

WAYNE COUNTY COMMISSION

AGENDA

THURSDAY, November 6, 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

By Commissioner Baker McCormick

IV. READING, CORRECTING AND APPROVAL OF THE JOURNAL

October 23, 2025

V. REPORT FROM THE CHAIR

VI. UNFINISHED BUSINESS

VII. OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

1. A resolution by Commissioners Bell, Knezek and Baker McCormick recognizing Nov. 4 to 11, 2025 as Operation Green Light for Veterans Week throughout the County as a time to salute and honor the service and sacrifices of those transitioning from active service. (2025-66-041)

VIII. REPORTS FROM COMMITTEES**A. Report from the SPECIAL COMMITTEE ON THE CRIMINAL JUSTICE COMPLEX:**

1. Recommending receive and file of the Office of Corporation Counsel's Facilities Management and Planning Department/Friedman Real Estate Management (Friedman) Semi-Annual Report on the Maintenance and Management of the Criminal Justice Center (CJC) for the period of January to June 2025 and the Friedman CJC Stakeholder Satisfaction Survey Results, which were presented to the Special Committee on the CJC at its August 21, 2025 meeting. (2025-40-055)

B. Report from the COMMITTEE ON PUBLIC SERVICES:

1. Recommending approval of retroactive Amendment No. 2 to a two-year construction contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Detroit), with no change in the dollar amount, extending the term to complete road resurfacing at multiple locations within the Wayne County Roads Maintenance Division system; per the total contract not-to-exceed amount, Cadillac Asphalt, LLC will continue to subcontract 0.67%/\$85,716 to Poco, Inc. (of Canton) for signs, 5.26%/\$671,570.44 to Tenmile Creek Excavating, LLC (of Detroit) for cold milling and 2.49%/\$318,016 to Fort Wayne Contracting, Inc. (of Detroit) for structures; the total contract not-to-exceed amount remains \$12,770,665; Amendment No. 2 extends the term through December 23, 2025; the term of the original contract and previous amendment is from September 15, 2022 through September 14, 2025; the cost of the contract will continue to be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2022-33-040M2)

Firm: Cadillac Asphalt, LLC
Address: 670 South Dix Avenue, Detroit, MI 48217
Contact: Stephen Burke (734) 740-4423

2. Recommending approval of a cooperative agreement between the Charter County of Wayne and the Detroit Salt Company (of Detroit) not to exceed \$4,837,575, through the State of Michigan Department of Technology, Management, and Budget (MiDEAL) contract No. MA180000000768, for the purchase of 79,500 tons of road salt; the Detroit Salt Company will subcontract to-be-determined amounts with Loehnis Transport (of Memphis), Stonecold Transport (of Livonia), John D. Osborne Trucking (of Romulus) and Boones Express (of Lake Orion) for trucking, respectively; the term of the agreement will commence upon Commission approval through August 31, 2026; the cost of the agreement will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2025-26-014)

Firm: Detroit Salt Company
Address: 12841 Sanders Street, Detroit, MI 48217
Contact: Richelle Labut (313) 841-5144

3. Recommending approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and the City of Taylor, with no change in the dollar amount, extending the term of the agreement, for the completion of improvements to Heritage Park; the County Executive advises that the funding for this project is identified in the Fiscal Year 2021-2023 Commission's park millage allocation; the total agreement not-to-exceed amount remains \$75,334; Amendment No. 1 extends the term through September 30, 2026; the term of the original agreement was from April 20, 2023 through September 30, 2025; the cost of the agreement will continue to be charged to Account No. 208 44935 817000 (Parks - Millage Capital Improv). (2023-60-018M1)
4. Recommending approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and the City of Inkster, with no change in the dollar amount, extending the term of the agreement, for the completion of improvements to the Booker T. Dozier Recreation Center; the Executive's Office advises that the funding for this project is identified in Fiscal Year 2022-2023 Commission's park millage allocation; the total agreement not-to-exceed amount remains \$85,955; Amendment No. 1 extends the term through September 30, 2026; the term of the original agreement was from June 6, 2023 through September 30, 2025; the cost of the agreement will continue to be charged to Account No. 208 44925 817000 (Parks - Millage Capital Improv). (2023-60-028M1)

5. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$1,856,748.90 for road improvements along Allen Road from Southfield Road to Euclid Avenue in the City of Allen Park; the Executive's Office advises that funding will consist of \$1,519,748.97 in STP-U funds and Wayne County will contribute \$336,999.93; 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 (\$1,519,748.97 Federal STP-U funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,697,600 Construction Cost) and 201 44908 702000 (\$159,148.90 Construction Engineering Cost). (2025-30-042)
6. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$675,000 for traffic signal modernization and road improvements along Five Mile Road at Levan Road and Newburgh Road at Lyndon Street in the City of Livonia; the Executive's Office advises that funding will consist of \$590,452 in Federal funds and Wayne County will contribute \$84,548; 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 (\$590,452 Federal funds); the cost of the contract will be charged to Account No. 201 44908 818080 (\$675,000 Constr Work Cost). (2025-30-043)
7. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$3,474,150 for road improvements along Dix-Toledo Highway from Goddard Road to I-75 in the City of Lincoln Park; the Executive's Office advises that funding will consist of \$2,843,591 in STP-U funds and Wayne County will contribute \$630,559; 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 (\$2,843,591 Federal STP-U funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$3,021,000 Construction Cost) and 201 44908 702000 (\$453,150 Construction Engineering Cost). (2025-30-045)
8. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$1,929,527 for road improvements along Merriman Road from the E.N. Hines Drive Ramp to Joy Road in the City of Westland; the Executive's Office advises that funding will consist of \$1,579,318 in STP-U funds and Wayne County will contribute \$350,209; 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 (\$1,579,318 Federal STP-U funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,677,850 Construction Cost) and 201 44908 702000 (\$251,677 Construction Engineering Cost). (2025-30-048)

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

1. Recommending approval of a retroactive 71-month management and operating agreement with two, five-year options to renew between the Charter County of Wayne and Affiliated Management Group, Inc. (of Livonia) not to exceed \$601,343 for management and operating expenses for use of common area space at the Taylor Health Building; the term of the agreement is from November 1, 2024 through September 30, 2030; the cost of the agreement will be charged to Account Nos. 221 60110 941000 (\$343,841 Wic Food Program) and 221 60193 941000 (\$257,502 Clinical Services). (2025-08-016)

Firm: Affiliated Management Group, Inc.
Address: 37450 Schoolcraft Road, Suite 150, Livonia, MI 48150
Contact: Robert Ficry (313) 254-2732

2. Recommending approval of an intergovernmental agreement with a one-year option to renew between the Charter County of Wayne and Michigan State University (MSU) (of East Lansing) not to exceed \$7,515,000 to launch the RxKids Program, designed to improve maternal-infant health, early childhood development and community well-being; MSU will subcontract 99.7%/\$7,490,750 to GiveDirectly, Inc. (of New York, NY) to oversee all aspects of direct cash payment administration, including participant intake and verification, payment distribution and follow-up, customer support, ongoing safeguarding and audit measures to ensure program integrity and prevent fraud; the term of the agreement will commence upon Commission approval through December 31, 2028; the cost of the agreement will be charged to Account No. 499 24499 817000 (Well Wayne Project-Public Heal). (2025-20-028)

Firm: Michigan State University
Address: 426 Auditorium Road, Room 360, East Lansing, MI 48824
Contact: Gladys Raymond (517) 884-4258

3. Recommending receive and file of a report on the Medical Examiner's Office Turnaround Time Analysis for the period of July 2025 to September 2025, pursuant to Enrolled Ordinance 2024-664, page 15, item 9. (2026-09-001)

D. Report from the COMMITTEE ON GOVERNMENT OPERATIONS:

1. Recommending receive and file of the Wayne County Employees' Retirement System quarterly report on stipend contributions and disbursements for the period ending September 30, 2025, pursuant to Ordinance No. 2015-610. (2025-69-066)
2. Recommending approval of Amendment No. 1 to a four-year contract with three, one-year options to renew between the Charter County of Wayne and Procurement Consulting Group, LLC (of Lansing) not to exceed \$1,708,729.68 to amend the scope of services to support activities and efforts in the preparation to launch the Enterprise Resource Planning (Connect43) System and its launch, and add one year to the license for the Procure To Pay Jaggaer platform; per the total contract not-to-exceed amount, Procurement Consulting Group, LLC will subcontract 7.13%/\$725,154.55 with Michigan Association of Counties Service Corporation (of Lansing) for Procure To Pay e-procurement software licenses through Jaggaer, 3.73%/\$379,776 to UNAMEIT I, LLC (of Petoskey) for consulting services for Procurement staff augmentation and 3.73%/\$379,776 to A.C. Procurement Advisors, LLC (of Tampa, FL) for procurement consulting services for Procurement staff augmentation; Amendment No. 1 increases the total contract not-to-exceed amount from \$8,467,961.28 to \$10,176,690.96; the overall term of the contract remains from January 1, 2024 through December 31, 2028; the term of the Procure To Pay e-procurement software license through Jaggaer is being extended from January 1, 2024 through December 31, 2026; the cost of Amendment No. 1 will be charged to Account No. 101 20220 817000 (M&B Purch Div). (2024-37-001M1)

Firm: Procurement Consulting Group, LLC
Address: 110 West Michigan Avenue, Suite 200, Lansing, MI 48933
Contact: Nicole Martin (517) 930-5070

3. Recommending approval of a 36-month professional services contract with two, one-year options or one, two-year option to renew between the Charter County of Wayne and Giffels-Webster Engineers, Inc. (of Detroit) not to exceed \$1,300,000 to survey, monument and remonument protracted public land survey corners and any associated property-controlling corners

in Wayne County; the Executive's Office advises that 1 bid was received in response to 651 direct solicitations; after review, the Procurement Division recommends award to Giffels-Webster Engineers, Inc., determining that it met the qualifications required to perform the services and was deemed responsive and responsible; Giffels-Webster Engineers, Inc. will subcontract 20%/\$260,000 to Advanced Geomatics (of Novi) for land surveying and remonumentation and 20%/\$260,000 to Spalding DeDecker Associates, Inc. dba Spalding DeDecker (of Rochester Hills) for land surveying and remonumentation; the term of the contract will commence upon Commission approval for 36 months; the cost of the contract will be charged to Account No. 101 24500 817000 (R of D Remonumentation Grant). (2025-78-005)

Firm: Giffels-Webster Engineers, Inc.
Address: 28 West Adams, Suite 1200, Detroit, MI 48226
Contact: Chris Asiala (313) 962-4442

4. Recommending approval of a settlement not to exceed \$75,000 in the matter of Babcock, et al. v County of Wayne, et al. (U.S. District Court Case No.: 2:22-cv-12951); Corporation Counsel advises that it has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session was held; the cost of the settlement will be charged to Account No. 10110 925010 9111119 (Non Departmental). (2026-40-005)

E. Report from the COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY:

1. Recommending approval of Amendment No. 1 a three-year contract with a two-year option to renew between the Charter County of Wayne and Lakeridge Village, Inc. (of Detroit) not to exceed \$60,000, with no County match required, exercising the option to renew, to support vendor expenditures for a jail-based treatment readiness program for adult males in the County Jail; Amendment No. 1 increases the total contract not-to-exceed amount from \$253,300 to \$313,300; the term of Amendment No. 1 is from November 3, 2025 through November 2, 2027; the cost of Amendment No. 1 will be charged to Account No. 281 32000 817000 (Community Correction). (2022-19-010M1)

Firm: Lakeridge Village, Inc.
Address: 15941 Fairfield Street, Detroit, MI 48238
Contact: Eddie Williams (313) 345-4310

2. Recommending approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services not to exceed \$731,384, with no County match required, for the Fiscal Year 2026 Responsive Services for Victims of Crime program, through federal Victims of Crime Act funds, to fund seven social service specialists and one clerical specialist for the Prosecutor's Office; the term of the agreement is from October 1, 2025 through September 30, 2026; the revenue from the agreement will be deposited into Account No. 282 22965 529000 (Spec ADVOC-VOCA). (2026-93-001)
3. Recommending approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services not to exceed \$168,491, with no County match required, for the Fiscal Year 2026 Sexual Assault Victim Rights program to fund two sexual assault victim advocates for the Prosecutor's Office; the term of the agreement is from October 1, 2025 through September 30, 2026; the revenue from the agreement will be deposited into Account No. 101 22921 569000 (CVSC -Rape Kit Grant). (2026-93-002)
4. Recommending approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services not to exceed \$1,324,916, with no County match required, for the Fiscal Year 2026 Crime Victim Rights program to focus on the implementation of the William Van Regenmorter Crime Victim Rights Act of 1985 and cover the cost of nine victim advocates, a social worker, a project manager and two department supervisors in the Prosecutor's Office; the term of the agreement is from October 1, 2025 through September 30, 2026; the revenue from the agreement will be deposited into Account No. 282 22904 569000 (Victim Wtnss (P.Atty)). (2026-93-003)

F. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT:

1. The Commission will consider the matters from the COMMITTEE ON ECONOMIC DEVELOPMENT meeting held on Wednesday, November 5, 2025 at 10:00 a.m.

G. Report from the **COMMITTEE ON WAYS AND MEANS**:

1. The Commission will consider the matters from the **COMMITTEE ON WAYS AND MEANS** meeting held on Wednesday, November 5, 2025 at 11:00 a.m.

IX. **UPCOMING MEETINGS**

In Hearing Room 704, unless otherwise specified:

COMMITTEE ON SENIORS AND VETERANS AFFAIRS

Wednesday, November 12, 2025, 9:30 a.m.

COMMITTEE ON AUDIT

Wednesday, November 12, 2025, 10:00 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, November 12, 2025, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, November 12, 2025, 12:00 p.m.

COMMITTEE ON ECONOMIC DEVELOPMENT

Thursday, November 13, 2025, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES

Thursday, November 13, 2025, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS

Thursday, November 13, 2025, 12:00 p.m.

WAYNE COUNTY WOMEN'S COMMISSION

Thursday, November 13, 2025, 12:00 p.m. via Zoom

COMMITTEE ON HEALTH AND HUMAN SERVICES

Thursday, November 13, 2025, 1:30 p.m.

WAYNE COUNTY ETHICS BOARD

Wednesday, November 19, 2025, 9:00 a.m.

X. NEW BUSINESS**A. Immediate Consideration**

1. Dated November 4, 2025 (received November 4th) requesting Commission approval of the appointment of Commissioner Jonathan C. Kinloch (of Detroit) to the Detroit/Wayne County Port Authority pursuant to the Port Authority Act of 1978 (Public Act 639 of 1978; MCL 120.101-120.130) and the Detroit/Wayne County Port Authority Articles of Incorporation, Article VII, Section I, (c); the term of the appointment will commence upon Commission approval for four years. (2025-66-042)

B. Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Baker McCormick honoring **George Matick Chevrolet**, celebrating an automotive legacy of excellence and community commitment
2. By Commissioners Peterson-Mayberry and Scott honoring **Reverend Pastor Cindy Rudolph** in celebration of her 6th pastoral anniversary
3. By Commissioner Baker McCormick honoring **Edward Minneweather III** for being a great volunteer
4. By Commissioner Kinloch honoring **Flora “Ms. Sunshine” Bell** in celebration of her birthday
5. By all Commissioners honoring **Pierre & Rose Godfroid** in celebration of their 70th wedding anniversary
6. By Commissioner Marecki honoring **Blooming Bridges Academy** upon its grand opening in Livonia
7. By Commissioner Marecki honoring **Don Johnson** in celebration of his 70th birthday
8. By Commissioner Scott honoring **Pastor Waverly B. Bumbrey** in celebration of his 31st pastoral anniversary

C. Memoriams

1. By Commissioner Kinloch in memory of **Michael Anthony Kemp**
2. By Commissioner Kinloch in memory of **Sandra Mae Brunson**
3. By Commissioner Kinloch in memory of **Linda Yvonne Wilson**
4. By Commissioner Kinloch in memory of **Kimberly A. Patterson**
5. By Commissioner Kinloch in memory of **LaDonna Copeland**
6. By Commissioner Marecki in memory of **Robert Nash**

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**

Thursday, November 20, 2025 at 10:00 a.m.

“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]”