JOURNAL OF THE COMMISSION  
CHARTER COUNTY OF WAYNE  
STATE OF MICHIGAN  

NO. 5  

ORGANIZATION MEETING  

FIFTH DAY  

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI  

Thursday, March 5, 2020  
10:00 a.m.  

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:08 a.m.  

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

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<tr>
<td>Anderson</td>
<td>present</td>
<td>Haidous</td>
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<td>Scott</td>
<td>present</td>
<td>Varga</td>
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<td>Basham</td>
<td>present</td>
<td>Killeen</td>
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<td>Varga</td>
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<td>Ware</td>
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<td>Baydoun</td>
<td>present</td>
<td>Knezek, Jr.</td>
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<td>Ware</td>
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<td>Palamara</td>
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<td>Clark-Coleman</td>
<td>present</td>
<td>Marecki</td>
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<td>Palamara</td>
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<td>Bell</td>
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<tr>
<td>Daub</td>
<td>excused</td>
<td>Baker McCormick</td>
<td>present</td>
<td>Bell</td>
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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 Clark-Coleman for the introduction of Rev. Carnel Richardson, Lead Pastoral Minister, New Prospect Missionary Baptist Church

“Good morning to all of you, that was way too much for me.

Let us open our meeting in prayer. Let us pray. Eternal God we thank you for allowing us to be here this morning. We do not take it for granted that you are creator of mankind and you are our sustainer. As we gather here in this chamber to discuss important business, we thank you for the gift of living in a democracy, and we thank you that you have placed individuals in positions to make sure that our democracy remains in place. Bless every Commissioner as they make important decisions. Bless us as a community to support one another so that this world, this city, this County can become a better place. In you name we pray, 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 Fourth Day Organization Meeting held on February 20, 2020.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIR

Commissioner Haidous and Commissioner Killeen presented a resolution to Barbara Rogalle Miller (of Belleville), who recently retired as an attorney. Ms. Miller and Bettye Misuraca also provided comments
UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

1. A resolution by Commissioner Bell recognizing March 2020 as National Women’s History Month and reaffirming the Commission’s commitment in supporting women throughout society and recognizing that their successes strengthen our families, our economy and the nation as a whole. (2020-66-010)


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, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioner Daub -- 1

[Resolution No. 2020-132]

REPORTS FROM COMMITTEES

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

1. Forwarding to receive and file, from Beckett & Raeder, Inc., notification that the City of Hamtramck has approved the distribution of a draft Community Master Plan, pursuant to Public Act 33 of 2008, the Michigan Planning Enabling Act. (2020-69-004)

2. Forwarding to receive and file, notification that the City of Detroit is proposing an amendment to the Detroit Master Plan of Policies, in accordance with the Michigan Planning Enabling Act, Public Act 33 of 2008. (2020-69-005)


Commissioner Haidous, supported by Commissioner Baydoun, moved approval of foregoing Report A, and adoption of the three 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, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Daub -- 1

[Resolution Nos. 2020-133 thru 2020-135]

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

1. Forwarding to receive and file, a copy of the completion status of roads in the Capital Improvement Plan (CIP), pursuant to Enrolled Ordinance No. 2019-617, page 18, item 4. (2020-30-028)

2. Forwarding to receive and file, notification of an Emergency Procurement with HVAC Plus (of Norristown, PA) not to exceed $2,001.59 to replace and allow for the installation of a new controller at the Juvenile Detention Facility; the County Executive advises that the PO was requested due to the controller on the hot water heating valve not working properly; the purchase order is effective January 7, 2020 through September 30, 2020; the cost of the agreement will be charged to Account No. 631 26508 932000 (M&B Buildings O&M) (2020-91-022)

Firm: HVAC Plus
Address: 34 East Germantown Pike, Norristown, PA 19401
Contact: Douglas Beltran (215) 607-8924

3. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Westland not to exceed $9,169 for improvements to Stottlemyer Park; the County Executive advises that the project funding is identified in FY 2019-2020 millage funds; the term of the agreement will commence upon Commission approval through September 30, 2022; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks – Millage Capital Improv). (2020-60-013)

4. Approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Huron not to exceed $31,873 for improvements to Lajko 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). (2020-60-015)

5. Approval of Modification No. 1 to an intergovernmental agreement between Charter County of Wayne and the Township of Canton with no change in the dollar amount to extend the contract term for road improvements on Ridge Road from south of Hanford Road to Warren Road; Modification No. 1 extends the term of the agreement through September 30, 2021. (2018-30-022M1)

6. Approval of a two-year, sole-source contract with a one-year option to renew between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) not to exceed $178,980.50 to purchase traffic signal parts on a demand basis for the Department of
Public Services, Roads Division; the County Executive advises that Carrier & Gable, Inc. is the sole source/distributor authorized to sell, install and service Eagle Traffic control systems traffic cabinets, signals and related products in the State of Michigan; 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 (Road Equipment). (2020-26-007)

Firm: Carrier & Gable
Address: 24110 Research Drive, Farmington Hills, MI 48335
Contact: John Carrier (248) 473-0730

7. Approval of Modification No. 1 to a one-year contract with a one-year option to renew between the Charter County of Wayne and Ideal Shield, LLC (of Detroit) not to exceed $323,000 exercising the option to extend the contract term for one year; Modification No. 1 increases the total contract amount from $323,000 to $646,000; Modification No. 1 extends the term of the contract from June 20, 2019 through June 19, 2021; the cost of Modification No. 1 will be charged to Account No. 201 44906 778000 (Roads-Road Maintenance). (2019-33-024M1)

Firm: Ideal Shield, LLC
Address: 2525 Clark Road., Detroit, MI 48209
Contact: Jeff Parsons (313) 551-2287

8. Approval of a two-year contract, with a one-year option to renew between the Charter County of Wayne and Ellsworth Industries, Inc. (of Plymouth Township) in the amount of $390,200 to provide for the replenishment of pea gravel and aggregate 22X for the Department of Public Services, Equipment 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; Ellsworth Industries, Inc. was determined to be both responsive and responsible; 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 (Road Equipment). (2020-26-004)

Firm: Ellsworth Industries, Inc.
Address: 41960 Ann Arbor Road, Plymouth, MI 48170
Contact: Patricia L. Monteith (734) 260-0360

9. Approval of a contract between the Charter County of Wayne and JV Contracting, Inc. (of Goodrich) not to exceed $5,397,729.76 for lane line marking and removal on various County primary and local roads, in various cities and townships throughout the County; the County Executive advises that 2 proposals were received in response to 104 direct solicitations; after review, the Procurement Division recommends award to JV Contracting, Inc.; the contract will commence upon Commission through November 15, 2022; the cost of the contract will be charged to Account No. 201 44906 81700 (Roads-Road Maintenance). (2020-33-012)

Firm: JV Contracting, Inc.
Address: 7285 South State Road, Goodrich, MI 48438
Contact: Jim Valente (248) 308-6165

10. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Spalding DeDecker Associates, Inc. (of Detroit) not to exceed $76,355.78 for professional engineering services to prepare construction bid documents for the rehabilitation and resurfacing of Van Born Road from Inkster Road to Beech Daly Road; the County Executive advises that 10 bids were received in response to 431 solicitations for qualifications for Professional Engineering Services to prepare construction bid documents for road improvement projects with the purpose to establish a list of 6 qualified suppliers to receive requests for proposals on as-needed basis for three years; after review, the Procurement Division recommends award to Spalding DeDecker Associates, Inc. as one (1) of six (6) qualified suppliers; Spalding DeDecker Associates,
Inc. will subcontract 6.76%/$5,161.83 to Testing Engineers & Consultants, Inc. (of Troy) for geotechnical services – pavement cores; 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). (2020-30-031)

Address: 400 Renaissance Center, Suite 2679, Detroit, MI 48243
Contact: Catherine M. DeDecker (248) 844-5404

11. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Spalding DeDecker Associates, Inc. (of Detroit) not to exceed $76,446.84 for professional engineering services to prepare construction bid documents for the rehabilitation and resurfacing of Inkster Road from Annapolis Avenue to Michigan Avenue; the County Executive advises that 10 bids were received in response to 431 solicitations for qualifications for Professional Engineering Services to prepare construction bid documents for road improvement projects with the purpose to establish a list of 6 qualified suppliers to receive requests for proposals on as-needed basis for three years; after review, the Procurement Division recommends award to Spalding DeDecker Associates, Inc. as one (1) of six (6) qualified suppliers; Spalding DeDecker Associates, Inc. will subcontract 6.87%/$5,252.89 to Testing Engineers & Consultants, Inc. (of Troy) for geotechnical services – pavement cores; 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). (2020-30-033)

Address: 400 Renaissance Center, Suite 2679, Detroit, MI 48243
Contact: Catherine M. DeDecker (248) 844-5404

12. Approval of Amendment No. 5 to a three-year contract between the Charter County of Wayne and the Joint Venture of Hubbell, Roth & Clark, Inc. (of Detroit) and Orchard, Hiltz & McCliment, Inc. (dba OHM Advisors) (of Livonia) (HRC & OHM) in the amount of $1,400,000 to provide as-needed, professional architectural and engineering services for select Wayne County wastewater facilities; the County Executive advises that Amendment No. 5 will provide continued assistance with work associated with the transfer of records and subdividing the County’s Supervisory Control and Data Acquisition (SCADA) system into components for each wastewater system; HRC & OHM will subcontract 0.004%/$10,072.48 with G2 Consulting Group, LLC (of Troy) for geotechnical services, 63.4%/$1,462,060.76 with Tetra Tech (of Detroit) for I&C and SCADA, 0.001%/$2,750 with Applied Science, Inc. (ASI) (of Detroit) for flow meter testing, 0.006%/$14,920.92 with Westin Engineering of Michigan, PLLC (of Detroit) for SCADA assistance, 1.9%/$44,958 with ADS Environmental (of Troy) for flow metering, an undetermined amount with Hinshon Environmental (of Okemos) for miscellaneous environmental consulting needs, 0.004%/$8,489.89 with Advanced Underground Inspection (of Westland) for sewer televising, 0.008%/$19,424.50 with Rotor Electric Co. (of Detroit) for pump motor starter interlock replacement and miscellaneous electrical service calls, an undetermined amount with Commerce Controls, Inc. (of Novi) for I&C troubleshooting at the Livonia CSO RTB, 0.003%/$5,876 with Copeland Paving, Inc. (of Novi) for paving and 0.0002%/$380 with CEC Controls Co., Inc. (of Warren) for electrical work; Amendment No. 5 increases the total contract amount from $907,000 to $2,307,000; the term of Amendment No. 5 is from October 1, 2019 through September 30, 2021; the cost of Amendment No. 5 will be charged to Account Nos. 598 54004 812000 (Rouge Valley-$350,000), 596 54016 812000 (Riv Rouge CSO Basin-$204,000), 596 54017 812000 (Inkster CSO Basin-$225,000), 596 54018 812000 (Dbn Hgts CSO Basin-$396,000) and 596 54019 812000 (Redford CSO Basin-$225,000). (2011-37-165M5)

Firm: Hubbell, Roth & Clark, Inc.
Address: 535 Griswold St., Suite 1650, Detroit, MI 48226
Contact: Jesse B. VanDeCreek (313) 965-3330
13. Approval of Modification No. 2 to a comparable-source contract with a one-year option to renew between the Charter County of Wayne and WSP Michigan, Inc. (of Detroit), with no change in the dollar amount, for engineering services associated with Phase 1 of the Grosse Ile moveable bridge rehabilitation for the Department of Public Services, Engineering Division; the total amount of the contract remains $279,460.13; Modification No. 2 extends the term of the contract through September 30, 2022; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-061M2)

14. Approval of Modification No. 1 to a two-year contract with Cipparrone Contracting, Inc. (of Southfield) not to exceed $80,688.48 for road improvement work on Haggerty Road from Five Mile Road to Six Mile Road for the Department of Public Services, Engineering Division; Cipparrone Contracting, Inc. will subcontract 1.57%/$11,364.04 to Poco, Inc. (of Canton) for barricading, 2.08%/$15,112.50 to PK Contracting (of Troy) for pavement marking, 1.26%/$9,110.40 to Surveying Solutions, Inc. (of Standish) for surveying/concrete testing, 0.71%/$5,160 to Michigan Highway Contracting (of Livonia) for restoration, 3.78%/$24,500 to Opperman Grooving, Inc. (of Portland) for bump grinding, 3.75%/$27,196.75 to Michigan Joint Sealing, Inc. (of Farmington Hills) for joint sealing, 1.55%/$11,240 to Action Traffic Maintenance (of Flint) for guardrails and 6.64%/$48,153 to Nagle Paving Company (of Novi) for asphalt; Modification No. 1 will increase the total not to exceed contract amount from $644,626.94 to $725,315.42; the term of the contract remains from December 20, 2018 through December 19, 2020; Modification No. 1 will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2018-30-069M1)

15. Approval of Modification No. 2 to a three-year contract between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) not to exceed $68,157.50 for construction engineering services on Sibley Road (from Telegraph to Racho) in Brownstown Township for the Department of Public Services, Engineering Division; Modification No. 2 increases the total contract amount from $556,917.54 to $625,075.04; Wade Trim Associates, Inc. will subcontract 11.86%/$74,105.64 with Somat Engineering, Inc. (of Taylor) for quality assurance-construction materials testing; the term of the contract remains from June 21, 2018 through June 20, 2021; Modification No. 2 will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-027M2)

Commissioner Marecki, supported by Commissioner Haidous, moved approval of foregoing Report B, and adoption of the fifteen resolutions.
Following discussion by the Commissioner with Ron Agacinski, **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, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioner Daub -- 1

[Resolution Nos. 2020-133 thru 2020-135]

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. 2020-35-013 certifying revenue in the amount of $306,459 in the General Fund (101); the County Executive advises that this budget adjustment submitted on behalf of the Prosecuting Attorney’s Office serves to recognize grant revenue for the Encourage to Arrest Grant, which has been extended into FY20; the revenue will be used to fund staff, services and contractual services, travel and operating expenses. (2020-35-013)

2. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-082 certifying revenue in the amount of $2,667,000 in the County Road Fund (201); the County Executive advises that this budget adjustment is for the purpose of utilizing Use of Fund Balance Revenues in the County Road Fund (201) in order to provide sufficient funds for the settlement in the matter of Sead Talic and Dzevada Talic v. the Charter County of Wayne and Gregory Raynard Jones. (2020-35-082)

3. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-090 certifying revenue in the amount of $296,000 in the General Fund (101); the County Executive advises that this budget adjustment submitted by Management and Budget serves to recognize revenue from fund balance relative to the Michigan Indigent Defense Commission (MIDC) Compliance Planning Grant processed under TCM# 2018-40-121; the proposed appropriation will be used to pay for contractual services and the Wayne County’s staff for hours incurred assisting with the development of the compliance plan. (2020-35-090)

4. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-088 reallocating expenditures in the amount of $15,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds in Adult Probation and Alternative Workforce from Materials and Supplies to Non Capital Assets to replace gates at the probation offices. (2020-35-088)

5. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-089 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 Program from Services and Contractual Services to Materials and Supplies to meet the
programs' needs at the Juvenile Detention Facility. (2020-35-089)

6. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-077 reallocating expenditures in the amount of $92,746 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Register of Deeds Office serves to reallocate appropriations in order to fund unplanned salary increases, printers and office furnishings. (2020-35-077)

7. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-074 reallocating expenditures in the amount of $5,930 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the Marine Law Enforcement unit to fund necessary maintenance on vehicles used for Marine safety. (2020-35-074)

8. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-083 reallocating expenditures in the amount of $13,029 in the Drug Enforcement Programs Fund (265); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in order to provide sufficient funding in Temporary Salaries and Wages in the Drug Enforcement unit due to a rate increase of Ali Berri Fleet Services. (2020-35-083)

9. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-086 reallocating expenditures in the amount of $4,000 in the General Fund (101); the County Executive advises that the budget adjustment for Management and Budget serves to reallocate appropriation from operating expenses to travel in order to cover the cost of additional seminars that the staff will be attending. (2020-35-086)

10. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-080 reallocating expenditures in the amount of $36,000 in the Building & Ground Maintenance Fund (631); the County Executive advises that the budget adjustment for the Enterprise, Internal Service and Special Assessment Funds Appropriation serves to reallocate funds in order to provide sufficient funding for pre-employment physicals, computer equipment, building rental as well M&B and Corporation Counsel direct changes. (2020-35-080)

11. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-052 certifying revenue in the amount of $1,318,899 in the Delinquent Tax Revolving-2017 Fund (537); the County Executive advises that the budget adjustment for the Treasurer's Office serves to recognize revenue from fund balance to pay for additional advertising expenses that were not anticipated when the budget was developed. (2020-35-052)

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

Following discussion by the Commissioners with Kelly Rau, 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, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
D. Report from the **COMMITTEE ON HEALTH AND HUMAN SERVICES** recommending the following:

1. Approval of an agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of $811,085 to accept funds from the Local Community Stabilization Authority, in accordance with the State of Michigan Local Community Stabilization Authority Act, MCL 123.1341, et. seq., to be paid to each community to offset the costs associated with the delivery of services in the Essential Local Public Health Services programs; the County Executive advises that services include food safety, hearing and vision; the revenue will be deposited into Account Nos. 221 60121 555020 ($661,126 Food Inspection) and 221 60126 555020 ($149,959 Hearing & Vision). (2020-08-004)

2. Approval of a grant agreement between the Charter County of Wayne and the State of Michigan Department of Licensing and Regulatory Affairs in the amount of $561,426 to provide funding to Wayne County for education, communication and outreach services regarding the Michigan Medical Marihuana Act; the term of the agreement is from January 1, 2020 through September 15, 2020; the revenue from the agreement will be deposited into Account No. 221 60502 569000 (Medical Marijuana Education). (2020-08-005)

Note 1: Approval is contingent upon the attachments being properly labeled.

Note 2: The attachments have been properly labeled.

**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, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioner Daub -- 1

[Resolution Nos. 2020-170 thru 2020-171]
E. Report from the **COMMITTEE ON AUDIT** recommending the following:

1. Forwarding to receive and file, the Office of the Legislative Auditor General’s Engagements and Other Projects, Audit/Work Plan, Year 2020 (Plan); the plan is dated February 21, 2020; it is advised that the report is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2020-57-801)

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 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, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioner Daub -- 1

[Resolution Nos. 2020-172]

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

1. Forwarding to receive and file, the Department of Corporation Counsel’s Settlement Report for January 2020, pursuant to Resolution No. 2019-867. (2020-40-034)

2. Approval of Modification No. 4 to a four-year contract with a two-year option to renew between the Charter County of Wayne and Vision Information Technologies, Inc. with no change in the dollar amount to assign the contract to Vision Integration Technologies, Inc., dba VisionIT, following a vendor merger and name change; the Department of Information Technology advises that all terms and conditions will still apply; the amount of the contract remains $13,764,056; the term of the contract remains from May 15, 2013 through May 14, 2020. (2012-37-068CM4)

3. Approval of a settlement in the matter of the Estate of William Anthony Adams by Personal Representative Sallie Schultz v the Charter County of Wayne, et al. (U.S. District Court Case No.: 18-cv-11220) in the amount of up to $350,000; 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. 101 92501 911140 (Non Departmental). (2020-40-032)

Commissioner Scott, supported by Commissioner Palamara, moved approval of foregoing Report E, and adoption of the three resolutions.
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, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14

Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Daub -- 1

[Resolution Nos. 2020-173 thru 2020-174]

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

Testimonial Resolutions and Certificates of Appreciation

1. A resolution by Commissioner Clark-Coleman honoring the legacy of Marygrove College as it celebrates “Look Back and Leap Forward”

2. A resolution by Commissioner Clark-Coleman honoring Good Times On The Ave in celebration of its grand opening

3. A resolution by Commissioner Anderson honoring Denise Henderson Bills upon being named the Educator of the Year by the Garden City PTA

4. A certificate of appreciation by Commissioner Baker McCormick honoring Northland Party Store for its service to the O’Hair Park Community

5. A certificate of appreciation by Commissioner Baker McCormick honoring Nicky D’s Coney Island for its service to the O’Hair Park Community

6. A resolution by Commissioner Baker McCormick honoring James Wade Sterling in celebration of his 75th birthday
7. A resolution by Commissioner Baker McCormick honoring the James Tatum Foundation for the Arts as it celebrates its 33rd anniversary Classical & Jazz Benefit Gala

8. A resolution by Commissioner Ware honoring Maggie Farris in celebration of her 90th birthday

9. Certificates by Commissioner Scott honoring the following individuals upon their graduation from the Young & Elegant Cotillion Boot Camp program:

   Alexandria J. Boyd
   Nemyla Boyd
   Camryn Callen
   Makayla J. Estes
   A'Sharie Johnson
   A'Sharay Johnson

10. A resolution by Commissioner Anderson honoring John Cox in celebration of his 100th Birthday

Commissioner Haidous, supported by Commissioner Anderson, 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, Knezek, Jr., Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
   Nay -- None
   Abstain -- None
   Not Voting -- None
   Excused -- Commissioner Daub -- 1

Resolutions in Memoriam

1. By Commissioners Scott and Ware in memory of Anna Jean Butler
2. By Commissioner Clark-Coleman in memory of Elizabeth Green
3. By Commissioner Clark-Coleman in memory of Anna Gillum
4. By Commissioner Clark-Coleman in memory of John Mitchell
5. By Commissioner Baydoun in memory of Nadeen Joumaa
6. By Commissioners Baker McCormick and Ware in memory of Tyrone Chatman
7. By Commissioner Daub in memory of Melissa McLaughlin
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 Marecki, supported by Commissioner Haidous, moved adjournment. The motion prevailed, the time being 11:17 a.m., and Chair Bell declared the Commission adjourned until Thursday, April 2, 2020.

Octavia Hunter
Legislative Research Assistant