

**JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 2**

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

Thursday, January 20, 2022

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:05 a.m.

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

| | | | | | |
|----------------------|------------------|------------------------|------------------|-----------------|------------------|
| Anderson | - present | Killeen | - present | Scott | - present |
| Basham | - present | Kinloch | - present | Varga | - present |
| Clark-Coleman | - present | Knezek | - present | Baydoun | - present |
| Daub | - present | Marecki | - present | Palamara | - present |
| Haidous | - excused | Baker McCormick | - present | Bell | - present |

14 present, a quorum

PLEDGE OF ALLEGIANCE

INVOCATION

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

“Father, I come to you today with an open and humble heart. I give you my concerns and worries and ask you to fill me with your peace and confidence today in Jesus’ name. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Baydoun, supported by Vice-Chair Palamara, moved approval of the proposed Journal of the meeting held January 6, 2022.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Daub, Killeen Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Haidous -- 1

REPORT FROM THE CHAIR

“I’ll just say couple of things. I want to welcome our Register of Deeds, Bernie Youngblood. Mr. Youngblood, thank you for coming to our meeting today. Good to see you. Thank you so much. I’m glad that you were able to be with us and if you want to make any remarks, I don’t know if you want to do it at this time or if you’d like to later. Also, I just want to let everyone know that Commissioner Haidous is not here today because his daughter was receiving a wonderful acknowledgement. She was voted Superintendent of the Year for the State of Michigan, so he’s in Grand Rapids with his family acknowledging and celebrating her great accomplishment. So that’s why he’s not here today. And then some of you may or may not know Director Tad Sturdivant. He has retired from the County and has gone on to be with the airport. So, he’s no longer with us as our Director of Homeland Security, but he has a wonderful position now with the Airport Authority and he’ll still be close but just not directly with us and the Interim Director is Mr. Jaafar. So, we all know all the great work he has done and he does. I’m sure they’ll be announcing an actual director soon, but he’s the interim right now. We want to wish Tad the best of luck. Unfortunately, he’s already gone so we didn’t get a chance to prepare anything, but he was such a wonderful asset to us as Director of Homeland Security going

through FEMA, working through the floods and working through all of the unexpected natural disasters that we've had. We just want to wish him well. But luckily, he's not that far -- he's at the airport. So, if we get a chance to see Tad, just tell him how wonderful of a job he did and that we'll miss him sorely."

UNFINISHED BUSINESS

The Acting Clerk advised that there was no unfinished business.

OFFERING OF ALL PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

1. An ordinance to amend Chapter 130, Section 130-7, of the Wayne County Code of Ordinances, known as the "Jury Reimbursement Ordinance," to authorize hazard pay for Third Circuit Court jurors during the COVID-19 public health event, with jurors receiving an additional \$10 for each half or full day of actual attendance at the Court, funded by local, state or federal grants or the Third Judicial Circuit appropriation for juror fees, effective January 1, 2022. (2022-66-004)

Note: Forwarding for first reading and referral to the Committee on Government Operations.

Commissioner Anderson, supported by Vice-Chair Pro Tempore Baydoun, moved approval to refer item VII., Item No. 1., to the Committee on Government Operations.

There being no discussion, Chair Bell requested a vote of adoption of the referral, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Daub, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Haidous -- 1

2. A resolution by Commissioner Bell supporting Senate Bill 694 and encouraging the Michigan Legislature to enact and Governor Whitmer to sign Senate Bill 694, which would add one judge to the Third Circuit Court of Michigan in Wayne County (2022-69-001)

Commissioner Clark-Coleman, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing item VII., Item No. 2., and adoption of the resolution.

Following discussion among Commissioners with Third Circuit Chief Judge Timothy Kenny, Mark Abbo and Terrance Adams, **Chair Bell requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Daub, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Haidous -- 1

[Resolution No. 2022-005]

3. A resolution by Commissioner Palamara strongly urging the Michigan Legislature to enact Senate Bills 67 and 781, and House Bill 5084 to protect front-line health care workers and public health officials against assault or assault and battery resulting in physical injury. (2022-66-002)

Vice-Chair Palamara, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing item VII., Item No. 3., and adoption of the resolution.

Following discussion among Commissioners, **Chair Bell requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Daub, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Haidous -- 1

[Resolution No. 2022-006]

The following Commissioner requested to be added as Co-Sponsors of foregoing item VII.3.:

Commissioners Anderson, Basham, Clark-Coleman, Daub, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 13

4. A resolution by Commissioner Daub supporting legislators in the Michigan House and Senate to continue their efforts to protect those in their communities from sexual violence, as amended. (2022-66-005)

Note: The Wayne County Women's Commission voted in support of this resolution on January 13, 2022.

Commissioner Daub, supported by Commissioner Varga, moved approval of foregoing item VII., Item No. 4., and adoption of the resolution.

Following discussion among Commissioners, **Chair Bell requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Daub, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell --14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Haidous -- 1

[Resolution No. 2022-007]

The following Commissioner requested to be added as Co-Sponsors of foregoing item VII.4.:

Commissioners Anderson, Basham, Clark-Coleman, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13

REPORTS FROM COMMITTEES

A. Report from the **COMMITTEE ON PUBLIC SERVICES** recommending the following:

1. Recommending to receive and file, a copy of the completion status of road repairs pertaining to the Township Paving Program, pursuant to Enrolled Ordinance No. 2021-548, page 19, item 6. (2022-30-015)
2. Recommending to receive and file, the current map that displays the condition of roadways, pursuant to Enrolled Ordinance No. 2021-548, page 19, item 2. (2022-30-016)
3. Recommending to receive and file, the Fiscal Year 2021-2022 maintenance and repair schedule for both primary and secondary roadways listed by community, pursuant to Enrolled Ordinance 2021-548, page 19, item 1. (2022-33-008)
4. Recommending to receive and file, the November 2021 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2021-548, page 18, item 5. (2022-33-010)
5. Recommending to receive and file, an Emergency Procurement Report with R.L. Deppmann Company (of Novi) not to exceed \$29,625.48 for the purchase of a compressor motor, supplies and glycol make up pumps; the County Executive advises that the compressor was damaged due to flooding from heavy rains in July 2021; the term of the contract is from October 19, 2021 through September 30, 2022; the cost of the contract will be charged to Account No. 401 40100 976000 (Covid-19 FEMA Vaccine DR4494). (2022-91-004)

Firm: R.L. Deppmann Company
Address: 46575 Magellan Drive, Novi, MI 48377
Contact: Mark Fine (248) 354-3763

6. Recommending approval of Amendment No. 1 to a two-year contract with a two-year option to renew between the Charter County of Wayne and Mission Ford of Dearborn, Inc. (formally known as Fairlane Ford Sales, Inc.) (of Dearborn) not to exceed \$600,000 to acknowledge and consent to the name change, exercising the option to renew, to continue providing original equipment manufactured Ford parts and repair services for cars, vans and light-duty trucks; Amendment No. 1 increases the total contract not-to-exceed amount from \$600,000 to \$1,200,000; the term of Amendment No. 1 is from March 26, 2022 through March 25, 2024; the cost of Amendment No. 1 will be charged to Account Nos. 201 44900 745000 (\$300,000 Roads-Equipment) and 201 44900 933000 (\$300,000 Roads-Equipment). (2020-17-011M1)

Firm: Mission Ford of Dearborn, Inc.
Address: 14585 Michigan Avenue, Dearborn, MI 48126
Contact: Jordan Barker (313) 216-1088

7. Recommending approval of Amendment No. 1 to a cooperative agreement with a one-year option to renew between the Charter County of Wayne and Herc Rentals, Inc. (of Bonita Springs, FL), through OMNIA Partners contract No. 2019000318, not to exceed \$500,000, exercising the option to renew to continue providing as-needed heavy equipment rental to maintain County roads, bridges, pump houses and maintenance facilities; Amendment No. 1 increases the total contract not-to-exceed amount from \$2,200,000 to \$2,700,000; the term of Amendment No. 1 is from April 1, 2022 through March 31, 2023; the cost of Amendment No. 1 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2020-33-017M1)

Firm: Herc Rentals, Inc.
Address: 27500 Riverview Center Boulevard, Bonita Springs, FL 34134
Contact: Bill Libbrecht (734) 595-7075

8. Recommending approval of a one-year purchase order terms and conditions contract with a one-year option to renew between the Charter County of Wayne and Cadillac Asphalt, LLC (of Canton) not to exceed \$8,000,000 for the purchase and delivery of hot mix asphalt material to various job locations as per the Department of Public Services, Roads Division's request; the County Executive advises that 2 proposals were received in response to 97 direct solicitations; after review, the Procurement Division recommends the award to Cadillac Asphalt, LLC as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 201 44906 778000 (Roads-Road Maintenance). (2022-33-003)

Firm: Cadillac Asphalt, LLC
Address: 2575 South Haggerty Road, Suite 100, Canton, MI 48188
Contact: Jason Teper (248) 228-6281

9. Recommending approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Baker and Associates (of Dearborn) not to exceed \$563,464.98 for construction engineering services, and material testing and inspection services, as required by the Michigan Department of Transportation for Miller Road from Dix Avenue to south of Rotunda Drive in the City of Dearborn; the County Executive advises that 2 proposals were received in response to 202 direct solicitations. After review, the Procurement Division recommends award to Baker and Associates as the supplier being most-qualified

meeting all qualifications; Baker and Associates will subcontract 32.53%/\$183,267.18 with Hennessey Engineers, Inc. (of Southgate) for construction inspection and field and lab material testing; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2022-30-010)

Firm: Baker and Associates
Address: 835 Mason Street, Suite A290, Dearborn, MI 48124
Contact: Steve Gravlin (313) 203-4406

10. Recommending approval of a Purchase and Development Agreement between the Charter County of Wayne and Patrick and Cynthia Mifsud (of Dearborn Heights) in the amount of \$250,000 for approximately 9.88 acres off Farmington Road in Westland that will be added to Hines Park; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 971000 (Parks – Millage Capital Improv). (2022-60-002)

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

Following discussion among Commissioners with Steve Shaya, Aaron Wagner, Beverly Watts, Darryl Jones, Felicia Johnson, Andrew Kandrevas, Alan Ko and Elizabeth Iszler, **Chair Bell requested a vote of adoption of the resolutions which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Daub, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Haidous -- 1

[Resolution Nos. 2022-008 thru 2022-017]

Vice-Chair Pro Tempore Baydoun requested to be the Maker of the Motion on Report B, Item 9.

B. Report from the COMMITTEE WAYS AND MEANS recommending the following:

1. Recommending approval of retroactive Modification No. 2 to a sole-source, five-year contract between the Charter County of Wayne and Bellefeuil, Szur & Associates, Inc. (BS&A) (of Bath) not exceed \$37,060, extending the term of the contract for one year, to continue providing annual support for the Assessing.NET software; the County Executive advises that the Assessing.NET software application allows the Assessment & Equalization Division to maintain up-to-date assessment data from all local units of government within the County to ensure full compliance in the financial reporting of all required equalization data under the direction of the State Tax Commission; Modification No. 2 increases the total

contract not-to-exceed amount from \$516,286 to \$553,346; the term of Modification No. 2 is from November 3, 2021 through November 2, 2022; the cost of Modification No. 2 will be charged to Account No. 101 20130 981000 (Mgt&Bud-Assess & Equalization). (2011-37-156M2)

Firm: Bellefeuil, Szur & Associates, Inc.
Address: 14965 Abbey Lane, Bath, MI
Contact: Sarah Navin (517) 641-8900

2. Recommending approval of a proposed amendment to the 2021-2022 Appropriations Ordinance (Enrolled Ordinance No. 2021-548) in accordance with Budget Adjustment No. 2022-35-010 reallocating expenditures in the amount of \$90,290 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Human Relations/Business Inclusion Division within the Corporation Counsel Department serves to reallocate funds from Other Charges to Personnel to fund an Executive Assistant position. (2022-35-010)

Commissioner Varga, supported by Commissioner Marecki, moved approval of foregoing Report B, and adoption of the resolution and ordinance.

Following discussion among Commissioners with Scott Vandemergel and Sue Hammoud, **Chair Bell requested a vote of adoption of the resolution and ordinance which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Daub, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Haidous -- 1

[Resolution No. 2022-018 and Ordinance No. 2022-019]

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

1. Recommending approval of Modification No. 35 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to increase funding in the amount of \$157,358.24, to account for the fiscal year 2020-2021 Fourth Quarter payment adjustment; BFDI will subcontract with Detroit Behavioral Institute (of Detroit) for residential-based services, Havenwyck Hospital (of Auburn Hills) for residential-based services, Spectrum Human Services (of Westland) for residential-based services, community-based services and detention, Vista Maria (of Dearborn Heights) for semi-independent living and treatment foster care, Wolverine Human Services (of Grosse Pointe Park) for residential-based services, supervised independent living, day treatment and foster care and Crossroads for Youth (of Oxford) for residential-based services and day treatment; Modification No. 35 increases the total contract not-to-exceed amount from \$90,811,269.70 to \$90,968,627.94; the term of the contract remains from April 1, 2013 through

September 30, 2021; the cost of Modification No. 35 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117AM35)

Firm: Black Family Development, Inc.
Address: 2995 East Grand Boulevard, Detroit, MI 48202
Contact: Kenyatta Stephens (313) 758-0150

2. Recommending approval of Modification No. 35 to a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) to decrease funding in the amount of \$283,192.57, to account for the fiscal year 2020-2021 Fourth Quarter payment adjustment; Bridgeway Services, Inc. will subcontract with The Guidance Center (of Southgate) for community and residential case management and multisystemic therapy services, Southwest Counseling Solutions (of Detroit) for community and residential case management services, Spectrum Juvenile Justice Services (of Highland Park) for residential services for youth in care, Wolverine Human Services (of Grosse Pointe Park) for residential services for youth in care, Detroit Behavioral Institute, Inc. (of Detroit) for residential services for youth in care, Havenwyck Hospital (of Auburn Hills) for residential services for youth in care, Highfields, Inc. (of Onondaga) for residential services for youth in care, Holy Cross Children's Services (of Clinton) for residential services for youth in care, Muskegon River Youth Home (of Evart) for residential services for youth in care, Crossroads for Youth (of Oxford) for residential services for youth in care, Vista Maria (of Dearborn Heights) for treatment foster care and supervised independent living services and Spectrum Child and Family Services (of Westland) for residential and community services for youth in care; Modification No. 35 decreases the total contract not-to-exceed amount from \$109,386,292.52 to \$109,103,099.95; the term of the contract remains from April 1, 2013 through September 30, 2021; the cost of Modification No. 35 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM35)

Firm: Bridgeway Services, Inc.
Address: 19265 Northline Road, Southgate, MI 48195
Contact: Susan Shuryan (735) 284-4819

3. Recommending approval of Modification No. 35 to a contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) to increase funding in the amount of \$236,333.16 to account for the fiscal year 2020-2021 Fourth Quarter payment adjustment; CCMO will subcontract with Spectrum Child and Family Services (of Westland) for community-based independent living and substance abuse services, Spectrum Juvenile Justice Services (of Westland) for secure residential-chronic, sex offender, cognitively impaired and substance abuse treatment, Vista Maria (of Dearborn Heights) for foster care, supervised independent living and independent living, Wolverine Human Services (of Vassar) for secure and non-secure mental health, sex offender, cognitively impaired and substance abuse treatment services, Holy Cross (of Clinton) for non-secure substance abuse treatment services, ACE Academy (of Highland Park) for educational services, Capstone Academy Charter School (of Detroit) for educational services, Havenwyck (of Auburn Hills) for secure sex offender treatment, Detroit Behavioral Health (of Detroit) for secure mental health, Muskegon River Youth Home (of Evart) for non-secure sex offender treatment services, Angel House Mom & Baby (of Mason) for mom & baby non-secure, Ruth Ellis Center (of Highland Park) for non-secure LGBT services and Highfields (of Onondaga) for non-secure mental health services; Modification No. 35 increases the total contract not-to-exceed amount from \$81,170,273.97 to \$81,406,607.13; the term of the contract remains from April 1, 2013 through September 30, 2021; the cost of Modification No. 35 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM35)

Firm: CCMO-Center for Youth and Families
Address: 3031 West Grand Boulevard, Suite 370, Detroit, MI 48202
Contact: Alisha Lyte (313) 875-2092

4. Recommending approval of Modification No. 35 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) to decrease funding in the amount of \$245,596.19 to account for the fiscal year 2020-2021 Fourth Quarter payment adjustment; Growth Works, Inc. will subcontract with A Renee Consultants (of Birmingham) for mentoring services, Crossroads for Youth (of Oxford) for residential services, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute, LLC (of Detroit) for residential mental health services, Dr. Norman Alessi, M.D. (of Ann Arbor) for psychotherapy, Ennis Center (of Flint) for foster care services, God's Way Transportation (of Detroit) for transportation services, Havenwyck Hospital (of Auburn Hills) for residential sexual offender treatment services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, BlackBird313, Inc. (of Macomb) for mentoring services, Orchards Children's Services (of Southfield) for Families First services, Spectrum Community Services (of Westland) for residential services, Spectrum Juvenile Justice Services (of Highland Park) for residential services, The Doorway to Recovery (of Farmington) for independent sober living home services, The Guidance Center (of Southgate) for wraparound services, Behavioral Health Consultants (of Livonia) for therapeutic services, Vista Maria (of Dearborn Heights) for foster care services, Youth Opportunity (of Ewart) for residential services and Wolverine Human Services (of Grosse Pointe Park) for residential services; Modification No. 35 decreases the total contract not-to-exceed amount from \$100,250,792.07 to \$100,005,195.88; the term of the contract remains from April 1, 2013 through September 30, 2021; the cost of Modification No. 35 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM35)

Firm: Growth Works, Inc.
Address: 271 South Main Street, Plymouth, MI 48170
Contact: Nick Griswold (735) 455-4095

5. Recommending approval of Modification No. 35 to a contract with three, one-year options to renew between the Charter County of Wayne and Insight Youth and Family Connections (IYFC) (formerly Starr Vista, Inc.) (of Detroit) to increase funding in the amount of \$135,097 to account for the fiscal year 2020-2021 Fourth Quarter payment adjustment; IYFC will subcontract with Detroit Behavioral Institute, Capstone Academy (of Detroit) for residential mental health services, Ewart Youth Academy (formerly Muskegon River Youth Home) (of Ewart) for residential/substance abuse/mental health services, Holy Cross Services (of Saginaw) for residential/substance abuse services, Spectrum Human Services (of Westland) for residential/substance abuse/community-based services, Spectrum Juvenile Justice Services (of Highland Park) for residential/substance abuse/mental health services, Vista Maria (of Dearborn Heights) for treatment foster care and Wolverine Human Services (of Grosse Pointe Park) for residential/substance abuse/community-based services; Modification No. 35 increases the total contract not-to-exceed amount from \$82,384,888.86 to \$82,519,986.23; the term of the contract remains from April 1, 2013 through September 30, 2021; the cost of Modification No. 35 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM35)

Firm: Insight Youth and Family Connections
Address: 22390 West Seven Mile Road, Detroit, MI 48219
Contact: Michelle Rowser (313) 387-6000

6. Recommending approval of the reappointment of Melita Jordan (of Wayne County) to the HealthChoice of Michigan Board of Trustees, pursuant to the Municipal Health Facilities Corporations Act of 1987 (Public Act 230 of 1987; MCL 331.1101) and Article 5, Section 2 (B) of the HealthChoice of Michigan's Second Amended and Restated Articles of Incorporation; the term of the reappointment is from January 1, 2022 through December 31, 2023. (2022-66-003)

Commissioner Baker McCormick, supported by Commissioner Killeen, moved approval of foregoing Report C, and adoption of the six resolutions.

Following discussion among Commissioners, **Chair Bell requested a vote of adoption of the resolutions which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Daub, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Haidous -- 1

[Resolutions Nos. 2022-020 thru 2022-025]

Commissioner Kinloch requested to be the Maker of the Motion on Report C. Items 1 and 3.

D. Report from the COMMITTEE ON AUDIT recommending the following:

1. Recommending to receive and file, a letter from Plante & Moran, PLLC, the County's independent external auditor, regarding its audit of the County's Fiscal Year Ended September 30, 2021 financial statements and its required communication; the letter is dated December 7, 2021. (2021-57-907A)
2. Recommending to receive and file, the 2021 Annual Report from the Wayne County Office of Legislative Auditor General; the report is dated January 4, 2022. (2022-57-800)

Commissioner Basham, supported by Commissioner Anderson, moved approval of foregoing Report D, and adoption of the two resolutions.

Following discussion among Commissioners with Marcella Cora, **Chair Bell requested a vote of adoption of the resolutions which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Daub, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Haidous -- 1

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

1. Recommending approval of Amendment No. 4 to a contract with a one-year option to renew between the Charter County of Wayne and Team Mental Health Services dba Team Wellness Center (of Dearborn) not to exceed \$87,500 to increase compensation in Fiscal Year 2021-2022 to continue providing community-based, residential rehabilitation treatment and services for adult offenders released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; Amendment No. 4 increases the total contract not-to-exceed amount from \$487,500 to \$575,000; the term of the contract remains from July 12, 2018 through April 1, 2022; the cost of Amendment No. 4 will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-119M4)

Firm: Team Mental Health Services dba Team Wellness Center
Address: 921 Howard, Dearborn, MI 48124
Contact: Tony Pollicella (313) 274-3700

2. Recommending ratification of the Chair's exigent approval of an 18-month professional services contract with two, one-year options to renew between the Charter County of Wayne and GDI Services, Inc. (of Southfield) not to exceed \$650,000 to provide janitorial services at the County jails; the Sheriff advises that five proposals were received in response to 358 direct solicitations; the Procurement Division recommends award to GDI Services, Inc., which was deemed to be responsive and responsible; the term of the contract is from January 1, 2022 through June 30, 2023; the cost of the contract will be charged to Account Nos. 101 35100 777000 (\$306,692 County Jail) and 101 35110 777000 (\$343,308 WCJ-Hamtramck). (2022-71-008)

Firm: GDI Services, Inc.
Address: 24300 Southfield Road, Suite 300, Southfield, MI 48075
Contact: Regan Hamilton (248) 395-1199

Note: Chair Bell granted exigent approval on December 20, 2021.

3. Recommending approval of Amendment No. 1 to a three-year vending machine concession contract with a one-year option to renew between the Charter County of Wayne and Corporate Dining, Inc. dba Corporate Dining Concepts (of Rochester Hills) for an estimated revenue of \$5,000, exercising the option to renew, to provide vending machines at Jail Divisions 1 and 3, as well as the Sheriff Administration and Road Patrol buildings; the Sheriff advises that the vendor will continue to pay the County the specified percentage of 25 percent to 30 percent of its gross sales from the vending machines, depending on price listed, minus the 6 percent Michigan sales tax; Amendment No. 1 increases the total estimated revenue amount from \$15,000 to \$20,000; the term of Amendment No. 1 is from January 24, 2022 through January 23, 2023; the revenue from Amendment No. 1 will be deposited into Account No. 101 35110 650020 (WCJ-Hamtramck). (2018-71-134M1)

Firm: Corporate Dining, Inc. dba Corporate Dining Concepts
Address: 1645 West Hamlin Road, Rochester Hills, MI 48309
Contact: David P. Fella (248) 852-2060

4. Recommending approval of Amendment No. 2 to a two-year inmate telephone services contract with one, two-year option to renew between the Charter County of Wayne and Telmate, LLC (of San Francisco, CA) in the estimated amount of \$3,490,000, extending the contract by two years, to continue to provide inmate telephone services at the jails and Sheriff's Office Road Patrol facility; the Sheriff advises that Telmate, LLC is providing all hardware, software and services, including, but not limited to, telephonic and TDD (telecommunications device for the deaf) devices, servers, network equipment and installation, maintenance and support services; Amendment No. 2 increases the total estimated contract amount from \$7,080,000 to \$10,570,000; the term of Amendment No. 2 is from January 25, 2022 through January 24, 2024; the revenue from Amendment No. 2 will be deposited into Account No. 575 35103 650010 (Inmate Programs). (2018-71-003M2)

Firm: Telmate, LLC
Address: 655 Montgomery Street, 18th Floor, San Francisco, CA 94111
Contact: Warren Hall (415) 562-5877

5. Recommending approval of a grant agreement between the Charter County of Wayne and the Michigan State Police, Office of Highway Safety Planning, in the amount of \$20,000, with no County match required, for the Fiscal Year 2022 Pedestrian & Bicycle Overtime Enforcement grant; the Sheriff advises that the grant will pay for overtime and associated fringe benefits; the term of the agreement is from October 1, 2021 through September 30, 2022; the revenue from the agreement will be deposited into Account No. 101 31671 529000 (Sheriff-Seatbelt Enforcement). (2021-71-038)

Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing Report E, and adoption of the five resolutions.

Following discussion among Commissioners with Aaron Wagner and Soumaya Harb, **Chair Bell requested a vote of adoption of the resolutions which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Daub, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Haidous -- 1

[Resolution Nos. 2022-028 thru 2022-032]

Vice-Chair Palamara abstained on Report E, Item 1.

F. Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending the following:

1. Recommending to receive and file, the Department of Information Technology's Breakdown Report on Fiscal Years 2019-2020 to 2020-2021, and Tech Refresh Initiative, pursuant to Enrolled Ordinance 2021-548, page 34, item 1. (2022-53-007)
2. Recommending to receive and file, the 2021 Year-End Report of the Wayne County Ethics Board, pursuant to the Wayne County Ethics Ordinance, Enrolled Ordinance No. 2014-734, Section 40-7(a)(4). (2021-69-076)
3. Recommending to receive and file, an Emergency Procurement Report for a contract with an option to renew for a term agreeable to both parties with Eagle Security Services, LLC (of Detroit) not to exceed \$4,457 for an unarmed security guard; the Register of Deeds advises that the service was needed due to an increase in intimidating customer behavior over the mask mandate and not being able to enter the office when it has reached capacity; the term of the contract is from November 5, 2021 through December 10, 2021; the cost of the contract will be charged to Account No. 101 23600 817000 (Register of Deeds). (2022-78-001)
4. Recommending that the Board of Canvassers' compensation be increased, pursuant to Michigan Election Law (Public Act 116 of 1954). (2021-69-052)
5. Recommending approval of Amendment No. 3 to a three-year professional services contract with a one-year option to renew between the Charter County of Wayne and Pierce, Monroe & Associates, LLC (Pierce Monroe) (of Detroit), exercising the option to renew, for as-is process capture and documentation, data cleansing and other services related to the County's transition from its JD Edwards accounting and PeopleSoft payroll systems to an Oracle cloud-based Enterprise Resource Planning system; Pierce Monroe will subcontract 14.8%/\$900,000 to Strategic Operation Solutions, LLC (of Detroit) for as-needed resources; the total contract not-to-exceed amount remains \$6,064,546; the term of Amendment No. 3 is from February 7, 2022 through February 6, 2023; the cost of Amendment No. 3 will be charged to Account No. 101 20230 817000 (M&B ERP Operations). (2019-31-009M3)

Firm: Pierce, Monroe & Associates, LLC
Address: 535 Griswold Street, Suite 1680, Detroit, MI 48226
Contact: Phillip Pierce (313) 961-1940

6. Recommending approval of Amendment No. 2 to a five-year contract with two, one-year options to renew between the Charter County of Wayne and the Michigan Association of Counties Services Corporation (MACSC) (of Lansing) not to exceed \$1,448,698.44, exercising the second option to renew, to provide the licenses for the Procure2Pay system and strategic sourcing expertise to the County; MACSC will subcontract 33%/\$478,070.48 of the amendment amount to Jaggaer (of Morrisville, NC) for technology support and platform and 33%/\$478,070.48 of the amendment amount to Procurement Consulting Group (of Commerce Township) for procurement diagnostic/contract development and negotiation; Amendment No. 2 increases the total contract not-to-exceed amount from \$8,692,190.64 to \$10,140,889.08; the term of Amendment No. 2 is from January 1, 2022 through December 31, 2022; the cost of Amendment No. 2 will be charged to Account No. 101 20220 819000 (M&B Purch Div). (2015-37-031AM2)

Firm: Michigan Association of Counties Services Corporation
Address: 110 West Michigan Avenue, Suite 200, Lansing, MI 48933
Contact: Stephan Currie (517) 372-5374

7. Recommending approval of Amendment No. 1 to a three-year, comparable-source contract with one, two-year option to renew between the Charter County of Wayne and ImageOne Corp. (of Oak Park) not to exceed \$65,923.56 to purchase printers for the Clerk's Office; Amendment No. 1 increases the total not-to-exceed contract amount from \$104,724 to \$170,647.56; the term of the contract remains from October 1, 2020 through September 30, 2023; the cost of the contract will be charged to Account No. 101 21510 985000 (Clerk-Court Services). (2020-80-009M1)

Firm: ImageOne Corp.
Address: 13201 Capital Street, Oak Park, MI 48237
Contact: Steve Hurt (248) 414-9955
8. Recommending approval of Modification No. 3 to a collective bargaining agreement between the Charter County of Wayne and the Government Administrators Association, General Fund Chapter, to pay a one-time COVID-19 pandemic stipend for members who did not have the option of working remotely between March 16, 2020 and July 31, 2021, with \$2,000 each going to those who worked in a jail or at the Juvenile Detention Facility and \$1,250 each going to those who worked at other sites, and those who already have received pandemic stipends will receive an amount that will increase them to the total for which they are eligible; the term of Modification No. 3 will commence upon Commission approval through September 30, 2022, or for successive yearly periods after that, unless notice is given in writing by either party at least 60 days prior to September 30, 2022, or any anniversary date thereafter, of its desire to modify, amend or terminate the agreement. (2020-43-011M3)
9. Recommending approval of Modification No. 3 to a collective bargaining agreement between the Charter County of Wayne and the Government Administrators Association, Wayne County Professional Nurses Council-Unit I, to pay a one-time COVID-19 pandemic stipend for members who did not have the option of working remotely between March 16, 2020 and July 31, 2021, with \$2,000 each going to those who worked in a jail or at the Juvenile Detention Facility and \$1,250 each going to those who worked at other sites, and those who already have received pandemic stipends will receive an amount that will increase them to the total for which they are eligible; the term of Modification No. 3 will commence upon Commission approval through September 30, 2024. (2020-43-012M3)
10. Recommending approval of Modification No. 3 to a collective bargaining agreement between the Charter County of Wayne and the Government Administrators Association, Wayne County Professional Nurses Council-Unit II, to pay a one-time COVID-19 pandemic stipend for members who did not have the option of working remotely between March 16, 2020 and July 31, 2021, with \$2,000 each going to those who worked in a jail or at the Juvenile Detention Facility and \$1,250 each going to those who worked at other sites, and those who already have received pandemic stipends will receive an amount that will increase them to the total for which they are eligible; the term of Modification No. 3 will commence upon Commission approval through September 30, 2024. (2020-43-013M3)
11. Recommending approval of Modification No. 1 to a collective bargaining agreement between the Charter County of Wayne and the Government Bar Association to pay a one-time COVID-19 pandemic stipend for members who did not have the option of working remotely between March 16, 2020 and July 31, 2021, with \$1,250 each going to those who worked at sites other than a jail or the Juvenile Detention Facility; the term of Modification No. 1 will commence upon Commission approval through September 30, 2023, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2023, or any anniversary date thereafter, of its desire to modify, amend or terminate the agreement. (2020-43-004M1)

Commissioner Daub, supported by Commissioner Kinloch, moved approval of foregoing Report F, and adoption of the eleven resolutions.

Following discussion among Commissioners with Register of Deeds Bernard Youngblood and Joseph Martinico, **Chair Bell requested a vote of adoption of the resolutions which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Daub, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Haidous -- 1

[Resolution Nos. 2021-033 thru 2021-043]

Vice-Chair Palamara abstained on Report F, Item 6.

G. Report from the COMMITTEE ON SENIOR CITIZENS AND VETERANS AFFAIRS recommending the following:

1. Recommending approval of approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Military and Veterans Affairs (DMVA), Michigan Veterans Affairs Agency, in the amount of up to \$742,184 to accept the 2022 County Veteran Service Fund (CVSF) grant; the County Executive advises that the DMVA will provide a direct initial payment of \$50,000 in the form of credit vouchers/gift cards to be distributed to veterans to acquire food and household essentials, with the remaining \$692,184 to be provided on a reimbursement basis; the term of the grant is from October 1, 2021 through September 30, 2022, once the CVSF agreement is signed by both the County and the State of Michigan; the revenue from the grant will be deposited into Account No. 101 68403 561000 (County Veterans Service). (2022-07-002)

Commissioner Scott, supported by Commissioner Haidous, moved approval of foregoing Report G, and adoption of the resolution.

Following discussion among Commissioners with Andrew Kandreas and Kwesi Betserai, **Chair Bell requested a vote of adoption of the resolution which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Daub, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Haidous -- 1

[Resolution No. 2022-044]

UPCOMING COMMITTEE MEETINGS

The Acting Clerk advised of the next Committee, Task Force and Commission meetings.

NEW BUSINESS

1. Dated January 7, 2022 (received January 10th) requesting Commission approval of Modification No. 2 to a collective bargaining agreement between the Charter County of Wayne and the Government Bar Association, extending the agreement by two years and granting pay increases; the term of Modification No. 2 begins upon Commission approval through September 30, 2025. (2020-43-004M2)

Commissioner Kinloch, supported by Commissioner Anderson, moved approval of foregoing X. A. No. 1. and adoption of the resolution.

Following discussion among Commissioners with Joseph Martinico and Amanda Morris Smith, **Chair Bell requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Daub, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Haidous -- 1

[Resolution No. 2022-045]

Testimonial Resolutions and Certificates of Appreciation

1. A resolution by all Commissioners honoring Ronald Agacinski upon his retirement after 41 years of dedicated service to the County and its residents.

Discussion among Commissioners with Beverly Watts and Alan Ko

Commissioner Marecki, supported by Commissioner Anderson, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Daub, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None

Abstain -- None
Not Voting -- None
Excused -- Commissioner Haidous -- 1

Resolutions in Memoriam

1. By all Commissioners in memory of **Bishop Shedrick L. Clark Sr.**
2. By all Commissioners in memory of **Corporal Ernest Robinson**
3. By Commissioner Kinloch in memory of **Phileamon Collins**
4. By Commissioner Kinloch in memory of **Juanita Hearn**
5. By all Commissioners in memory of **Donald Robinson**
6. By Commissioner Baker McCormick in memory of **Arthur Lee Vardiman**
7. By Commissioner Kinloch in memory of **Sandra Walton**
8. By Commissioner Kinloch in memory of **Addie Lee Cousar**
9. By Commissioner Anderson in memory of **Patricia Harris**
9. By Commissioner Marecki in memory of **Sandy Coley Sr.**

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. Comments were offered by 313-655-0120 (no name given), Matthew Rees and Dwayne Seals. Emailed comments were read by the Acting Clerk from Dr. Leah Riley, Darcie Rees, Michelle Rees and Bob Bucala.

RECONSIDERATIONS

REMARKS BY MEMBERS

No comments were requested to be added to the record.

Commissioner Scott, supported by Commissioner Anderson, moved to adjourn. The motion prevailed, the time being 12:32 p.m., and Chair Bell declared the

Commission adjourned until 10:00 a.m. Thursday, February 3, 2021.

Octavia Hunter
Legislative Research Assistant