

**JOURNAL OF THE COMMISSION**  
**CHARTER COUNTY OF WAYNE**  
**STATE OF MICHIGAN**  
**NO. 5**

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

Thursday, March 6, 2025

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:04 a.m.

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

<b>Anderson</b>	<b>- present</b>	<b>Killeen</b>	<b>- present</b>	<b>Scott</b>	<b>- present</b>
<b>Clark-Coleman</b>	<b>- present</b>	<b>Kinloch</b>	<b>- present</b>	<b>Wilson</b>	<b>- present</b>
<b>Clemente</b>	<b>- present</b>	<b>Knezek</b>	<b>- present</b>	<b>Baydoun</b>	<b>- present</b>
<b>Daub</b>	<b>- present</b>	<b>Marecki</b>	<b>- present</b>	<b>Palamara</b>	<b>- present</b>
<b>Garza</b>	<b>- present</b>	<b>Baker McCormick</b>	<b>- present</b>	<b>Bell</b>	<b>- present</b>

15 present, a quorum

## **INVOCATION**

Chair Bell called upon Commissioner Clemente, who introduced Reverend Dr. Kimberly Whitsett, Assistant Pastor of Mount Pleasant Missionary Baptist Church, who gave the following invocation:

“Gracious God, we are conscious today of our world, our nation and the communities we serve. We come before You with grateful hearts, acknowledging Your sovereignty over all things. As we gather in this chamber to conduct the business of the people, we seek Your wisdom, guidance and justice in all that we do.

This month, while we honor the contributions of women throughout history, we thank the trailblazers, leaders, nurturers and advocates who have shaped our society for the better. We celebrate the courage of those who have broken barriers, the compassion of those who have served selflessly and the resilience of those who have carried the weight of progress on their shoulders. May their legacy inspire us to lead with integrity, fairness and vision.

Lord, as our nation is in a state of unrest, we lift our leaders; local, state and national, asking that You grant them hearts that seek justice, minds that pursue peace and hands that labor for the common good. Let us not be divided by rhetoric but united in our commitment to truth, dignity and the well-being of all people. May the policies and decisions made in this room reflect a spirit of equity, inclusion and service.

We ask Your blessing upon the commissioners, public servants and citizens present today. Grant us clarity in our deliberations, wisdom in our governing and strength in our convictions. Let our words be seasoned with grace, our actions be motivated by love and our service be a reflection of Your goodness.

As we move forward, may we never grow weary in doing good. May our work today leave a lasting impact for generations to come.

We offer this prayer in the name of the One who calls us to serve one another in humility and love. We offer this prayer in the name of Yeshua HaMashiach. Amen.” (Provided in writing)

## **READING, CORRECTING AND APPROVAL OF THE JOURNAL**

**Vice-Chair Pro Tempore Baydoun, supported by Vice-Chair Palamara, moved approval of the Journal for the meeting held on February 20, 2025.**

**The Commissioners voted as follows:**

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

## **REPORT FROM THE CHAIR**

The Chair advised that there was no report.

## **UNFINISHED BUSINESS**

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

## **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

The resolution was presented by Commissioner Marecki. Comments were provided by Chair Bell, Commissioner Marecki and Tim Dalton.

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)

**Commissioner Scott, supported by Commissioner Clark-Coleman, moved approval of foregoing item VII., No. 2, and adoption of the resolution.**

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

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

[Resolution No. 2025-139]

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)

**Commissioner Scott, supported by Commissioner Daub, moved approval of foregoing item VII., No. 3, and adoption of the resolution.**

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

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution No. 2025-140]

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

### **REPORTS FROM COMMITTEES**

#### **A. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT:**

1. Recommending receive and 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)

**Commissioner Anderson, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report A, and adoption of the five resolutions.**

Following discussion among Commissioners with Hassan Sheikh and Felicia Johnson, **Chair Bell requested a vote to adopt the resolutions, which prevailed, a majority of Commissioners serving having voted as follows:**

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution Nos. 2025-141 through 2025-145]

Commissioner Knezek requested to be the Maker of the Motion on Report A, Item 1.

Vice-Chair Palamara requested to be the Maker of the Motion on Report A, Item 5.

**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)

**Commissioner Marecki, supported by Commissioner Clemente, moved approval of foregoing Report B, and adoption of the six resolutions.**

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

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution Nos. 2025-146 through 2025-151]

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

**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)

**Commissioner Kinloch, supported by Commissioner Marecki, moved approval of foregoing Report C, and adoption of the resolution and eight ordinances.**

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

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None



**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

**Commissioner Scott, supported by Commissioner Anderson, moved approval of foregoing Report D, and adoption of the two resolutions, one being revised.**

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

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Revised Resolution No. 2024-720 and Resolution No. 2025-161]

Commissioner Kinloch requested to be the Maker of the Motion on Report D, Item 2.

**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)

**Commissioner Daub, supported by Commissioner Garza, moved approval of foregoing Report E, and adoption of the resolution.**

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

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution No. 2025-162]

**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

**Commissioner Clark-Coleman, supported by Commissioner Daub, moved approval of foregoing Report F, and adoption of the two resolutions.**

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

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution Nos. 2025-163 and 2025-164]

**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)

**Commissioner Clemente, supported by Commissioner Garza, moved approval of foregoing Report G, and adoption of the six resolutions.**

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

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution Nos. 2025-165 through 2025-170]

### **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.

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

**NEW BUSINESS**

**Immediate Consideration**

1. Dated January 15, 2025 (received March 5th) requesting Commission approval of a 10-year, revenue-generating agreement with a 10-year option to renew between the Charter County of Wayne and Boardwalk Property, LLC (of Dearborn Heights) in the amount of \$5,000 to maintain an encroachment consisting of an enclosed patio/deck on property owned by the County at 21400 Michigan Avenue in the City of Dearborn; the term of the agreement will commence upon Commission approval for 10 years; the revenue from the agreement will be deposited into Account No. 208 44925 631080 (Parks - Millage Operating). (2025-60-011)

Firm: Boardwalk Property, LLC  
Address: 25645 Ford Road, Dearborn Heights, MI 48127  
Contact: Abdul Beydoun (No phone number)

**Commissioner Kinloch, supported by Commissioner Wilson, moved approval of foregoing New Business, X. A, Item No. 1, and adoption of the resolution.**

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

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Wilson, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- Vice-Chair Pro Tempore Baydoun -- 1  
Not Voting -- None  
Excused -- None

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

**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

**Vice-Chair Palamara, supported by Commissioner Baker McCormick, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.**

**Chair Bell requested a vote, which prevailed, a majority of Commissioners serving having voted as follows:**

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

### **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**
4. By Commissioner Bell in memory of **Luther Keith**



## **PUBLIC COMMENTS**

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. Comments were read by the Acting Clerk from Scott Wierczorkowski. Comments were offered by Yolanda Shepard and Byron Osbern.

## **RECONSIDERATIONS**

There were no reconsiderations.

## **REMARKS BY MEMBERS**

At Commissioner Baker McCormick's request, her remarks were added to the record.

"I was not here for the rules vote on the current, I guess the current rules that were voted on, and from what I know, it was approved. So, I think what Commissioner Knezek may be alluding to some of the actions that I took in acknowledging my beliefs about Rule 11D. So, I want to put it on the record, as I stated in the comments that I shared with other Commissioners, that there were, I believe there was some bias there; and so, anytime I feel that there are issues that I want to voice, I voice it. It has nothing to do with personalities or that I'm trying to talk down to anyone, but when I see things, I call them out. It's just that simple.

I appreciate the work of our Commission staff as well, but when it's wrong, and I believe it's wrong, especially just looking at the fact and maybe the other Commissioners aren't aware of all the facts, so they wouldn't know. And so, I just want to put that on the record that I was opposed to Rule D, 11D, which it was overreaching I believe, in the power it gives any one person. I believe that we, as a body, should decide if we're going to take away 50% of someone's budget. It's not on any one person, and again, I would like this to be put on the record, so you know that this is why I was so opposed to this. And anytime we have a staff attorney that is supposed to be working for all of the Commissioners, and all you hear is one side of an issue, that's not fairness. So, I asked for an outside attorney to look at the issue. I just wanted to say that I respect everybody's opinion. I respect the staff here. I appreciate the work that you do, but when I believe in something strongly, I make sure it's put on the record. Thank you, Madam Chair."

**Vice-Chair Pro Tempore Baydoun, supported by Commissioner Scott, moved to adjourn. Chair Bell adjourned the meeting, the time being 11:14 a.m., and declared the Commission adjourned until Thursday, March 20, 2025.**

Octavia Hunter  
Legislative Research Assistant