

Wayne County Commission

Alisha R. Bell
Chair



Pamela Fordham
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS
Jonathan C. Kinloch (Chair)
Sam Baydoun (Vice-Chair)
Glenn S. Anderson
Cara A. Clemente
Terry Marecki
Monique Baker McCormick
Martha G. Scott

NOTICE OF THE COMMITTEE ON WAYS AND MEANS MEETING

Thursday, June 5, 2025 at 12:00 p.m.

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

Technology permitting, you can join the meeting by visiting <https://zoom.us/j/2234975895> or by dialing any one of the following numbers:

(312) 626-6799
(646) 876-9923

(253) 215-8782
(408) 638-0968
(346) 248-7799

(669) 900-6833
(301) 715-8592

The meeting identification number is: 223 497 5895. A participant identification number is not required. Press # when instructed.

Commissioner Jonathan C. Kinloch, Chair of the Committee on Ways and Means, has scheduled a meeting of the Committee on **Thursday, June 5, 2025 at 12:00 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

- A. Roll Call
- B. Chair's Remarks
- C. Approval of the minutes from the May 20, 2025 meeting
- D. Unfinished Business

E. New Business

1. Communication dated May 14, 2025 (received May 15th) requesting Commission approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-079 reallocating expenditures in the amount of \$43,100 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 funds for the purchase of computer equipment at the Criminal Justice Center. (2025-35-079)
2. Communication dated May 14, 2025 (received May 23rd) requesting Commission approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-098 reallocating expenditures in the amount of \$3,000 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 funds for miscellaneous expenses within the Campaign Finance activity. (2025-35-098)
3. Communication dated May 14, 2025 (received May 23rd) requesting Commission approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-069 reallocating expenditures in the amount of \$500 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment submitted on behalf of the Juvenile and Youth Services Department serves to reallocate funds to cover the purchase of an L-shaped desk for the Juvenile and Youth Services' Data Intelligence Administrator, Jennifer Ideh. (2025-35-069)
4. Communication dated April 1, 2025 (received May 19th) requesting Commission approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-095 certifying revenue in the amount of \$11,000 in the General Fund (101) and reallocating expenditures in the amount of \$11,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Department of Corporation Counsel serves to provide sufficient funding for services performed on behalf of the Administration Division of Management & Budget by the Legal Division of Corporation Counsel. (2025-35-095)
5. Communication dated May 8, 2025 (received May 19th) requesting Commission approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-122 reallocating expenditures in the amount of \$10,000 in the Property Tax Forfeiture Fund (501); the County Executive advises that the budget adjustment submitted on behalf of the Treasurer's Office serves to reallocate funds for fuel and maintenance for its Mobile Unit for the remainder of Fiscal Year 2025. (2025-35-122)
6. Communication dated May 21, 2025 (received May 28th) requesting Commission approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-053 reallocating expenditures in the amount of \$22,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Treasurer's Office serves to provide sufficient funding for employee parking in Fiscal Year 2025. (2025-35-053)
7. Communication dated May 14, 2025 (received May 23rd) requesting Commission approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-046 certifying revenue in the amount of \$1,688,089 in the County Health Fund (221); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services

Department serves to certify Health Resources and Services Administration grant funding related to the Federally Qualified Health Center grant for Wayne County Health Communities. (2025-35-046)

8. Communication dated May 16, 2025 (received May 23rd) requesting Commission approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-108 reallocating expenditures in the amount of \$524,200 in the Central Services Fund (635); the County Executive advises that the budget adjustment submitted on behalf of the Information Technology Department serves to reallocate sufficient funding for cybersecurity enhancement operations. (2025-35-108)
9. Communication dated May 15, 2025 (received May 19th) requesting Commission approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-085 reallocating expenditures in the amount of \$83,722 in the County Road Fund (201); the County Executive advises that the budget adjustment submitted on behalf of the Department of Public Services, Administration Division, serves to reallocate funds to ensure adequate funding for travel, transcripts expenditures and pre-employment drug tests. (2025-35-085)
10. Communication dated May 16, 2025 (received May 19th) requesting Commission approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-114 reallocating expenditures in the amount of \$23,000: \$13,000 in the General Fund (101) and \$10,000 in the Jail Commissary Fund (575); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to reallocate funds for postage usage for the remainder of the fiscal year. (2025-35-114)
11. Communication dated May 16, 2025 (received May 23rd) requesting Commission approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-112 certifying revenue in the amount of \$100,000 in the Circuit Court Fund (835); the County Executive advises that the budget adjustment submitted on behalf of the Third Judicial Circuit of Michigan serves to certify Federal grant money through the Status Offense Diversion Project Program Grant. (2025-35-112)
12. Communication dated May 14, 2025 (received May 16th) requesting Commission approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-048 certifying revenue in the amount of \$170,000 in the General Fund (101) and reallocating expenditures in the amount of \$100,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Management & Budget Department serves to certify Use of Fund Balance in Non-Departmental to provide sufficient funds for a contract with Trion Solutions for the Payroll Division. (2025-35-048)
13. Update from the Department of Management & Budget regarding the budget preparation process/schedule for the Fiscal Year 2025-2026 Budget as it coincides with the Home Rule Charter for the County of Wayne.
14. Discussion on the Treasurer's Office tax capture processes and the disbursement of taxes and other funds to libraries, along with updates on any recent changes implemented to correct discrepancies or lapses; Closed Client-Counsel is being requested pursuant to MCL15.268(h) of the Michigan Open Meetings Act (Public Act 267 of 1976) to consider a written legal opinion from legal counsel that is exempt from discussion or disclosure under MCL 15.243(g) of the

Freedom of Information Act (Public Act 442 of 1976) as information or a record subject to the attorney-client privilege.

- F. Such other matters as may be properly submitted before the Committee.
- G. Public comments

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

- H. Adjournment

Respectfully submitted,
Octavia Hunter
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