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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
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<tbody>
<tr>
<td>Anderson</td>
<td>present</td>
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<tr>
<td>Basham</td>
<td>present</td>
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<tr>
<td>Baydoun</td>
<td>present</td>
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<td>Clark-Coleman</td>
<td>present</td>
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<tr>
<td>Daub</td>
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<td>Haidous</td>
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<td>Killeen</td>
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<td>Marecki</td>
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<td>Baker McCormick</td>
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<td>Scott</td>
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<td>Varga</td>
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<tr>
<td>Webb</td>
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<tr>
<td>Ware</td>
<td>present</td>
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<tr>
<td>Palamara</td>
<td>present</td>
</tr>
<tr>
<td>Bell</td>
<td>present</td>
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</tbody>
</table>

15 present, a quorum
PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Chair Bell advised all to stand to recite the Pledge of Allegiance.

INVOCATION

Chair Bell called upon Vice-Chair Pro Tempore Ware for the introduction of Darcel Brown, who gave the following invocation:

“Hebrews 4:16 (NIV).
Let us then approach God’s throne of grace with confidence, so that we may receive mercy and find grace to help us in our time of need.

Let us pray,

Lord I thank you for these Commissioners who have answered the call, to serve the residents of Wayne County.

We ask that during today’s deliberations, that you provide them with guidance and wisdom to make the best decisions for the people of this region.

Allow the decisions decreed here to improve the lives of those who live in Wayne County and the generations to come.

Throughout this year, provide the Commissioners with strength to overcome obstacles. Give them boldness in the midst of adversity and give them the courage to lead.

God, we say a special prayer for Octavia Hunter and her Family. Uphold each Family Member. Give them peace, as only you can.

In Jesus’ Name we pray.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Palamara, moved approval of the proposed Journal of the First Day Organization Meeting held on January 9, 2019.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None
REPORT FROM THE CHAIR

Chair Bell introduced Hughey Newsome, the County’s new Chief Financial Officer. Mr. Newsome provided comments.

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business.

At this point in the proceedings, Chair Bell moved to item VII.2. on the agenda

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

2. A resolution by Commissioner Bell proclaiming January 2020 as Human Trafficking Awareness Month and urging residents of Wayne County to speak out against sex and labor exploitation and encouraging community leaders to hold offenders accountable, to show support to survivors of these horrific crimes and to create appropriate programs and policies at home, school and work aimed at ending and preventing all forms of human trafficking. (2020-66-003)

Chair Bell, supported by Commissioner Scott, moved approval of foregoing item VII.1, and adoption of the resolution.

Following discussion by the 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, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15

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

[Resolution No. 2020-006]

The following Commissioners requested to be added as Co-Sponsors on item VII.2.:

Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara -- 14

3. A resolution by Commissioners Baker McCormick and Ware saluting a century of achievements by Zeta Phi Beta Sorority, Inc. and offering congratulations toward this historic celebration, which will stand as a monument of inspiration for future generations. (2020-66-004)
Commissioner Baker McCormick, supported by Vice-Chair Pro Tempore Ware, moved approval of foregoing item VII. 3, and adoption of the resolution.

Following discussion by 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, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15

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

The following Commissioners requested to be added as Co-Sponsors on item VII.3.: Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Scott, Varga, Webb, Vice-Chair Palamara, Chair Bell -- 13

[Resolution No. 2020-007]

At this point in the proceedings, Chair Bell returned to item VII.1. on the agenda

1. Introduction by Commissioner Anderson of Anthony Lucas for a presentation honoring the Rev. Martin Luther King Jr.

REPORTS FROM COMMITTEES

A. Report from the COMMITTEE ON HEALTH & HUMAN SERVICES recommending the following:

1. Forwarding to receive and file, the reports on the Number of Veterans that received the Burial Benefit comparing the results for FY 17-18 to FY 18-19 and the Use of the Soldiers and Sailors Relief Fund balance through FY 18-19, pursuant to Enrolled Ordinance No. 2019-617, page 17, item 3 and page 28, item 1. (2020-14-006)


3. Approval of Amendment No. 1 of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services (MDHHS) decreasing the total amount of the total contract value from $11,675,128 to $11,666,273; the County is receiving additional funding in the amount of $1,300 for Emergency Preparedness, and a decrease in funding in the amount of $9,705 for Tuberculosis (TB); the term of the agreement remains from October 1, 2019 through September 30, 2020; the cost of the agreement will be will be charged to Account No. 221 60500 529000 ($9,705 Respiratory Disease R); the revenue from the agreement be will be charged to Account Nos. 221 60512 529000 ($1,049 Bioterr/Emergency Preparedness) and 221 60522 529000 ($251 Cities Readiness Initiative). (2019-08-014M1)
4. Approval of a grant agreement between the Charter County of Wayne and Michigan Department of Environment, Great Lakes, and Energy in the amount of $25,177 to fund the Wayne County Environmental Public Health program services to residents of Wayne County; the grant agreement is from October 1, 2019 through September 30, 2020; the revenue from the grant agreement will be deposited into Account Nos. 221 60141 52900 ($509 Private Water), 221 60141 555010 ($2,218 Private Water), 221 60114 555010 ($150 Neighborhood Service), 221 60130 555010 ($1,800 Sewage Inspection), 221 60162 555010 ($18,000 Pool Inspection) and 221 60114 529000 ($2,500 Neighborhood Service). (2020-08-003)

5. Approval of Amendment No. 13 to a three-year grant award between the Charter County of Wayne and The Senior Alliance (TSA) in the amount of $14,787 to continue to provide congregate, home-delivered and Halal meals to eligible senior citizens in the 34 communities of the Western Wayne County and Downriver areas for FY 2019; the County Executive advises that this is the second notice of funding for FY 2019; the term of the agreement remains from October 1, 2016 through September 30, 2019; the revenue from the grant will be deposited into Account No. 223 67248 529000 (Nutrition Services). (2016-14-009M14)

Commissioner Killeen, supported by Commissioner Haidous, moved approval of foregoing Report A, and adoption of the five resolutions.

Following discussion by the 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, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15

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

[Resolution Nos. 2020-008 thru 2020-012]

B. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:

1. Forwarding to receive and file, the current map that displays the condition of roadways, pursuant to Enrolled Ordinance No. 2019-617, page 18, item 2. (2020-30-017)

2. Forwarding to receive and file, the completion status of road repairs pertaining to the Township Paving Program, pursuant to Enrolled Ordinance No. 2019-617, page 19, item 6. (2020-30-018)

3. Forwarding to receive and file, notification of an Emergency Procurement with Pipeline Management Company, Inc. (of Milford) for emergency manhole regulator cleaning services due to a sanitary sewer overflow discharge from a regulator of the Rouge Valley Disposal System. (2020-70-001)

4. Forwarding to receive and file, a copy of the FY 19-20 maintenance and repair schedule for both primary and secondary roadways listed by community, pursuant to Enrolled Ordinance No. 2019-617, page 18, item 1. (2020-33-006)
5. Forwarding to receive and file, notification of an Emergency Procurement Contract with Rotor Electric of Michigan, LLC (of Detroit) not to exceed $48,788.10 for work at the Rouge River Pump Station; the County Executive advises that the contract was requested for emergency cleaning and calibration of equipment, and detailed cleaning, disassembly and reassembly of low-voltage breakers; the term of the contract is from November 11, 2019 through January 31, 2020; the cost of the agreement will be charged to Account No. 596 54016 932000 (Riv Rouge Cso Basin). (2020-70-008)

Note 1: Receive and file is contingent upon receiving corrected paperwork.
Note 2: The corrected paperwork has been received.

6. Approval of Amendment No. 1 to a one-year contract between the Charter County of Wayne and C.A. Hull Co., Inc. (of Walled Lake) not to exceed $12,185 for staking, vibration monitoring, additional saw cutting and credit for painting for the Department of Public Services, Roads Division; C.A. Hull Co., Inc. will subcontract 3.52%/$23,400 with Concrete Cutting & Breaking Co. (of River Rouge) for sawing access holes and 0.56%/$3,750 with Monument Engineering (of Macomb Township) for contractor staking/field layout; the term of the contract will remain from March 7, 2019 through March 6, 2020; the cost of Amendment No. 1 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2019-33-012M1)

Firm: C.A. Hull Co., Inc.
Address: 8177 Goldie Road, Walled Lake, MI 48390
Contact: Andrew O’Connor (248) 363-3813

7. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Spurt Industry, LLC (of Wixom) in the amount of $88,224.60 to provide for the replenishment of top soil for the Department of Public Services, IPPM Division; the County Executive advises that 3 proposals were received in response to 276 solicitations; after review, the Procurement Division recommends a split award amongst two companies; Spurt Industry, LLC was determined to be both responsive and responsible; Spurt Industry, LLC will subcontract 2.32%/$38,000 with Metro Transport (of Brighton) for trucking of material; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2020-26-005)

Firm: Spurt Industry, LLC
Address: 2041 Charms Road, Wixom, MI 48393
Contact: Bill Whitley (586) 899-7500

8. Approval of a modification to a three-year cooperative purchase agreement with one, two-year option to renew between the Charter County of Wayne and W.W. Grainger, Inc. (of Detroit) not to exceed $315,000 to add the Sheriff's Department and the Department of Public Services, IPPM Division to the contract and to increase the funding amount of the DPS Engineering Division for tools and equipment necessary to complete construction projects for buildings owned by Wayne County; the term of the modification will commence upon Commission approval through October 17, 2021; the cost of the agreement will be charged to Account Nos. 101 35100 776000 ($70,000 County Jail), 101 35110 776000 ($30,000 WCJ-Hamtramck), 201 44900 777010 ($200,000 Roads-Equipment) and 201 44908 932000 ($15,000 Roads-Engineering/Architecture) (2018-31-034M1)

Firm: W.W. Grainger, Inc.
Address: 100 Grainger Pkwy., Lake Forest, IL 60045
Contact: Robert Gallegos (517) 285-9412

9. Approval of a grant application between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) to request funding for the rehabilitation, replacement and preventive maintenance of Allen Road at Tarabusi Drain, Southfield
Road at Ecorse Creek, Rotunda Drive at Rouge River, Evergreen Road at Rouge River and Inkster Road at Lower Rouge River through MDOT’s Local Bridge Program (LBP); the County Executive advises that the total cost of the rehabilitation is approximately $3,663,000 with a 20% match by Wayne County of $732,600. (2020-30-020)

10. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation not to exceed $2,136,800 for road improvements on Lake Shore Drive from Warner Road to north of Moross Road; the County Executive advises that the funding will consist of $154,063 in Federal NHS Funds, $1,594,937 in Federal Surface Transportation Funds and Wayne County will contribute $387,800; the term of the agreement will commence upon Commission approval through September 30, 2025; the revenue from the agreement will be deposited into Account No. 201 44905 511250 ($1,749,000 Roads-Rev-County Road Fund); the cost of the contract will be charged to Account Nos. 201 44908 818080 ($1,858,100 Roads-Engineering/Architecture) and 201 44908 702000 ($278,700 Roads-Engineering/Architecture). (2020-30-021)

11. Approval of Modification No. 2 to a contract between the Charter County of Wayne and Tyme Consulting Engineers, Inc. (of Livonia) not to exceed $92,505.45 for construction engineering services for Department of Public Services, Engineering Division; Modification No. 2 increases the total amount of the contract from $728,525.60 to $821,031.05; Tyme will subcontract 2.31%/$19,000 with WSP Michigan, Inc. (of Detroit) for shop drawing reviews and responses and 5%/41,037.39 with SME (of Plymouth) for consulting; the term of the contract remains from May 24, 2018 through August 15, 2020; the cost of Modification No. 2 will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-026M2)

12. Approval of Modification No. 1 to a sole-source, two-year contract between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) not to exceed $10,000 for WindMaster signs for the Department of Public Services; the County Executive advises that Carrier & Gable, Inc. is the sole authorized distributor for MDI Worldwide WindMaster brand strands and signs in the State of Michigan; Modification No. 1 increases the total amount of the contract from $1,208,465 to $1,218,465; the term of the contract remains from May 10, 2018 through May 9, 2020; the cost of Modification No. 1 will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2018-26-010M1)

13. Approval of a firm fixed contract with one option to renew between the Charter County of Wayne and Wolverine Truck Sales Inc. (of Dearborn) in the amount of $1,849,712 for truck chassis for the Department of Public Services – Equipment Division; the County Executive advises that 1 proposal was received in response to 221 direct solicitations; after review, the Procurement Division recommends award to Wolverine Truck Sales Inc., as the single 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 44900 978020 (Roads-Equipment). (2020-17-004)

Firm: Wolverine Truck Sales Inc.
Address: 3550 Wyoming Avenue, Dearborn, MI 48120
Contact: Kimberly Conners (313) 849-3956
14. Approval of a grant agreement between the Charter County of Wayne and the U.S. Environmental Protection Agency (US EPA) in the amount of $770,000 for the Great Lakes Restoration Initiative (GLRI) grant project titled: “Rouge River AOC Wayne County Parks Habitat Restoration Design” for the Riverview Park Wetland, Sherwood Park Wetland, Bell Creek Park Wetland, Lola Valley Park Wetland and the Lower Rouge River Habitat restorations; the County Executive advises that agreement allows Wayne County to continue its partnership with the Alliance of Rouge Communities (ARC) to develop and implement priority habitat restoration projects; the term of the grant agreement is from October 1, 2018 through October 31, 2020; the revenue from the grant agreement will be deposited into Account No. 228 60149 529000 (Watershed Management). (2020-70-002)

15. Approval of Modification No. 1 of a contract between the Charter County of Wayne and The Macomb Group (of Sterling Heights) not to exceed $30,000 for continued partnership with the ARC to provide continued “on demand” supplies for the Steam Fitters Tradesmen for various projects throughout Wayne County; the term of the contact remains from January 17, 2019 through September 30, 2020; Modification No. 1 increases the total contract amount from $30,000 to $60,000; the cost of Modification No. 1 will be charged to Account No. 631 26508 777000 (M&B Buildings O&M). (2020-91-011M1)

Firm: The Macomb Group
Address: 600 E.15 Mile Road, Sterling Heights, MI 48312
Contact: Jim Clow (586) 274-4125

16. Approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Canton not to exceed $256,476 for improvements to Preservation Park; the County Executive advises that the project funding is identified in FY 2018-2020 millage funds; the term of the agreement will commence upon Commission approval through September 30, 2021; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks – Millage Capital Improv). (2020-60-006)

17. Approval of retroactive Modification No. 1 to a contract between the Charter County of Wayne and Z Contractors, Inc. (of Shelby Township) not to exceed $123,707.15 for the reconstruction of the Ridge Road Bridge over the Johnson Drain in the Charter Township of Northville; Z Contractors, Inc. will subcontract 4.92%/$52,485 to James P. Contracting (of Washington Township) for asphalt, 0.59%/$6,280.16 to Alpine Engineering, Inc. (of Novi) for surveying, 0.35%/$20,128 to State Barricades, Inc. (of Warren) for guardrail, 0.39%/$4,154 to Natural Environmental Reclamation (of Hanover) for turf establishment, and 1.48%/$15,750 to Smith Waterproofing (of Almont) for waterproofing; Modification No. 1 extends the term of the contract through December 14, 2018; Modification No. 1 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-069M1)

Firm: Z Contractors, Inc.
Address: 50500 Design Lane, Shelby Township, MI 48315
Contact: Blake Zapczynski (586) 625-8899

18. Approval of Modification No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Kirk’s Automotive, Inc. (of Detroit) not to exceed $5,232.94 to purchase automotive and equipment batteries for the Department of Public Services, IPPM Division; Modification No. 1 increases the total not to exceed amount from $180,000 to $185,232.94; the term of the contract remains from August 9, 2018 through August 8, 2021; Modification No. 1 will be charged to Account No. 201 44900 741030 (Roads-Equipment). (2018-26-014M1)

Firm: Kirk’s Automotive, Inc.
Address: 9330 Roselawn St., Detroit, MI 48204
Contact: Robert Kirkman (313) 933-7030
Commissioner Marecki, supported by Commissioner Anderson, moved approval of foregoing Report B, and adoption of the eighteen resolutions.

Following discussion by the Commissioners with Beverly Watts, 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, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2020-013 thru 2020-030]

Commissioner Daub requested to be the maker of the motion for VIII item B.16.

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

1. Forwarding to receive and file, a copy of the 2019 Annual Report from the Wayne County Office of Legislative Auditor General (OAG); the report is dated January 8, 2020; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2020-57-800)

Commissioner Basham, supported by Commissioner Killeen, moved approval of foregoing Report C, and adoption of the resolution.

Following discussion by the 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, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2020-031]

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

1. Approval of Modification No. 2 to a sole-source software maintenance agreement between the Charter County of Wayne and Ramundsen Superior Holdings, LLC dba Superion, LLC (of Lake Mary, FL) in the amount of $44,340.70 for the continued operation of the OneSolution Computer Aided Dispatch Operating System for various
10

Sheriff and surrounding local agency operations; Modification No. 2 will increase the total contract amount from $154,986.23 to $199,326.93; the term of Modification No. 2 is from April 1, 2020 through March 31, 2021; the cost of Modification No. 2 will be charged to Account No. 266 30792 961000 (Sheriff-Communications). (2018-71-095M2)

Firm: Ramundsen Superior Holdings, LLC dba Superion, LLC
Address: 1000 Business Center Drive, Lake Mary, FL 32746
Contact: Linda Hickman (800) 727-8088

2. Approval of retroactive Amendment No. 1 to a memorandum of understanding (MOU) between the Charter County of Wayne and the United States Marshals Service in the amount of $20,000 to direct and coordinate a permanent Regional Fugitive Task Force consisting of federal, state and local law enforcement authorities for the purpose of locating and apprehending fugitives; the County Executive advises that the mission of the task force is to investigate and arrest, as a part of joint law enforcement operations, those who have active state and federal warrants for their arrest; the amendment increases the total agreement amount from $30,000 to $50,000; the amendment is effective from October 1, 2019 through September 30, 2020; the revenue from the amendment will be deposited into Account No. 101 30794 626000 (PA511 Apprehension Unit). (2019-71-016M1)

3. Approval of a memorandum of understanding (MOU) between the Charter County of Wayne and the Michigan Department of Attorney General, in the amount of $303,000, to augment the Wayne County Sexual Assault Kit Task Force; the County Executive advises that the MOU will be used to hire one crime analyst and one clerical employee, and pay for equipment, supply, travel, vehicle and training costs; the term of the MOU is from October 1, 2019 through September 30, 2021; the MOU revenue will be deposited into Account No. 101 22900 569000 (Prosecuting Attorney). (2020-93-002)

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

Following discussion by the 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, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2020-032 thru 2020-034]

E. Report from the COMMITTEE ON GOVERNMENT OPERATIONS recommending the following:

1. Forwarding to receive and file, a status update on the progress with implementing a succession plan for senior appointee positions, pursuant to Enrolled Ordinance, 2019-617, page 11, item 51. (2020-43-002)

2. Forwarding to receive and file, a report on the Treasurer's Office legal cases comparing the results from FY 17-18 to FY 18-19, including the number of cases pending, the
number of cases dismissed and the number of cases settled with the settlement amounts, pursuant to Enrolled Ordinance No. 2019-617, page 7, item 3. (2019-69-083)


4. Approval of a retroactive modification to a sole-source service agreement between the Charter County of Wayne and FIS AvantGard, LLC (of Jacksonville, FL) in the amount of $86,898.40 to purchase (2) annual maintenance service agreements for the Treasurer’s Resource IQ2 software for the cash and investment management system; the modification increases the total contract amount from $250,171.72 to $337,070.12; the term of the modification is from January 1, 2018 through December 31, 2019; the cost of the modification will be charged to Account No. 101 25300 943000 (County Treasurer). (2018-75-009M1)

   Firm: FIS AvantGard, LLC
   Address: 601 Riverside Avenue, Jacksonville, FL 32204
   Contact: John Michalski (732) 375-1180

5. Approval of retroactive Modification No. 2 to a cooperative purchase agreement between the Charter County of Wayne and Oracle America, Inc. (of Redwood, CA) in the amount of $895,957.99 for continued software licensing, support and maintenance for the JD Edwards and PeopleSoft systems utilizing the MiDEAL Cooperative Agreement #071B4300149; the County Executive advises that without this agreement, the County may not be able to maintain key functions such as issuing payments and managing accounts receivable; Modification No. 2 increases the total contract amount from $1,603,372.28 to $2,499,330.27; the term of Modification No. 2 is from August 29, 2019 through August 28, 2020; the term of the services for the JD Edwards and PeopleSoft systems is from August 29, 2019 through August 28, 2020; the term of the services for the 2019 PeopleSoft tax system is from August 29, 2019 through December 31, 2019; the term of the services for the 2020 PeopleSoft tax system is from January 1, 2020 through August 28, 2020; the cost of the agreement will be charged to Account Nos. 101 20205 932000 ($19,852.91 M&B Payroll Unit), 101 22601 932000 ($19,852.91 Human Resource-Admin), 101 20200 932000 ($29,957.34 M&B Administration), 101 20205 932000 ($248,382.06 M&B Payroll Unit), 101 22601 932000 ($248,382.06 Human Resource-Admin) and 101 20200 932000 ($329,530.71 M&B Administration). (2017-53-023M2)

   Firm: Oracle America, Inc.
   Address: 500 Oracle Parkway, Redwood City, CA 94065
   Contact: Ryan Pike (650) 506-7000

6. Approval of Modification No. 1 to a four-year, sole-source contract with a one-year option to renew between the Charter County of Wayne and PCC Technology, Inc. (of Windsor, CT) not to exceed $276,600 exercising the option to renew to extend services for an additional four years and increase funding for campaign finance system upgrades and equipment maintenance; Modification No. 1 increases the total contract amount from $206,730 to $483,330; Modification No. 1 extends the term of the contract from March 3, 2020 through March 2, 2024; the cost of Modification No. 1 will be charged to Account Nos. 101 19120 815000 ($123,000 Campaign Finance) and 101 19120 817000 ($153,600 Campaign Finance). (2016-37-123M1)

   Firm: PCC Technology, Inc.
   Address: 100 Northfield Dr., Ste. 300A, Windsor, CT 06095
   Contact: Sandy Guillot (860) 242-3299
7. Approval of Modification No. 1 to a grant agreement between the Charter County of Wayne and the State of Michigan Department of Licensing and Regulatory Affairs (LARA) through the Michigan Indigent Defense Commission (MIDC), with no change in the dollar amount of $901,371, to allow the County to continue spending these funds; Modification No. 1 extends the term of the agreement from April 10, 2018 through March 31, 2020; the revenue from Modification No. 1 will continue to be deposited into Account No. 101 13290 569000 (Third Circuit Court). (2018-40-121M1)

8. Approval of a personal services, grant-funded contract between the Charter County of Wayne and Angela Peterson (of Detroit) not to exceed $49,000 to work as an assistant to consultant Dawn Van Hoek on the Michigan Indigent Defense Commission (“MIDC”) reform pilot project; the County Executive advises that Ms. Peterson is uniquely qualified to serve as administrator of the pilot project due to her work as a public defender in Detroit, experience in the Third Circuit Court as a criminal defense attorney and trainer, and use of experts and investigators for clients’ cases; the term of the contract will commence upon Commission approval through September 30, 2020, or sooner if grant funds are expended before then, and there is a one-year option to renew; the cost of the contract will be charged to Account No. 101 13290 817000 (Third Circuit Court). (2019-40-072)

9. Approval of a settlement in the matter of Sead Talic, by his court-appointed guardian and conservator, and Dzevada Talic v the Charter County of Wayne and Gregory Raynard Jones (Wayne County Circuit Court Case No.: 18-001717-NI) in the amount of up to $2,865,272.60; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County’s litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be paid out of Account No. 201 44907 911140 (Roads-Administration). (2020-40-016)

Commissioner Webb, supported by Commissioner Killeen, moved approval of foregoing Report E, and adoption of the nine resolutions.

There being no discussion, **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, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution Nos. 2020-035 thru 2020-043]

Commissioner Basham voted no on VIII. item F.5.

**UPCOMING COMMITTEE AND TASK FORCE MEETINGS**

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

Pursuant to the Wayne County Commission’s Rules of Procedure, Chair Bell invited comments from the public. Jim Dwight, Joe McGuire and Patrick Driscoll provided comments.

NEW BUSINESS

The Acting Clerk advised that there was no New Business.

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Bell honoring Pam Weinstein in celebration of her dedicated community service.

2. By Commissioner Baker McCormick honoring the following individuals in celebration of their years of dedication to the service of Zeta Phi Beta Sorority, Inc. as well as holding their Dove status for over 50 years:
   - Arbie Griffin-Bradley
   - Brenda Reed
   - Brenda Street
   - Annye Roberts
   - Carole Grandberry
   - Beverli Greenleaf
   - Cloteal Sheppard
   - Mary L. Jackson
   - Patricia Barnes
   - Madie Searcey
   - Elner Taylor
   - Dorothy King
   - Daisy Davis
   - Anita Turner
   - Lucile Battle

3. By Commissioners Baker McCormick and Ware honoring Phi Beta Sigma Fraternity, Inc. in celebration of Founders Day.

4. By Commissioner Scott honoring Rev. Orea Peterson Jr. in celebration of being named the pastor of Lomax Temple AME Zion Church.

5. By Commissioner Baker McCormick honoring Katie Croft in celebration of her 90th birthday.

6. By Commissioner Marecki honoring Alice Hosback in celebration of her 100th birthday.

7. By Commissioner Marecki honoring Katie Bertolo upon being named Cole, Newton & Duran’s 2019 Employee of the Year.

8. By Commissioner Marecki honoring the following individuals in celebration of being finalists at the AlphaUSA 2020 Young Inventors Contest:
   - Logan Worthy
   - Nick Brown
   - Sara Markey
   - Lauren Trezil
   - Julia McDermott
   - Ryan Hume
   - Jaden Vojkosky
   - Adreona Sandin
   - Alex Hough
   - Dylan Kaczmarczyk
   - Cooper Hilling
   - Victor Villalobos
   - Adam Said
   - Codey Mastaw
   - Olivia Jailet-Camara
   - Isabella Lind
   - Alexander Pace
   - Akram Omar
9. By Commissioner Marecki honoring Robert Erpelding as a United States Navy Veteran

10. By Commissioners Anderson and Haidous honoring Deonta Pearson in celebration of receiving the Youth of the Year Award from the Westland Youth Assistance Program

11. By Commissioners Anderson and Haidous honoring the following individuals for receiving the Special Recognition Award from the Westland Youth Assistance Program:

Katie Curley
Skyler Erickson
Nate Dunsmore
Tyler Cox
Jillian Holmes

12. By all Commissioners honoring Kevin Haney in celebration of his retirement from the Charter County of Wayne

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Palamara, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15

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

Resolutions in Memoriam

1. By Commissioner Bell in memory of Arnold Nevels Sr.

2. A resolution by Commissioner Ware in memory of Rev. Eugene M. Wardford Sr.

3. A resolution by Commissioner Ware in memory of Eva Lizzie Napier

4. By Commissioner Marecki in memory of Robert Erpelding

5. By Commissioner Marecki in memory of Monica Nehasil

6. By All Commissioners in memory of Charles E. Westbrook

7. By Commissioners Baydoun and Haidous in memory of Hajji Souad Mohamad Ali Zein Faraj Bazzi
Chair Bell requested all to stand for a moment of silence in honor of the foregoing individuals.

RECONSIDERATIONS

The Acting Clerk advised that there were no Reconsiderations.

REMARKS BY MEMBERS

The Acting Clerk advised that there were no Remarks By Members requested to be added to the Journal.

Commissioner Vice-Chair Palamara, supported by Commissioner Basham, moved adjournment. The motion prevailed, the time being 11:18 a.m., and Chair Bell declared the Commission adjourned until Thursday, February 6, 2020.

Octavia Hunter
Legislative Staff Assistant