

WAYNE COUNTY COMMISSION

REVISED AGENDA

THURSDAY, October 23, 2025 - 10:00 a.m.

APPORTIONMENT MEETING

Commission Chambers, Mezzanine, Guardian Building, 500 Griswold, Detroit, MI 48226

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

312-626-6799

346-248-7799

646-558-8656

720-707-2699

**The meeting identification number is: 817 153 5870.
A participant identification number is not required. Press # when instructed.**

CALL TO ORDER AND ROLL CALL - ALISHA R. BELL, Chair

Pamela Fordham, Acting Clerk of the Commission

GLENN S. ANDERSON

JONATHAN C. KINLOCH

MARTHA G. SCOTT

CARA A. CLEMENTE

DAVID KNEZEK

ALLEN R. WILSON

MELISSA DAUB

TERRY MARECKI

SAM BAYDOUN, Vice-Chair Pro Tempore

ALEX GARZA

MONIQUE BAKER MCCORMICK

JOSEPH PALAMARA, Vice-Chair

TIM KILLEEN

ANGELIQUE PETERSON-MAYBERRY ALISHA R. BELL, Chair

II. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

III. INVOCATION

Introduction by Commissioner Peterson-Mayberry
Reverend Cindy Rudolph, Senior Pastor
Oak Grove AME Church
19801 Cherrylawn Street, Detroit, MI 48221

IV. READING, CORRECTING AND APPROVAL OF THE JOURNAL

October 2, 2025

V. REPORT FROM THE CHAIR

VI. UNFINISHED BUSINESS

VII. 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)
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)
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)
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)
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.

VIII. 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 (CSLRFPProg-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)

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)

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)

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)

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

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

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

H. Report from the COMMITTEE ON GOVERNMENT OPERATIONS:

1. Recommending 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 will commence upon Commission approval for one year; no services are to be provided or payment made to TCD Media, LLC for the period of March 7, 2025 through the day before Commission approval of Amendment No. 1; 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. Recommending 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

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

IX. UPCOMING MEETINGS

In Hearing Room 704, unless otherwise specified:

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.

X. NEW BUSINESS

A. Immediate Consideration

B. 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. (<i>Hamilton</i>)	Jaden A. Moore*
Keicia E. Williams (<i>Lafayette</i>)	Queen McKenzie*
Elizabeth Hendricks (<i>Dancer</i>)	Micah A. Wright*
Christina Segars (<i>Waitress</i>)	Eliana Josephson*
Audrey Norton (<i>Burr</i>)	Jaxon R. Morris*
Valencia A. McDowell (<i>Laurens</i>)	Jaiden Williams*
Amir S. Woods (<i>Mulligan</i>)	Kyila J. Hill*
Xavier M. Hitch*	Skylar A. Hayes*
Noah Artis*	Amya Manning-Butts*
Avante O. Jones*	Alexa M. Manning-Butts*
David E. Massey*	Messiah A. Ledyard*
*(<i>Tavern Patron</i>)	

C. Memoriams

1. By Commissioners Baker McCormick, Bell and Kinloch in memory of **Clarence Wynn**
2. By Commissioner Bell in memory of **John S. Grden III**
3. By all Commissioners 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**

XI. PUBLIC COMMENTS

You may provide public comments in person, via Zoom or email. Emailed comments sent to pfordham@waynecountymi.gov will be read by the Acting Clerk of the Commission. Please include your name with your comment(s).

XII. RECONSIDERATIONS

XIII. REMARKS BY MEMBERS

XIV. ADJOURNMENT

Thursday, November 6, 2025 at 10:00 a.m.

PF/as

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