

WAYNE COUNTY COMMISSION

AGENDA

THURSDAY, November 20, 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

JONATHAN C. KINLOCH

MARTHA G. SCOTT

CARA A. CLEMENTE

DAVID KNEZEK

ALLEN R. WILSON

MELISSA DAUB

TERRY MARECKI

SAM BAYDOUN, Vice-Chair Pro Tempore

ALEX GARZA

MONIQUE BAKER MCCORMICK

JOSEPH PALAMARA, Vice-Chair

TIM KILLEEN

ANGELIQUE PETERSON-MAYBERRY

ALISHA R. BELL, Chair

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

III. INVOCATION

Introduction by Commissioner Bell

Pastor QuanTez Pressley

Third New Hope Baptist Church

12850 Plymouth Road, Detroit, MI 48227

IV. READING, CORRECTING AND APPROVAL OF THE JOURNAL

November 6, 2025

V. REPORT FROM THE CHAIR

VI. UNFINISHED BUSINESS**VII. OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS****VIII. REPORTS FROM COMMITTEES****A. Report from the COMMITTEE ON AUDIT:**

1. Recommending receive and file of the Office of Legislative Auditor General's Performance Audit report on the Wayne County Sheriff's Office, Controls Over Sheriff's Revenue Contract. (2025-57-004)

B. Report from the COMMITTEE ON GOVERNMENT OPERATIONS:

1. Recommending approval of the reappointment of Dr. Isaiah McKinnon (of Detroit) to the Detroit-Wayne County Stadium Authority Board of Directors; pursuant to Public Act 31 of 1948, First Ex. Session, MCL 123.955 et seq., Stadium or Convention Facility Financing Act, Public Act 180 of 1991, MCL 207.751 et seq.; the term of the reappointment will commence upon Commission approval for four years. (2026-96-003)
2. Recommending approval of Amendment No. 3 to a three-year comparable-source professional services contract with a one-year option to renew between the Charter County of Wayne and SourceBlue, LLC (of Detroit), with no change in the dollar amount, extending the term to accommodate the completion of the intended procurement of furniture, fixtures and equipment projects as a result of the construction and transition to the Criminal Justice Complex; the total contract not-to-exceed amount remains \$22,000,000; Amendment No. 3 extends the term of the contract through December 1, 2026; the term of the original contract and the previous amendments is from December 2, 2021 through December 1, 2025; the cost of the contract will continue to be charged to Account No. 467 46700 979000 (2018A - Jail Construction Proje). (2021-40-057M3)

Firm: SourceBlue, LLC
Address: 535 Griswold Street, Suite 1525, Detroit, MI 48226
Contact: Kelly O'Connor (313) 596-0500

C. Report from the COMMITTEE ON PUBLIC SERVICES:

1. Recommending approval of Amendment No. 5 to a two-year professional services contract with a one-year option to renew between the Charter County of Wayne and Tenmile Creek Excavating, LLC (of Detroit) not to exceed \$2,500,000.04 to resurface an additional 50 lane miles in 2025 as part of the Heavy Maintenance Program and for pavement removal within Wayne County road rights-of-way and Michigan Department of Transportation freeways and trunklines; Amendment No. 5 increases the total contract not-to-exceed amount from \$15,996,244.52 to \$18,496,244.56; the term of the contract remains from May 24, 2022 through May 23, 2026; the cost of Amendment No. 5 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2022-33-006M5)

Firm: Tenmile Creek Excavating, LLC
Address: 407 East Fort Street, Suite 407, Detroit, MI 48226
Contact: Judd Lickert (419) 466-7917

2. Recommending approval of Amendment No. 2 to a three-year professional services contract with two, one-year options to renew between the Charter County of Wayne and Florence Cement Company (of Shelby Township) not to exceed \$4,000,000, exercising the second option to renew, to continue to perform concrete patching and drainage structure repairs throughout the County on an as-need basis; the Executive's Office advises that this increase is due to the renewal and the increase in rates for two repair line items; per the total contract not-to-exceed amount, Florence Cement Company will continue to subcontract 2.71%/\$226,625 to American Pavement Sawing (of Garden City) for concrete saw cutting; Amendment No. 2 increases the total contract not-to-exceed amount from \$4,375,000 to \$8,375,000; the term of Amendment No. 2 is from May 24, 2026 through May 23, 2027; the term of the original contract and Amendment No. 1 is from May 24, 2022 through May 23, 2026; the cost of Amendment No. 2 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2022-33-029M2)

Firm: Florence Cement Company
Address: 51515 Corridor, Shelby Township, MI 48315
Contact: Doreen Lanni (586) 997-2666

3. Recommending approval of Amendment No. 1 to a three-year professional services contract with a one-year option to renew between the Charter County of Wayne and 22nd Century Technologies, Inc. (of McLean, VA) not to exceed \$366,646.56, exercising the option to renew, for on-site staffing

and management services for the Department of Public Services' centralized call center activities; Amendment No. 1 increases the total contract not-to-exceed amount from \$1,089,000 to \$1,455,646.56; the term of Amendment No. 1 is from February 16, 2026 through February 15, 2027; the term of the original contract is from February 16, 2023 through February 15, 2026; the cost of Amendment No. 1 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2023-33-009M1)

Firm: 22nd Century Technologies, Inc.
Address: 8251 Greensboro Drive, Suite 900, McLean, VA 22102
Contact: Isha Sharma (888) 998-7284

4. Recommending approval of Amendment No. 6 to a one-year purchase order (PO) with a one-year option to renew between the Charter County of Wayne and Cadillac Asphalt, LLC (of Detroit) not to exceed \$5,000,000 for the purchase and delivery of hot mix asphalt to various job sites for the resurfacing of an additional 50 lane miles in 2025 as part of the Heavy Maintenance Program; Amendment No. 6 increases the total PO not-to-exceed amount from \$47,396,000 to \$52,396,000; the term of the PO remains from January 20, 2022 through January 19, 2026; the cost of Amendment No. 6 will be charged to Account No. 201 44906 778000 (Roads-Road Maintenance). (2022-33-003M6)

Firm: Cadillac Asphalt, LLC
Address: 670 South Dix Street, Detroit, MI 48217
Contact: Jason Teper (248) 228-6281

5. Recommending approval of a three-year intergovernmental agreement with a one-year option to renew between the Charter County of Wayne and the Detroit Region Aerotropolis Development Corporation in the estimated amount of \$1,038,930, with no County match required, for a preliminary engineering analysis for the Pennsylvania Road Grade Separation Project in the City of Romulus and the Charter Township of Huron; the Executive's Office advises that this analysis will provide needed information related to the Grade Separation that will serve to significantly enhance the road system for the citizens of the County and the municipalities that surround Detroit Metropolitan Airport; the term of the agreement will commence upon Commission approval for three years; the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$865,775 Roads-Rev-County Road Fund) and 201 44905 583340 (\$173,155 Roads-Rev-County Road Fund); the cost of the agreement will be charged to Account No. 201 44908 818080 (\$1,038,930 Roads-Engineering/Architecture). (2025-30-038)

6. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Redford not to exceed \$525,415.50 for the Local Partnering Initiative for Township Roads for the Local Road Improvements Program; the Executive's Office advises that Wayne County will waive the permit application, plan review fees and inspection charges; the term of the agreement will commence upon Commission approval through September 30, 2029; the cost of the agreement will be charged to Account No. 20101 449070 8180010 (Roads-Administration). (2025-30-044)
7. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and Plymouth Township not to exceed \$1,000,000 for the Local Partnering Initiative for Township Roads for the Local Road Improvements Program; the Executive's Office advises that Wayne County will waive the permit application, plan review fees and inspection charges; the term of the agreement will commence upon Commission approval through September 30, 2029; the cost of the agreement will be charged to Account No. 20101 449070 8180010 (Roads-Administration). (2025-30-046)
8. Recommending approval of a cooperative agreement between the Charter County of Wayne and Vermeer of Michigan, Inc. (of Fowlerville) not to exceed \$159,664.48, through Sourcewell contract No. 010925-VRM, for the purchase of two stump cutters; 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. 201 44900 978020 (Roads-Equipment). (2025-17-026)

Firm: Vermeer of Michigan, Inc.
Address: 940 Garden Lane, Fowlerville, MI 48336
Contact: Suzanne Collier (517) 915-0555

9. Recommending approval of Amendment No. 3 to an agreement, which consists of an addendum and master subscription agreement, with two, one-year options to renew between the Charter County of Wayne and Brightly Software, Inc. (of Raleigh, NC) not to exceed \$218,578.25, exercising both options to renew, to continue using a computerized management maintenance system for County facilities and to implement an Energy Management Dashboard to support tracking energy consumption and costs for County-owned and -operated facilities; the Executive's Office advises that the County does not have an energy management system in place, and having a database will be a valuable tool in managing the utility budget and identifying and tracking new energy-saving projects and opportunities; Amendment No. 3 increases the total agreement not-to-

exceed amount from \$237,570.38 to \$456,148.63; the term of Amendment No. 3 is from May 1, 2026 through April 30, 2028; the term of the original contract and previous amendments is from October 20, 2022 through April 30, 2026; the cost of Amendment No. 3 will be charged to Account Nos. 101 17401 817000 (\$50,672.48 Sustainability and Innovation) and 631 26512 817000 (\$167,905.77 CJC Operations & Management). (2022-91-018M3)

Firm: Brightly Software, Inc.
Address: 4242 Six Forks Road, Suite 1400, Raleigh, NC 27609
Contact: Brian Benfer (866) 455-3833

10. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Woodhaven not to exceed \$17,342 for improvements to Civic Center Park; the Executive's Office advises that funding for this project is identified in the Fiscal Year 2024-2025 Commission's park millage allocation; the term of the agreement is from August 7, 2025 through September 30, 2027; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks – Millage Capital Improv). (2025-60-061)
11. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$827,678 for road improvements on Northline Road from Telegraph Road to Racho Road in the City of Taylor; the Executive's Office advises that funding will consist of \$677,454 in STP-U funds and Wayne County will contribute \$150,224; the term of the contract will commence upon Commission approval through September 30, 2030; the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$677,454 Federal STP-U funds); the cost of the contract will be charged to Account No. 201 44908 818080 (\$827,678 Construction Cost). (2025-30-041)
12. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$1,748,701 for road improvements on Evergreen Road from Michigan Avenue (US-12) to Hubbard Road in the City of Dearborn; the Executive's Office advises that funding will consist of \$1,431,311 in Federal STP-U funds, \$158,695 from the City of Dearborn and Wayne County will contribute \$158,695; the term of the contract will commence upon Commission approval through September 30, 2030; the revenue from the contract will be deposited into Account Nos. 201 44905 511250 (\$1,431,311 Federal STP-U funds) and 201 44905 583340 (\$158,695 City of Dearborn); the cost of the contract will be charged to Account Nos. 201 44908 818080

(\$1,520,610 Construction Cost) and 201 44908 702000 (\$228,091 Construction Engineering Cost). (2025-30-039)

13. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$2,682,375 for road improvements on Inkster Road from West Chicago Road to Schoolcraft Road in the City of Livonia; the Executive's Office advises that funding will consist of \$2,195,523 in STP-U funds, \$243,426 from the City of Livonia and Wayne County will contribute \$243,426; the term of the contract will commence upon Commission approval through September 30, 2030; the revenue from the contract will be deposited into Account Nos. 201 44905 511250 (\$2,195,523 Federal STP-U funds) and 201 44905 583340 (\$243,426 City of Livonia); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$2,332,500 Construction Cost) and 201 44908 702000 (\$349,875 Construction Engineering Cost). (2025-30-040)

D. Report from the COMMITTEE ON WAYS AND MEANS:

1. Recommending approval of a retroactive one-year comparable-source professional services contract between the Charter County of Wayne and Korn Ferry (US) (of Los Angeles, CA) not to exceed \$329,000 to identify, review and screen candidates for up to six director-level positions for the Department of Management and Budget; the term of the contract is from October 1, 2025 through September 30, 2026; the cost of the contract will be charged to Account No. 101 20210 817000 (M & B Budget Div). (2025-31-030)

Firm: Korn Ferry (US)

Address: 1900 Avenue of the Stars, Suite 1225, Los Angeles, CA 90067

Contact: Julie Strassel (800) 633-4410

Note: Approval is contingent upon receiving the contract with the corrected term. The updated contract was received.

2. Recommending approval of a resolution to revise the format of the Wayne County Appropriations Ordinance and Comprehensive Budget to a line-item structure, itemized by fund, object, major function (division code), and any other pertinent details as required by the Home Rule Charter for the County of Wayne and state law. (2025-66-040)

3. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-181 reallocating expenditures in the amount of \$128,650 in the County Health Fund (221); the Executive's Office advises that the budget adjustment submitted on behalf of the Health, Human and Veteran Services Department serves to reallocate funds in various Michigan Department of Health and Human Services grant-funded programs within Public Health & Clinical Care Services programs to align funds with expenditures for grant-funded programs. (2025-35-181)
4. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-188 certifying revenue in the amount of \$394,465 in the Juvenile Justice Abuse/Neglect Fund (292); the Executive's Office advises that the budget adjustment submitted on behalf of the Juvenile and Youth Services Department serves to certify funds received for the Byrne State Crisis Intervention Program grant. (2025-35-188)
5. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-204 reallocating expenditures in the amount of \$1,125 in the Juvenile Justice Abuse/Neglect Fund (292); the Executive's Office advises that the budget adjustment submitted on behalf of the Juvenile and Youth Services Department serves to reallocate funds to pay for the software licenses to accompany the in-services training for staff. (2025-35-204)

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

1. Recommending approval of Amendment No. 1 to a one-year comparable-source contract between the Charter County of Wayne and The National Partnership for Juvenile Services (NPJS) (of Lexington, KY) not to exceed \$749,723, extending the term to complete training and technical assistance services to the youths in custody at the Juvenile Detention Facility (JDF); NPJS will subcontract 11%/\$82,512 to Carol Cramer Brooks (of Kalamazoo) for project management, training and education program consulting services, 39.2%/\$293,643 to Willie Fullilove (of Fulshear, TX) and 39.2%/\$293,643 to Mark Hamlett (of Pasadena, MD) for CHOICES staff training, unit observations, modeling desired techniques and skills, providing real-time coaching and implementing accountability measures at

the JDF, respectively; Amendment No. 1 increases the total not-to-exceed contract amount from \$771,198 to \$1,520,921; Amendment No. 1 extends the term of the contract by one year through November 6, 2026; the term of original contract is from November 7, 2024 through November 6, 2025; the cost of Amendment No. 1 will be charged to Account No. 292 35607 815000 (Juvenile Detention Facility). (2024-06-018M1)

Firm: National Partnership for Juvenile Services
Address: 2220 Nicholasville Road, Lexington, KY 40503
Contact: Michael A. Jones (859) 333-4209

2. Recommending approval of a retroactive three-year sole-source professional services contract with a two-year option to renew between the Charter County of Wayne and Southeastern Michigan Health Association (SEMHA) (of Detroit) not to exceed \$19,741,283 to provide personnel and fiduciary services to support staffing and operational needs for health programs in the Departments of Health, Human and Veterans Services and Juvenile and Youth Services; SEMHA will subcontract 2.38%/\$469,843 to Dr. Pamela Bradford (of Detroit) to provide dental services for Juvenile Detention Facility residents; the term of the contract is from October 1, 2025 through September 30, 2028; the cost of the contract will be charged to Account Nos. Various. (2025-08-011)
3. Recommending approval of the appointment of Dr. Avani Sheth (of Bloomfield Hills) to the position of Medical Health Officer for the Health, Human and Veterans Services Department, pursuant to the State of Michigan's Public Health Code (Public Act 268 of 1978); the Executive's Office advises that Dr. Sheth has been serving in this capacity on an interim basis since April 4, 2025; the term of the appointment is effective December 1, 2025. (2026-20-001)
4. Recommending approval of the appointment of Kennyle Johnson (of Franklin) to the position of Director of the Health, Human and Veterans Services Department; Ms. Johnson will be paid an annual salary of \$180,000 and all benefits will be provided in accordance with the Executive Benefit Plan for executive branch employees, as amended; the appointment is effective upon Commission approval; the salary will be charged to Account No. 101 70100 702000 (DHCWS CENTRAL ADM). (2026-40-006)

IX. UPCOMING MEETINGS

In Hearing Room 704, unless otherwise specified:

COMMITTEE ON WAYS AND MEANS

Thursday, November 20, 2025, 12:00 p.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Tuesday, November 25, 2025, 9:00 a.m.

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, November 25, 2025, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES

Tuesday, November 25, 2025, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Tuesday, November 25, 2025, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, November 25, 2025, 1:30 p.m.

X. NEW BUSINESS

A. Immediate Consideration

1. Dated November 6, 2025 (received November 6th) requesting Commission approval of the reappointment of Commissioner Allen R. Wilson (of Romulus) to the Wayne County Land Bank Corporation Board of Directors, pursuant to the Land Bank Fast Track Act of 2003 (Public Act 258 of 2003; MCL 124.773 (4)) and Article IV, Section 4.01 (c) of the intergovernmental agreement with the Michigan Land Bank Fast Track Authority; the term of the reappointment is from October 20, 2025 through October 19, 2027. (2025-66-044)
2. Dated July 18, 2025 (received November 14th) requesting Commission approval of a twenty-four month grant services contract between the Charter County of Wayne and Western Wayne County Fire Department Mutual Aid Association (of Ann Arbor) not to exceed \$1,000,000 to purchase and manage specialized fire and hazardous materials equipment; the term of the contract will commence upon Commission approval for twenty-four months; the cost of the contract will be charged to Account No. 101 92501 952027 (Non Departmental). (2025-31-020)

Firm: Western Wayne County Fire Department Mutual Aid Association
Address: 5967 Bedford Place, Ann Arbor, MI 48105
Contact: Joseph Murray (313) 943-2841

B. Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Baker McCormick honoring **Mama Mia Restaurants** in celebration of 60 years of serving the community
2. By Commissioner Clemente honoring the **Ecorse Public Library** upon receiving the Citations of Excellence award from the Michigan Library Association
3. By Commissioner Clemente honoring the **Melvindale Public Library** in celebration of its 75th anniversary
4. By Commissioner Peterson-Mayberry honoring the **Marygrove Community Association** upon its ribbon-cutting of the new MCA Arboretum and the launch of the “MCA Arboretum: From Memory to Monument – Paving and Planting a Living Legacy” fundraiser
5. By Commissioner Kinloch honoring **Clarence Hunter** for his decades of dance instruction, cultural stewardship and positive impact on seniors and families
6. By Commissioner Kinloch honoring **Dennis Miller** for his dedicated service as a ballroom dance instructor
7. By Commissioner Kinloch honoring **Glenn Gaddis** for his exemplary service as a ballroom dance instructor and winning first place in a ballroom couples competition this year

C. Memoriams

1. By Commissioner Bell in memory of **Sonya Spencer**
2. By Commissioner Peterson-Mayberry in memory of **Ida Mae Patton**
3. By Commissioner Peterson-Mayberry in memory of **Linda Bostic**

4. By Commissioner Peterson-Mayberry in memory of **Kimberly Mapp**
5. By Commissioner Kinloch in memory of **William Griggs**
6. By Commissioner Kinloch in memory of **Lloyd Chenier Crews**

XI. 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 Acting Clerk of the Commission. Please include your name with your comment(s).

XII. RECONSIDERATIONS

XIII. REMARKS BY MEMBERS

XIV. ADJOURNMENT

Tuesday, December 2, 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]”