

WAYNE COUNTY COMMISSION

AGENDA

THURSDAY, March 6, 2025 - 10:00 a.m.

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

TIM KILLEEN

MARTHA G. SCOTT

IRMA CLARK-COLEMAN

JONATHAN C. KINLOCH

ALLEN R. WILSON

CARA A. CLEMENTE

DAVID KNEZEK

SAM BAYDOUN, Vice-Chair Pro Tempore

MELISSA DAUB

TERRY MARECKI

JOSEPH PALAMARA, Vice-Chair

ALEX GARZA

MONIQUE BAKER MCCORMICK

ALISHA R. BELL, Chair

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

III. INVOCATION

Introduction by Commissioner Clemente
Reverend Dr. Kimberly Whitsett, Assistant Pastor
Mount Pleasant Missionary Baptist Church
21150 Moross Road, Detroit, MI 48236

IV. READING, CORRECTING AND APPROVAL OF THE JOURNAL

February 20, 2025

V. REPORT FROM THE CHAIR

VI. UNFINISHED BUSINESS**VII. OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS**

1. A presentation by Commissioner Marecki honoring the Northville High School Boys' Cross Country Team upon defending the MHSAA Division 1 State Title for the third year in a row
2. A resolution by Commissioner Bell declaring March as Endometriosis Awareness Month to raise awareness about receiving an early diagnosis and treatment. (2025-66-011)
3. A resolution by Commissioner Bell in support of Women's History Month, supporting women throughout society as their combined successes strengthen our families, our economy and the nation as a whole. (2025-66-012)

VIII. REPORTS FROM COMMITTEES**A. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT:**

1. Recommending receive file of a notification of a public hearing scheduled for February 24, 2025 for the City of Inkster Master Plan update, pursuant to Michigan Public Act 33 of 2008 (the Michigan Planning Enabling Act). (2025-69-010)
2. Recommending approval of a cooperative agreement between the Charter County of Wayne and the U.S. Department of Transportation not to exceed \$905,000 for the Wayne County Asset Scan for the Transit-Oriented Development Opportunities project, which facilitates partnerships between private and public entities to deliver community benefits in a more efficient and cost-effective manner; the County Executive advises that this agreement is authorized by the Bipartisan Infrastructure Law, which assists the public entities in exploring innovative financing and delivery opportunities, including facilitation and evaluations of public-private partnerships under the Transportation Infrastructure Finance and Innovation Act; the term of the agreement will commence upon Commission approval through January 30, 2028; the cost of the agreement will be charged to Account No. 101 17400 529000 (Economic Development). (2025-96-009)

3. Recommending approval of Amendment No. 1 to a subrecipient agreement between the Charter County of Wayne and National Faith Homebuyers (of Detroit), with no change in the dollar amount, to increase the amount of the down payment assistance available to County residents under the 2023 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 total agreement not-to-exceed amount remains \$300,000, which includes a 25 percent vendor match of \$75,000; the term of the agreement remains from March 7, 2024 through June 30, 2026; the cost of the agreement will continue to be charged to Account No. 250 69123 954200 (Home Projects-PY 23). (2024-97-017M1)

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

4. Recommending approval of a two-year intergovernmental agreement with a two-year option to renew between the Charter County of Wayne and the Wayne County Airport Authority not to exceed \$9,000,000 for the management and maintenance of infrastructure improvements for drainage and sewer runoffs at the Detroit Metropolitan Wayne County Airport; the term of the agreement will commence upon Commission approval for two years; the cost of the agreement will be charged to Account No. 401 40100 999995 (Capital Programs). (2025-96-030)
5. Recommending approval of Modification No. 2 to the Wayne County Program Year 2021 Annual Action Plan that was submitted by the Charter County of Wayne to the U.S. Department of Housing and Urban Development, reallocating \$663,372.16 of unused Community Development Block Grant funds to projects in the cities of Trenton and Grosse Pointe Farms and granting delegated authority to the County Executive to execute the agreements; the amount of the agreement remains \$9,007,806; the term of the Program Year 2021 Annual Action Plan remains from July 1, 2021 through June 30, 2022. (2023-97-005M2)

B. Report from the COMMITTEE ON PUBLIC SERVICES:

1. Recommending approval of a one-year industrial supplies countywide purchase order (PO) with four, one-year options to renew between the Charter County of Wayne and Sid Tool Co., Inc. dba MSC Industrial Supply Co. (of Davidson, NC) not to exceed \$329,000 to provide tools and equipment necessary to complete repairs and maintenance projects for various divisions within the Department of Public Services and the

Department of Facilities Management and Planning, Facilities Management Division; the County Executive advises that 7 bids were received in response to 745 direct solicitations; the Procurement Division recommends a split award among two vendors; Sid Tool Co., Inc. dba MSC Industrial Supply Co., was chosen as the lowest responsible bidder for electrical, fasteners, lamp ballasts, outdoor garden, power tools, security and welding and soldering; the term of the PO will commence upon Commission approval for one year; the cost of the PO will be charged to Account Nos. 208 44925 738000 (\$7,500 Parks - Millage Operating), 201 44908 932000 (\$1,500 Roads-Engineering/Architecture), 631 26511 777000 (\$100,000 Facilities Manag&Planning Opera), 201 44900 778000 (\$20,000 Roads-Equipment), 201 44906 778000 (\$100,000 Roads-Road Maintenance) and 201 44900 745000 (\$100,000 Roads-Equipment). (2024-91-027)

Firm: Sid Tool Co., Inc. dba MSC Industrial Supply Co.
Address: 525 Harbour Place Drive, Davidson, NC 28036
Contact: Faith Nieves (734) 853-0147

2. Recommending approval of an addendum to a cooperative agreement with a one-year option to renew between the Charter County of Wayne and Siemens Industry, Inc. (of Plymouth) not to exceed \$265,550, through OMNIA Partners contract No. 2023003490, to maintain the safety and functionality of the building automation system, emergency response services, software consultation, field panel preventive maintenance and support for the Jail Division 3, Medical Examiner's Office, Health Administration Building and Lincoln Hall of Justice; the term of the agreement will commence upon Commission approval through September 30, 2027; the cost of the agreement will be charged Account No. 631 26511 817000 (Facilities Manag&Planning Opera). (2025-91-001)

Firm: Siemens Industry, Inc.
Address: 45550 Civic Center Drive, Plymouth, MI 48170
Contract: James Crisp (734) 228-9844

3. Recommending approval of a cooperative purchase agreement between the Charter County of Wayne and MacAllister Machinery Co., Inc. dba Michigan CAT (of Novi) in the amount of \$2,322,001.05, through Sourcewell contract No. 011723-CAT, to purchase four Caterpillar joystick motor graders for the Department of Public Services, Equipment Division; the term of the agreement will commence upon Commission approval through April 14, 2027; the cost of the agreement will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2025-17-003)

Firm: MacAllister Machinery Co., Inc. dba Michigan CAT
Address: 24800 Novi Road, Novi, MI 48375
Contact: Paul Mackin (313) 402-7674

4. Recommending approval of a six-month comparable-source agreement between the Charter County of Wayne and Z Contractors, Inc. (of Shelby Township) not to exceed \$129,991.81 for the installation of stabilization plates for the existing gate frames for the JC2-8 RVI gate, to furnish and install fence/gate closures for security reasons at four critical locations associated with LS-1A and to furnish and install a new replacement supply fan for the LS-1A wet well located in the LS-1A courtyard for the Rouge Valley Sewage Disposal System Project 1G-LS1A lift station upgrades; Z Contractors, Inc. will subcontract 26.92%/\$35,000 to JAFFCO, Inc. (of Rochester Hills) to furnish and install a chain-link fence and gate, 16.36%/\$21,273 to Ventcon (of Allen Park) for demolition of existing supply fan No. 2, installation of a new supply fan No. 2 and ductwork and 10.65%/\$13,838 to Innovated Energy Controls, LLC (of Howell) for electrical work for new supply fan No. 2; the term of the agreement will commence upon Commission approval for six months; the cost of the agreement will be charged to Account No. 598 54004 817000 (Rouge Valley). (2025-70-003)

Firm: Z Contractors, Inc.
Address: 50500 Design Lane, Shelby Township, MI 48315
Contact: Blake Zapczynski (586) 625-8899

5. Recommending approval of Amendment No. 2 to an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn Heights, with no change in the dollar amount, extending the term of the agreement by nine months, to provide for the completion of the improvements to Van Houten Park; the total agreement not-to-exceed amount remains \$118,407; Amendment No. 2 extends the term of the agreement from July 22, 2021 through June 30, 2025; the cost of the agreement will continue to be charged to Account No. 208 44935 817000 (Parks - Millage Capital Improv). (2021-60-049M2)
6. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Van Buren not to exceed \$38,321 for improvements to Van Buren Park; the County Executive advises that funding for this project is identified in the Fiscal Year 2023-2024 Commission's park millage allocation; 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. 208 44935 817000 (Parks - Millage Capital Improv). (2025-60-014)

C. Report from the COMMITTEE ON WAYS AND MEANS:

1. Forwarding to receive and file, the Treasurer's Office 1st Quarter Investment Report for Fiscal Year 2024-2025. (2025-69-012)
2. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-009 reallocating expenditures in the amount of \$17,658 in the Law Enforcement Fund (266); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to provide sufficient funding for technological and database services. (2025-35-009)
3. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-018 reallocating expenditures in the amount of \$55,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Management & Budget Department serves to provide sufficient funding for an Oracle Services blanket order. (2025-35-018)
4. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-056 certifying revenue in the amount of \$105,489 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of Management & Budget Department serves to provide sufficient funds for a new Payroll Manager in the HHVS – Finance activity. (2025-35-056)
5. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-039 reallocating expenditures in the amount of \$50,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Clerk's Office serves to provide sufficient funding for the purchase of a new cargo van for the Records Storage Facility. (2025-35-039)
6. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-026 certifying revenue in the amount of \$426,915 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Management & Budget Department serves to certify Fund 101 Fund Balance in order to provide sufficient funds for an Executive Assistant 3 in the Administrative Division. (2025-35-026)

Note: Approval is contingent upon receipt of an explanation of excess funds. The explanation was received.

7. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-013 reallocating expenditures in the amount of \$16,050 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Management & Budget Department serves to provide sufficient funds for Grants Division to attend associated conferences and training. (2025-35-013)
8. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-033 certifying revenue in the amount of \$9,000,000 in the Capital Projects Fund (401); the County Executive advises that the budget adjustment submitted on behalf of the Management & Budget Department serves to provide Fiscal Year 2025 appropriation funding for the Wayne County Airport Authority-DTW Drain improvements intergovernmental agreement. (2025-35-033)
9. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-052 reallocating expenditures in the amount of \$75,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Management & Budget Department serves to provide sufficient funds for a request for proposals for direct budget support services. (2025-35-052)

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

1. Revision of Resolution No. 2024-720, retroactive Amendment No. 1 to a five-year, comparable-source contract with two, one-year options to renew between the Charter County of Wayne and eClinicalWorks, LLC (of Westborough, MA), with no change in the dollar amount, exercising the first option to renew, to continue to provide software license application hosting services for the electronic medical records system utilized by the Federally Qualified Health Clinics (FQHC), also known as the Wayne County Healthy Communities, and the Department of Health, Human & Veterans Services' Public Health and Clinical Care Divisions' clinics; the total contract not-to-exceed amount remains \$721,758.32; the term of Amendment No. 1 is from July 1, 2024 through June 30, 2025; the cost of the contract will continue to be charged to Account Nos. 221 60521 815000 (**\$645,309.86** FQHC-

Hamtramck) and 221 60186 815000 (**\$76,448.46** Health Admin). (2019-19-005M1)

Firm: eClinicalWorks, LLC
Address: 2 Technology Drive, Westborough, MA 01581
Contact: Mark Speyer (508) 475-0450 ext.17618

[Note: This resolution (No. 2024-720) was approved by the Wayne County Commission on October 17, 2024. Subsequent to its approval, it was discovered that the account amounts had to be updated. It is requested that a revised resolution be adopted on March 6, 2025. (The changes are in **bold**.)]

2. Recommending approval of Amendment No. 10 to a five-year professional services contract with a one-year option to renew between the Charter County of Wayne and Assured Family Services (of Detroit) not to exceed \$3,137,719.75 to extend the term of the contract by three months, to amend Detention Alternative Services and add a state-required assessment (MichiCANS) to the scope of services to continue to provide juvenile and youth assessment, mental health and substance abuse testing services; Assured Family Services will continue to subcontract with Alpha Family Counseling (of Canton) for treatment, Family Care Network (of Detroit) for treatment, Franklin Wright Settlements (of Detroit) for treatment, Support Management Services (of Livonia) for treatment, Joyce Alexander (of Southfield) for treatment, Key Insights, LLC (of Detroit) for treatment, Sandra Tambor (of Brownstown) for treatment, Professional Outreach Counseling (of Taylor) for treatment, DML Psychological Services, PLLC (of Novi) for psychological testing, First Family Counseling (of Detroit) for treatment, Positive Images, Inc. (of Detroit) for treatment and Evolution Counseling & Consulting, LLC (of Detroit) for treatment; Amendment No. 10 increases the total contract not-to-exceed amount from \$98,337,916.75 to \$101,475,636.50; Amendment No. 10 extends term of the contract from July 1, 2018 through June 30, 2025; the cost of Amendment No. 10 will be charged to Account Nos. 292 35612 817000 (\$1,475,219.75 Program Development - Juvenile), 292 35612 817300 (\$112,500 Program Development - Juvenile), 292 35612 817400 (\$50,000 Program Development - Juvenile) and 292 67005 844000 (\$1,500,000 Family Independence Agency). (2018-06-008M10)

Firm: Assured Family Services
Address: 7310 Woodward Avenue, Suite 601, Detroit, MI 48202
Contact: Sallie Smith-Brown (313) 896-1444

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

1. Recommending receive and file of the Office of Legislative Auditor General's Engagements and Other Projects, Audit/Work Plan, Year 2025; the report is dated February 19, 2025. (2025-57-801)

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

1. Recommending approval of a subgrant award agreement between the Charter County of Wayne and the National Association of VOCA Assistance Administrators not to exceed \$4,996.75, with no County match required, for the Fiscal Year 2025 National Crime Victims' Rights Week (NCVRW) Community Awareness Project, which will support the Prosecutor's Office, Victim Services Division, public awareness campaign during NCVRW, which is April 6 through 12, 2025; the term of the agreement is from January 15, 2025 through June 30, 2025; the revenue from the agreement will be deposited into Account No. 101 22810 529000 (NCVRW Grant). (2025-93-011)
2. 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 Friedman Real Estate Management (of Farmington Hills) not to exceed \$30,788,716.17, exercising both options to renew, to expand the scope of services and to continue providing property management services at the Criminal Justice Complex and its related parking and warehouse functions; per the total contract not-to exceed amount, Friedman Real Estate Management will subcontract 0.41%/\$224,629.96 to Belfor (of Birmingham) for flood cleanup services, 0.22%/\$121,860 to Architectural Arts & Conservation, Inc. (of Saline) to remove Carl Milles' "The Hand of God" sculpture, 4.73%/\$2,611,702.80 to Accurate Controls (of Ripon, WI) to install an access control system, 0.05%/\$28,154.25 to Casey Sign Co. (of Detroit) for sign fabrication and installation; 3.5%/\$1,934,400 to CML Security (of Broomfield, CO) for detention equipment, 2.77%/\$1,531,306.77 to Colman Wolf (of Roseville) to supply and deliver consumables, 1.27%/\$702,973.86 to Conti Corporation (of Sterling Heights) to install a card reader and security electronics, and an audio maintenance agreement, 0.05%/\$29,616.18 to Duo Gard (of Canton Township) to furnish and install transit shelters, a to-be-determined amount to Evergreen Install (of Canton Township) for roll paper towel dispenser installation, 0.18%/\$97,831.01 to Elite Fire Safety (of Novi) for extinguisher cabinet replacement and lock swap, to furnish and deliver Vesda filters, and to furnish and ship sprinkler heads, 26.89%/\$14,857,093.40 to GDI Services, Inc. (of Southfield) for janitorial

services, 0.01%/\$7,250 to Global Building Maintenance (of Redford Township) for window cleaning, 0.52%/\$286,389.50 to Hamtramck Pest Control, LLC (of Detroit) for pest control, 2.16%/\$1,195,459.24 to Johnson Controls Fire Protection (of Farmington Hills) for fire monitoring, fire suppression system testing, inspection and servicing, 0.05%/\$25,040 to Justice AV Solutions (JAVS) (of Louisville, KY) for audio-visual remodeling of 2 non-jury courtrooms to jury courtrooms, 18.82%/\$10,395,260.29 to Preferred Building Services, LLC (of Roseville) for janitorial and warehouse services, 5.86%/\$3,239,123.07 to LAZ Parking (of Hartford, CT) for parking lot maintenance, 6.48%/\$3,581,409.60 to Limbach, Inc. (of Pontiac) for heating, ventilating and air-conditioning, and controls maintenance, 3.10%/\$1,711,828.93 to Landscape Services, Inc. (of Clinton Township) for landscaping/snow removal, 0.05%/\$26,233.60 to PEAC Mechanics (of Fraser) for carpet/flooring installation, 0.89%/\$492,460.77 to Premier Construction (of Farmington Hills) for construction services, including for the management office, 0.13%/\$74,537.62 to Rhino Services (of St. Clair Shores) for painting/renovation services, and fire-retardant wall padding installation, 0.2%/\$107,768 to SCI Flooring (of Romulus) for flooring installation, and 3.22%/\$1,777,760.21 to TK Elevator Corporation (of Livonia) for standby labor, emergency power testing and elevator maintenance; Amendment No. 1 increases the total contract not-to-exceed amount from \$24,460,472 to \$55,249,188.17; the term of Amendment No. 1 is from December 19, 2026 through December 18, 2028; the cost of Amendment No. 1 will be charged to Account No. 631 26512 817000 (CJC Operations & Management). (2024-04-006M1)

Firm: Friedman Real Estate Management
 Address: 34975 West 12 Mile Road, Farmington Hills, MI 48331
 Contact: Scott Shefman (248) 848-3509

G. Report from the COMMITTEE ON GOVERNMENT OPERATIONS:

1. Recommending receive and file of the February 2025 Wayne County Connect43 Steering Committee monthly meeting report. (2025-69-011)
2. Recommending approval of Amendment No. 12 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 \$1,500,000, to extend the term of the contract by one year, amend Appendix B (Compensation) and continue providing legal services regarding the Rock Ventures, LLC Proposal to Build a Criminal Justice Complex matter; Amendment No. 12 increases the total contract not-to-exceed amount from \$5,360,000 to \$6,860,000; Amendment No. 12 extends the term of the contract from February 16, 2017 through March 31, 2026; the cost of

Amendment No. 12 will be charged to Account No. 101 92501 815000 (Non Departmental). (2017-40-032M12)

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

3. Recommending approval of Amendment No. 2 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. 2 extends the term of the agreement from March 17, 2023 through March 16, 2026; the cost of agreement will continue to be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2023-40-045M2)

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

4. Recommending approval of Amendment No. 1 to a five-year contract with a two-year option to renew between the Charter County of Wayne and Granicus, LLC (of Saint Paul, MN) not to exceed \$28,600.36 to amend the scope of services to add the single sign on (SSO) integration functionality for the Granicus GovDelivery (communications cloud) platform; the County Executive advises that SSO is a user authentication method that allows users to access multiple applications and websites with one set of login credentials; Amendment No. 1 increases the total contract not-to-exceed amount from \$1,165,906 to \$1,194,506.36; the term of the contract remains from April 11, 2023 through April 10, 2028; the cost of Amendment No. 1 will be charged to Account No. 635 25805 943000 (Information Technology Service). (2023-53-021M1)

Firm: Granicus, LLC
Address: 408 Saint Peter Street, Suite 600, Saint Paul, MN 55102
Contact: Pat Moore (800) 314-0147

5. Recommending approval of Amendment No. 7 to a five-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$2,712,583.12 to pay for the 18-month movable bridges insurance policy premium; the County Executive advises that this amendment is to lock in the premium savings and align the bridge policy term with other policies; Amendment No. 7 increases the total contract not-

to-exceed amount from \$20,991,448.58 to \$23,704,031.70; the term of the insurance policies is from January 1, 2025 through July 1, 2026 and the term of the contract remains from May 1, 2022 through April 30, 2027; the cost of Amendment No. 7 will be charged to Account No. 678 86502 911060 (General Liab Insur). (2022-38-002M7)

Firm: Alliant Insurance Services, Inc.
Address: 1050 Wilshire Drive, Suite 210, Troy, MI 48084
Contact: Justin Swarbrick (248) 205-2931

6. Recommending approval of the appointment of Byron Osbern (of Detroit) to the Wayne County Art Institute Authority Board of Directors, pursuant to the Art Institute Authorities Act of 2010 (Public Act 296 of 2010; MCL 123.1201-123.1229) and the Wayne County Art Institute Authority First Amended Articles of Incorporation, Article III, Section 1; the term of the appointment is from March 18, 2025 through March 17, 2027. (2025-66-010)

IX. UPCOMING MEETINGS

In Hearing Room 704, unless otherwise specified:

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, March 11, 2025, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES

Tuesday, March 11, 2025, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS

Tuesday, March 11, 2025, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, March 11, 2025, 1:30 p.m.

COMMITTEE ON SENIORS AND VETERANS AFFAIRS

Wednesday, March 12, 2025, 9:30 a.m.

COMMITTEE ON AUDIT

Wednesday, March 12, 2025, 10:00 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, March 12, 2025, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, March 12, 2025, 12:00 p.m.

WAYNE COUNTY WOMEN'S COMMISSION

Thursday, March 13, 2025, 12:00 p.m. via Zoom

WAYNE COUNTY ETHICS BOARD

Wednesday, March 19, 2025, 9:00 a.m.

X. NEW BUSINESS

A. Immediate Consideration

B. Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Clemente honoring **Claudia Williams** in celebration of her 110th birthday
2. By Commissioner Clemente honoring **Rose Jackson** in celebration of her 100th birthday
3. By all Commissioners honoring **Sherri Shepherd**, Emmy Award-winning talk show host, recognizing and welcoming her to the Motor City as she takes the stage at the MotorCity Casino Hotel Sound Board
4. By Commissioner Wilson honoring **Dennis Davidson** upon being named the Greater Romulus Chamber of Commerce Person of the Year
5. By Commissioner Bell honoring **Gladys Lee** upon her induction into the Texas Black Sports Hall of Fame
6. By Commissioner Clemente honoring **Melvindale Pharmacy** upon being recognized as January's Small Business of the Month in District 4
7. By Commissioner Clemente honoring **Economy Shoe Repair** upon being recognized as February's Small Business of the Month in District 4
8. By Commissioners Marecki and Anderson honoring **retired Judge Kathleen McCann** upon receiving the Livonia Legacy Award
9. By Commissioners Marecki and Anderson honoring **Seedlings Braille Books for Children** upon receiving the Livonia Human Relations Commission - 2025 Diversity, Equity, Inclusion, and Belonging Leadership Award from the Livonia Human Relations Commission

10. By Commissioners Marecki and Anderson honoring **Goodwill of Greater Detroit – Green Works** upon receiving the 2025 Greenleaf Award from the Livonia Greenleaf Commission on Sustainability
11. By Commissioners Marecki and Anderson honoring **Hayden Hahn** upon receiving the Livonia Outstanding Youth Award from the Livonia-Westland Chamber of Commerce
12. By Commissioners Marecki and Anderson honoring **Kellie Whitlock** upon receiving the Livonia First Citizen Award from the Livonia-Westland Chamber of Commerce
13. By Commissioners Marecki and Anderson honoring **Hegira Health, Inc.** upon receiving the 2025 Outstanding Large Business of the Year Award from the Livonia-Westland Chamber of Commerce
14. By Commissioners Marecki and Anderson honoring **Pet Passages, Livonia** upon receiving the 2025 Outstanding Small Business of the Year Award from the Livonia-Westland Chamber of Commerce
15. By Commissioners Marecki and Anderson honoring **Livonia Early Childhood Center** upon receiving a 2025 Community Enhancement Award from the Livonia-Westland Chamber of Commerce
16. By Commissioners Marecki and Anderson honoring **Breaking Barriers for Kids and Families** upon receiving a 2025 Community Enhancement Award from the Livonia-Westland Chamber of Commerce
17. By Commissioners Marecki and Anderson honoring **Kellie Stark** upon receiving the Livonia Public Schools' 2024-2025 Elementary Educator of the Year Award
18. By Commissioners Marecki and Anderson honoring **Gary Mann** upon receiving the Livonia Public Schools' 2024-2025 Secondary Educator of the Year Award
19. By Commissioners Marecki and Anderson honoring **Dan Alessandrini** upon receiving the Livonia Public Schools' 2024-2025 Support Staff of the Year Award
20. By Commissioners Marecki and Anderson honoring **Amisha Ingram** upon being named a 2024-2025 Clarenceville School District Teacher of the Year
21. By Commissioners Marecki and Anderson honoring **Cathy Melody** upon being named a 2024-2025 Clarenceville School District Teacher of the Year

22. By Commissioners Marecki and Anderson honoring **Samantha Lewis** upon being named the Livonia-Westland Chamber of Commerce 2024 Ambassador of the Year

C. Memoriams

1. By Commissioner Bell in memory of **Lealia Pearl Flowers**
2. By Commissioner Baydoun in memory of **former Allen Park Mayor Felice “Tony” Lalli**
3. By all Commissioners in memory of **Haj Ibrahim “Juice” Baydoun**

XI. PUBLIC COMMENTS

You may provide public comments via Zoom or email public comments to pfordham@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.

XII. RECONSIDERATIONS

XIII. REMARKS BY MEMBERS

XIV. ADJOURNMENT

Thursday, March 20, 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]”