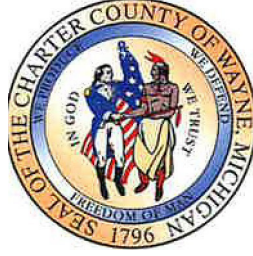


Wayne County Commission

Alisha R. Bell
Chair



Pamela Fordham
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS

Cara A. Clemente (Chair)

Tim Killeen (VC)

Hassan M. Ahmad

Angelique Peterson-Mayberry

Allen R. Wilson

NOTICE OF MEETING

OF THE

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, August 12, 2026 – 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/2112321934> or by dialing any one of the following numbers:

(646) 876-9923

(312) 626-6799

(301) 715-8592

(346) 248-7799

The meeting identification number is: 211 232 1934. A participant identification number is not required. Press # when instructed.

Commissioner Cara A. Clemente, Chairwoman of the Committee on Government Operations, has scheduled a meeting of the Committee on **Wednesday, August 12, 2026 at 12:00 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Chairwoman's Remarks
- C. Approval of the July 22, 2026 meeting minutes
- D. Unfinished Business

E. New Business

1. Communication dated July 27, 2026 (received July 28th) from Gerard J. Grysko, Deputy Director, Wayne County Employees' Retirement System, forwarding a quarterly report on stipend contributions and disbursements for the period ending June 30, 2026, pursuant to Ordinance No. 2015-610. (2026-69-059)
2. Communication dated July 13, 2026 (received August 5th) requesting Commission approval of the appointment of Tiffany Kelsey (of Detroit) to the position of Director of the Benefits Administration Division of the Personnel/Human Resources Department; Ms. Kelsey will be paid an annual salary of \$160,000 and all benefits will be provided in accordance with the Executive Benefit Plan for executive branch employees; the term will commence on August 10, 2026; the cost of the salary will be charged to Account No. 10110 226119 7020010 (Human ResourcesBenefits). (2026-43-010)
3. Communication dated July 22, 2026 (received July 31st) requesting Commission approval of a collective bargaining agreement between the Charter County of Wayne and the International Union of Operating Engineers, Local 324; the term is from October 1, 2025 through September 30, 2028, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2028, or any anniversary date thereafter, of its desire to modify, amend or terminate the agreement. (2026-43-003)
4. Communication dated July 13, 2026 (received July 21st) requesting Commission approval of a settlement in the matter of Tony Lorenzo Walker v Wayne County and Laquawn Lewis Edward-Milhouse (Third Judicial Circuit of Michigan Case No.: 23-005825-NI) not to exceed \$250,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; the cost will be charged to Account No. 10110 925010 9111119 (NoDpt Expenditures). (2026-40-044)
5. Communication dated July 15, 2026 (received July 22nd) requesting Commission approval of a settlement in the matter of Janeiro West v Wayne County (U.S. District Court Case No.: 2:25-cv-14119) not to exceed \$50,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; the cost will be charged to Account No. 10110 925010 9111119 (NoDpt Expenditures). (2026-40-045)
6. Communication dated July 15, 2026 (received July 28th) requesting Commission approval of a settlement in the matter of Erica Greear v Wayne County, et al. (Third Judicial Circuit of Michigan Case No.: 24-015303-NI) not to exceed \$175,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; the proposed settlement will be charged to Account No. 20101 449070 9111119 (DPS Road Administration). (2026-40-046)

F. Such other matters as may be properly submitted before the Committee

G. Public Comments

You may provide public comments in person or via Zoom

H. Adjournment

Respectfully submitted,

Sherelle Lewis, 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