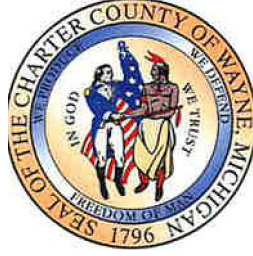


Wayne County Commission

Alisha R. Bell
Chair



Pamela Fordham
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS

Irma Clark-Coleman (Chair)
Melissa Daub (VC)
Cara A. Clemente
Alex Garza
Jonathan C. Kinloch

NOTICE OF MEETING

OF THE

COMMITTEE ON PUBLIC SAFETY, JUDICIARY

AND HOMELAND SECURITY

Wednesday, June 26, 2024 – 11:00 a.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

You can join the meeting by visiting <https://zoom.us/j/2112321934> or by dialing any one of the following numbers:

(646) 876-9923

(312) 626-6799

(301) 715-8592

(346) 248-7799

The meeting identification number is: 211 232 1934. A participant identification number is not required. Press # when instructed.

Commissioner Irma Clark-Coleman, Chairwoman of the Committee on Public Safety, Judiciary and Homeland Security, has scheduled a meeting of the Committee on **Wednesday, June 26, 2024 at 11:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Chairwoman's Remarks
- C. Approval of the June 4, 2024 meeting minutes
- D. Unfinished Business

E. New Business

1. Communication dated June 7, 2024 (received June 12th) from Venita A. Terry, Director of Administration, Sheriff's Office, forwarding the May 2024 report on Sheriff's Office overtime costs, pursuant to Enrolled Ordinance No. 2023-727, page 16, item 9. (2024-69-046)
2. Communication dated June 20, 2024 (received June 20th) from Venita A. Terry, Director of Administration, Sheriff's Office, forwarding the June 2024 report on Sheriff's Office overtime costs, pursuant to Enrolled Ordinance No. 2023-727, page 16, item 9. (2024-69-047)
3. Communication dated April 16, 2024 (received May 28th) requesting Commission approval of a retroactive, comparable-source Fiscal Year 2023-2024 subrecipient agreement with two, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) not to exceed \$150,000 for a women-specific, trauma-informed relapse prevention program; the County Executive advises that BFDI's program participants have access to nine core services at its Integrated Hope and Healing Community Clinic; the term of the agreement is from October 1, 2023 through September 30, 2024; the cost of the agreement will be charged to Account No. 281 32000 817000 (Community Corrections). (2024-19-004)

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

4. Communication dated June 6, 2024 (received June 17th) requesting Commission approval of Amendment No. 2 to, and a restatement of, a three-year lease agreement with a one-year option to renew between the Charter County of Wayne and Clinton Building Property, LLC (of Perrysburg, OH) not to exceed \$251,262.52, extending the term of the agreement for 4 months, to exercise the holdover provision of the lease and continue providing 30,600 square feet of office space and 3,000 square feet of storage space for Michigan Department of Corrections adult probation staff at the Tremonti Building, 426 Clinton Street in Detroit; Amendment No. 2 increases the total agreement not-to-exceed amount from \$2,182,830 to \$2,434,092.52; the term of Amendment No. 2 is from June 1, 2024 through September 30, 2024; the cost of Amendment No. 2 will be charged to Account No. 101 15100 941000 (Adult Probation Serv.). (2020-19-015M2)

Firm: Clinton Building Property, LLC
Address: 8205 Fremont Pike, Perrysburg, OH 43551
Contact: Jeff Ziegler (419) 345-0122

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

G. Public Comments

You may provide public comments via Zoom or email public comments to plane@waynecountymi.gov. Please include your name with your comment(s). All public comments will be read by the Clerk, unless the individual personally provides a comment.

H. Adjournment

Respectfully submitted,
Sherelle Lewis, Legislative Research Assistant

Note: "This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976."

"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]"

A QUORUM OF THE WAYNE COUNTY COMMISSION MAY BE PRESENT