WAYNE COUNTY COMMISSION

AGENDA

RECONVENING OF THE FIRST DAY EQUALIZATION MEETING CALLED TO ORDER ON APRIL 14, 2020

THURSDAY, APRIL 30, 2020, 10:00 a.m. SECOND DAY EQUALIZATION MEETING

You can join the meeting by visiting, https://zoom.us/j/8599664354 or by dialing any one of the following numbers:

(312) 626-6799  (253) 215-8782  (669) 900-6833
(646) 876-9923  (408) 638-0968  (301) 715-8592
(346) 248-7799

The meeting identification number is: 859 966 4354. A participant identification number is not required, press # when instructed.

CALL TO ORDER AND ROLL CALL - ALISHA R. BELL, Chair
Pamela Lane, Acting Clerk of the Commission

GLENN S. ANDERSON  AL HAIDOUS  MARTHA G. SCOTT
RAYMOND E. BASHAM  TIM KILLEEN  ILONA VARGA
SAM BAYDOUN  DAVID M. KNEZEK, JR.  JEWEL C. WARE, Vice-Chair Pro Tempore
IRMA CLARK-COLEMAN  TERRY MARECKI  JOSEPH PALAMARA, Vice-Chair
MELISSA DAUB  MONIQUE BAKER MCCORMICK  ALISHA R. BELL, Chair

I. INVOCATION
Introduction by Commissioner Clark-Coleman
Reverend James L. Moss, Pastor
Living Waters Church
14516 W. Chicago, Detroit, MI 48228

II. READING, CORRECTING AND APPROVAL OF THE JOURNAL
First Day Equalization Meeting – April 14, 2020

III. REPORT FROM THE CHAIR

IV. UNFINISHED BUSINESS
V. OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

1. A resolution by Commissioner Ware recognizing April as National Volunteer Month, April 19 through 25 as National Volunteer Week, and acknowledging and commending the countless volunteers for displaying true heroism in providing care and assistance to those in need. (2020-66-019)

2. A resolution by Commissioners Bell and Haidous respectfully requesting and strongly encouraging the Michigan Department of Licensing and Regulatory Affairs, Bureau of Community and Health Systems to increase the number and frequency of its inspections of nursing care facilities in Wayne County to ensure that the facilities are implementing all precautions necessary to protect the individuals residing and working in the facilities from COVID-19. (2020-66-020)

VI. REPORTS FROM COMMITTEES

A. Report from the COMMITTEE ON WAYS AND MEANS recommending the following:

1. Approval of a proposed amendment to the 2019-2020 Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-027 certifying revenue and reallocating expenditures in the amount of $24,299 in the General Fund (101); the Executive advises that the budget adjustment submitted on behalf of the Economic Development Department serves to recognize additional revenue for shared service of staff members from the Economic Development Division with other Division within the department; the revenue will be used to fund the position swap, additional positions along with necessary computers and equipment for new staff members. (2020-35-027)

2. Approval of a proposed amendment to the 2019-2020 Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-110 certifying revenue in the amount of $529,934 in the Community & Economic Development Fund (250); the Community Development Block Grant Program is administered by the Department Economic Development and draws down Federal grant funding in part to assist communities within Wayne County with designated projects as approved within the yearly Action Plan; the County Executive advises that the budget adjustment is to certify revenue sources and appropriations uses in order to bring the amended budget in line with anticipated grant funding to be received in Fiscal Year 2020. (2020-35-110)

3. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-129 certifying revenue in the amount of $3,309,511 in the COVID-19 Fund (298); the County Executive advises that the budget adjustment serves to certify revenue from a grant funded by HUD to support costs related to the COVID-19 pandemic; these funds
will be used for Services and Contractual Services and Other Charges. (2020-35-129)

4. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-126 certifying revenue in the amount of $25,000 in the COVID-19 Fund (298); the County Executive advises that the budget adjustment serves to certify revenue from a grant funded by the Community Foundation for Southeast Michigan to support costs related to the COVID-19 pandemic; these funds will be used for Services and Contractual Services and Other Charges. (2020-35-126)

5. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-127 certifying revenue in the amount of $250,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the County Executive’s Office serves to recognize grant funding from the Michigan Municipal League to assist with the 2020 Census; the funding will be allocated to office supplies, advertising, communication services and other miscellaneous professional services. (2020-35-127)

6. Approval of a proposed amendment to the 2019-2020 Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-106 reallocating expenditures in the amount of $21,000 in the County Health Fund (221); the County Executive advises that this budget amendment serves to reallocate funds in Other Health Programs for the TB program from Personnel and Services and Contractual Services to Material and Supplies. (2020-35-106)

7. Approval of a proposed amendment to the 2019-2020 Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-109 reallocating expenditures in the amount of $33,556 in the County Health Fund (221); the County Executive advises that this budget amendment serves to reallocate funds in Other Health Programs for the Emergency Preparedness Program from Other Charges to Material and Supplies. (2020-35-109)

8. Approval of a proposed amendment to the 2019-2020 Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-073 certifying revenue in the amount of $911,946 and reallocating expenditures in the amount of $42,394 in the County Health Fund (221) and certifying revenue in the amount of $20,202 in the General Fund (101); the County Executive advises that the budget adjustment serves to certify revenue from Local Community Stabilization and reallocate expenditures within several programs; these funds will be used for Personnel, Fringes, Pension, Services and Contractual Services and Other Charges; also, certifying additional revenue to the General Fund from the Health Fund for Personnel, Fringes and Pension. (2020-35-073)
VII. **UPCOMING COMMITTEE AND TASK FORCE MEETINGS**

**COMMITTEE ON WAYS AND MEANS**
Tuesday, May 5, 2020, 10:00 a.m.

VIII. **PUBLIC COMMENTS**

IX. A. **New Business**

1. Approval of Modification No. 1 to a five-year professional services contract with two, two-year options to renew between the Charter County of Wayne and CherryRoad Technologies, Inc. (of Morris Plains, NJ) to configure, build and implement Oracle’s Enterprise Resource Planning/Human Capital Management/Enterprise Performance Management Cloud solution to meet Wayne County’s requirements in replacing legacy financials, human resources, budgeting and reporting systems; the County Executive advises that Modification No. 1 will allow the Emphasys/Sympro Cash Management Software to interface with three banks instead of one to meet the need of the Treasurer’s Office; CherryRoad Technologies, Inc. will subcontract $357,600/2.6% to Emphasys Computer Solutions, Inc. dba Emphasys Software (of Lafayette, CA) for implementation of Emphasys software, maintenance and support; the term of the contract remains from June 6, 2019 through June 5, 2024; the total not-to-exceed amount of the contract remains $14,000,000; the cost of Modification No. 1 will be charged to Account No. 101 20230 817000 (M&B- ERP Operational). (2019-31-019M1)

   Firm: CherryRoad Technologies, Inc.
   Address: 301 Gibraltar Drive, Suite 2C, Morris Plains, NJ 07950
   Contact: Jeremy Gulban (973) 541-4278

2. Approval of a $250,000 Census Grant to be awarded to the Charter County of Wayne from the Michigan Municipal League Foundation (of Ann Arbor), through the State of Michigan, to assist hard-to-count communities obtain a complete count for the 2020 Census by encouraging residents to return their Census forms; the Executive’s Office advises that hard-to-count communities were chosen based on the 2010 Census response rate, and the communities covered by this grant are Ecorse, Hamtramck, Highland Park, Inkster, Melvindale, Redford Township, River Rouge and Romulus; no matching funds are required; the term of the grant program is from April 1, 2020 through July 31, 2020, and all unused funds must be returned to the Michigan Municipal League Foundation by August 31, 2020; the revenue from the grant will be deposited into Account No. 101 17104 815000 (Wayne United-Misc. Professional Services). (2020-01-009)

   Firm: Michigan Municipal League Foundation
   Address: 1675 Green Road, Ann Arbor, MI 48105
   Contact: Kelly Warren (734) 669-6310
B. Testimonial Resolutions and Certificates of Appreciation

C. Memorials
   1. By Commissioner Daub in memory of Kathleen Salla

X. RECONSIDERATIONS

XI. REMARKS BY MEMBERS

XII. ADJOURNMENT
     Thursday, May 7, 2020 at 10:00 a.m.