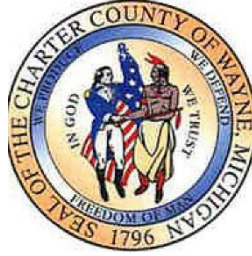


Wayne County Commission

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, March 5, 2026 at 9:00 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.

Commissioner Jonathan C. Kinloch, Chair of the Committee on Ways & Means, has scheduled a meeting of the Committee on **Thursday, March 5, 2026 at 9:00 a.m.** in the Commission Chambers, Mezzanine, Guardian Building, 500 Griswold, Detroit, MI 48226

- A. Roll Call
- B. Chair's Remarks
- C. Approval of the minutes from the February 10, 2026 meeting
- D. Unfinished Business

E. New Business

1. Communication dated February 19, 2026 (received February 25th) requesting Commission approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-087 decertifying revenue in the amount of \$2,202,125 in the County Road Fund (201); the Executive's Office advises that the budget adjustment submitted on behalf of the Department of Public Services, Equipment Division, serves to decertify Revenue Sources and Appropriation Uses for Fiscal Year 2025 capital allocation and reappropriate those funds into the Fiscal Year 2026 budget. (2025-35-087)
2. Communication dated January 16, 2026 (received March 2nd) requesting Commission approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-186 certifying revenue in the amount of \$8,800,000 in the County Road Fund (201); the Executive's Office advises that the budget adjustment submitted on behalf of the Department of Public Services serves to increase the revenue to reflect the pavement removal work by Tenmile Creek Excavating, LLC, that was not completed in Fiscal Year 2024 but will be carried over to Fiscal Year 2025 for completion. (2025-35-186)
3. Communication dated February 19, 2026 (received February 25th) requesting Commission approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-088 certifying revenue and decertifying expenditures in the amount of \$9,520,000 in the DPS Drain Maintenance Fund (801); the Executive's Office advises that the budget adjustment submitted on behalf of the Department of Public Services, Environmental Services Division, serves to certify and decertify Revenue Sources and Appropriation Uses for bond proceeds. (2025-35-088)
4. Communication dated August 12, 2025 (received February 25th) requesting Commission approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-172 reallocating expenditures in the amount of \$50,000 in the Probate Court Fund (838); the Executive's Office advises that the budget adjustment submitted on behalf of Probate Court serves to Reallocate funds from Service and Contracts to Noncapital assets. (2025-35-172)
5. Communication dated February 13, 2026 (received February 25th) requesting Commission approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-190 certifying revenue in the amount of \$10,000,000 and reallocating expenditures in the amount of \$10,000,000 in the General Fund (101) and certifying revenue in the amount of \$10,000,000 in the Capital Projects Fund (401); the Executive's Office advises that the budget adjustment submitted on behalf of the Department of Management and Budget serves to certify \$10,000,000 in Fund 101 Fund Balance surplus to transfer these dollars to the Capital Projects Fund to support ongoing Capital projects. (2025-35-190)
6. Communication dated February 13, 2026 (received February 25th) requesting Commission approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-012 reallocating expenditures in the amount of \$240,000 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Department of Management and Budget serves to provide sufficient funds for a contract with Watson & Yates, LLC; the contractor is providing the Budget Division with assistance supporting the Fiscal Year 2026-

2027 budget development process. (2026-35-012)

7. Communication dated February 16, 2026 (received February 25th) requesting Commission approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-010 certifying revenue in the amount of \$231,221 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Department of Health, Human and Veterans Services serves to certify the Byrne State Crisis Intervention Program Grant. (2026-35-010)
8. Communication dated September 16, 2025 (received February 25th) requesting Commission approval of the revised Capital Improvement Plan (CIP) 2025-C for Fiscal Year 2025; the Executive's Office advises that the revision provides an up-to-date view of the construction work on the roads. (2025-30-047)

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 Meeting 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