

COMMITTEE ON WAYS AND MEANS

March 10, 2026

C. – MINUTES

March 5, 2026

MINUTES

COMMITTEE ON WAYS AND MEANS

Thursday, March 5, 2026 – 9:00 a.m.

Chambers, Mezzanine, Guardian Building, 500 Griswold, Detroit, MI 48226. and via
Zoom

A. Roll Call: 9:06 p.m.

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

B. Chairman's Remarks

C. Baydoun/Marecki **Approved.** Minutes from the February 10, 2026 meeting. Motion carried.

Items 1 through 11 were considered under one motion.

E. New Business

1. Baydoun/Clemente **Approved.** 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) Motion Carried

2. Baydoun/Clemente **Approved.** 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) Motion Carried

3. Baydoun/Clemente

Approved. 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) Motion Carried.

4. Baydoun/Clemente

Approved. 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) Motion Carried.

5. Baydoun/Clemente

Approved. 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) Motion Carried.

6. Baydoun/Clemente

Approved. 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) Motion Carried.

7. Baydoun/Clemente

Approved. 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) Motion Carried.

8. Baydoun/Clemente

Approved. 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) Motion Carried.

9. Baydoun/Clemente

Approved. A proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-192 certifying revenue in the amount of \$83,441 in the Central Services Fund – Information Services & Technology (635) and reallocating expenditures in the amount of \$83,441 in the County Road Fund (201); the Executive's Office advises that the budget adjustment submitted on behalf of the Department of Information Technology serves to recognize the transfer of an employee

currently budgeted in DPS – Administration to the Department of Information Technology. (2025-35-192) Motion Carried.

10. Baydoun/Clemente

Approved. A proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-184 certifying revenue in the amount of \$10,000,000 in the General Fund (101), 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 Health Insurance Fund (676); the Executive's Office advises that the budget adjustment submitted on behalf of the Department of Management and Budget serves to certify Use of Fund balance from the General Fund into the Health Fund to establish a large claims reserve to provide stop-loss coverage for the County's health plans. (2025-35-184) Motion Carried.

11. Baydoun/Clemente

Approved. A proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-005 certifying revenue in the amount of \$136,108 in the Central Services Fund – Information Services & Technology Fund (635) and reallocating expenditures in the amount of \$136,108 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Personnel and Human Resources Department serves to reallocate funds from the salary and fringes for the Application Support Engineer position to Information Chargeback Services Shared. (2026-35-005) Motion Carried.

F. Such other matters as may be properly submitted before the Committee - None

G. Public Comments – None

H. Adjournment

Marecki/Clemente

The Committee adjourned at 9:25 a.m.

Respectfully submitted,

Octavia Hunter

Legislative Research Assistant