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:

- present
- present
- present
- present
- present
- present
- present
- present
- present

14 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 Commissioner Scott for the introduction of Pastor David L. Jefferson of Peace Baptist Church

“Amen. Thank you, Commissioner Scott, and to all of you, this fine body who allowed me to come and pray this morning.

So let's pray. To the only wise God, creator, ruler of the universe, our Father. As we come today, we come acknowledging this is a day that you have made and we will rejoice and be glad in it. We thank you at this time for allowing us the privilege to stand in your stead as we look over our County and we begin to make decisions that will impact the lives of everyone that is in it. God, we stand here recognizing that our understanding is limited, but yours is infinite. We understand, Father, that we only know in part, but you know all. So, as we stand here today and we consider, I pray that you would get into our minds, that you would cause us to think completely. That you would cause us to feel from our hearts, and that you would cause us to find your way for our County and as we do this Lord, we know that your will will be done and when your will is done, all of us will be blessed by it. Bless each and every one that's involved in this process of decision-making that will make lives better. And then, God, as we get ready to leave this place, I pray that you cover each and every one of us. Cover us, our household, everything under our tent, everything connected to us and everything associated with us. That we would be careful to give you the praise, the honor and the glory in Jesus' name, Amen.”

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 Second Day Organization Meeting held on January 23, 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 told the Commissioners that a group picture will be taken after the meeting; she wished Commissioner Anderson a happy birthday; and asked Commissioners to keep their microphones off until they’re ready to speak because the new cameras automatically point toward where a microphone is turned on.

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

1. A resolution by Commissioner Ware acknowledging February 2020 as American Heart Month and February 7, 2020 as National Wear Red Day, and urging all individuals to recognize the importance of the efforts to increase survival rates from cardiac arrest and display their support for all men and women in their fight against heart disease by wearing red. (2020-66-007)

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Palamara, 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. 2020-044]

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 Palamara, Chair Bell – 14
REPORTS FROM COMMITTEES

A. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT recommending the following:

1. Forwarding to receive and file, a notice of transfer of the Environmental Geo-Technologies, LLC Hazardous Waste Management Facility Operating License MIR 000 016 055 to Republic Industrial and Energy Solutions, LLC. (2019-69-087)

2. Forwarding to receive and file, notification of public hearings regarding the establishment of a Commercial Rehabilitation District at 19265 Victor Parkway, Livonia, MI 48152, to facilitate the redevelopment of this property. (2019-69-085)

3. Forwarding to receive and file, notification of a public hearing regarding the MJR Group Brownfield Redevelopment Project for the property located at 6800 N. Wayne Road, Westland, in accordance with Public Act 381 of 1996. (2020-69-001)


5. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Wade Trim Associates, Inc. not to exceed $92,686 to conduct an analysis of impediments to Fair Housing Choice with housing needs assessment and housing market analysis; the County Executive advises that these funds are used to provide assistance to low- and moderate-income residents of thirty-four participating jurisdictions by funding such activities as the Wayne County Family Center, Senior Citizen Programs, elimination of slums and blight, rehabilitation of substandard housing, public facility improvements, other crucial services and the redevelopment of new affordable housing; the term of the contract will commence upon Commission approval through August 30, 2020; the cost of the contract will be charged to Account No. 275 82197 817000 (CDBG Administration). (2020-21-034)

Address: 500 Griswold St., Suite 2500, Detroit, MI 48226
Contact: Adam Young (313) 961-3650

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

Following discussion by the Commissioners with Terry Carroll, 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. 2020-045 thru 2020-049]
B. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:

1. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Woodhaven not to exceed $1,427,407.08 for preliminary civil engineering for road and bridge improvements to Allen Road and Van Horn Road; the County Executive advises that Wayne County will contribute $1,141,926.08 and the City of Woodhaven will contribute $285,481; the term of the agreement will commence upon Commission approval through September 30, 2024; the revenue from the agreement will be deposited into Account No. 201 44905 583340 ($285,481 Roads-Rev-County Road Fund); the cost of the contract will be charged to Account No. 201 44908 818080 ($1,427,407.08 Roads-Engineering/Architecture). (2019-30-073)

2. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) in the amount not to exceed $144,558.62 to provide construction engineering services for the rehabilitation and resurfacing of the Beech Daly Road bridge over the Middle Rouge River in Dearborn Heights; the County Executive advises that 11 proposals were received in response to 316 solicitations for qualifications for Professional Engineering Services to prepare construction bid documents for short & medium span bridges with the purpose to establish a list of six (6) qualified suppliers to receive requests for proposals on an as-needed basis for three years; after review, the Procurement Division recommends the award to Wade Trim Associates, Inc. as one (1) of the six (6) qualified suppliers; 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 817000 (Roads-Engineering/Architecture). (2020-30-019)

   Address: 500 Griswold St., Suite 2500, Detroit, MI 48226
   Contact: Matthew J. Stacey (734) 947-9700

3. Approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Redford not to exceed $25,228 for improvements to Handy Park; the County Executive advises that the project funding is identified in FY 2018-19 millage funds; the term of the agreement is from February 6, 2020 through September 30, 2021; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2020-60-009)

4. Approval of a contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Farmington Hills) not to exceed $6,000,000 to provide and deliver hot mix asphalt for the Department of Public Services-Roads Division; the County Executive advises that 2 proposals were received in response to 98 direct solicitations; after review, the Procurement Division recommends the award to Cadillac Asphalt, LLC as one of the companies, that was evaluated and determined to be both the lowest 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). (2020-33-007)

   Firm: Cadillac Asphalt, LLC
   Address: 39255 Country Club Drive, Farmington Hills, MI 48331
   Contact: Jason Teper (248) 228-6281

5. Approval of a sanitary sewer service agreement between the Charter County of Wayne and Western Townships Utilities Authority (WTUA), the City of Northville and Northville Township; the County Executive advises that this agreement provides transportation, treatment, and disposal services for wastewater discharged to the Rouge Valley Sewage Disposal System (RVSDS) from certain areas within Northville and Northville Township that are directly tributary to RVSDS under the terms set forth in the Termination Agreement; for WTUA to provide transportation, treatment, and disposal services for wastewater discharged to the WTUA system from certain areas within the City of
Northville; collectively known as the “flow swap”; the agreement is effective upon Commission approval. (2020-70-006)

6. Approval of a sanitary sewer service agreement between the Charter County of Wayne and Western Townships Utilities Authority (WTUA), the City of Plymouth, Plymouth Township and Canton Township; the County Executive advises that this agreement provides transportation, treatment, and disposal services for wastewater discharged to the Rouge Valley Sewage Disposal System (RVSDS) from certain areas within Plymouth and Canton Townships that are directly tributary to RVSDS under the terms set forth in the Termination Agreement; for WTUA to provide transportation, treatment, and disposal services for wastewater discharged to the WTUA system from certain areas within the City of Plymouth; collectively known as the “flow swap”; this agreement also provides for transfer capacity within the RVSDS from WTUA to the City of Plymouth, the City’s payment to WTUA for this transfer, and the terms of the County’s approval of said transfer; the agreement is effective upon Commission approval. (2020-70-003)

7. Approval of a termination agreement between the Charter County of Wayne and the Western Townships Utilities Authority (WTUA) in the amount of $1,344,750 for wastewater services by the Rouge Valley Sewage Disposal System (RVSDS); the agreement is effective upon the date of execution by the last party; the cost of the agreement will be charged to Account Nos. 598 54004 581000 ($1,129,349.21) and 598 54004 581001 ($215,400.79) (Rouge Valley). (2019-70-008)

8. Approval of Amendment No. 1 to a sanitary sewer service agreement between the Charter County of Wayne and Western Townships Utilities Authority (WTUA), the City of Plymouth, Plymouth Township and Canton Township; the County Executive advises that the amendment provides the proper definition of the Plymouth City Flow Swap area; the agreement is effective upon Commission approval. (2020-70-004)

9. Approval of a sharing agreement between the Charter County of Wayne and Western Townships Utilities Authority (WTUA); the County Executive advises that this agreement is related with the WTUA Termination Agreement and sets forth the manner in which the County and WTUA will share the payments WTUA receives from the City of Plymouth regarding transfer of capacity within the Rouge Valley Sewage Disposal System; under the agreement the County will receive 100% of the City of Plymouth payments until WTUA’s Debt Balance is paid and then 92% of any remaining payments; the term of the contract will commence upon Commission approval; the revenue from the agreement will be deposited into Account No. 598 54004 623445 (Rouge Valley). (2020-70-005)

10. Approval of Amendment No. 1 to a sanitary sewer service agreement between the Charter County of Wayne and Western Townships Utilities Authority (WTUA), the City of Northville and Northville Township to provide for the proper definition of the Northville City/Township flow swap areas by adding an amended Exhibit B; the agreement is effective upon Commission approval. (2020-70-007)

11. Forwarding to receive and file, notification of an Emergency Procurement Contract with Modjeski and Masters, Inc. (of Mechanicsburg, PA) not to exceed $44,000 for design engineering services for emergency repairs to the Grosse Ile Bridge; the County Executive advises that the contract was requested to address web floor beams and stringer support to spans 3 and 4; the term of the contract is from November 14, 2019 through December 15, 2019; the cost of the agreement will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2020-33-008)

Firm: Modjeski and Masters, Inc.
Address: 100 Sterling Parkway, Suite 302, Mechanicsburg, PA 17050
Contact: Michael F. Britt (717) 950-9565, ext. 10404

12. Approval of Modification No. 1 to a cooperative contract between the Charter County of Wayne and Kirk’s Automotive, Inc. (of Detroit) not to exceed $350,000 for NAPA
automotive replacement parts for the Department of Public Services-Equipment Division; Modification No. 1 increases the total amount of the contract from $900,000 to $1,250,000; Modification No. 1 extends the termination date of the contract from April 30, 2020 to September 6, 2020; the cost Modification No. 1 will be charged to Account No. 201 44900 745000 (Roads-Equipment). (2017-17-012M1)

Firm: Kirk's Automotive Inc.
Address: 9330 Roselawn Street, Detroit, MI 48204
Contact: Al Benish (313) 933-7030

13. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of $12,626,900 for road improvements to Allen Road and Van Horn Road; the County Executive advises that funding will consist of $8,164,024.24 in Federal Earmark Repurpose Funds and Wayne County will contribute $4,462,875.76; the term of the contract will commence upon Commission approval through September 30, 2025; the cost of the contract will be charged to Account No. 201 44908 818080 (Construction $12,626,900); the revenue from the contract will be deposited into Account No. 201 44905 511250 (Earmark Repurpose Funds $8,164,024.24). (2020-30-023)

Commissioner Marecki, supported by Commissioner Anderson, moved approval of foregoing Report B, and adoption of the thirteen resolutions.

Following discussion by the Commissioners with Jim Jernigan and Elmeka Steele, 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. 2020-050 thru 2020-062]

Commissioner Webb requested to be the maker of the motion for VIII items B.2 and B.3.

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

1. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-044 reallocating expenditures in the amount of $195 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff serves to reallocate funds from Miscellaneous Operating to Pest Control for Rose Pest Control services; contract terms were extended so additional funding is necessary. (2020-35-044)

2. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-049 reallocating expenditures in the amount of $5,280 in the General Fund (101) and $1,760 in the Drug Enforcement Program Fund (265); the County Executive advises that the budget adjustment for the Sheriff serves to reallocate funds in order to adequately fund the procurement of computer equipment. (2020-35-049)
3. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-054 reallocating expenditures in the amount of $5,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds in the Juvenile Justice Abuse/Neglect Fund - Juvenile Justice Programs from Services and Contractual Services to Operating Expenses to meet the programs’ needs at the Juvenile Detention Facility. (2020-35-054)

4. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-060 reallocating expenditures in the amount of $500 in the County Road Fund (201) and $500 in the County Park Fund (208); the County Executive advises that the budget adjustment for the Department of Public Services Roads-Roads Maintenance Division and Department of Public Services Parks-Millage Operating is for the purpose of providing sufficient funding for parking spaces at 700 Randolph. (2020-35-060)

5. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-046 reallocating expenditures in the amount of $125,000 in the Building & Ground Maintenance Fund (631); the County Executive advises that the budget adjustment for the Enterprise, Internal Service and Special Assessment Funds Appropriations serves to relocate funds in order to provide sufficient funding for the pre-employment physicals, supplies utilized for property repairs as well as equipment repairs and maintenance. (2020-35-046)

6. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-059 reallocating expenditures in the amount of $32,348 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Prosecuting Attorney’s Office serves to reallocate expenditures from rentals to capital. (2020-35-059)

7. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-043 certifying revenue in the amount of $435,000 in the CSO Basins Fund (596); the County Executive advises that the budget adjustment for the Department of Public Services – Environmental Services Group proposes to increase funding and expenses for Engineering Services and Machinery and Equipment needed for improvements to the Wayne County-operated Retention Treatment Basins. (2020-35-043)

8. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-045 certifying revenue in the amount of $5,800 in the General Fund (101); the County Executive advises that the budget adjustment serves to certify revenue deferred from the 2019 AAA Grant for armor, safety vests and gloves to be used for Road Patrol. (2020-35-045)

9. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-053 certifying and decertifying revenue in the amount of $8,039 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to certify and decertify revenue and reconcile the program budgets to the grant awards. (2020-35-053)

10. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-050 decertifying revenue in the amount of $89,822 in the Community Corrections Fund
(281); the County Executive advises that the budget adjustment serves to decertify revenue and reconcile the budget to the grant award. (2020-35-050)

11. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-065 certifying revenue in the amount of $40,472 in the Capital Projects Fund (401); the County Executive advises that the budget adjustment serves to certify revenue from 2009 Equipment Bonds to complete computer projects for the Clerk’s Office initiated at that time. (2020-35-065)

12. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-020 certifying revenue in the amount of $812,530 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Prosecuting Attorney’s Office serves to recognize grant revenue for the Police-Prosecution Initiative (PPI) Grant, which has been extended into FY20. (2020-35-020)

13. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-021 certifying revenue in the amount of $107,341 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Prosecuting Attorney’s Office serves to recognize grant revenue for the Project Safe Neighborhood Grant. (2020-35-021)

14. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-061 certifying revenue in the amount of $294,371 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Prosecuting Attorney’s Office serves to recognize grant revenue for the Stop Violence Against Women Grant. (2020-35-061)

Commissioner Varga, supported by Commissioner Haidous, moved approval of foregoing Report C, and adoption of the fourteen ordinances.

Following discussion by the Commissioners, Chair Bell requested a vote of adoption of the ordinances, 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. 2020-063 thru 2020-076]

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

1. Approval of a grant acceptance award between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of $500,000 for the 2020 Foster Care Reimbursement Program; the County Executive advises that the focus of the program is to provide support for foster placement and care for youth in Wayne
County, and the funds from the grant will reimburse the County 100% of the federal dollar share for the following: foster care maintenance and administrative claims for eligible juvenile justice children in Title IV-E reimbursable placements; the term of the grant is from October 1, 2019 through September 30, 2020; the revenue from the grant will be deposited into Account No. 292 35612 529000 (Program Development-Juvenile). (2020-06-004)

2. Approval of a grant acceptance award between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of $500,000 for the 2019 Foster Care Reimbursement Program; the County Executive advises that the focus of the program is to provide support for foster placement and care for youth in Wayne County, and the funds from the grant will reimburse the County 100% of the federal dollar share for the following: foster care maintenance and administrative claims for eligible juvenile justice children in Title IV-E reimbursable placements; the term of the grant is from October 1, 2018 through September 30, 2019; the revenue from the grant will be deposited into Account No. 292 35612 529000 (Program Development-Juvenile). (2020-06-003)

Commissioner Killeen, supported by Commissioner Anderson moved approval of foregoing Report D, and adoption of the two 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. 2020-077 thru 2020-078]

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

1. Forwarding to receive and file, the Office of the Legislative Auditor General’s Assessment for the Department of Public Services – Division of Engineering Permits Office Performance Audit Report; the report is dated January 14, 2020; it is advised that the report is subject to review, discussion and recommendation to be received and filed by the Wayne County Commission. (2019-57-005)

Commissioner Basham, supported by Commissioner Haidous, moved approval of foregoing Report E, 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. 2020-079]

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

1. Approval of Modification No. 1 to an intergovernmental agreement between the Charter County of Wayne and the Michigan High Intensity Drug Trafficking Areas (HIDTA), with no change in the dollar amount of not-to-exceed $100,000, to fund and support the Wayne County Prosecutor’s Office (WCPO) in hiring one full-time assistant prosecuting attorney for its Major Drug Unit; the County Executive advises that the Office of National Drug Control Policy administers the federal grant program, and Department of Michigan State Police serves as the HIDTA fiduciary; Modification No. 1 extends the term of the agreement through September 30, 2020. (2019-93-010M1)

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

   There being no discussion, 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. 2020-080]

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

1. Forwarding to receive and file, a report of the Department of Information Technology contracts for the 2017-18 and 2018-19 fiscal years, pursuant to Enrolled Ordinance 2019-617, page 35, item 1. (2020-53-029)

2. Forwarding to receive and file, the Department of Information Technology new staff augmentation model described in the contracts approved by the Wayne County Commission in May 2013; the reports depict the changes that occurred from October 2019 through December 2019, including the name of the vendor, the resource’s name, the position title, hourly rate, start date and end date, as applicable. (2020-53-031)

3. Forwarding to receive and file, the Department of Corporation Counsel’s Settlement Report for December 2019, pursuant to Resolution No. 2018-904. (2020-40-028)
4. Approval of the re-appointment of Ms. Dawn Lee-Cotton (of Detroit) to the Wayne County Zoological Authority Board, pursuant to MCL 123.1161; the term of the appointment is effective March 16, 2019 through March 15, 2021. (2020-01-002)

5. Approval of a settlement in the matter of Steven Jervis v Wayne County, et al. (Wayne County Circuit Court Case No.: 18-012437-NI) in the amount of up to $30,000; 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). (2020-40-023)

Commissioner Killeen, supported by Vice-Chair Palamara, moved approval of foregoing Report E, and adoption of the five 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. 2020-081 thru 2020-085]

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. There were no members of the public wishing to address the Commission.
NEW BUSINESS

1. Dated January 22, 2020 (received January 31st) requesting Commission approval of a retroactive Settlement Agreement and Limited Release in the amount of $743,214.37 between the Charter County of Wayne and Z Contractors Inc., Alliance of Rouge Communities, Environmental Consulting & Technology, Inc. and ECT Engineering, LLC related to repair, remediation and completion of the Henry Ford Fishway project, pursuant to Resolution No. 2018-408; the County Executive advises that $30,000 of the settlement amount will be paid by the Alliance of Rouge Communities and the settlement amount is to be paid exclusively with U.S. Environmental Protection Agency grant funds; the term of the Settlement Agreement and Limited Release is from December 1, 2019 through October 31, 2021; the Settlement amount will be charged to Account No. 228 60149 818000 (Watershed Management). (2018-70-009M2)

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

   Commissioner Killeen, supported by Commissioner Haidous, moved approval of foregoing XI. A.1. and adoption of the resolution.

   Following discussion by the Commissioners with Jim Jernigan and Elmeka Steele, 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. 2020-086]

2. A resolution by Commissioner Bell to reappoint Wayne County Commissioner Irma Clark-Coleman to the Wayne County Land Bank Corporation Board of Directors pursuant to the Wayne County Land Bank Corporation Intergovernmental Agreement, Section 4.01(c); the term of the reappointment is effective October 20, 2019 through October 19, 2021. (2020-66-006)

   Vice-Chair Pro Tempore Ware, supported by Vice-Chair Palamara, moved approval of foregoing XI. A.2. and adoption of the resolution.

   There being no discussion, 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
3. A resolution by Commissioner Bell to appoint Wayne County Commissioner Monique Baker McCormick to the Detroit/Wayne County Port Authority pursuant to Public Act 639 of 1978; the term of the appointment will commence upon Commission approval for four years. (2020-66-005)

Vice-Chair Palamara, supported by Commissioner Haidous, moved approval of foregoing XI. A.3. 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, Mareck, 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. 2020-088]

**Testimonial Resolutions and Certificates of Appreciation**

1. By Commissioner Webb honoring Karl Zimmerman in celebration of becoming the Redford Connection 2019 Man of the Year
2. By All Commissioners honoring Barbara Rogalle Miller in celebration of her retirement after a distinguished 40-year law career
3. By Commissioner Palamara honoring Vickie Witt in celebration of being named Southgate Senior of the Year for 2020
4. By Commissioner Ware honoring Lois Holden in celebration of her 110th birthday
5. By Commissioner Ware honoring Angela Calloway in celebration of becoming the 27th President of the Detroit Association of Women’s Clubs
6. By Commissioner Marecki honoring Los Tres Amigos in celebration of its grand opening in Northville
7. By Commissioner Marecki honoring The Breakfast Club - Livonia in celebration of its grand opening
8. By Commissioner Marecki honoring Elizabeth Hering in celebration of receiving a nomination for the Music Educator Award from the Grammys
9. By Commissioner Marecki honoring the following individuals from Livonia Churchill High School in celebration of receiving KLAA All Conference honors for Volleyball:

   Sarah Dunn
   Mya Grant
Jessica Maladecki

10. By Commissioner Marecki honoring the following individuals from Livonia Franklin High School in celebration of receiving KLAA All Conference honors for Volleyball:

   Jamia Murray
   Kaitlyn Merrill
   Aly Brumm

11. By Commissioner Marecki honoring the following individuals from Livonia Stevenson High School in celebration of receiving KLAA All Conference honors for Volleyball:

   Koryn Parementere
   Rachel Gouin
   Emma Prowse
   Erin Pietruszka

12. By Commissioner Marecki honoring the following individuals from Northville High School in celebration of receiving KLAA All Conference honors for Volleyball:

   Nyia Setla
   Ellie Czarnota
   Jaden Rice

13. By Commissioner Marecki honoring the following parents in celebration of being honored at Livonia Public Schools’ PTSA 2020 Founders Day:

   Jennifer Emm Amher Kiselewska
   Nadia Sierzega Whitney Schutte
   Jonathan Bailey Amanda Rice
   Adrienne Floyd Erin Piper
   Leslie & Jesse Mason Heather Flack
   Tara Moeller Kathleen Barcroft
   Monique Cadoret Heather Poisson
   Amy Johnson Catherine Miner
   Melissa Boyce Nicole Galea
   Komla Razook Kim Gardner
   Kellie Dummer Karen Bradford

14. By Commissioner Marecki honoring the following staff members in celebration of being honored at Livonia Public Schools’ PTSA 2020 Founders Day:

   Michelle Adams Katie Bone
   Jill Fawkes John Letavis
   Kelly Thompson Karen Wilcox
   Amy Basler Alicia Bashawaty
   Mari Igarashi Sandra Coyne
   Heather Pac Angie Sutton
   Christine Lakatos Kim Casler
   Tom Traub Margaret Green
   Mary Elizabeth Allison Heather Roosevelt
   Partice Bushart Lisa Wilson
   Jennifer Esparza Linda Devlin
15. By Commissioner Marecki honoring the following students in celebration of being honored at Livonia Public Schools’ PTSA 2020 Founders Day:

   Tyler Boyce  
   Alex Cynewicz  
   Kaleigh Frank  
   Harish Jaisanker  
   Madison Moore  
   Leah James

16. By Commissioner Baker McCormick honoring Pastor William Sanders in celebration of his 40th Pastoral Anniversary

17. By All Commissioners honoring Dr. Ali Bydon and Dr. Mohamad Bydon in celebration of their achievements in neurosurgery

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 David Marshall

2. By Commissioner Bell in memory of Edwin Glenn Ripke

3. A resolution by Commissioner Scott in memory of Catherine Davis

4. A resolution by Commissioner Scott in memory of Dr. Clarence L. Stone Sr.

5. By Commissioner Scott in memory of Marie Teasley

6. A letter by Commissioner Ware in memory of Fred Norris

7. A letter by Commissioner Ware in memory of Johnny Gibson

8. A letter by Commissioner Ware in memory of Eva Mae Burks

9. By Commissioner Anderson in memory of Michael Bobby

10. By Commissioner Webb in memory of Damen Clayton

11. By Commissioner Haidous in memory of Bertha Mayfield

Chair Bell requested all to stand for a moment of silence in honor of the foregoing individuals.
At this point, the Commission moved to the Addenda item XI.

4. Communication from Wayne County Commissioner Diane Webb submitting her resignation as Commissioner of the 8th District, effective at 11:59 p.m. February 6, 2020. 

(2020-66-008)

Commissioner Haidous, supported by Commissioner Anderson, moved approval of foregoing XI. A.4. and adoption of the resolution.

Following discussion by the Commissioners with Commissioner Webb, 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, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14

Nay -- None

Abstain -- None

Not Voting -- Commissioner Webb -- 1

Excused -- None

[Resolution No. 2020-089]

5. A resolution appointing David M. Knezek Jr. as Wayne County Commissioner of the 8th District, effective February 7, 2020, to fill a vacancy in that office and to serve until a successor is duly elected in accordance with the law. (2020-66-009)

Vice-Chair Palamara, supported by Commissioner Clark-Coleman, moved approval of foregoing XI. A.5. and adoption of the resolution.

Following discussion by the Commissioners and David Knezek, 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. 2020-090]

The Commission returned to the Agenda Item XII.
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. Commission Counsel Felicia Johnson also provided comments.

Commissioner Clark-Coleman, supported by Commissioner Baker McCormick, moved adjournment. The motion prevailed, the time being 11:05 a.m., and Chair Bell declared the Commission adjourned until Thursday, February 20, 2020.

Octavia Hunter
Legislative Research Assistant