

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 22

Commission Chambers, Mezzanine, Guardian Building, Detroit, MI and online via Zoom.us

Thursday, November 6, 2025, 10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:08 a.m.

The roll of the Commission was requested by Pamela Fordham, Acting Clerk:

Anderson	- present	Kinloch	- present	Scott	- present
Clemente	- present	Knezek	- 10:09 a.m.	Wilson	- present
Daub	- present	Marecki	- present	Baydoun	- present
Garza	- present	Baker McCormick	- present	Palamara	- present
Killeen	- present	Peterson-Mayberry	- present	Bell	- present

14 present, a quorum

INVOCATION

Chair Bell called upon Commissioner Baker McCormick, who provided the following invocation:

“Dear heavenly father, I thank You for Your wisdom and Your mercy. We ask for guidance today as we do the work before us that we may see clearly, act justicely and lead with kindness. May we remember that leadership is not about ego or power but about service, compassion and integrity. As Dr. Martin Luther King Jr. reminds us, ‘The time is always right to do what is right.’ Let us lead not as rulers over others but as servants of the people with open minds and open hearts. Though it may be difficult at times, when we move in the direction of good, good will come. For life teaches us that we truly reap what we sow. We lift our city in prayer, especially as we celebrate the first female mayor of the City of Detroit. I also pray for all of our county, state, and national leaders that we may find common ground, honor one another’s humility and humanity, and strengthen the bonds that hold our democracy together. Today we hold our young people in our hearts, the future leaders who are watching us. May they see in us examples of respect, courage, and hope. May we lead in ways that inspire them to believe in the power of community and the goodness of working together. May all that we do here move our people forward with dignity, love, and a shared commitment to what is right. Amen.”

Chair Bell added, “And normally I do birthdays at the end of the meeting, but since she beat me to it because she is the birthday girl, she can have the floor. We want to say again, happy birthday to Commissioner Monique Baker McCormick. It is always an honor to have the opportunity to serve with you, especially on your birthday. For some of us, that only happens every few years, so to share this day in service is truly special. Thank you for your continued service, and happy birthday once again.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Baydoun, supported by Vice-Chair Palamara, moved approval of the Journal for the meeting held on October 23, 2025.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

Absent -- None

REPORT FROM THE CHAIR

On Tuesday, elections were held throughout the country. I want to extend congratulations to everyone who won, both locally and nationally. As mentioned earlier, we witnessed a historic moment here at home with the election of the first woman to serve as Mayor of the City of Detroit. We are extremely proud of this milestone, along with the many victories from Tuesday's elections. For those who were not successful, we want to express our appreciation for their courage and willingness to serve. Running for office is demanding. It requires significant time away from family and a great deal of personal sacrifice. We thank every candidate who stepped forward to represent their community. As we move forward today, I want to acknowledge all of us who continue to serve our constituents at every level of government. Across the country, there were inspiring victories and, in some cases, disappointing outcomes. A friend of mine in St. Paul, Minnesota, was up for reelection and unfortunately did not win. However, St. Paul also elected its first woman mayor, adding to the many historic firsts we saw this year. Once again, we thank everyone for their service and for their commitment to their communities.

UNFINISHED BUSINESS

The Acting Clerk advised that there were no unfinished business items.

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)

Commissioner Knezek, supported by Commissioner Baker McCormick, moved approval of foregoing item VII., No. 1, and adoption of the resolution.

Following discussion among Commissioners, Chair Bell requested a vote to adopt the resolution, which prevailed, a majority of Commissioners serving having voted as follows:

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

Absent -- None

[Resolution No. 2025-742]

The following Commissioners requested to be added as Co-Sponsors:

Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Marecki, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara -- 12

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)

Commissioner Kinloch, supported by Commissioner Wilson, moved approval of foregoing Report A, and adoption of the resolution.

There being no discussion, Chair Bell requested a vote to adopt the resolution, which prevailed, a majority of Commissioners serving having voted as follows:

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None
Absent -- None

[Resolution No. 2025-743]

At this point in the proceedings, Chair Bell informed the audience that items are thoroughly vetted in committees and come to the full Commission for final disposition.

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. MA18000000768, 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)

Commissioner Marecki, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report B, and adoption of the eight resolutions.

Following discussion among Commissioners, **Chair Bell requested a vote to adopt the resolutions, which prevailed, a majority of Commissioners serving having voted as follows:**

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None
Absent -- None

[Resolution Nos. 2025-744 through 2025-751]

Commissioner Garza abstained on Report B, Item No. 8.

Commissioner Garza requested to be the Maker of the Motion on Report B, Item No. 3.

Commissioner Knezek requested to be the Maker of the Motion on Report B, Item No. 4.

Commissioner Anderson requested to be the Maker of the Motion on Report B, Item Nos. 6 and 8.

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)

Commissioner Scott, supported by Commissioner Anderson, moved approval of foregoing Report C, and adoption of the three resolutions.

Following discussion among Commissioner with Kennyle Johnson and Dr. Luke Shaefer, **Chair Bell requested a vote to adopt the resolutions, which prevailed, a majority of Commissioners serving having voted as follows:**

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None
Absent -- None

[Resolution Nos. 2025-752 through 2025-754]

Commissioner Marecki voted no on Report C, Item No. 2.

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)

Commissioner Clemente, supported by Commissioner Peterson-Mayberry, moved approval of foregoing Report D, and adoption of the four resolutions.

There being no discussion, **Chair Bell requested a vote to adopt the resolutions, which prevailed, a majority of Commissioners serving having voted as follows.**

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker
McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-
Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None
Absent -- None

[Resolution Nos. 2025-755 through 2025-758]

Vice-Chair Palamara abstained on Report D, Item No. 2.

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)

Commissioner Garza, supported by Commissioner Peterson-Mayberry, moved approval of foregoing Report E, and adoption of the four resolutions.

There being no discussion, Chair Bell requested a vote to adopt the resolutions, which prevailed, a majority of Commissioners serving having voted as follows.

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

Absent -- None

[Resolution Nos. 2025-759 through 2025-762]

Commissioner Knezek abstained on Report E, Item Nos. 2, 3 and 4.

Commissioner Peterson-Mayberry requested to be the Maker of the Motion on Report E, Item No. 1.

At this point in the proceedings, the Commission moved to the addenda.

F. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT:

1. Recommending receive and file of a notification that the Detroit City Council Planning and Economic Development Standing Committee scheduled a public hearing for October 9, 2025 for Old Saint Jean Properties, LLC to establish a plant rehabilitation certificate at 521 Old Saint Jean Street, pursuant to Public Act 198 of 1974. (2025-69-063)
2. Recommending receive and file of a notification that the Trenton City Council scheduled a public hearing for October 14, 2025 for the commercial rehabilitation exemption certificate application submitted by 3360 West Jefferson LLC, pursuant to Public Act 210 of 2005. (2025-69-064)
3. Recommending receive and file of an application for a City of Trenton Commercial Rehabilitation Exemption Certificate by 3360 West Jefferson, LLC for the property located at 3360 West Jefferson, pursuant to Public Act 210 of 2005, as amended. (2025-69-067)
4. Recommending receive and file of a notice that the Detroit City Council scheduled a public hearing on October 30, 2025 for W-Detroit, LLC to establish a commercial rehabilitation district at 6000 East Jefferson Street, pursuant to Public Act 210 of 2005, as amended. (2025-69-068)
5. Recommending receive and file of a notice that the Township Board of Van Buren Township scheduled a public hearing on November 18, 2025 to consider adoption of a proposed Third Amendment to the Downtown Development Authority Development and Tax Increment Financing plan, pursuant to Public Act 57 of 2018. (2025-69-069)

6. Recommending receive and file of the July 2025 operating report from 400 Monroe Associates for the Guardian Building and First Street Parking Deck. (2025-69-065)
7. Recommending approval of Amendment No. 1 to the 2023 Annual Action Plan for the U.S. Department of Housing and Urban Development (HUD), with no change in the dollar amount, to reallocate \$503,000 in unused Community Development Block Grant (CDBG) funding to projects in the cities of Romulus and Garden City and to grant delegated authority to the Chief Executive Officer to execute the CDBG funds to all participating municipalities; the total amount of the action plan remains \$8,881,524; the term of the action plan remains from July 1, 2023 through June 30, 2024; the revenue from the action plan will continue to be deposited into Account Nos. 275 82223 529000 (\$5,326,175 CDBG Projects 2023), 250 69123 529000 (\$3,093,902 Home Projects-PY 23) and 275 83523 529000 (\$461,447 ESG-Project Year 2023). (2023-97-040M1)
8. Recommending approval of a three-year comparable-source grant services agreement between the Charter County of Wayne and Operation Refuge (of Inkster) not to exceed \$30,000 to support the Mother's Pantry food distribution center; the Executive's Office advises that funding of this project is proposed to be sourced from the reimbursement to the County under the Revenue Replacement category from State and Local Fiscal Recovery Funds; the term of the agreement will commence upon Commission approval for three years; the revenue from the agreement will be deposited into Account No. 499 46499 817000 (Operation Refuge in Inkster). (2025-96-053)

Firm: Operation Refuge
Address: 27741 Carlisle Street, Inkster, MI 48141
Contact: Velma Jean Overman (734) 709-7806

9. Recommending approval of a three-year comparable-source grant services contract between the Charter County of Wayne and Wayne State University Research and Technology Park in the City of Detroit (Tech Town) not to exceed \$3,000,000 to establish and manage the Elevate Wayne Business and Entrepreneurship Program; the Executive's Office advises that funding will be used to enhance entrepreneurial support in Wayne County and will ensure cultural adaptability and flexibility to meet the needs of diverse communities, leveraging additional funding to maximize impact; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 499 50499 817000 (TechTown). (2025-96-054)

Firm: Wayne State University Research and Technology Park in the City of Detroit
Address: 440 Burroughs, Suite 100, Detroit, MI 48202
Contact: Norma Jean Zaleski (313) 879-5250

10. Recommending approval of a three-year grant services contract between the Charter County of Wayne and Leaders Advancing and Helping Communities (LAHC) (of Dearborn) in the amount of \$1,350,000 to redevelop the Workforce Education Resource and Development Center; the County Executive advises that this is to redevelop and transform the 6,000-square-foot space into a workforce development, education and training hub; LAHC will subcontract 100%/\$1,350,000 to Framework E, LLC (of Detroit) for designing and building the center; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 499 38499 817000 (Leaders Advancing & Helping). (2025-96-041)

Firm: Leaders Advancing and Helping Communities
Address: 5275 Kenilworth Street, Dearborn, MI 48126
Contact: Wasim Mahfouz (313) 960-4007

11. Recommending approval of a three-year comparable-source grant services agreement between the Charter County of Wayne and Life Remodeled (of Detroit) not to exceed \$250,000 to rehabilitate and repair the heating, ventilation, and air conditioning (HVAC)

system at Anchor Detroit (former Dominican High School/Winans Academy of Performing Arts) at 9740 McKinney Street in Detroit; the Executive's Office advises that Life Remodeled revitalizes Detroit neighborhoods, and vacant schools are repurposed into one-stop hubs of opportunity for entire families to thrive; Life Remodeled will subcontract 100%/\$250,000 to Watson Bros. Service Company, Inc. (of Port Huron) for the installation of the new HVAC system; the term of the agreement will commence upon Commission approval for three years; the cost of the agreement will be charged to Account No. 499 57499 817000 (Anchor Life Remodeled). (2025-96-055)

Firm: Life Remodeled
Address: 2470 Collingwood Street, Detroit, MI 48206
Contact: Diallo Smith (313) 744-3052

Commissioner Anderson, supported by Commissioner Peterson-Mayberry, moved approval of foregoing Report F, and adoption of the eleven resolutions.

There being no discussion, Chair Bell requested a vote to adopt the resolutions, which prevailed, a majority of Commissioners serving having voted as follows.

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None
Absent -- None

[Resolution Nos. 2025-763 through 2025-773]

Commissioners Daub and Marecki voted no on Report F, Item Nos. 9, 10 and 11.

Commissioner Knezek requested to be the Maker of the Motion on Report F, Item Nos. 7 and 8.

Commissioner Kinloch requested to be the Maker of the Motion on Report F, Item Nos. 9 and 11.

Vice-Chair Pro Tempore Baydoun requested to be the Maker of the Motion on Report F, Item No. 10.

G. Report from the COMMITTEE ON WAYS AND MEANS:

1. Forwarded from the **Full Board** meeting held on October 23, 2025, an ordinance to amend Chapter 129 of the Wayne County Code of Ordinances, the "Fees Ordinance" to amend Article II, Register of Deeds, Section 129-31 to increase certain fees for entering and recording documents with the Office of the Wayne County Register of Deeds. (2025-68-001)

Note 1: The first reading was held on October 23, 2025.

Note 2: The second reading and a Public Hearing will be held today.

Commissioner Kinloch, supported by Vice-Chair Pro Tempore Baydoun, moved to open the Public Hearing of foregoing Report G., Item No. 1.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker
McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-
Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None
Absent -- None

Comments offered by Register of Deeds Bernard Youngblood

Commissioner Kinloch, supported by Commissioner Peterson-Mayberry, moved to close the Public Hearing of foregoing Report G., Item No. 1.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker
McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-
Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None
Absent -- None

Commissioner Kinloch, supported by Commissioner Peterson-Mayberry, moved approval of foregoing Report G, Item No. 1, and adoption of the ordinance.

There being no discussion, Chair Bell requested a vote to adopt the ordinance, which prevailed, a majority of Commissioners serving having voted as follows.

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker
McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-
Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None
Absent -- None

[Ordinance No. 2025-774]

2. Recommending approval of the appointment of Elizabeth "Betsy" Laughlin (of Novi) to the position of Deputy Chief Financial Officer for the Department of Management & Budget; Ms. Laughlin will be paid an annual salary of \$185,000 and all benefits will be provided in accordance with the Executive Benefit Plan for executive branch employees, as amended;

the appointment commences November 10, 2025; the cost of Ms. Laughlin's annual salary will be charged to Account No. 101 20200 702000 (M & B - Administration). (2025-31-035)

3. Recommending approval of a resolution approving the Michigan Department of Treasury Form L-4029 (614) –2025 Tax Rate Request: Millage Request Report to County Board of Commissioners report as record of the official levy of the winter 2025 millage rates for the Charter County of Wayne, Michigan; the County Executive advises in order to comply with the Headlee Amendment to the Michigan Constitution, Wayne County's Headlee-reduced maximum Charter-authorized operating millage rate is 2.1441 mills per \$1,000; therefore, to comply with the continuing provisions of Public Act 214 of 1899, the total Wayne County Winter 2025 Tax Levy will be 2.1441 mills. (2026-34-002)
4. Recommending approval of a resolution authorizing Eric R. Sabree, Wayne County Treasurer, to exercise the same powers and duties necessary to add a property tax administration fee, late penalty charge, and interest to all taxes collected as a bonded treasurer for the City of Highland Park; the authorization further allows Treasurer Sabree to appoint an employee to perform the tax collection duties for the City of Highland Park at a rate of \$80.00 per hour for up to 20 hours per week, in addition to any other expenses incurred in the collection of property taxes. All such costs shall be paid from the property tax administration fee collected pursuant to MCL 211.51(1); this authorization shall remain in effect until such time as the City of Highland Park appoints or elects a bonded treasurer. (2025-66-043)
5. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-132 decertifying revenue in the amount of \$371,988 in the County Health Fund (221); the Executive's Office advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to decertify funds for the CPBC Grant. (2025-35-132)
6. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-137 reallocating expenditures in the amount of \$10,000 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of County Clerk is for the purpose of providing sufficient funds for online on-demand office supplies for the Detroit - Vital Records Division. (2025-35-137)
7. Recommending approval of a proposed amendment to the 2024-2025 Appropriations Ordinance (Enrolled Ordinance No. 2024-664) in accordance with Budget Adjustment No. 2025-35-126 reallocating expenditures in the amount of \$773,345 in the County Health Fund (221); the Executive's Office advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate funds to appropriately fund the split positions throughout the County Health Fund business units. (2025-35-126)

Commissioner Kinloch, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report G, items 2 through 7, and adoption of the three resolutions and three ordinances.

There being no discussion, Chair Bell requested a vote to adopt the resolutions, which prevailed, a majority of Commissioners serving having voted as follows.

Yea -- Commissioners Anderson, Clemente, Daub, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None

Excused -- None
Absent -- None

[Resolution Nos. 2025-775 through 2025-777 and Ordinance Nos. 2025-778 through 2025-780]

At this point in the proceedings, the Commission returned to the agenda.

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.

NEW BUSINESS

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)

Commissioner Garza, supported by Commissioner Marecki, moved approval of foregoing New Business, X. A., and adoption of the resolution.

Following discussion among Commissioners, **Chair Bell requested a vote to adopt the resolution, which prevailed, a majority of Commissioners serving having voted as follows:**

Yea -- Commissioners Anderson, Clemente, Garza, Daub, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None
Absent -- None

[Resolution No. 2025-781]

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

Commissioner Marecki, supported by Commissioner Peterson-Mayberry, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

There being no discussion, **Chair Bell requested a vote, which prevailed, a majority of Commissioners serving having voted as follows:**

Yea -- Commissioners Anderson, Clemente, Garza, Daub, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Peterson-Mayberry, Scott, Wilson, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

Absent -- None

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**

Following discussion among Commissioners, **Chair Bell requested all to stand for a moment of silence in memory of the foregoing individuals.**

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. Comments were offered by Vincent Harden, Andre Bartel and Randolph Williams regarding installation of a traffic signal at the intersection of West McNichols (Six Mile) Road and Greenview Avenue in the City of Detroit.

The matter was referred to the Committee on Public Services by Chair Bell.

RECONSIDERATIONS

The Chair advised that there were no reconsiderations.

REMARKS BY MEMBERS

There were no remarks requested to be added to the record.