

Wayne County Commission

Alisha R. Bell
Chair



Pamela Fordham
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS

Irma Clark-Coleman (Chair)
Melissa Daub (VC)
Cara A. Clemente
Alex Garza
Allen R. Wilson

NOTICE OF MEETING

OF THE

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, April 23, 2025 – 11:00 a.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 Irma Clark-Coleman, Chairwoman of the Committee on Public Safety, Judiciary and Homeland Security, has scheduled a meeting of the Committee on **Wednesday, April 23, 2025 at 11:00 a.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 March 26, 2025 meeting minutes
- D. Unfinished Business

E. New Business

1. Communication dated January 23, 2025 (received April 17th) requesting Commission approval of retroactive Amendment No. 1 to a sole-source, five-year software license and maintenance agreement with one, two-year option to renew between the Charter County of Wayne and Northpointe, Inc., dba equivalent (of Canton, OH) not to exceed \$64,197, exercising the option to renew, to continue to provide the Sheriff's Office with COMPAS Classification Decision Tree software within the Jail Management System; Amendment No. 1 increases the total agreement not-to-exceed amount from \$99,399 to \$163,596; the term of Amendment No. 1 is from January 1, 2025 through December 31, 2026; the cost of Amendment No. 1 will be charged to Account No. 101 35130 817000 (Jail Management System). (2020-71-006M1)

Firm: Northpointe, Inc., dba equivalent

Address: 4450 Belden Village Street, Suite 305, Canton, OH 44718

Contact: Greg Eash (574) 747-7460

2. Communication dated March 5, 2025 (received April 14th) requesting Commission approval of Amendment No. 1 to a Law Enforcement Agency De-Escalation grant between the Charter County of Wayne and the U.S. Department of Justice, Office of Community Oriented Policing Services, with no change in the dollar amount, to extend the term of the grant by one year, to continue to allow the Sheriff's Office to implement community policing strategies by providing guidance on practices; the total grant amount remains \$250,000, with no County match required; Amendment No. 1 extends the term of the grant from September 1, 2022 through August 31, 2025; the revenue from the grant will continue to be deposited into Account No. 101 35112 529000 (Sheriff-Training). (2023-71-018M1)
3. Communication dated March 6, 2025 (received April 1st) requesting Commission approval of Amendment No. 2 to an intergovernmental agreement between the Charter County of Wayne and the City of Detroit, with no change in the dollar amount, extending the term by one year, for its Police Department to collaborate with the Prosecutor's Office to identify homicide cases from 2015 through 2017 that have the potential to be solved using DNA testing, with the money coming from the County's Prosecuting Cold Cases Using DNA grant agreement with the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance; the total agreement not-to-exceed amount remains \$50,355; Amendment No. 2 extends the term of the agreement from April 1, 2022 through September 30, 2025; the cost of the agreement will continue to be charged to Account No. 101 22998 817000 (Prosecuting Cold Cases DNA). (2022-93-021M2)

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

G. Public Comments

You may provide public comments via Zoom or email public comments to slewis@waynecountymi.gov. Please include your name with your comment(s). All public comments will be read by the Clerk, unless the individual personally provides a comment.

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