, September 24, 2025, 10:00 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, September 24, 2025, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, September 24, 2025, 12:00 p.m.

COMMITTEE OF THE WHOLE

Monday, September 29, 2025, 9:30 a.m., **in the Commission Chambers, Mezzanine of the Guardian Building**

Commissioner Kinloch announced that the Committee on Ways and Means meeting scheduled for Monday, September 22nd, is canceled.

Commissioner Scott announced that the Committee on Health and Human Services meeting is now scheduled for 10:00 a.m. on Tuesday, September 23rd.

Commissioner Anderson announced that the Committee on Economic Development meeting is canceled.

NEW BUSINESS

Immediate Consideration

1. Dated August 27, 2025 (received September 9th) requesting Commission approval of the State of Michigan Department of Technology, Management, and Budget (MiDEAL), OMNIA Partners, Sourcewell, the National Association of State Procurement Officials ValuePoint (NASPO ValuePoint), the Oakland County/America Saves Program, U.S. General Services Administration GSA Advantage!, the Regional Educational Media Center Association of Michigan (REMC Association of Michigan) and the Michigan Association of Counties-CoPro+ as public procurement units that the County may utilize for procurement of supplies, services, commodities or construction services, pursuant to the Procurement Ordinance (Ordinance No. 2006-1101, as amended), Section 120-181, Subsection G; the County is authorized to use these units for a term of October 1, 2025 through September 30, 2030. (2025-37-004)

Commissioner Garza, supported by Commissioner Marecki, moved approval of foregoing New Business, X. A., Item No. 1, and adoption of the resolution.

Following discussion among Commissioners with Arthur Walker, **Chair Bell requested a vote to adopt the resolution, which prevailed, a majority of Commissioners serving having voted as follows:**

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

[Resolution No. 2025-652]

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Baker McCormick honoring the **Honorable Judge Craig Strong**
2. By Commissioner Peterson-Mayberry honoring **Bruce Simpson**, Ombudsman for the City of Detroit, who has served admirably and professionally in that position since 2015

3. By Commissioner Peterson-Mayberry honoring **TJ Davis** and **Angela Boone** for their heroic actions in saving precious lives in our beloved community
4. By Commissioner Peterson-Mayberry honoring **William Ware Sr.** in celebration of his 100th birthday
5. By Commissioner Peterson-Mayberry honoring **Reverend Willie Virginia Taylor** in celebration of her 96th birthday
6. By Commissioner Bell honoring **Optimal Virtual Staffing Solutions, LLC** for its years of dedicated service in directing and completing business need solutions and for its Small Business Roundtable event
7. By Commissioner Bell honoring **Charles King Sr.** in celebration of his 75th birthday
8. By Commissioner Bell honoring **Fannita King** in celebration of her 50th birthday
9. By Commissioner Bell honoring **Clois Foster** in celebration of her 70th birthday
10. By all Commissioners honoring the **Coleman A. Young Municipal Center (CAYMC/City-County Building)** in celebration of its 70th anniversary and for its years of dedicated service in providing a safe and healthy working environment and commitment toward better serving the people of the City of Detroit and Wayne County
11. By Commissioner Marecki honoring **Northville Pickleball Club** upon its ribbon-cutting
12. By Commissioners Marecki and Daub honoring **Rooted Chiropractic** upon its ribbon-cutting in Plymouth
13. By Commissioners Marecki and Daub honoring **Savant Wealth Management** upon its ribbon cutting in Plymouth
14. By Commissioners Marecki and Daub honoring **Steslicki & Ghannam Law** upon its ribbon-cutting in Plymouth
15. By Commissioners Marecki and Daub honoring **The Art of You Med Spa** upon its ribbon-cutting in Plymouth
16. By Commissioners Marecki and Daub honoring **LuLu by Design** upon its ribbon-cutting in Plymouth
17. By Commissioners Marecki and Daub honoring **Sculpt Studio** upon its ribbon-cutting in Plymouth
18. By all Commissioners honoring **Hype Athletics Western Wayne** in celebration of its 10th anniversary

Commissioner Baker McCormick, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

Following discussion among Commissioners, Chair Bell requested a vote, which prevailed, a majority of Commissioners serving having voted as follows:

Yea -- Commissioners Anderson, Clemente, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14

Nay -- None

Abstain -- None

Not Voting -- None
Excused -- Commissioner Daub -- 1
Absent -- None

Chair Bell requested that all Commissioners be added to Item X. B. 1.

Commissioners Bell, Kinloch and Baker McCormick requested to be added to Item X. B. 2.

C. Memoriams

1. By Commissioner Bell in memory of **Rosella Smith**
2. By Commissioner Bell in memory of **Gloria Jean Rhodes**
3. By all Commissioners in memory of **Patricia DeWitt Peal**
4. By all Commissioners in memory of **former Wayne County Commissioner Bruce Patterson**, who served from January 1, 1995 through December 31, 1998

Commissioner Baydoun added **Sarah Ahmad Mochawrab**

Commissioner Baydoun added **Hajji Khadijah Mohamad Hassan Makki**

Commissioner Peterson-Mayberry added **Eric Ford**

Pursuant to the Wayne County Commission Rules of Procedure, a Resolution of Memoriam was read into the record in memory of former Wayne County Commissioner Bruce Patterson. The resolution is listed below:

Resolution in Memoriam

BRUCE PATTERSON

WHEREAS, It is with great sadness that we, the members of the Wayne County Commission, solemnly pause and reflect on the life of **BRUCE CHARLES PATTERSON**, who passed away peacefully on September 15, 2025, at the age of 78; and

WHEREAS, **BRUCE CHARLES PATTERSON** was born February 7, 1947, in Detroit, Michigan, the beloved son of William and Margaret Patterson. He was a proud graduate of Wayne State University, earning a Bachelor of Arts degree in 1969 and a Juris Doctor degree in 1972. He had a distinguished career in law, higher education advancement, and public service; and

WHEREAS, **BRUCE PATTERSON** practiced law for many years and served as president and partner of McCabe, Middleton & Patterson, P.C. He later served as Director of Planned Giving at Eastern Michigan University from 1991 to 1994; and

WHEREAS, BRUCE PATTERSON began his public service as a Wayne County Commissioner from 1995 to 1998. He was later elected to the Michigan House of Representatives in 1999, where he served terms as Associate Speaker Pro Tempore and Majority Floor Leader. In 2002, he was elected to the Michigan State Senate representing the 7th District, where he served two terms from 2003 to 2010. During his tenure, he chaired the Energy Policy & Public Utilities Committee, and served on the Health Policy, Judiciary, and Natural Resources and Environmental Affairs committees. He was known as a thoughtful legislator who championed consumer protections, environmental stewardship, and government transparency; and

WHEREAS, BRUCE PATTERSON was a loving husband, devoted father, and proud grandfather. He is survived by his wife, Phyllis; children Justin (Jess) Patterson, Denise (Anthony) Mettetal, and Lauren (Jeffrey) Winner; and grandchildren Tannis, Maverick, Arlette, and Winston; and

WHEREAS, BRUCE PATTERSON was a man of many passions, including hunting, golfing, fishing, and taking long drives, but his family was his greatest joy. He will be remembered as a dedicated public servant, trusted colleague, and friend to many; therefore, be it

RESOLVED, That we, the Wayne County Commission, extend our deepest sympathy to the family of **BRUCE CHARLES PATTERSON**. May this resolution endure as a lasting record as we pause to recognize the life lived so graciously by **BRUCE CHARLES PATTERSON** and record his name in the Commission journal of the day's proceedings.

Following discussion among Commissioners, **Chair Bell requested all to stand for a moment of silence in memory of the foregoing individuals.**

PUBLIC COMMENTS

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

RECONSIDERATIONS

The Chair advised that there were no reconsiderations.

REMARKS BY MEMBERS

There were no remarks requested to be added to the record.

Vice-Chair Pro Tempore Baydoun, supported by Vice-Chair Palamara, moved to adjourn the meeting. The time being 11:04 a.m., Chair Bell declared the meeting adjourned until 10:00 a.m. Monday, September 29, 2025.

Octavia Hunter
Legislative Research Assistant