

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 21

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

Thursday, October 23, 2025, 10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:00 a.m.

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

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

15 present, a quorum

INVOCATION

Chair Bell called upon Commissioner Peterson-Mayberry, who introduced Reverend Cindy Rudolph, Senior Pastor of Oak Grove AME Church, who provided the following invocation:

“Most gracious, kind, and loving God, we thank and praise you for who you are and for all that you do. God, we invite your presence into this meeting today. God, we thank you for the Wayne County Commission. We pray even now that you would bless our Commission Chair. Bless each and every Commissioner. God, guide them in their deliberations and in their decision-making. We pray that all that they do would be of benefit to the citizens of Wayne County and that it would be pleasing in your sight. God, we remember those who are federal workers who are going without pay. But, in the meantime, God, we thank you for those who are hard at work in the County of Wayne on behalf of the citizens of Wayne County. We pray, God, that you would bless, that you would have your way, that you would strengthen, that you would encourage, and that you would grant wisdom to make decisions that are pleasing in your sight. In the name of all that is holy, we pray. Amen.”

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 October 2, 2025.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker
McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair
Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None
Absent -- None

REPORT FROM THE CHAIR

Chair Bell called upon Commissioner Wilson, who introduced students from Halecreek Elementary School in Romulus. The students performed a selection from “Hamilton.”

UNFINISHED BUSINESS

The Acting Clerk advised that there were no unfinished business items.

OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

1. A performance by the Halecreek Elementary School choir, Romulus Community Schools
2. A resolution by Commissioner Marecki proclaiming October 23 to 31, 2025, as Red Ribbon Week in Wayne County, encouraging all residents to participate in drug prevention and education activities during this week and throughout the year, making a visible statement of our shared commitment to a drug-free lifestyle. (2025-66-037)

Commissioner Marecki, supported by Commissioner Scott, moved approval of foregoing item VII., No. 2, 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, Daub, 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 Clemente -- 1
Absent -- None

[Resolution No. 2025-688]

3. A resolution by Commissioner Marecki proclaiming October as Polish American Heritage Month and encouraging all residents to join in recognizing and celebrating the many contributions of Polish Americans to our County, our State, and our Nation. (2025-66-036)

Commissioner Marecki, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing item VII., No. 3, 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, Daub, 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 Clemente -- 1

[Resolution No. 2025-689]

4. 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. (2025-66-038)

Chair Bell, supported by Commission Peterson-Mayberry, moved approval of foregoing item VII., No. 4, 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, Daub, 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 Clemente -- 1

[Resolution No. 2025-690]

5. A resolution by Commissioner Bell opposing the addition of a cigar bar at Detroit Metropolitan Airport, due to the significant health risks associated with smoking that will endanger both airport employees and millions of travelers. (2025-66-039)

Chair Bell, supported by Commissioner Scott, moved approval of foregoing item VII., No. 5, 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, Daub, Garza, Kinloch, Knezek, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 12
Nay -- Commissioner Marecki -- 1
Abstain -- Commissioner Killeen -- 1
Not Voting -- None
Excused -- Commissioner Clemente -- 1

[Resolution No. 2025-691]

6. An ordinance to amend Chapter 129 of the Wayne County Code of Ordinances, the "Fees Ordinance" to amend Article II, Register of Deeds, Section 129-31 to increase certain fees for entering and recording documents with the Office of the Wayne County Register of Deeds. (2025-68-001)

Note: For first reading and referral to the Committee on Ways and Means.

Commissioner Kinloch, supported by Commissioner Peterson-Mayberry, moved foregoing item VII., No. 6, for first reading and referral to the Committee on Way and Means.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Daub, 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 Clemente -- 1

REPORTS FROM COMMITTEES

A. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT:

1. Recommending receive and file of a notice of intent from the Michigan Department of Environment, Great Lakes, and Energy, Materials Management Division, and the United States Environmental Protection Agency to issue a hazardous waste management facility operating license for Wayne Disposal, Inc., pursuant to Part 111, Hazardous Waste Management of the Natural Resources and Environmental Protection Act, 1994 Public Act 451, as amended. (2025-69-053)
2. Recommending receive and file of a notification that a public hearing before the Southgate City Council has been scheduled for October 1, 2025 to consider revisions to the city's Tax Increment Finance Authority Development Plan, in accordance with Public Act 57 of 2018, as amended. (2025-69-054)
3. Recommending receive and file of a notification from the City of Detroit that the City Council Planning and Economic Development Standing Committee rescheduled a public hearing for September 18, 2025 for XYZ 20-02 RFP, LLC to establish a neighborhood enterprise zone, pursuant to Public Act 147 of 1992. (2025-69-057)
4. Recommending receive and file of a notification from the City of Detroit that the City Council Planning and Economic Development Standing Committee rescheduled a public hearing for October 9, 2025 for Buildings That Build Community Development, LLC to establish a neighborhood enterprise zone in the area of 12400 Kelly Road, pursuant to Public Act 255 of 1978. (2025-69-058)
5. Recommending receive and file of the June 2025 operating report for the Guardian Building and First Street Parking Deck. (2025-69-055)
6. Revision of Resolution No. 2022-795, a subrecipient agreement between the Charter County of Wayne and the City of Detroit not to exceed \$20,000,000, through American Rescue Plan Act of 2021 funds, for the Joe Louis Greenway Project; the term of the agreement is from November 3, 2022 through October 31, **2026**; the Community shall spend no less than 70% of the project funds being provided under this agreement for eligible activities and beneficiaries by October 31, 2024, and the remainder of the project funds by October 31, **2026**; if the Community has failed to expend 70% of the project by October 31, 2024, the County will have the option to terminate the agreement at that time and repurpose any remaining project funds. (2022-96-009)

[Note: This resolution (No. 2022-795) was approved by the Wayne County Commission on November 3, 2022. Subsequent to its approval, it was discovered that the term

was incorrect due to a scrivener's error. It is requested that a revised resolution be adopted on October 23, 2025. (The changes are in **bold**.)]

7. Recommending approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and Canton Township, with no change in the dollar amount, extending the term of the agreement, to include a close-out period and modify Exhibit B of the agreement for the Cherry Hill Village Town Square Project; the Executive's Office advises that this agreement is utilizing American Rescue Plan Act of 2021 funds; the total agreement not-to-exceed amount remains \$4,750,000; Amendment No. 1 extends the term of the agreement from March 2, 2023 through December 31, 2026; the cost of the agreement will continue to be charged to Account No. 299 89901 817000 (CSLRFProg-EDD). (2023-96-009M1)
8. Recommending approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and Huron Township, with no change in the dollar amount, extending the term of the agreement, to include a close-out period and modify Exhibit B of the agreement for Phase IV of the Downtown Development Project; the Executive's Office advises this agreement is utilizing American Rescue Plan Act of 2021 funds; Huron Township will subcontract 98.22%/\$270,100 to Flat Earth Fab, LLC (of New Boston) for the construction of the pavilion at Riverside Park and 1.78%/\$4,900 to Hennessey Engineers, Inc. (of Southgate) for geotechnical investigation services; the total agreement not-to-exceed amount remains \$275,000; Amendment No. 1 extends the term of the agreement from March 2, 2023 through December 31, 2026; the cost of the agreement will continue to be charged to Account No 299 89901 817000 (CSLRF Prog-EDD). (2023-96-010M1)
9. Recommending approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and the City of Melvindale, with no change in the dollar amount, extending the term of the agreement, to include a close-out period and modify Exhibit B of the agreement for improvements to the Kessey Fieldhouse and Rouge River Boat Launch; the Executive's Office advises this agreement is utilizing American Rescue Plan Act of 2021 funds; the total agreement not-to-exceed amount remains \$2,000,000; Amendment No. 1 extends the term of the agreement from March 2, 2023 through December 31, 2026; the cost of the agreement will continue to be charged to Account No. 299 89901 817000 (CSLRFProg-EDD). (2023-96-011M1)
10. Recommending approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and City of Southgate, with no change in the dollar amount, extending the term of the agreement, to include a close-out period and modify Exhibit B of the agreement for the Southgate Tower Project; the Executive's Office advises this agreement is utilizing American Rescue Plan Act of 2021 funds; the City of Southgate will subcontract 7.61%/\$380,680 to Constantine George Pappas Architecture (of Royal Oak) for general design and architecture, 24.58%/\$1,229,000 to Alan Group Constructors LLC (of Troy) for park construction, 13.57%/\$678,589 to Bridge Brothers (of Pickens, SC) for pedestrian bridge design, fabrication and delivery, 14.66%/\$732,895.64 to Superior Landscape Companies (of Ypsilanti) for providing and installing landscape materials, 12.76%/\$638,000 to J.G. Morris Jr., Inc. (of Grosse Ile Township) for park pavilion construction and 26.82%/\$1,340,835.36 to E.C. Korneffel Co. (of Trenton) for bridge construction; the total agreement not-to-exceed amount remains \$5,000,000; Amendment No. 1 extends the term of the agreement from March 2, 2023 through December 31, 2026; the cost of the agreement will continue to be charged to Account No 299 89901 817000 (CSLRF Prog-EDD). (2023-96-014M1)
11. Recommending approval of Amendment No. 2 to a subrecipient agreement between the Charter County of Wayne and the Wayne County Land Bank Corporation, with no change in the dollar amount, extending the term of the project, to include a close-out period and modify Exhibit B of the agreement for the Blighted Property Demolition Program; the Executive's Office advises this agreement was originally utilizing American Rescue Plan Act of 2021 funds; the total agreement not-to-exceed amount remains \$7,498,625; Amendment No. 2 extends the term of the agreement from March 2, 2023 through December 31, 2026;

the cost of the agreement will continue to be charged to Account No. 299 89901 817000 (CSLRF Prog-EDD). (2023-96-016M2)

Firm: Wayne County Land Bank Corporation
Address: 500 Griswold, Suite 2800, Detroit, MI 48226
Contact: Anthony Cartwright (313) 224-5031

12. Recommending approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and the North Branch Ecorse Creek Drain Drainage District, with no change in the dollar amount, extending the term of the agreement, to include a close-out period and modify Exhibit B of the agreement for a drain maintenance project; the Executive's Office advises this agreement is utilizing American Rescue Plan Act of 2021 funds; the total agreement not-to-exceed amount remains \$10,000,000; Amendment No. 1 extends the term of the agreement from April 20, 2023 through December 31, 2026; the cost of the agreement will continue to be charged to Account No. 299 89901 817000 (CSLRFProg-EDD). (2023-96-017M1)
13. Recommending approval of the Community Energy Management grant acceptance between the Charter County of Wayne and the Michigan Department of Environment, Great Lakes, and Energy (EGLE) in the amount of \$100,000 to receive the Community Energy Management Grant for solar feasibility assessments to support future solar energy projects at County-owned and -operated facilities; the Executive's Office advises that the assessments will enable the County to get a detailed evaluation of its buildings' energy performance to identify cost-effective energy conservation measures and will aid the County as it comes into alignment with the State's climate goals; the term of the grant is upon execution by EGLE through June 30, 2026; the revenue from the grant will be deposited into Account No. 101 17401 529000 (Sustainability and Innovation). (2025-96-057)

Commissioner Anderson, supported by Commissioner Wilson, moved approval of foregoing Report A, and adoption of the thirteen resolutions, one being revised.

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.

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, Daub, 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 Clemente -- 1

[Resolution Nos. 2025-692 through 2025-696, Revised Resolution No. 2022-795 and
Resolution Nos. 2025-697 through 2025-703]

Commissioner Wilson voted no on Report A, Item No. 1.

B. Report from the COMMITTEE ON PUBLIC SERVICES:

1. Recommending receive and file of the August 2025 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance No. 2024-664, page 16, item 6. (2025-33-020)
2. Recommending approval of an addendum to a cooperative agreement between the Charter County of Wayne and Allied Building Service Company of Detroit, Inc. (of Detroit) not to exceed \$156,415, through the State of Michigan Department of Technology, Management, and Budget (MiDEAL) contract No. 01044, for the construction and installation of a new water line, and cutting, capping and backfilling the existing water line to service Perrin Comfort Station in Hines Park; Allied Building Service Company of Detroit, Inc. will subcontract 11.76%/\$18,400 to Tiger Pipe Services, LLC (of Detroit) for meter installation, 41.93%/\$65,583 to D'Angelo Bros, Inc. (of Livonia) for underground line/tie-ins to the existing main, 1.02%/\$1,600 to Bob's Sanitation Service, Inc. (of Romulus) for portable restrooms and 1.98%/\$3,100 to Northwestern Lawn and Land (of Northville) for landscaping; the term of the addendum will commence upon Commission approval through June 30, 2026; the cost of the addendum will be charged to Account No. 208 44925 817000 (Parks – Millage Operating). (2025-60-041)

Firm: Allied Building Service Company of Detroit, Inc.
Address: 1801 Howard Street, Detroit, MI 48216
Contact: Matt Guyot (313) 215-3520

3. Recommending approval of Amendment No. 3 to a three-year professional engineering services contract with a one-year option to renew between the Charter County of Wayne and DLZ Michigan, Inc. (of Detroit) not to exceed \$88,413.25, exercising the option to renew, for rehabilitation/construction and traffic signal modernization at the intersection of Wayne Road and Ecorse Road in the City of Romulus; per the total contract not-to-exceed amount, DLZ Michigan, Inc. will subcontract 6.06%/\$50,000 to Onyx Enterprise, Inc. (of Detroit) for construction engineering and material testing; Amendment No. 3 increases the total contract not-to-exceed amount from \$737,269.30 to \$825,682.55; the term of Amendment No. 3 is from August 4, 2025 through August 3, 2026; the cost of Amendment No. 3 will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2022-30-059M3)

Firm: DLZ Michigan, Inc.
Address: 607 Shelby Street, Detroit, MI 48226
Contact: Manoj Sethi (313) 383-3216

4. Recommending approval of Amendment No. 1 to a three-year professional services contract with a one-year option to renew between the Charter County of Wayne and Great Lakes Engineering Group, LLC (of Lansing) not to exceed \$19,653.78, exercising the option to renew, to amend the scope of services for engineering design services for the Sheldon Road Bridge replacement over Sines Drain (STR 12267) in Canton Township; the Executive's Office advises that the amendment is necessary due to the expansion of the scope of services related to the Michigan Department of Transportation Local Agency Program oversight; per the total contract not-to-exceed amount, Great Lakes Engineering Group, LLC will subcontract 16.62%/\$31,907.64 to Spalding DeDecker (of Rochester Hills) for topographic survey and Michigan Department of Transportation plans, 16.75%/\$32,165.92 to GeoTran Consultants, LLC (of Brighton) for soil borings and geotechnical engineering, 2.20%/\$4,220.07 to Taiga Engineering, LLC (of Dansville) for hydraulics and Michigan Department of Environment, Great Lakes, and Energy (EGLE) permitting and 6.27%/\$12,042.16 to ASTI Environmental (of Brighton) for Global Positioning System surveying of wetlands and assisting with EGLE permitting; Amendment No. 1 increases the total contract not-to-exceed amount from \$172,338.90 to \$191,992.68; the term of Amendment No. 1 is from September 7, 2026 through September 6, 2027; the cost of Amendment No. 1 will be charged to Account No. 201 44908 812000 (Roads-Engineering/Architecture). (2023-30-068M1)

Firm: Great Lakes Engineering Group, LLC
Address: 934 Clark Street, Lansing, MI 48906
Contact: Brian Morley (517) 363-4400

5. Recommending approval of Amendment No. 1 to a three-year professional services contract with a one-year option to renew between the Charter County of Wayne and Great Lakes Engineering Group, LLC (of Lansing) not to exceed \$19,653.78, exercising the option to renew, to amend the scope of services for engineering design services to reconstruct the Sheldon Road Bridge over the Lower Rouge River (SN 12268) in Canton Township; Amendment No. 1 increases the total contract not-to-exceed amount from \$166,921.77 to \$186,575.55; per the total contract not-to-exceed amount, Great Lakes Engineering Group, LLC will subcontract 16.02%/\$29,880.81 to Spalding DeDecker (of Rochester Hills) for topographic survey and Michigan Department of Transportation plans, 17.24%/\$32,165.92 to GeoTran Consultants, LLC (of Brighton) for soil borings and geotechnical engineering, 3.08%/\$5,737.21 to Taiga Engineering, LLC (of Dansville) for hydraulics and Michigan Department of Environment, Great Lakes, and Energy (EGLE) permitting and 6.45%/\$12,042.16 to ASTI Environmental (of Brighton) for Global Positioning System surveying of wetlands and assisting with EGLE permitting; the term of Amendment No. 1 is from August 3, 2026 through August 2, 2027; the cost of Amendment No. 1 will be charged to Account No. 201 44908 812000 (Roads-Engineering/Architecture). (2023-30-060M1)

Firm: Great Lakes Engineering Group, LLC
Address: 934 Clark Street, Lansing, MI 48906
Contact: Brian Morley (517) 363-4400

6. 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 \$2,323,458.18, through the State of Michigan Department of Technology, Management, and Budget (MiDEAL) contract No. 240000000165, for the purchase of 4 Caterpillar wheel loaders and 4 compactors; 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. 201 44900 978020 (Roads-Equipment). (2025-17-024)

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

7. Recommending approval of Amendment No. 1 to a three-year professional services contract with a one, two-year option to renew between the Charter County of Wayne and CBA Holdings, Inc. (of Harrison Township) not to exceed \$400,000, exercising the option to renew, to continue to provide tire recapping, repair and other roadside services, on an as-needed basis; Amendment No. 1 increases the total contract not-to-exceed amount from \$600,000 to \$1,000,000; the term of Amendment No. 1 is from March 22, 2026 through March 21, 2028; the cost of Amendment No. 1 will be charged to Account No. 201 44900 933000 (Roads-Equipment). (2023-17-002M1)

Firm: CBA Holdings, Inc.
Address: 41600 Executive Drive, Harrison Township, MI 48045
Contact: Kelly Leslie (586) 469-3799

8. Recommending approval of Amendment No. 1 to a three-year professional services contract with two, one-year options to renew between the Charter County of Wayne and Liquid Calcium Chloride Sales, Inc. (of Kawkawlin), with no change in the dollar amount, to modify the unit cost of delivery and application of liquid calcium chloride to gravel roads for dust control; the total contract not-to-exceed amount remains \$3,327,692.90; the term of the contract remains from September 19, 2023 through September 18, 2026; the cost of the contract will continue to be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2023-33-022M1)

Firm: Liquid Calcium Chloride Sales, Inc.
Address: 2715 South Huron Road, Kawkawlin, MI 48631
Contact: Rodney Gerard (989) 684-5860

9. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and Sumpter Township not to exceed \$13,517 for improvements to Banotai Park; the Executive's Office advises that funding for this project is identified in the Fiscal Year 2024-2025 Commission's park millage allocation; the term of the agreement will commence upon Commission approval through September 30, 2027; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks – Millage Capital Improv). (2025-60-052)
10. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Northville not to exceed \$9,701 for improvements to Ford Field Park West; the Executive's Office advises that funding for this project is identified in the Fiscal Year 2024-2025 Commission's park millage allocation; the term of the agreement will commence upon Commission approval through September 30, 2027; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks – Millage Capital Improv). (2025-60-053)
11. Recommending approval of a three-year intergovernmental agreement with two, five-year options to renew between the Charter County of Wayne and the City of Inkster not to exceed \$200,000 for construction and maintenance of an approximately 4.5-acre greenway trail from Justine Court West to Middlebelt Road and through the Inkster Valley Golf Course along the Lower Rouge River; the term of the agreement will commence upon Commission approval for three years; the cost of the agreement will be charged to Account No. 208 44935 978250 (Parks – Millage Capital Improv). (2025-60-043)
12. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and Van Buren Township not to exceed \$41,667 for improvements to the Van Buren Township Lake House; the Executive's Office advises that funding for this project is identified in the Fiscal Year 2024-2025 Commission's park millage allocation; the term of the agreement will commence upon Commission approval through September 30, 2027; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks – Millage Capital Improv). (2025-60-050)
13. Recommending approval of the appointment of Erika Smith (of Novi) to the position of Parks Division Director within the Department of Public Services; Ms. Smith will be paid an annual salary of \$147,000 and all benefits will be provided in accordance with the Executive Benefit Plan for executive branch employees, as amended; the appointment commences October 27, 2025; the cost of Ms. Smith's annual salary will be charged to Account No. 208 44925 702000 (Parks–Millage Operating). (2025-60-063)
14. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Detroit not to exceed \$4,200,000 for road improvements on Hamtramck Drive from Trombly Street to Joseph Campau; the term of the agreement will commence upon Commission approval through September 30, 2030; the cost of the agreement will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2025-30-035)

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

Following discussion among Commissioners with Oladayo Akinyemi, Elmeka Steele and Erika Smith, **Chair Bell requested a vote to adopt the resolutions, which prevailed, a majority of Commissioners serving having voted as follows:**

Yea -- Commissioners Anderson, Daub, 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 Clemente -- 1

[Resolution Nos. 2025-704 through 2025-717]

Commissioner Knezek requested to be the Maker of the Motion on Report B, Item No. 11.

Commissioner Scott requested to be the Maker of the Motion on Report B, Item No. 14.

C. Report from the COMMITTEE ON WAYS AND MEANS:

1. Recommending approval of the 2025 Apportionment Report: Report of Certified Ad Valorem Tax Rates for All Entities Levying Taxes in the Charter County of Wayne, Michigan, in accordance with Sections 34 and 37 of the General Property Tax Act; the Executive's Office advises that the 2025 Apportionment Report sets forth a compilation of the various ad valorem tax rates for each taxing entity levying taxes within Wayne County, as fully certified and submitted by the respective local taxing authorities. (2026-34-001)
2. Recommending receive and file of the Department of Management & Budget's 3rd Quarter Financial Report for Fiscal Year 2024-2025, pursuant to Section 5.144 of the Home Rule Charter for the County of Wayne. (2025-31-028)
3. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-124 certifying revenue in the amount of \$176,099 in the Circuit Court Fund (835); the Executive's Office advises that the budget adjustment submitted on behalf of the Third Judicial Circuit of Michigan serves to certify Federal grant dollars through the 2025 Child and Parent Legal Grant award. (2025-35-124)

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

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

Yea -- Commissioners Anderson, Daub, 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 Clemente -- 1

[Resolution Nos. 2025-718 and 2025-719 and Ordinance No. 2025-720]

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

1. Recommending receive and file of a status report on Well Wayne Programs (Air Quality Network, Medical Debt Relief, Well Wayne Stations and Vision Program), pursuant to Enrolled Ordinance No. 2024-664, Page 15, items 11 through 13. (2025-20-030)
2. Recommending approval of Amendment No. 1 to a two-year intergovernmental agreement between the Charter County of Wayne and HealthChoice of Michigan not to exceed \$435,388, to provide HealthChoice of Michigan with administrative and management support to fulfill its duties as a municipal health facilities corporation; Amendment No. 1 increases the total agreement not-to-exceed amount from \$1,652,612 to \$2,088,000; the term of the agreement remains from October 1, 2023 through September 30, 2025; the revenue from Amendment No. 1 will be deposited into Account No. 101 60202 626000 (PCMS-ABW Program). (2023-16-001M1)

Commissioner Scott, supported by Commissioner Baker McCormick, moved approval of foregoing Report D, and adoption of the two resolutions.

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

Yea -- Commissioners Anderson, Daub, 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 Clemente -- 1

[Resolution Nos. 2025-721 and 2025-722]

E. Report from the COMMITTEE ON SENIORS AND VETERANS AFFAIRS:

1. Recommending receive and file of the Department of Health, Human & Veterans Services report on the Veterans Outreach activities for the period of October 1, 2024 through May 31, 2025, pursuant to Enrolled Ordinance No. 2024-664, page 14, item 4. (2025-07-004)
2. Recommending receive and file of the Department of Health, Human & Veterans Services report on the Veterans Outreach activities for the period of October 1, 2023 through September 30, 2024, pursuant to Enrolled Ordinance No. 2024-664, page 14, item 4; and the use of the Soldiers and Sailors Relief fund balance for Fiscal Year 2023-2024, pursuant to Enrolled Ordinance No. 2024-664, page 26, item 13. (2025-07-005)
3. Recommending approval of Amendment No. 6 to a three-year agreement between the Charter County of Wayne and The Senior Alliance, Inc. (of Dearborn) not to exceed \$475,281, adding funds and adjusting the funding for Fiscal Year 2024-2025, to continue to provide congregate, home-delivered, liquid and halal meals to eligible senior citizens in the 34 communities of the Western Wayne County and Downriver areas; Amendment No. 6 increases the total agreement not-to-exceed amount from \$7,412,926 to \$7,888,207; the term of the agreement remains from October 1, 2022 through September 30, 2025; the revenue from Amendment No. 6 will be deposited into Account Nos. 223 67248 529000 (\$480,670 Nutrition Services) and 223 67248 555010 (-\$5,389 Nutrition Services). (2024-14-007M6)

Firm: The Senior Alliance, Inc.
Address: 3200 Greenfield Road, Suite 100, Dearborn, MI 48120
Contact: Elizabeth Wright (734) 722-2830

Commissioner Knezek, supported by Commissioner Wilson, moved approval of foregoing Report E, and adoption of the three 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, Daub, 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 Clemente -- 1

[Resolution Nos. 2025-723 through 2025-725]

F. Report from the COMMITTEE ON AUDIT:

1. Recommending approval of Amendment No. 1 to a three-year contract with one, two-year option to renew between the Charter County of Wayne and Plante & Moran, PLLC (of Detroit) not to exceed \$975,000 for out-of-scope services for the County's annual financial statement and single audit, and to assist the County's financial reporting team with facilitating the audit preparation process, for the fiscal years ending September 30, 2025, 2026 and 2027; the Office of Legislative Auditor General advises that the out-of-scope services are required due to the County's staffing challenges, outstanding projects and Connect43 (Enterprise Resource Planning) implementation; Amendment No. 1 increases the total contract not-to-exceed amount from \$4,389,900 to \$5,364,900; the term of the contract remains from August 25, 2025 through August 24, 2028; the cost of Amendment No. 1 will be charged to Account No. 101 92501 815000 (Non Departmental). (2025-57-001M1)

Firm: Plante & Moran, PLLC
Address: 1098 Woodward Avenue, Detroit, MI 48226
Contact: William Brickey (313) 496-7231

Commissioner Daub, supported by Commissioner Garza, moved approval of foregoing Report F, 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, Daub, 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 Clemente -- 1

[Resolution No. 2025-726]

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

1. Ratification of the Chair's exigent approval of Amendment No. 1 to a 26-month High Crime Community Support grant agreement between the Charter County of Wayne and the Michigan Department of Treasury, Revenue Sharing and Grants Division, extending the term of the agreement by 12 months, for the Prosecutor's Office to address case backlogs through retention, recruitment, equipment and training; the total agreement amount remains in the amount of \$5,000,000, with no County match required; Amendment No. 1 extends the term of the agreement from August 1, 2023 through September 30, 2026; the revenue from the agreement will continue to be deposited into Account No. 101 22812 569000 (High Crime Community Support). (2024-93-015M1)

Note: Chair Bell granted exigent approval on September 30, 2025.

2. Recommending approval of retroactive Amendment No. 1 to a two-year comparable-source master services and purchasing agreement, additional and supplemental terms and conditions to the master services and purchasing agreement and Axon Evidence Justice Services agreement with four, two-year options to renew between the Charter County of Wayne and Axon Enterprise, Inc. (of Scottsdale, AZ) not to exceed \$850,080, exercising the first option to renew, for a digital evidence management system with unlimited cloud storage for the Prosecutor's Office; Amendment No. 1 increases the total agreement not-to-exceed amount from \$820,330 to \$1,670,410; the term of Amendment No. 1 is from September 19, 2025 through September 18, 2027; the cost of Amendment No. 1 will be charged to Account No. 101 22900 981000 (Prosecuting Attorney). (2023-93-012M1)

Firm: Axon Enterprise, Inc.
Address: 17800 North 85th Street, Scottsdale, AZ 85255
Contact: Dave Swanson (800) 978-2737

3. Recommending approval of retroactive Amendment No. 2 to a comparable-source subrecipient agreement with two, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (of Detroit), with no change in the dollar amount, exercising the final option to renew, to assign a name change to Centers for Family Development, Inc. dba Black Family Development and to continue the administration of a women-specific, trauma-informed relapse prevention program; the total agreement not-to-exceed amount remains \$225,000; the term of Amendment No. 2 is from October 1, 2025 through September 30, 2026; the cost of the agreement will continue to be charged to Account No. 281 32000 817000 (Community Correction). (2024-19-004M2)

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

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

Following discussion among Commissioners with Tony Guerriero and Lester Thomas, **Chair Bell requested a vote to adopt the resolutions, which prevailed, a majority of Commissioners serving having voted as follows.**

Yea -- Commissioners Anderson, Daub, 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

[Resolution Nos. 2025-727 through 2025-729]

Commissioners Kinloch and Peterson-Mayberry requested to be the Makers of the Motion on Report G, Item 3.

H. Report from the COMMITTEE ON GOVERNMENT OPERATIONS:

At this point in the proceedings, the Commission moved to Item H.3.

3. Recommending receive and file of the Department of Corporation Counsel's Settlement Report for July through September 2025, pursuant to Resolution No. 2024-853. (2025-40-061)
4. Recommending receive and file of the September 2025 Wayne County Connect43 Steering Committee monthly meeting report. (2025-69-056)
5. Recommending approval of Amendment No. 3 to a three-year comparable-source contract with two, one-year options to renew between the Charter County of Wayne and Oracle America, Inc. (of Austin, TX) not to exceed \$120,375 to make the term of three test environment licenses coterminous with other licenses for the transition from JD Edwards and PeopleSoft to the Oracle Cloud Enterprise Resource Planning (Connect 43) platform; Amendment No. 3 increases the total contract not-to-exceed amount from \$8,790,711.57 to \$8,911,086.57; the extension term for the test environment licenses is from October 13, 2025 through October 12, 2027; the term of the contract remains from October 1, 2021 through October 12, 2027; the cost of Amendment No. 3 will be charged to Account No. 101 20230 817000 (M&B-ERP Operational). (2021-53-057M3)

Firm: Oracle America, Inc.
Address: 2300 Oracle Way, Austin, TX 78741
Contact: Olivia Vialonga (650) 506-7000

6. Recommending approval of Amendment No. 3 to a two-year legal services agreement between the Charter County of Wayne and Seward Henderson, PLLC (of Royal Oak), with no change in the dollar amount, extending the term of the agreement by one year, to continue providing legal consultation and representation in the matter of Robert Reeves v. Doherty, Stella, Wayne County, et al. (Third Judicial Circuit of Michigan Case No.: 23-003148-CZ); the total agreement not-to-exceed amount remains \$110,000; Amendment No. 3 extends the term of the agreement from March 17, 2023 through March 16, 2027; the cost of agreement will continue to be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2023-40-045M3)

Firm: Seward Henderson, PLLC
Address: 210 East Third Street, Suite 212, Royal Oak, MI 48067
Contact: Kali Henderson (248) 733-3580

7. Recommending approval of Amendment No. 1 to a two-year legal services agreement between the Charter County of Wayne and Zausmer, P.C. (of Farmington Hills) not to exceed \$500,000, extending the term of the agreement by two years and to amend Exhibit B, to provide legal services related to the County's efforts to build a Civil Justice Complex, which will include a civil courthouse, parking and related facilities; Amendment No. 1 increases the total agreement not-to-exceed amount from \$250,000 to \$750,000; Amendment No. 1 extends the term of the agreement from December 19, 2023 through

December 18, 2027; the cost of Amendment No. 1 will be charged to Account No. 101 92501 815000 (Non Departmental). (2023-40-072M1)

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

8. Recommending approval of Amendment No. 1 to a grant agreement between the Charter County of Wayne and Michigan Department of Licensing and Regulatory Affairs through the Michigan Indigent Defense Commission, with no change in the dollar amount, extending the term of the agreement, to allow the County to continue spending funds from the County's Fiscal Year 2025 Compliance Plan; the Executive's Office advises that there will be approximately \$28,991,972.08 of remaining funds on the grant as of September 30, 2025 and the County is prohibited from spending funds beyond this date; the total authorized budget remains \$54,848,724.22; Amendment No. 1 extends the term of the agreement from October 1, 2024 through distribution of the initial disbursement under the fully executed Fiscal Year 2026 grant agreement; the revenue from the agreement will continue to be deposited into Account Nos. 260 27000 569000 (\$7,665,378 Indigent Defense service) and 260 27001 569000 (\$47,183,346.22 IDSD-MIDC). (2024-41-002M1)
9. Recommending approval of Amendment No. 2 to a five-year dental services contract between the Charter County of Wayne and DENCAP Dental Plans, Inc. (fka Golden Dental Plans, Inc.) (of Detroit) not to exceed \$6,400,000, extending the term of the contract by 22 months, to continue to provide dental services for employees and eligible dependents; Amendment No. 2 increases the total contract not-to-exceed amount from \$8,000,000 to \$14,400,000; Amendment No. 2 extends the term of the contract from March 1, 2021 through December 31, 2027; the cost of Amendment No. 2 will be charged to Account No. 676 86501 916120 (Health Insurance). (2021-32-005M2)

Firm: DENCAP Dental Plans, Inc.
Address: 45 East Milwaukee Avenue, Detroit, MI 48202
Contact: Dawn Dorsch (313) 972-1400

10. Recommending approval of Amendment No. 1 to a five-year contract between the Charter County of Wayne and Delta Dental Plan of Michigan, Inc. (of Okemos) not to exceed \$3,755,000, extending the term of the contract by two years, to provide dental benefits to employees and their eligible dependents through preferred provider organization and exclusive provider organization plans; Amendment No. 1 increases the total contract not-to-exceed amount from \$8,000,000 to \$11,755,000; Amendment No. 1 extends the term of the contract from January 1, 2021 through December 31, 2027; the cost of Amendment No. 1 will be charged to Account No. 676 86501 916120 (Health Insurance). (2021-32-004M1)

Firm: Delta Dental Plan of Michigan, Inc.
Address: 4100 Okemos Road, Okemos, MI 48864
Contact: Alan Marszalek (248) 489-2139

11. Recommending approval of Amendment No. 2 to a five-year administrative services contract and Medicare Advantage Plan between the Charter County of Wayne and Blue Cross Blue Shield of Michigan (of Detroit) not to exceed \$45,000,000, extending the term of the contract by one year, to add funding for the self-funded administrative services and the Medicare Advantage Plan; Blue Cross Blue Shield of Michigan will subcontract to-be-determined amounts with OptumRX (of Schaumburg, IL) for pharmacy claim adjudication, network management and pharmacy mail orders, Health Equity (of Draper, UT) for administration of health savings accounts, health reimbursement accounts and flexible spending accounts for the employer group and enrolled members according to Internal Revenue Service guidelines, Carenet Health Services (of San Antonio, TX) for a 24/7 nurse line call service and Teladoc Health (of New York, NY) for telehealth and diabetes management services; Amendment No. 2 increases the total contract not-to-exceed amount from \$145,000,000 to \$190,000,000; Amendment No. 2 extends the term of the contract

from January 1, 2021 through December 31, 2026; the cost of Amendment No. 2 will be charged to Account Nos. 676 86501 916020 (\$42,000,000 Health Insurance) and 676 86501 916085 (\$3,000,000 Health Insurance). (2021-32-003M2)

Firm: Blue Cross Blue Shield of Michigan
Address: 600 East Lafayette Boulevard, Detroit, MI 48226
Contact: Sharese Hogan (313) 225-4847

12. Recommending approval of Amendment No. 2 to a five-year administrative services contract and Medicare Advantage Plan between the Charter County of Wayne and Blue Care Network of Michigan (of Detroit) not to exceed \$20,200,000, extending the term of the contract by one year, for the self-funded administrative services agreement and the Medicare Advantage Plan and to continue providing benefits to non-Medicare-eligible employees and retirees, and fully insured Medicare Advantage Plans for Medicare-eligible retirees; Blue Care Network of Michigan will subcontract to-be-determined amounts with OptumRX (of Schaumburg, IL) for pharmacy claim adjudication, network management and pharmacy mail orders, Health Equity (of Draper, UT) for consumer-directed health care savings account administration, Carenet Health Services (of San Antonio, TX) for a 24/7 nurse line call service and Teladoc Health (of New York, NY) for telehealth and diabetes management services; Amendment No. 2 increases the total contract not-to-exceed amount from \$62,500,000 to \$82,700,000; the term of the contract is from January 1, 2021 through December 31, 2026; the cost of Amendment No. 2 will be charged to Account Nos. 676 86501 916020 (\$20,000,000 Health Insurance) and 676 86501 916085 (\$200,000 Health Insurance). (2021-32-002M2)

Firm: Blue Care Network of Michigan
Address: 441 East Jefferson Avenue, Detroit, MI 48226
Contact: Sharese Hogan (313) 225-4847

Commissioner Killeen, supported by Commissioner Kinloch, moved approval of foregoing Report H, Item Nos. 3 through 12 and adoption of the ten 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, Daub, 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 Clemente -- 1

[Resolution Nos. 2025-730 through 2025-739]

Vice-Chair Palamara abstained on Report H, Item Nos. 11 and 12.

At this point in the proceedings, the Commission returned to Item H.1.

1. Forwarding without recommendation, the approval of Amendment No. 1 to a one-year comparable-source contract with a one-year option to renew between the Charter County of Wayne and TCD Media, LLC (of Dearborn) not to exceed \$60,200, exercising the option to renew, to continue to provide the County with communications and public relations-related services through social media platforms; Amendment No. 1 increases the total

contract not-to-exceed amount from \$60,200 to \$120,400; the term of Amendment No. 1 is from March 7, 2025 through March 6, 2026; the cost of Amendment No. 1 will be charged to Account No. 101 17101 817000 (Central Service indirect). (2024-01-008M1)

Firm: TCD Media, LLC
Address: 435 Fort Dearborn Street, Dearborn, MI 48124
Contact: Moses Dakroub (313) 712-0032

2. Forwarding without recommendation, the approval of a one-year comparable-source professional services contract with a one-year option to renew between the Charter County of Wayne and Real Times Media, LLC (of Detroit) not to exceed \$139,500 to assist the Executive's Office with its community engagement initiatives; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 101 17100 817000 (County Executive). (2024-01-011)

Firm: Real Times Media, LLC
Address: 1452 Randolph Street, Detroit, MI 48226
Contact: Tanisha Leonard (313) 752-3548

Commissioner Kinloch, supported by Commissioner Peterson-Mayberry, moved approval of foregoing Report H, Item Nos. 1 and 2, 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 Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13

Nay -- None

Abstain -- Commissioner Anderson -- 1

Not Voting -- None

Excused -- Commissioner Clemente -- 1

[Resolution Nos. 2025-740 and 2025-741]

Commissioners Daub and Marecki voted no on Report H, Item No. 2.

UPCOMING MEETINGS

Chair Bell announced that all meetings listed below will be held in the Commission Chambers until further notice.

SPECIAL COMMITTEE ON THE CRIMINAL JUSTICE COMPLEX

Thursday, October 23, 2025, 12:00 p.m.

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, October 28, 2025, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES

Tuesday, October 28, 2025, 11:00 a.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, October 28, 2025, 1:30 p.m.

COMMITTEE ON SENIORS AND VETERANS AFFAIRS

Wednesday, October 29, 2025, 9:30 a.m.

COMMITTEE ON AUDIT

Wednesday, October 29, 2025, 10:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, October 29, 2025, 11:00 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, October 29, 2025, 12:00 p.m.

NEW BUSINESS

Immediate Consideration

The Acting Clerk advised that there were no immediate consideration items.

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioners Bell and Scott honoring **Bishop Edgar L. Vann II** in celebration of his 70th birthday
2. By Commissioner Bell honoring **New Prospect Missionary Baptist Church** in celebration of 101 years of spiritual worship
3. By Commissioner Bell honoring **Our Own Wall Street** for its commitment to empowering underserved communities
4. By Commissioner Scott honoring the **Hannan Center** in celebration of 100 years of service to seniors
5. By Commissioner Wilson honoring **Patrice Beasley** on her 2025 induction into the Eastern Michigan University E-Club Athletic Hall of Fame
6. By Commissioner Wilson honoring the following choir students from Halecreek Elementary School for sharing their musical talents with our community as cast in "Hamilton":

Robert G. Rizzo Jr. (*Hamilton*)
Keicia E. Williams (*Lafayette*)
Elizabeth Hendricks (*Dancer*)
Christina Segars (*Waitress*)
Audrey Norton (*Burr*)
Valencia A. McDowell (*Laurens*)
Amir S. Woods (*Mulligan*)
Xavier M. Hitch (*Tavern Patron*)*
Noah Artis *

Jaden A. Moore *
Queen McKenzie *
Micah A. Wright *
Eliana Josephson *
Jaxon R. Morris *
Jaiden Williams *
Kyila J. Hill *
Skylar A. Hayes *
Amya Manning-Butts *

Avante O. Jones*
David E. Massey*
***(Tavern Patron)**

Alexa M. Manning-Butts*
Messiah A. Ledyard*

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

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

Yea -- Commissioners Anderson, Daub, 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 Clemente -- 1

C. Memoriams

1. By Commissioner Baker McCormick in memory of **Clarence Wynn**
2. By Commissioner Bell in memory of **John S. Grden III**
3. By Commissioner Bell in memory of the **Honorable Carolyn Cheeks Kilpatrick**
4. By Commissioner Kinloch in memory of **Carlton Johnson**
5. By Commissioner Kinloch in memory of **Claudia W. Parker**
6. By Commissioner Bell in memory of **Sandra Mae Brunson**
7. By Commissioner Bell in memory of **Dr. Paulette C. Fitzhugh Walker**

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. Comments were offered by William Conklin, Joan Pence, Kimberly Cole Crafton, Pam Owens, Lamicka King, Felica Evans, Lt. Don Watts and Dr. William "Chuck" Jackson.

RECONSIDERATIONS

The Chair advised that there were no reconsiderations.

REMARKS BY MEMBERS

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

Commissioner Peterson-Mayberry, supported by Commissioner Scott, moved to adjourn the meeting. The time being 11:30 a.m., Chair Bell declared the meeting adjourned until 10:00 a.m. Thursday, November 6, 2025.

Octavia Hunter
Legislative Research Assistant