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

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

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

CALL TO ORDER AND ROLL CALL - ALISHA R. BELL, Chair

Pamela Lane, Acting Clerk of the Commission

I. INVOCATION
   By Commissioner Marecki

II. READING, CORRECTING AND APPROVAL OF THE JOURNAL
   Second Day Equalization Meeting – April 30, 2020

III. REPORT FROM THE CHAIR

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

1. A resolution by Commissioner Baker McCormick strongly imploring the federal government to immediately increase its testing capability and to allocate sufficient testing resources to state and local officials for distribution to all employers for the purpose of testing all employees in an effort to reduce the spread of COVID-19. (2020-66-022)

VI. REPORTS FROM COMMITTEES

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

1. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-128 certifying revenue in the amount of $53,311 in the COVID-19 Fund (298); the County Executive advises that this budget adjustment serves to certify revenue for the Federally Qualified Health Center clinic from the Federal Health Resources and Services Administration to support services needed due to the COVID-19 pandemic; these funds will be used for Services and Contractual Services. (2020-35-128)

2. Dated April 29, 2020 (received April 30th) requesting Commission approval of placing the Charter County of Wayne’s Operating Millage renewal (Proposition O) on the ballot for the primary election to be held on August 4, 2020; the Executive’s Office advises that the millage, which was last authorized by voters in 2009, would be levied at the 2019 rollback rate of 0.9529 mills for a period of 10 years, from 2020 through 2029, and would generate an estimated $42,129,703 in 2020, and that the County Clerk’s Office must receive a certified resolution by May 12, 2020, for it to be placed on the primary election ballot. (2020-40-051)

Proposition O
OPERATING MILLAGE RENEWAL

To renew the millage authorized in 2009, shall Wayne County be authorized to continue to levy this millage at the estimated 2019 rollback rate of 0.9529 (about 95 cents per $1,000 of taxable valuation) for ten more years (2020 through 2029), and proceeds used to continue existing County services, including programs for arrest, detention and prosecution of criminals, juvenile court and related services, public health, recreation, County parks, job training, senior citizen services, and programs for meeting medical needs of the poor, the disabled, and the aged? This renewal is projected to generate $42,129,703 in 2020.

Yes
No
3. Dated April 28, 2020 (received April 29th) requesting Commission approval of placing the Charter County of Wayne’s Parks Millage renewal (Proposition P) on the ballot for the primary election to be held on August 4, 2020; the Executive’s Office advises that the millage, which was last authorized by voters in 2016, would be levied at the rollback rate of 0.2459 mills for a period of 5 years, from 2021 through 2025, and would generate an estimated $10,871,753 in 2021, and that the County Clerk’s Office must receive a certified resolution by May 12, 2020, for it to be placed on the primary election ballot. (2020-40-052)

Proposition P
PARKS MILLAGE RENEWAL

To renew the millage authorized in 2016, shall Wayne County levy this millage at the estimated 2020 rollback rate of 0.2459 mills (about 25 cents per $1,000 of taxable valuation) for five more years (2021 through 2025) to continue to improve and operate several parks and related facilities, including Hines Park, Elizabeth Park, Chandler Park, and improvements to municipal parks in the 43 communities as provided in an implementing ordinance through an annual allocation by commission district of the greater of $50,000 or 15% of the total funds generated from that district, on the condition that, for any year for which this continued levy would be imposed, Wayne County must budget from other sources an amount equal to its 1995-1996 fiscal year appropriation for parks? This renewal is projected to generate $10,871,753 in 2021.

Yes
No

4. Approval of a resolution authorizing Wayne County’s Delinquent Tax Revolving Fund borrowings for 2020, based on 2019 delinquent taxes; the total amount to be borrowed for the year 2019 Delinquent Taxes for Wayne County shall not exceed $190,000,000, and this amount will be reduced by various exclusions and by collections received from March 1 through the date of issuance. (2020-75-006)

5. Approval of the revised Capital Improvement Plan 2020-b; the County Executive advises that the revision provides an up-to-date view of the construction work on the roads. (2020-30-048)

6. Forwarding to receive and file, the Statements of Chargebacks for the period of October 1, 2018 through September 30, 2019. (2020-31-010)

VII. UPCOMING COMMITTEE AND TASK FORCE MEETINGS
The following meetings are to be hosted on Zoom until further notice.

COMMITTEE ON ECONOMIC DEVELOPMENT
Tuesday, May 12, 2020, 10:00 a.m.
VIII.  PUBLIC COMMENTS

You may provide public comments via Zoom or email questions or public comments to plane@waynecounty.com. Please include your name with your comment(s). All public comments will be read into the record by the Clerk.

IX.  A.  New Business

1. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of $2,871,900 for road improvements on Middle Belt Road from Michigan (US-12) to Cherry Hill Road; the County Executive advises that funding will consist of $2,350,700 in Federal Surface Transportation Funds and Wayne County will contribute $521,200; 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 $2,497,300) and 201 44908 702000 (Engineering $374,600); the revenue from the contract will be deposited into Account No. 201 44905 511250 (Federal Surface Transportation Funds $2,350,700). (2020-30-026)

2. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of $2,802,800 for road improvements on West Outer Drive from Michigan Avenue to Golfview Road; the County Executive advises that funding will consist of $2,294,100 in Federal Surface Transportation Funds and Wayne County will contribute $508,700; the term of the contract will commence upon Commission approval through September 30, 2025; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Construction $2,437,200) and 201 44908 702000 (Engineering $365,600); the revenue from the contract will be deposited into Account No. 201
3. Approval of a contract between the Charter County of Wayne and Hennessey Engineers, Inc. (of Southgate) not to exceed $188,521.91 for professional construction engineering services for the Lake Shore Drive resurfacing project in the city of Grosse Pointe Farms; the County Executive advises that 1 bid was received in response to 93 solicitations; after review, the Procurement Division recommends award to Hennessey Engineers, Inc., as the supplier meeting all qualifications; the term of the contract commence upon Commission approval through April 30, 2022; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2020-30-050)

Firm: Hennessey Engineers, Inc.
Address: 13500 Reeck Road, Southgate, MI 48195
Contact: John J. Hennessey (734) 759-1600

4. Forwarding to receive and file, from Soumaya A. Harb, Director of Administration, Wayne County Sheriff’s Office, a report on the Sheriff’s Office County Vehicle Use, pursuant to Chapter 33, Section 10 of the County Vehicle Use Ordinance. (2020-71-053)

5. Approval of Modification No. 1 four-year grant award between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs, with no additional funds, to extend the term of the grant by one year; the County Executive advises that the interest earned due to this grant can be used for the Wayne County Sheriff’s Office needs; Modification No. 1 extends the term of the grant through September 30, 2021; the total of the grant remains $1,297,731; the revenue from the grant will continue to be deposited into Account No. 266 31692 529000 (JAG-2017). (2018-71-130M1)

6. Forwarding to receive and file, from Carlos Perez, Chief Information Officer, 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 January 2020 through March 2020, including the name of the vendor, the resource’s name, the position title, hourly rate, start date and end date, as applicable. (2020-53-040)

7. Approval of 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 $401,692.04 to facilitate Wayne County’s implementation of its Compliance Plan required under the Michigan Indigent Defense Commission (MIDC) Act to comply with present and future indigent criminal defense standards; the County Executive advises that the entire project will be funded 100% by the State, with no match or contribution by the County, and the grant will pay for planning work performed by the Office of Corporation Counsel, two County consultants and one Third Circuit Court employee; the term of the agreement is from October 1, 2019 through September 30, 2020; the revenue from the grant will be deposited into Account No. 101 13290 569000 (Third Circuit Court). (2020-40-046)
8. Approval of a three-year, professional services contract with a one-year option to renew between the Charter County of Wayne and MEA, Inc. (of Brighton) not to exceed $150,000 to assist in the consultation and negotiations of the County's utility contracts, and to provide other utilities consulting services as needed for various projects; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 101 92501 815000 (Non-Departmental). (2020-40-043)

Firm: MEA, Inc.
Address: 2784 Toby Drive, Brighton, MI 48114
Contact: Joseph Moylan (734) 239-4747

9. Forwarding to receive and file, from James W. Heath, Corporation Counsel, Executive Order 2020-001 to restrict expenditures in response to the COVID-19 emergency through hiring and pay freezes and the restriction of certain other expenditures, among other measures, and that an Executive Review Committee be created. (2020-40-050)

B. Testimonial Resolutions and Certificates of Appreciation

C. Memoriams

X. RECONSIDERATIONS

XI. REMARKS BY MEMBERS

XII. ADJOURNMENT
    Thursday, May 21, 2020 at 10:00 a.m
“This meeting is called and conducted in accordance with provisions of the ‘Open Meetings Act’, Act No. 267, Public Acts of 1976.”

“The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days’ notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777).”

“[500 Griswold, 8th Floor, Detroit, Michigan 48226, Telephone: (313) 224-0903, Fax: (313) 224-7484]”