JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 20

DRAFT

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

Thursday, October 1, 2026, 10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:14 a.m.

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

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

13 present, a quorum

III. INVOCATION

Chair Bell called upon Vice-Chair Palamara, who introduced Alan Helmkamp, Lector of St. Colette Catholic Church:

"From 1 Thessalonians 5:18:

'In all circumstances give thanks, for this is the will of God for you.'

And from Second Corinthians 9:8:

'And God is able to bless you abundantly, so that in all things at all times, having all that you need, you will abound in every good work.'

Let us Pray,

Heavenly Father, we acknowledge that these are difficult times and that we are beset with division, discontent, anxiety, and various problems and challenges in our personal and work lives. We recognize that it is easy to get caught up in those troubles and to lose our way. So, Lord, please assist us in identifying and being aware of the positive in our lives and in taking inventory of our many blessings. Please help us to be intentionally grateful, to deliberately take notice of and appreciate the good in our lives, and to give thanks for our blessings. And finally, through this gratitude, may we gain emotional support, optimism, and empathy as we walk in Your love. In the name of the Father, and of the Son, and of the Holy Spirit. Amen." (Prayer provided in writing)

IV. READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Baydoun, supported by Commissioner Marecki, moved approval of the Journal for the meeting held on September 15, 2026.

The Commissioners voted as follows:

Yea – Commissioners Clemente, Daub, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Absent -- Commissioners Ahmad, Anderson -- 2

V. REPORT FROM THE CHAIR

Chair Bell presented a memorial resolution to the family of retired Legislative Auditor General Willie Mayo. Chair Bell and Regina Gordon-Mayo offered remarks.

DRAFT

VI. UNFINISHED BUSINESS

The Acting Clerk advised that there was none.

VII. OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

1. A resolution by Commissioner Clemente recognizing September 15 through October 15, 2026 as National Hispanic Heritage Month in Wayne County and celebrating the rich history, culture, traditions and contributions of Hispanic and Latino Americans. (2026-66-054)

Commissioner Clemente, supported by Commissioner Garza, moved approval of foregoing item VII., No. 1., 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 Clemente, Daub, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Absent -- Commissioners Ahmad, Anderson -- 2

[Resolution No. 2026-679]

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

Commissioners Daub, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 12

2. A resolution by Commissioner Bell recognizing October 2026 as National Breast Cancer Awareness Month in Wayne County and encouraging residents to increase their awareness of breast cancer, learn about their individual risk factors and speak with their health care providers about appropriate screening. (2026-66-055)

Commissioner Peterson-Mayberry, supported by Commissioner Wilson, moved approval of foregoing item VII., No. 2., 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 Clemente, Daub, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Absent -- Commissioners Ahmad, Anderson -- 2

DRAFT

[Resolution No. 2026-680]

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

Commissioners Clemente, Daub, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara -- 12

At this point in the proceedings, the Commission moved to the addenda VIII. 3.

3. A resolution by Commissioners Peterson-Mayberry and Bell recognizing October 2026 as Domestic Violence Awareness Month in Wayne County and encouraging residents to learn about the signs and impacts of domestic violence, support survivors and become informed about available resources. (2026-66-058)

Commissioner Peterson-Mayberry, supported by Commissioner Clemente, moved approval of foregoing item VII., No. 3., 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 Clemente, Daub, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Absent -- Commissioners Ahmad, Anderson -- 2

[Resolution No. 2026-681]

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

Commissioner Clemente, Daub, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara -- 11

At this point in the proceedings, the Commission proceeded to Addenda X.A.

X. NEW BUSINESS

A. Immediate Consideration

1. Communication dated September 22, 2026 (received September 28th) requesting Commission approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services not to exceed $1,324,916, with no County match, for the Fiscal Year 2027 Crime Victim Rights program to focus on the implementation of the William Van Regenmorter Crime Victim Rights Act of 1985 and cover the cost of eight victim advocates, a social worker, a project manager and two department supervisors for the Prosecutor's Office; the term is from

DRAFT

October 1, 2026 through September 30, 2027; the revenue will be deposited into Account No. 28201 296014 5690010 (WCPO Victim Witness). (2026-93-020)

2. Communication dated September 22, 2026 (received September 28th) requesting Commission approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services not to exceed $397,087, including the state providing $297,815 and a 25% County match of $99,272, for the Fiscal Year 2027 STOP Violence Grant for Prosecution Offices program to cover the cost of three full-time assistant prosecuting attorneys dedicated to the prosecution of domestic violence cases and related personal protection order violations; the term is from October 1, 2026 through September 30, 2027; the revenue will be deposited into Account No. 10110 296039 5290000 (WCPO STOP Violence Against Women). (2026-93-021)

3. Communication dated September 22, 2026 (received September 28th) requesting Commission approval of a three-month grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services not to exceed $158,353, with no County match, for the Responsive Services for Victims of Crime program, through federal Victims of Crime Act funds, to fund six social service specialists for the Prosecutor's Office; the term is from October 1, 2026 through December 31, 2026; the revenue will be deposited into Account No. 28201 296028 5290000 (WCPO Spec ADVOCVOCA). (2026-93-022)

Commissioner Garza, supported by Commissioner Peterson-Mayberry, moved approval of foregoing item X. A, Nos. 1 through 3., and adoption of the three resolutions.

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

Yea – Commissioners Clemente, Daub, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Absent -- Commissioners Ahmad, Anderson -- 2

[Resolution Nos. 2026-682 through 2026-684]

4. Communication dated September 25, 2026 (received September 25th) from County Executive Warren C. Evans submitting his veto of Resolution Nos. 2026-674 and 2026-675, in accordance with Section 4.112(a)(7) of the Home Rule Charter for the County of Wayne and Rule 57 of the Wayne County Commission Rules of Procedure 2025-2028. (2026-40-062)

At the request of Commission Kinloch, the following remarks were added to the record:

"Let me be clear at the outset: this vote was not a vote to approve the construction of a data center. It was not a vote to authorize a development agreement. It was not a vote to compel Van Buren Township to act or to prevent the Township from acting. And it was

DRAFT

not a vote to approve a separate tax-abatement decision that is within the jurisdiction of Van Buren Township and, ultimately, governed through the process established under state law.

From the very beginning, when Van Buren Township submitted its request, the Commission received consistent legal guidance from both Corporation Counsel and Commission Counsel. That guidance was clear: the action required of this Commission did not determine whether a data center could be built, nor did it determine whether the underlying tax abatement would be granted. The Township's decision-making process under Public Act 198 of 1974 was not subject to a County Commission veto.

Resolution 2026-674 approved the County's receipt of property-tax benefits authorized, or later authorized, by Van Buren Township under Public Act 198 for Project Cannoli in Industrial Development Districts 26 and 27, for the stated purpose of seeking the applicable sales and use tax exemption. The resolution did not approve the development. It did not authorize construction. It did not create the industrial development districts. And it did not itself award the tax incentive.

Under Public Act 198, the legislative body of the local governmental unit where the project is located, here, Van Buren Township, holds the authority to establish an Industrial Development District, receive and act upon an application, conduct the required public process, and make the local decision regarding an Industrial Facilities Exemption Certificate. The Act also establishes the State Tax Commission's role in issuing certificates. The Legislature created this framework, assigned the respective responsibilities, and did not make the Wayne County Commission the final decision-maker on whether a project may continue.

Our role was narrower. Van Buren Township provided the Commission notice of its action and sought concurrence affecting Wayne County's taxing-unit interest. That role was important, but it was limited. Our deliberations and disposition were advisory as to the County's interest in the distribution and receipt of tax benefits. They were not a mechanism for this Commission to overrule Van Buren Township's Public Act 198 decision, prevent the project from moving forward, or substitute our policy judgment for the Township's statutory authority.

The County Executive's veto invokes Section 4.112(a)(7) of the Wayne County Home Rule Charter and Rule 57 of the Commission Rules of Procedure. But the Charter itself confirms that the Commission is the County's legislative body, vested with legislative authority, and that the Commission may exercise powers granted by law to charter counties. The Charter also recognizes that County home-rule authority exists subject to state law.

That distinction matters here. Public Act 198 is state law. It is the source of the Commission's authority to take action with respect to this specific matter, and it defines the scope of that action. Where the Legislature has spoken through a statewide statutory framework, local charter provisions cannot enlarge, redefine, or displace the authority that state law assigns. The County Commission's role in this process was granted to this body by Public Act 198 and granted solely within the limits established by that Act.

DRAFT

Nor were we advised by Corporation Counsel or Commission Counsel that some separate statutory authority applicable to Project Cannoli transformed this limited Public Act 198 action into a matter requiring Executive veto consideration. To the contrary, the legal advice provided to this Commission consistently distinguished between the Township's authority over its Public Act 198 action and the Commission's limited responsibility concerning Wayne County's taxing-unit interest.

Reasonable people can disagree about data-center development, the adequacy of community benefits, infrastructure impacts, water and energy use, land use, or the wisdom of tax incentives that do affect public revenues. Those are serious public policy questions, particularly where the fiscal impact may approach $20 million over a 12-year period. But those questions cannot change the legal character of the action that was before us.

We should not conflate a concern about the merits of the Township's development decision with the separate question of whether this Commission properly exercised the limited authority state law gave us. We did.

For these reasons, I move to override the veto of Resolutions 2026-674 and 2026-675. This vote protects the Commission's statutory role, respects the allocation of authority established by the Michigan Legislature, and recognizes the distinction between a taxing-unit concurrence and a decision to approve, deny, build, or finance a development project."

Commissioner Kinloch, supported by Commissioner Marecki, moved to override the veto of foregoing item X. A, No. 4., and adoption of the resolution.

Following discussion among Commissioners with Jim Jernigan, Van Buren Township Supervisor and former Commissioner Kevin McNamara and Joe Kaiser, **Chair Bell requested a vote to adopt the resolution, which prevailed, a majority of Commissioners serving having voted as follows:**

Yea – Commissioners Clemente, Daub, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Absent -- Commissioners Ahmad, Anderson -- 2

[Resolution No. 2026-685]

DRAFT

At this point in the proceedings, the Commission returned to the Agenda Item VIII.

VIII. REPORTS FROM COMMITTEES

A. Report from the **SPECIAL COMMITTEE ON THE CRIMINAL JUSTICE COMPLEX:**

1. Recommending receive and file of a Mid-Year Report on the Maintenance and Management of the Criminal Justice Center (CJC) from the Facilities Management and Planning Department and Friedman Real Estate Management (Friedman) and a CJC January-June 2026 Expense Budget Comparison from Friedman. (2026-40-051)

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

Commissioner Kinloch, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report A, 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 Clemente, Daub, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Absent -- Commissioners Ahmad, Anderson -- 2

[Resolution No. 2026-686]

B. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT:**

1. Recommending receive and file of the notification of an annual information meeting on September 18, 2026 from the Charter Township of Plymouth Downtown Development Authority in accordance with Public Act 57 of 2018, as amended. (2026-69-069)

2. Recommending approval of a subrecipient agreement between the Charter County of Wayne and National Faith Homebuyers (of Detroit) not to exceed $300,000, which includes a 25 percent vendor match of $75,000, to provide funds for the 2024 Homebuyer Assistance Program through the Wayne County HOME Consortium program, which provides affordable housing opportunities for low-income residents pursuant to the federal HOME Investment Partnerships Program; the term will commence upon Commission approval through June 30, 2029; the cost will be charged to Account No. 25101 691240 9542009 (Home Projects PY 24). (2026-97-033)

Firm: National Faith Homebuyers
Address: 615 Griswold Street, Suite 506, Detroit, MI 48226
Contact: Thaddina Harris (313) 255-9500

DRAFT

3. Recommending approval of Amendment No. 1 to a grant agreement between the Charter County of Wayne and the Michigan Economic Development Corporation, with no change in the dollar amount, extending the term for safety improvements at the Muslim American Youth Academy (MAYA) at 19500 Ford Road in Dearborn; the Executive's Office advises that the funds will be used to improve facility access protection to meet safety and security concerns for MAYA by adding secured and controlled entrance access to the facility; the term is extended through September 30, 2029; the term of the original agreement is from October 1, 2024 through December 31, 2026; the total not-to-exceed amount remains $500,000; the revenue will continue to be deposited into Account No. 10110 728010 5390100 (Home Projects PY 24). (2025-96-040M1)

4. Recommending approval of Amendment No. 2 to grant agreement between the Charter County of Wayne and the U.S. Department of Housing and Urban Development, with no change in the dollar amount, making a substantial amendment to the strategy for spending the remaining American Rescue Plan Act of 2021 funding for the HOME Investment Partnerships Program allocation of the Program Year 2021 Annual Action Plan; the Executive's Office advises that the updated plan is to spend the funding on Permanent Supportive Housing projects; the amount remains $10,303,795; the term of the Program Year 2021 Annual Action Plan remains from July 1, 2021 through June 30, 2022; the cost will be charged to Account No. 21101 728120 5290000 (EDD Home American Rescus Plan). (2022-97-024M2)

5. Recommending approval of a subrecipient agreement between the Charter County of Wayne and the City of Lincoln Park not to exceed $153,771, which includes the City's 25 percent match of $38,442.75, to provide funds for the 2024 Homebuyers Assistance Program through the Wayne County HOME Consortium program; the Executive's Office advises that the County entered into a contract with the U.S. Department of Housing and Urban Development to provide affordable housing opportunities for low-income people pursuant to the federal HOME Partnerships Act; it will subcontract 100%/$153,771 to National Faith Homebuyers (of Detroit) for homebuyer education and to administer the program; the term will commence upon Commission approval through June 30, 2028; the cost will be charged to Account No. 25101 691240 9542900 (Home Projects PY 24). (2025-97-055)

6. Recommending approval of a three-year grant services agreement between the Charter County of Wayne and ProsperUs Detroit Micro Lending (of Detroit) not to exceed $2,000,000 for a Small Business Economic Development program; the Executive's Office advises that the program will engage with entrepreneurs across the County to provide customized support based on their business needs; ProsperUs Detroit Micro Lending will subcontract 1.5%/$30,000 to Mack Law Group (of Bloomfield Hills), 2.25%/$45,000 to Best Practices Consulting (of Romulus) and 2.25%/$45,000 to Entrepreneur Exchange Group (of Inkster) for class facilitation, one-on-one technical support and workshop facilitation, 1.5%/$30,000 to Blended Collective (of Detroit), 1.5%/$30,000 to Equitable Accounting Solutions (of Detroit) and 1.5%/$30,000 to Eye Breathe Design (of Detroit) for one-on-one technical support; the term will commence upon Commission approval for three years; the cost will be charged to Account No. 49910 474990 8170010 (Prosper Us Detroit). (2026-96-054)

   Firm: ProsperUs Detroit Micro Lending
   Address: 950 Selden Street, Suite 330, Detroit, MI 48201
   Contact: Joanna Dueweke-Perez (313) 586-0655

7. Ratification of the Chair's exigent approval of Amendment No. 2 to the Community Energy Management grant agreement between the Charter County of Wayne and the Michigan Department of Environment, Great Lakes, and Energy (EGLE), with no change in the dollar amount, to extend the term to continue Solar Feasibility Studies across County-owned and -operated facilities to identify solar potential, cost and energy analysis savings and bid documents for solar projects; the term is extended through February 28, 2027; the term of the original agreement and previous amendment was from January 25, 2026 through

DRAFT

August 31, 2026; the amount remains $100,000; the revenue will continue to be deposited into Account No. 10110 174140 5290000 (Community Energy Management). (2025-96-057M2)

Note: The Chair granted exigent approval on September 4, 2026.

Commissioner Wilson, supported by Commissioner Baker McCormick, moved approval of foregoing Report B, items 1 through 6, and adoption of the six resolutions. Item No. 7 was passed for the day.

Following discussion among Commissioners with Anthony Cartwright and Betsy Palazzola, **Chair Bell requested a vote to adopt the resolutions, which prevailed, a majority of Commissioners serving having voted as follows:**

Yea -- Commissioners Clemente, Daub, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Absent -- Commissioners Ahmad, Anderson -- 2

[Resolution Nos. 2026-687 through 2026-692]

Commissioner Clemente requested to be the Maker of the Motion on Report B, Item 5.

C. Report from the **COMMITTEE ON PUBLIC SERVICES:**

1. Recommending approval of Amendment No. 3 to a three-year professional services contract with two, one-year options to renew between the Charter County of Wayne and Duke's Root Control, Inc. (of Plymouth) not to exceed $1,500,000 to continue providing as-needed catch basin cleanout, jetting of storm sewer piping, blockage removal and disposal of non-hazardous sludge and liquids to a Michigan Department of Environment, Great Lakes, and Energy-approved facilities; the term remains from April 20, 2023 through April 19, 2027; the total amount is increased from $2,800,000 to $4,300,000; the cost will be charged to Account No. 20101 449060 8170010 (DPS Road Maintenance Repair). (2023-33-010M3)

   Firm: Duke's Root Control, Inc.
   Address: 15155 Fogg Street, Plymouth, MI 48170
   Contact: Valerie Kielp (800) 447-6687

2. Recommending approval of retroactive Amendment No. 7 to an addendum to a cooperative purchase agreement between the Charter County of Wayne and AT&T Mobility National Accounts, LLC (of Dallas, TX) not to exceed $644,934, through NASPO ValuePoint contract No. MA149, extending the term, to continue to provide fleet managers with real-time and historical GPS-based information for efficient fleet management for the Department of Public Services, Roads Maintenance Division; per the total agreement amount, it will subcontract 7.05%/$139,718.75 to Geotab USA, Inc. (of Las Vegas, NV) for the manufacturing of telematics hardware/software solutions and support services; the total amount is increased from $1,336,308.71 to $1,981,242.71; the term is extended through August 11, 2029; the term of the original agreement and previous amendments was from September 6, 2018 through August 31, 2026; the cost will be charged to Account No. 20101 449060 8170010 (DPS Road Maintenance Repair). (2018-33-066M7)

DRAFT

Firm: AT&T Mobility National Accounts, LLC
Address: 208 South Akard Street, Dallas, TX 75202
Contact: Jamie Laskey (248) 686-8792

3. Recommending approval of a cooperative agreement between the Charter County of Wayne and Hyster-Yale Materials Handling, Inc. (of Greenville, NC) in the amount of $291,816, through Sourcewell contract No. 053024-HYS, for the purchase of 3 Hyster H100FT lift trucks for the Department of Public Services, Equipment Division; the term will commence upon Commission approval through July 23, 2028; the cost will be charged to Account No. 20101 449000 9710070 (DPS Equipment Inventory). (2026-17-033)

   Firm: Hyster-Yale Materials Handling, Inc.
   Address: 1400 Sullivan Drive, Greenville, NC 27834
   Contact: Josh Sheppard (252) 420-8192

4. Recommending approval of a memorandum of agreement between the Charter County of Wayne and the Michigan State Historic Preservation Office and the U.S. Army Corps of Engineers, Detroit District, for an application for a Department of the Army permit to remove and replace the Ferry Street Bridge over Thorofare Canal (Detroit River) in Grosse Ile Township; the term will commence upon the date of the last signatory and will expire if the permit's terms are not carried out within five years from the date of issuance. (2026-30-049)

5. Recommending of Amendment No. 1 to a four-year professional engineering services contract with a one-year option to renew between the Charter County of Wayne and Great Lakes Engineering Group, LLC (of Bingham Farms), with no change in the dollar amount, exercising the option to renew, to continue providing as-needed routine, fracture critical, load rating, scoping and detailed bridge inspection engineering services; the term is from September 21, 2026 through September 20, 2027; the term of the original contract was from September 21, 2022 through September 20, 2026; the total not-to-exceed amount remains $750,000; the cost will continue to be charged to Account No. 20101 449060 8170010 (DPS Road Maintenance Repair). (2022-33-028M1)

   Firm: Great Lakes Engineering Group, LLC
   Address: 30300 Telegraph Road, Suite 140, Bingham Farms, MI 48025
   Contact: Eric Rickert (517) 363-4400

6. Recommending approval of a five-year site lease agreement with four automatic five-year options to renew between the Charter County of Wayne and T-Mobile Central, LLC (of Livonia) in the amount of $304,500 for approximately 300 square feet of building space, additional portions of the property required for use and antenna space on a County-owned tower at the Department of Public Services' Central Maintenance Yard at 29900 Goddard Road in Romulus; the term will commence upon Commission approval for five years; the revenue will be deposited into Account No. 20101 449050 6670020 (DPS County Road Funding). (2026-33-019)

   Firm: T-Mobile Central, LLC
   Address: 17187 North Laurel Park Drive, Suite 400, Livonia, MI 48152
   Contact: Sebastian Vila (no telephone number)

7. Recommending approval Amendment No. 1 to a five-year sole-source contract between the Charter County of Wayne and Trimble, Inc. (formerly Azteca Systems, LLC) (of Westminster, CO) not to exceed $270,461.12, assigning the contract to Trimble, Inc. and upgrading and migrating the software from Cityworks to Trimble Unity for asset management, permitting, inspections, and maintenance workflows for the Department of Public Services; the term remains from January 1, 2024 through December 31, 2028; the total amount is increased from $1,221,586.94 to $1,492,048.06; the cost will be charged to Account No. 20101 449060 8170010 (DPS Road Maintenance Repair). (2024-33-011M1)

DRAFT

Firm: Trimble, Inc.
Address: 10368 Westmoor Drive, Suite 210, Westminster, CO 80021
Contact: Carlos Abaunza (954) 556-6701

8. Recommending approval of Amendment No. 2 to a three-year professional services contract with one, two-year option to renew between the Charter County of Wayne and Plante Moran Realpoint, LLC (formerly known as Plante & Moran Cresa, LLC) (of Southfield), extending the term, to continue providing commercial real estate services, including brokerage, consulting and/or market analysis services, on a commission basis; the term is extended through July 21, 2028; the term of the original contract and previous amendment was from July 22, 2021 through July 21, 2026; the cost will be charged to Account No. 63101 265020 8010040 (M and B Buildings OM). (2021-91-013M2)

Firm: Plante Moran Realpoint, LLC
Address: 3000 Town Center, Suite 100, Southfield, MI 48075
Contact: Nicole Blocker (248) 603-5363

9. Recommending approval of a one-year sole-source contract between the Charter County of Wayne and Kennedy Industries, Inc. (of Wixom) not to exceed $143,943 to replace a sanitary sewer pump at the River Rouge combined sewer overflow retention treatment basin; the term will commence upon Commission approval for one year; the cost will be charged to Account No. 59001 540016 9320010 (DPS CSO River Rouge Basin). (2026-70-012)

Firm: Kennedy Industries, Inc.
Address: 4925 Holtz Drive, Wixom, MI 48393
Contact: Spencer Hasbrouck (248) 684-1200

10. Recommending Commission approval of an intergovernmental agreement between the Charter County of Wayne and Sumpter Township not to exceed $1,000,000 for the Local Partnering Initiative for township roads for the Local Road Improvements Program to allow concrete and asphalt pavement installation on Judd Road from Bohn Road to Rawsonville Road; the term will commence upon Commission approval through September 30, 2029; the cost will be charged to Account No. 20101 449050 5830010 (DPS Road Administration). (2026-30-046)

Commissioner Marecki, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report C, and adoption of the 10 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 Clemente, Daub, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Absent -- Commissioners Ahmad, Anderson -- 2

[Resolution Nos. 2026-693 through 2026-702]

DRAFT

D. Report from the **COMMITTEE ON WAYS AND MEANS:**

1. Recommending receive and file the 2nd Quarter Financial Report for Fiscal Year 2025-2026 from the Department of Management & Budget, pursuant to Section 5.144 of the Home Rule Charter for the County of Wayne. (2026-31-033)

2. Recommending receive and file the 3rd Quarter Financial Report for Fiscal Year 2025-2026 from the Department of Management & Budget, pursuant to Section 5.144 of the Home Rule Charter for the County of Wayne. (2026-31-037)

3. Recommending approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-078 reallocating expenditures in the amount of $2,000 in the Retirement System Fund (731); the Executive's Office advises that the budget adjustment submitted on behalf of the Wayne County Employees' Retirement System serves to provide sufficient funding for the purchase of a desktop computer. (2026-35-078)

4. Recommending approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-103 certifying revenue in the amount of $1,500,000 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to certify funding awarded by the U.S. Department of Justice for the Community Officer Policing Service grant. (2026-35-103)

5. Recommending approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-105 certifying revenue in the amount of $4,997 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Prosecutor's Office serves to certify funds received for the 2026 National Crime Victims' Rights Week Community Awareness Project subgrant award. (2026-35-105)

6. Recommending approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-114 certifying revenue in the amount of $30,000,000 and reallocating expenditures in the amount of $1,265,125 in the County Road Fund (201); the Executive's Office advises that the budget adjustment submitted on behalf of the Department of Public Services, Roads Maintenance Division, serves to certify sufficient funding for additional lane-mile paving projects and reallocate appropriation uses to align expenditure line items with projected costs. (2026-35-114)

7. Recommending approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-090 decertifying revenue in the amount of $360,459 in the County Road Fund (201) and certifying revenue in the amount of $360,459 in the DPS – Drain Maintenance Fund (801); the Executive's Office advises that the budget adjustment submitted on behalf of the Department of Public Services serves to decertify Fund 201 for the purpose of transferring it to Fund 801 to secure the required funding for the North Branch of Ecorse Creek Drain Reach 6 project. (2026-35-090)

8. Recommending approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-125 reallocating expenditures in the amount of $30,000 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Commission serves to reallocate funds to the appropriate overspent line items. (2026-35-125)

DRAFT

9. Recommending approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-126 decertifying revenue in the amount of $4,228,382 in the Special Capital Projects Fund (499); the Executive's Office advises that the budget adjustment submitted on behalf of the Department of Management & Budget serves to reconcile the Special Capital Project Fund 499, assigned to the Economic Development Department, for alignment with the Fiscal Year 2026 budget. (2026-35-126)

10. Recommending approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-129 certifying revenue in the amount of $6,000,000 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Department of Management & Budget serves to provide sufficient funding for the Insight Global, LLC contract amendment for the Administration Division. (2026-35-129)

11. Recommending approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-127 certifying revenue in the amount of $158,600 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to certify the Byrne State Crisis Intervention Program grant. (2026-35-127)

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

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

Yea -- Commissioners Clemente, Daub, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Absent -- Commissioners Ahmad, Anderson -- 2

[Resolution Nos. 2026-703 and 2026-704 and Ordinance Nos. 2026-705 through 2026-713]

E. Report from the **COMMITTEE ON HEALTH AND HUMAN SERVICES:**

1. Recommending approval of a one-year agreement with two, one-year options to renew between the Charter County of Wayne and The Senior Alliance, Inc. (of Dearborn) not to exceed $3,431,323.63 for the Fiscal Year 2026-2027 funding allocation 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; the term is from October 1, 2026 through September 30, 2027; the revenue will be deposited into Account Nos. 22301 672010 5290000 ($2,414,708.63 HHVS Nutrition Services) and 22301 672010 5550010 ($1,016,615 HHVS Nutrition Services). (2026-14-006)

Firm: The Senior Alliance, Inc.
Address: 3200 Greenfield Road, Suite 100, Dearborn, MI 48120
Contact: Jason Maciejewski (734) 516-0470

DRAFT

2. Recommending approval of a three-year professional services contract with two, one-year options to renew between the Charter County of Wayne and Country Chicken, LLC (of Dearborn) not to exceed $887,400, to prepare and deliver culturally appropriate halal meals to eligible senior citizens in the City of Dearborn and surrounding areas; the Procurement Division advises that one bid was received in response to 192 direct solicitations and a 39-day posting on BidNetDirect.com; after review, the vendor was chosen as the only responsive and responsible bidder; the term is from October 1, 2026 through September 30, 2029; the cost will be charged to Account No. 22301 672010 7500010 (HHVS Nutrition Services). (2026-14-005)

   Firm: Country Chicken, LLC
   Address: 5131 Schaefer Road, Dearborn, MI 48126
   Contact: Mike Khodr (313) 582-6677

3. Recommending approval of a one-year contract with two, one-year options to renew between the Charter County of Wayne and TRIO Community Meals, LLC (TRIO) (of Pearl, MS) not to exceed $4,091,829 to provide hot, frozen, cold, cook-chilled and shelf-stable meals to the 40 senior nutrition sites in 34 communities of the Western Wayne County and Downriver areas; the Procurement Division advises that 2 proposals were received in response to 201 solicitations and a 35-day posting on BidNetDirect.com; after review, the Procurement Division recommends TRIO as the highest-scoring proposer; term is from October 1, 2026 through September 30, 2027; the cost will be charged to Account No. 22301 672010 8170010 (HHVS Nutrition Services). (2026-14-007)

   Firm: TRIO Community Meals, LLC
   Address: 100 Valley Drive, Pearl, MS 39208
   Contact: John Kirk (601) 664-3221

4. Recommending approval Amendment No. 3 to a one-year agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of $127,972 to receive and disburse additional state grant funds through the Fiscal Year 2026 Local Health Department Comprehensive grant to carry out program activities for numerous local health department program services; the term remains from October 1, 2025 through September 30, 2026; the total amount is increased from $16,385,657 to $16,513,629; the revenue will be deposited into Account Nos. 22101 602040 5290000 ($68,591 HHVS BioterrEmergency Preparedness) and 22101 602050 5290000 ($59,381 HHVS Cities Readiness Initiative). (2026-08-002M3)

5. Recommending of Amendment No. 2 to a to a three-year subrecipient contract with two, one-year options to renew between the Charter County of Wayne and the Arab Community Center for Economic and Social Services (of Dearborn) not to exceed $723,000, exercising the second option to renew, to continue providing the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) program services to high-risk, low-income women and children; the term is from October 1, 2026 through September 30, 2027; the term of the original contract and previous amendment was from October 1, 2022 through September 30, 2026; the total amount is increased from $2,775,838.70 to $3,498,838.70; the cost will be charged to Account No. 22101 601040 8170010 (HHVS Women Infants Children). (2022-08-009M2)

   Firm: Arab Community Center for Economic and Social Services
   Address: 2651 Saulino Court, Dearborn, MI 48120
   Contact: Mariam Mroue (313) 203-3977

6. Recommending approval of the appointment of Geoffrey Q. Devereaux (of Lincoln Park) to the position of Director of the Veterans Services Division for the Health, Human and Veterans Services Department; Mr. Devereaux will be paid an annual salary of $130,000 and all benefits will be provided in accordance with the Executive Benefit Plan for executive branch employees; the term will commence upon Commission approval; the cost will be charged to Account No. 10110 684020 7020010 (HHVS Soldiers Relief). (2026-20-023)

DRAFT

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

Following discussion among Commissioners with Kennyle Johnson and Geoffrey Q. Devereaux, **Chair Bell requested a vote to adopt the resolutions, which prevailed, a majority of Commissioners serving having voted as follows:**

Yea -- Commissioners Clemente, Daub, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Absent -- Commissioners Ahmad, Anderson -- 2

[Resolution Nos. 2026-714 through 2026-719]

Vice-Chair Pro Tempore Baydoun requested to be the Maker of the Motion on Report E, Items 2 and 5.

F. Report from the **COMMITTEE ON AUDIT**:

1. Recommending receive and file of the Office of Legislative Auditor General's Financial Assessment – Limited Review report for the Wayne County Sewage Disposal Systems audited financial statements for the fiscal year ended September 30, 2025. (2026-57-902)

2. Recommending receive and file of the Office of Legislative Auditor General's Financial Assessment – Limited Review report for the Wayne County Building Authority's audited financial statements for the fiscal year ended September 30, 2025. (2026-57-906)

3. Recommending receive and file of the Office of Legislative Auditor General's Financial Assessment – Limited Review report for the Wayne County – Detroit Community Development Entity (CDE) audited financial statements for the fiscal year ended August 31. 2025. (2026-57-905)

Commissioner Daub, supported by Commissioner Peterson-Mayberry, moved approval of foregoing Report F, 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 Clemente, Daub, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Absent -- Commissioners Ahmad, Anderson -- 2

[Resolution Nos. 2026-720 through 2026-722]

DRAFT

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

1. Recommending receive and file of the 2025 annual report and 2025 estimated breakdown of in-person vs. virtual proceedings report from the Third Judicial Circuit of Michigan. (2026-69-067)

2. Recommending approval of Amendment No. 3 to an intergovernmental agreement between the Charter County of Wayne and the City of Detroit, with no change in the dollar amount, extending the term for its Police Department to collaborate with the Prosecutor's Office to identify homicide cases from 2015 through 2017 that have the potential to be solved using DNA testing, with the money coming from the County's Prosecuting Cold Cases Using DNA grant agreement with the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance; the term is extended through September 30, 2026; the term of the original contract and previous amendments was from April 1, 2022 through September 30, 2025; the total not-to-exceed amount remains $50,355; the cost will continue to be charged to Account No. 10110 296060 8170010 (WCPO Cold Case DNA Testing). (2022-93-021M3)

3. Recommending approval of a one-year Fiscal Year 2027 Auto Theft Prevention Authority grant agreement between the Charter County of Wayne and the Michigan Department of State Police, Grants and Community Services Division, Automobile Theft Prevention Authority, in the amount of $1,510,863, consisting of a State allocation of 35%/$528,802.05 and a County match of 65%/$982,060.95, to support the Prosecutor's Office Auto Theft Unit; the term is from October 1, 2026 through September 30, 2027; the revenue will be deposited into Account No. 10110 296018 5690010 (WCPO Prosecutor's Auto Theft Unit). (2026-93-019)

4. Recommending approval of Amendment No. 1 to a 27-month memorandum of understanding (MOU) between the Charter County of Wayne and the Michigan Department of Attorney General, with no change in the dollar amount, extending the term, to assist the Prosecutor's Office in reducing its backlog of gun cases; the term is extended through December 31, 2027; the term of the original MOU was from October 1, 2023 through December 31, 2025; the total amount remains $7,000,000; the revenue will continue to be deposited into Account No. 10110 228009 5690010 (WCPO Felony NonSupport Unit). (2024-93-012M1)

5. Recommending approval of Amendment No. 2 to a three-year lease agreement with two, three-year options to renew between the Charter County of Wayne and Jaguar Properties, LLC (of Trenton) in the amount of $720,042.12, exercising the first option to renew and changing the second option to renew to three, one-year options, to continue to provide 16,033 square feet of office space for Michigan Department of Corrections (MDOC) Adult Probation staff at 1757 Southfield Road in Lincoln Park; the Executive's Office advises that State law requires the County to provide office space and equipment for MDOC probation offices in the County; the term is from May 1, 2026 through April 30, 2029; the term of the original agreement and previous amendment was from May 1, 2023 through April 30, 2026; the total amount is increased from $720,042.12 to $1,440,084.24; the cost will be charged to Account No. 10110 295010 9420010 (HHVS Adult Probation Services). (2023-19-006M2)

   Firm: Jaguar Properties, LLC
   Address: 2160 Gorno Court, Trenton, MI 48183
   Contact: Jason Reutz (313) 717-1417

6. Recommending approval of Amendment No. 1 to a two-year lease agreement with a three-year option to renew between the Charter County of Wayne and Algonquin Jefferson Properties, LLC (of Grosse Pointe) in the amount of $1,172,433, extending the term by three years, to continue to provide 20,569 square feet of office space for Michigan Department of Corrections (MDOC) Adult Probation staff at 1600 Algonquin Street in Detroit; the Executive's Office advises that State law requires the County to provide office space and

DRAFT

equipment for MDOC probation offices in the County; the term is extended through March 31, 2029; the term of the original agreement and Modification No. 1 was from April 1, 2021 through March 31, 2026; the total amount is increased from $1,676,373.50 to $2,848,806.50; the cost will be charged to Account No. 10110 295010 9420010 (HHVS Adult Probation Services). (2021-19-008M2)

Firm: Algonquin Jefferson Properties, LLC
Address: 17108 Mack Avenue, Grosse Pointe, MI 48230
Contact: James Koukios (313) 683-5020

7. Recommending approval of Amendment No. 1 to a 10-year lease agreement with a 10-year option to renew between the Charter County of Wayne and the Wilbur S. Chamberlin Revocable Trust (of Rochester Hills) in the amount of $276,389.40, extending the agreement by one year and removing the option to renew, to provide 15,484 square feet of office space for Michigan Department of Corrections (MDOC) Adult Probation staff at 16810-16820 James Couzens Highway in Detroit; the Executive's Office advises that State law requires the County to provide office space and equipment for MDOC probation offices in the County; the term is extended through January 31, 2027; the term of the original agreement was from February 1, 2016 through January 31, 2026; the total amount is increased from $2,632,280 to $2,908,669.40; the cost will be charged to Account No. 10110 295010 9420010 (HHVS Adult Probation Services). (2016-04-005M1)

Firm: Wilbur S. Chamberlin Revocable Trust
Address: 3972 Donaldson Road, Rochester Hills, MI 48307
Contact: Cynthia Chronowski (248) 840-4944

8. Recommending approval of Amendment No. 1 to a 10-year lease agreement with a 10-year option to renew between the Charter County of Wayne and the Wilbur S. Chamberlin Revocable Trust (of Rochester Hills) in the amount of $235,263, extending the agreement by one year and removing the option to renew, to provide 13,180 square feet of office space for Michigan Department of Corrections (MDOC) Adult Probation staff at 17500 Lahser Road in Detroit; the Executive's Office advises that State law requires the County to provide office space and equipment for MDOC probation offices in the County; the term is extended through January 31, 2027; the term of the original agreement was from February 1, 2016 through January 31, 2026; the total amount is increased from $2,240,600 to $2,475,863; the cost will be charged to Account No. 10110 295010 9420010 (HHVS Adult Probation Services). (2016-04-006M1)

Firm: Wilbur S. Chamberlin Revocable Trust
Address: 3972 Donaldson Road, Rochester Hills, MI 48307
Contact: Cynthia Chronowski (248) 840-4944

9. Recommending approval of a one-year intergovernmental agreement between the Charter County of Wayne and Oakland Community College (of Auburn Hills) not to exceed $134,850 to provide police recruit academy training through the Oakland Police Academy for up to 30 Sheriff's Office recruits over two sessions, as required by the Michigan Commission on Law Enforcement Standards; the term is from June 1, 2026 through May 30, 2027; the cost will be charged to Account No. 10110 351200 9610000 (WCSO Training Academy). (2026-71-025)

Firm: Oakland Community College
Address: 2900 Featherstone Road, Auburn Hills, MI 48326
Contact: Sarah Rowley (248) 341-2080

10. Recommending approval of a one-year intergovernmental agreement between the Charter County of Wayne and Schoolcraft College (of Livonia) not to exceed $537,780 to provide police recruit academy training through the Wayne County Regional Police Training Academy for up to 70 Sheriff's Office recruits over two sessions, as required by the Michigan Commission on Law Enforcement Standards; the term is from July 1, 2026 through June

DRAFT

30, 2027; the cost will be charged to Account No. 10110 351200 9610000 (WCSO Training Academy). (2026-71-022)

Firm: Schoolcraft College
Address: 18600 Haggerty Road, Livonia, MI 48152
Contact: Dr. Tara Kane (734) 462-4306

Commissioner Garza, supported by Commissioner Daub, moved approval of foregoing Report F, and adoption of the 10 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 Clemente, Daub, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Absent -- Commissioners Ahmad, Anderson -- 2

[Resolution Nos. 2026-723 through 2026-732]

Commissioner Peterson-Mayberry abstained on Report G, Item 2.

H. Report from the **COMMITTEE ON GOVERNMENT OPERATIONS:**

1. Recommending approval of Amendment No. 1 to a one-year sole-source contract with two, one-year options to renew between the Charter County of Wayne and Granicus, LLC (of Saint Paul, MN) not to exceed $171,735, exercising the first option to renew to furnish the subscription, maintenance and support services for a customized Electronic Vital Records Information Management System for the Clerk's Office; the term is from October 1, 2026 through September 30, 2027; the term of the original contract is from October 1, 2025 through September 30, 2026; the total amount is increased from $160,500 to $332,235; the cost will be charged to Account No. 10110 215010 9320010 (WCCO Family). (2025-80-008M1)

   Firm: Granicus, LLC
   Address: 408 Saint Peter Street, Saint Paul MN 55102
   Contact: Brendan Stierman (800) 314-0147

2. Recommending approval of Amendment No. 2 to a five-year comparable-source contract between the Charter County of Wayne and CBTS Technology Solutions, LLC (of Springdale, OH) not to exceed $70,344, extending the term for Clerk's Office call center software; per the total contract amount, it will subcontract 8.31%/$21,090 to Five9, Inc. (of San Ramon, CA) for implementation services for Concurrent In/Out, Concurrent Administrator, Concurrent Supervisor, E-Mail Agent and Call Recording (30 days) technology; the term is extended through December 15, 2028; the term of the original contract and previous amendment is from December 16, 2021 through December 15, 2026; the total amount is increased from $183,390 to $253,734; the cost will be charged to Account Nos. 10110 215010 8030010 ($24,888 WCCO Family), 10110 262030 8030010 ($15,156 WCCO Campaign Finance), 10110 215040 8030010 ($24,384 WCCO Court Services), 10110 215020 8030010 ($3,996 WCCO Concealed Pistol Licenses) and 10110 215040 9610000 ($1,920 WCCO Court Services). (2021-80-010M2)

DRAFT

Firm: CBTS Technology Solutions, LLC
Address: 25 Merchant Street, Springdale, OH 45246
Contact: Jacob McDaniel (888) 783-2506

3. Recommending approval of Amendment No. 3 to a three-year purchase order (PO) between the Charter County of Wayne and Guardian Alarm Company (of Southfield) not to exceed $69,060.60, extending the term by three years to continue to have 24-hour monitoring and maintenance for the security system at the International Center Building at 400 Monroe Street in Detroit; the term is extended through September 30, 2029; the term of the original PO and previous amendments is from October 1, 2023 through September 30, 2026; the total amount is increased from $105,576 to $174,636.60; the cost will be charged to Account No. 10110 215050 9320010 (WCCO Detroit Vital Records). (2023-80-018M3)

Firm: Guardian Alarm Company
Address: 26711 Northwestern Highway, Southfield, MI 48033
Contact: Emil Margo (800) StayOut

4. Recommending approval of retroactive Amendment No. 4 to a six-month addendum to a cooperative purchase agreement between the Charter County of Wayne and Insight Global, LLC (of Atlanta, GA) not to exceed $2,012,738.60, through OMNIA Partners contract No. 2021003051, extending the term and amending the statement of work, to continue providing staff augmentation for the Management & Budget Department; the term is extended through December 31, 2026; the term of the original addendum and previous amendments was from November 10, 2023 through September 30, 2026; the total amount is increased from $6,508,313.80 to $8,521,052.40; the cost will be charged to Account No. 10110 202010 8170010 (MB Administration). (2024-31-001M4)

Firm: Insight Global, LLC
Address: 1224 Hammond Drive, Suite 1500, Atlanta, GA 30346
Contact: Mackenzie Burros (855) 486-4057

5. Recommending approval of Amendment No. 5 to a one-year cooperative agreement between the Charter County of Wayne and Environmental Systems Research Institute, Inc. (of Redlands, CA) not to exceed $130,750, through the Michigan Department of Technology, Management, and Budget (MiDEAL) contract No. 180000000018, extending the term, to continue providing maintenance of the ArcGIS enterprise mapping software for managing assets, project management and viewing property parcels online; the term is extended through September 30, 2027; the term of the original agreement and previous amendments was from October 1, 2017 through September 30, 2026; the total amount is increased from $526,483.56 to $657,233.56; the cost will be charged to Account No. 63501 258050 9430000 (IT Information Tech Service). (2018-53-099M5)

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

6. Recommending approval of retroactive Amendment No. 14 to a two-year legal services contract with a six-month option to renew between the Charter County of Wayne and Zausmer, P.C. (of Farmington Hills) not to exceed $500,000, extending the term to continue providing legal services regarding the Rock Ventures, LLC Proposal to Build a Criminal Justice Complex matter; per the total amount, it will subcontract 1.20%/$88,500 to Vanir Construction Management, Inc. (of Sacramento, CA) for expert construction services; the term is extended through March 31, 2028; the term of the original contract and previous amendments is from February 16, 2017 through March 31, 2027; the total amount is increased from $6,860,000 to $7,360,000; the cost will be charged to Account No. 10101 925010 8030010 (NoDpt Expenditures). (2017-40-032M14)

DRAFT

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

7. Recommending approval of retroactive Amendment No. 2 to a two-year legal services agreement between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) not to exceed $75,000, extending the term, for the China Cochran v Wayne County, et al. matter (U.S. District Court Case No. 2:24-CV-12217); the term is extended through September 8, 2027; the term of the original agreement and previous amendment was from September 9, 2024 through September 8, 2026; the total amount is increased from $105,000 to $180,000; the cost will be charged to Account No. 10110 266010 8010150 (CorpC Legal Division). (2024-40-058M2)

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

Commissioner Clemente, supported by Commissioner Wilson, moved approval of foregoing Report H, and adoption of the seven 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 Clemente, Daub, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Absent -- Commissioners Ahmad, Anderson -- 2

[Resolution Nos. 2026-733 through 2026-739]

IX. UPCOMING MEETINGS

In Hearing Room 704, unless otherwise specified:

COMMITTEE ON ECONOMIC DEVELOPMENT
Tuesday, October 20, 2026, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES
Tuesday, October 20, 2026, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS
Tuesday, October 20, 2026, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES
Tuesday, October 20, 2026, 1:30 p.m.

COMMITTEE ON AUDIT
Wednesday, October 21, 2026, 10:00 a.m.

DRAFT

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY
Wednesday, October 21, 2026, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS
Wednesday, October 21, 2026, 12:00 p.m.

WAYNE COUNTY WOMEN'S COMMISSION
Thursday, October 8, 2026, 12:00 p.m. via Zoom

At this point in the proceedings, the Commission returned to X. New Business

X. NEW BUSINESS

B. Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Bell honoring **Alice Johnson** in celebration of her 99th birthday

2. By Commissioner Scott honoring **Earnest Stanley** in celebration of his 100th birthday

3. By Commissioner Scott honoring **Arian Simone** for her transformative leadership as a Detroit-born entrepreneur, investor, philanthropist, educator and international leader

Commissioner Marecki, supported by Commissioner Daub, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.

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

Yea -- Commissioners Clemente, Daub, Garza, Kinloch, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 12
Nay -- None
Abstain -- None
Not Voting -- Commissioner Killeen -- 1
Absent -- Commissioners Ahmad, Anderson -- 2

C. Memoriams

1. By Commissioner Bell in memory of **Sandra Askew**

2. By Commissioner Bell in memory of **Charles Latimer Jr.**

3. By Commissioner Kinloch in memory of **Pastor Dr. Eula C. Bradley**

4. By all Commissioners in memory of **Willie Mayo**

The following names were requested to be added to memoriams:
By all Commissioners in memory of **Joseph Hutchison Jr.**
By Peterson-Mayberry in memory of **Sincere Gray**
By Peterson-Mayberry in memory of **Ansley Harris Jr.**
By Peterson-Mayberry in memory of **Ansari Ali Abdul-Nasser**

DRAFT

Chair Bell requested all to stand for a moment of silence in memory of the foregoing individuals.

XI. PUBLIC COMMENTS

No public comments were offered.

XII. RECONSIDERATIONS

The Chair advised that there were none.

XIII. REMARKS BY MEMBERS

Remarks were offered by Chair Bell and Commissioners Clemente and Scott.

At this point in the proceedings, the Commission returned to XI.

XI. PUBLIC COMMENTS

Comments were offered by Ashley Shukait.

At this point in the proceedings, the Commission returned to XIII.

XIII. REMARKS BY MEMBERS

Remarks were offered by Commissioners Marecki and Wilson.

Chair Bell declared the meeting adjourned at 11:38 a.m. until 10:00 a.m. on Thursday, October 15, 2026.

Octavia Hunter
Legislative Research Assistant

DRAFT