

Wayne County Commission

Alisha R. Bell
Chair



Pamela Fordham
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS

Cara A. Clemente (Chair)
Tim Killeen (VC)
David Knezek
Angelique Peterson-Mayberry
Allen R. Wilson

NOTICE OF MEETING

OF THE

COMMITTEE ON GOVERNMENT OPERATIONS

Tuesday, November 25, 2025 – 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 **Tuesday, November 25, 2025 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 November 12, 2025 meeting minutes
- D. Unfinished Business

E. New Business

1. Communication from the Wayne County Women's Commission, forwarding Resolution No. 2025-001 adopted on October 9, 2025, supporting Breast Cancer Awareness Month. (2025-69-072)
2. Communication from the Wayne County Women's Commission, forwarding Resolution No. 2025-002 adopted on October 9, 2025, supporting Domestic Violence Awareness Month. (2025-69-073)
3. Communication from the Wayne County Women's Commission, forwarding Resolution No. 2025-003 adopted on November 13, 2025, supporting improvements to insurance access for perimenopause and menopause care, which will support Michigan's working families, strengthen the economy, and affirm health equity. (2025-69-074)
4. Communication from the Wayne County Women's Commission, forwarding Resolution No. 2025-004 adopted on November 13, 2025, supporting the requirement that Personal Protection Orders be served immediately and without cost, to ensure timely enforcement and enhance safety for victims of domestic violence, stalking, and harassment. (2025-69-075)
5. A resolution by Commissioner Bell amending the Legislative version of the Executive and Non-Executive Benefit Plan for executive exempt and non-exempt employees of the Wayne County Commission and for County elected officials, as amended, to add a Paid Parental Leave benefit for full-time, regular employees with at least 12 months' seniority that grants a leave of absence with pay for up to six weeks following the birth or placement of a minor child for adoption or foster care. (2025-66-045)
6. Communication dated August 6, 2025 (received November 10th) requesting Commission approval of the appointment of Dr. Eddie R. Cargor, Sr. (of Ypsilanti) to the Wayne County Civil Service Commission Board, in accordance with Public Act 370 of 1941 and pursuant to the Wayne County Charter Section 4.236; the term of the appointment is from January 1, 2026 through December 31, 2029. (2025-01-025)
7. Communication dated August 6, 2025 (received November 10th) requesting Commission approval of the appointment of Kurt Heise (of Plymouth Township) to the Wayne County Civil Service Commission, in accordance with Public Act 370 of 1941 and pursuant to the Wayne County Charter Section 4.236; the term of the appointment is from January 1, 2026 through December 31, 2031. (2025-01-024)
8. Communication dated July 18, 2025 (received November 18th) requesting Commission approval of a forty-three month comparable-source purchase order (PO) between the Charter County of Wayne and Guardian Alarm Company (of Southfield) not to exceed \$208,839 for the installation of an alarm system, cellular backup communication, access control system and a closed-circuit television system and maintenance and support for the Clerk's Office located in the Criminal Justice Complex; the term of the PO will commence upon Commission approval for forty-three months; the cost of the PO will be charged to Account Nos. 101 21510 985000 (\$100,479 Clerk - Court Services) and 101 21510 932000 (\$108,360 Clerk - Court Services). (2025-80-011)

Firm: Guardian Alarm Company
Address: 26711 Northwestern Highway, Southfield, MI 48033
Contact: Emil Margo (800) StayOut

9. Communication dated October 31, 2025 (received November 18th) requesting Commission approval of a one-year grant agreement between the Charter County of Wayne and the State of Michigan Department of Licensing and Regulatory Affairs (LARA) for a total authorized budget

of \$34,525,428.17 through the Michigan Indigent Defense Commission (MIDC) to support the County's Fiscal Year 2026 Compliance Plan and Cost Analysis for the provision of indigent criminal defense services through the standards approved by LARA and as mandated by the MIDC Act; the Executive's Office advises that funding will consist of \$26,877,016.15 in State grant funds and a County match of \$7,648,412.02; the term of the agreement is from October 1, 2025 through September 30, 2026; the revenue from the agreement will be deposited into Account Nos. 26001 276020 6990010 (\$7,648,412.02 IDSD-MIDC) and 26001 276020 5690010 (\$26,877,016.15 IDSD-MIDC). (2026-41-001)

10. Communication dated September 26, 2025 (received November 18th) requesting Commission approval of a retroactive one-year professional services contract with four, one-year options to renew between the Charter County of Wayne and Neighborhood Defender Service, Inc. (of New York, NY), operating through wholly owned subsidiary NDS Detroit, LLC (of Detroit), not to exceed \$18,784,687.92 to provide indigent criminal defense services; the Executive's Office advises that 1 proposal was received in response to 431 direct solicitations; after review, the Procurement Division recommends award to Neighborhood Defender Service, Inc., as the sole respondent, deemed to be both responsive and responsible; 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. 26001 276020 8010190 (IDSD-MIDC). (2025-41-005)

Firm: Neighborhood Defender Service, Inc.
Address: 317 Lenox Avenue, 10th Floor, New York, NY 10027
Contact: Shannon Anglero (212) 876-5500

Firm: NDS Detroit, LLC
Address: 1333 Brewery Park Boulevard, Suite 350, Detroit, MI 48207
Contact: Kristine Longstreet (313) 418-7539

11. Communication dated October 24, 2025 (received November 4th) requesting Commission approval of retroactive Amendment No. 1 to a two-year addendum to a cooperative software terms and conditions contract with a three-year option to renew between the Charter County of Wayne and LCPtracker, Inc. (of Orange, CA), with no change in the dollar amount, exercising one year of the three-year option to renew, through Michigan Department of Technology, Management, and Budget (MiDEAL) contract No. 230000000005, to complete the implementation of replacing the vendor management and certification system and thoroughly assess the system for the Office of Corporation Counsel, Human Relations/Business Inclusion Division; LCPtracker, Inc. will continue to subcontract 37.81%/\$191,356.50 to AskReply, Inc. dba B2Gnow (of Phoenix, AZ) for software management; the addendum not-to-exceed amount remains \$506,151.75; the term of Amendment No. 1 is from October 19, 2025 through October 18, 2026; the term of the original addendum was from October 19, 2023 through October 18, 2025; the cost of the addendum will continue to be charged to Account Nos. 101 21010 817000 (\$300,000 Human Relations/Business) and 101 21010 984000 (\$206,151.75 Human Relations/Business). (2023-40-048M1)

Firm: LCPtracker, Inc.
Address: 117 East Chapman Avenue, Orange, CA 92866
Contact: Parker Douglas (714) 669-0052

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,

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