

WAYNE COUNTY COMMISSION

AGENDA

THURSDAY, March 21, 2024 - 10:00 a.m.

Commission Chambers, Mezzanine, Guardian Building, 500 Griswold, Detroit, MI 48226

You can join the meeting by visiting
<https://waynecounty.zoom.us/my/waynecountycommission>
or by dialing any one of the following numbers:

312-626-6799

346-248-7799

646-558-8656

720-707-2699

The meeting identification number is: 277 771 1868.
A participant identification number is not required. Press # when instructed.

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

Pamela Lane, Acting Clerk of the Commission

GLENN S. ANDERSON
IRMA CLARK-COLEMAN
CARA A. CLEMENTE
MELISSA DAUB
ALEX GARZA

AL HAIDOUS
TIM KILLEEN
JONATHAN C. KINLOCH
DAVID KNEZEK
TERRY MARECKI

MONIQUE BAKER MCCORMICK
MARTHA G. SCOTT
SAM BAYDOUN, Vice-Chair Pro Tempore
JOSEPH PALAMARA, Vice-Chair
ALISHA R. BELL, Chair

II. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

III. INVOCATION

Introduction by Commissioner Killeen
Pastor Michael V. Johnson
Love Rising Lutheran Church
21230 Moross Road, Detroit, MI 48236

IV. READING, CORRECTING AND APPROVAL OF THE JOURNAL

March 7, 2024

V. REPORT FROM THE CHAIR

VI. UNFINISHED BUSINESS

VII. OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS**VIII. REPORTS FROM COMMITTEES****A. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT:**

1. Recommending receive and file of notification of intent to update the Master Land Use Plan for the City of Dearborn, in accordance with Public Act 33 of 2008, as amended. (2024-69-018)
2. Recommending receive and file of notification of intent from the City of Dearborn to consider the establishment of a Neighborhood Enterprise Zone (NEZ) for the area of 1200 Oakwood Boulevard, in accordance with Public Act 147 of 1992, as amended. (2024-69-019)
3. Recommending approval of a subrecipient agreement between the Charter County of Wayne and National Faith Homebuyers (of Detroit) not to exceed \$1,200,000, which includes a 25 percent vendor match of \$300,000, to provide funds for implementing the goals of the Homebuyer Assistance Program through the Wayne County HOME Consortium program, which provides affordable housing opportunities for low-income residents pursuant to the federal HOME Investment Partnerships Program; the term of the agreement will commence upon Commission approval through September 30, 2025; the cost of the agreement will be charged to Account Nos. 250 69116 954200 (\$600,000 Home Projects-PY 16), 250 69117 954173 (\$335,755 Home Projects-PY 17) and 250 69118 954200 (\$264,245 Home Projects-PY 18). (2024-97-018)

Firm: National Faith Homebuyers
Address: 615 Griswold Street, Suite 506, Detroit, MI 48226
Contact: Thaddina Harris (313) 255-9500

4. Recommending receive and file of notification from Oakland County of intent to submit a single county Materials Management Plan to the Michigan Department of Environment, Great Lakes, and Energy, in accordance with the Natural Resources and Environmental Protection Act of 1994 (Public Act 451 of 1994, as amended). (2024-69-020)
5. Recommending approval of Amendment No. 2 to a three-year subrecipient agreement between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor), decreasing funds by \$15,000,000, adding subcontractors and amending the scope of services, to implement Workforce Development Initiatives utilizing American Rescue Plan Act of 2021 funds; of the total agreement not-to-exceed amount, SEMCA will subcontract approximately 7.84%/\$2,744,940 to Arab Community Center for Economic and Social Services (of Dearborn), 0.76%/\$264,417 to Autism Alliance of Michigan (of Southfield), 1.57%/\$549,946 to Center for Employment Opportunities, Inc. (of New

York, NY), 14.50%/\$5,074,493 to Detroit Training Center (of Detroit), 14.29%/\$5,000,000 to Downriver Community Conference (of Southgate), 6.02%/\$2,107,335 to Employment Training and Designs, Inc. (of Wayne), 2.79%/\$975,000 to Focus: HOPE (of Detroit), 1.36%/\$474,917 to Leaders Advancing and Helping Communities (of Dearborn), 9.39%/\$3,286,638 to Schoolcraft College (of Livonia), 6.13%/\$2,144,700 to SERCO, Inc. (of Detroit), 3.73%/\$1,304,955 to Southwest Economic Solutions/MiSide (of Detroit), 1.27%/\$443,469 to Urban League of Detroit and Southeastern Michigan (of Detroit) and 2.62%/\$919,860 to Wayne Metropolitan Community Action Agency (of Detroit) for services related to the workforce development project; Amendment No. 2 decreases the total agreement not-to-exceed amount from \$50,000,000 to \$35,000,000; the term of the agreement remains from November 3, 2022 through June 30, 2026; the cost of the agreement will continue to be charged to Account No. 299 89903 815000 (Workforce Development Programs). (2022-96-004M2)

Firm: Southeast Michigan Community Alliance
 Address: 25363 Eureka Road, Taylor, MI 48180
 Contact: Gregory Pitoniak (734) 229-3500

Note: Contingent upon receiving updated paperwork. The updated paperwork was received.

6. Recommending approval of Amendment No. 1 to an agreement between the Charter County of Wayne and the Boys and Girls Club of Southeast Michigan (BGCSM) (of Farmington Hills), with no change in the dollar amount, adding a subcontractor and modifying the budget for Industry Clubs in the cities of Detroit and Highland Park utilizing American Rescue Plan Act of 2021 funds; the County Executive advises that the Industry Club model enables youth to receive workforce training and entrepreneurial development in a variety of industries; of the total agreement not-to-exceed amount, BGCSM will subcontract 10%/\$50,000 to Deviate (of Highland Park) for a program partner for fashion and merchandising industry club, 7%/\$35,500 to Color in Gaming (of Detroit) for a program partner for the eSports Industry Club, 7%/\$35,500 to Webdroid (of Detroit) for a program partner and 12%/\$60,000 to Maison Black Foundation (of Washington, D.C.) for a program partner; BGCSM shall spend no less than 70% of the project funds being provided under this agreement for eligible activities and beneficiaries by October 31, 2024, and the remainder of the project funds by October 31, 2025; if BGCSM has failed to expend 70% of the project funds by October 31, 2024, the County will have the option to terminate the agreement at that time and repurpose any remaining project funds; the cost of the agreement remains not to exceed \$500,000; the term of the agreement remains from November 3, 2022 through October 31, 2025; the cost of the agreement will continue to be charged to Account No. 299 89901 817000 (CSLRF Prog-EDD). (2022-96-020M1)

Firm: Boys and Girls Club of Southeast Michigan
 Address: 26777 Halsted Road, Suite 100, Farmington Hills, MI 48331
 Contact: Shawn Wilson (248) 473-1400

B. Report from the COMMITTEE ON PUBLIC SERVICES:

1. Recommending receive and file of a report on the completion status of road repairs in the Capital Improvement Plan, pursuant to Enrolled Ordinance No. 2023-727, page 21, item 5. (2024-30-009)
2. Recommending receive and file of the January 2024 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance No. 2023-727, page 21, item 6. (2024-33-017)
3. Recommending approval of a cooperative purchase agreement between the Charter County of Wayne and MacAllister Machinery Co., Inc. dba Michigan CAT (of Novi) in the amount of \$183,355, through OMNIA Partners contract No. 212816-01, for a 2023 McCloskey ST80 wheeled stacking conveyor for the Department of Public Services, Equipment Division; the term of the agreement will commence upon Commission approval through September 30, 2024; the cost of the agreement will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2024-17-009)

Firm: MacAllister Machinery Co., Inc. dba Michigan CAT
Address: 24800 Novi Road, Novi, MI 48375
Contact: Paul Mackin (734) 479-5800

4. Recommending approval of Amendment No. 1 to a one-year contract with a one-year option to renew between the Charter County of Wayne and Winder Police Equipment, Inc. (of Southgate) not to exceed \$91,334, exercising the option to renew, to provide road flares and heavy-duty bags; Amendment No. 1 increases the total contract not-to-exceed amount from \$91,334 to \$182,668; the term of Amendment No. 1 is from February 1, 2024 through January 31, 2025; the cost of Amendment No. 1 will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2024-26-001M1)

Firm: Winder Police Equipment, Inc.
Address: 13400 Reeck Road, Southgate, MI 48195
Contact: Richard Winder Jr. (734) 281-6800

5. Recommending approval an intergovernmental agreement between the Charter County of Wayne and the cities of Allen Park and Taylor in the estimated amount of \$2,524,825 for improvements along Pelham Road from Ecorse Road to Van Born Road; the County Executive advises that the estimated funding consists of \$2,055,932 in Federal STP-U Funds, \$101,933 from the cities of Allen Park and Taylor, respectively, and the County's share will be \$265,027; the term of the agreement will commence upon Commission approval through September 30, 2028; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$2,195,500 Construction) and 201 44908 702000 (\$329,325 Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$2,055,932 Federal STP-U Funds), 201

44905 583340 (\$101,933 City of Allen Park) and 201 44905 583340 (\$101,933 City of Taylor). (2024-30-014)

6. Recommending approval of Amendment No. 2 to, and a restatement of, a five-year lease agreement with a five-year option to renew between the Charter County of Wayne and 400 Monroe Limited Partnership (of Detroit) not to exceed \$296,008 for improvements to the space occupied by the Wayne County Treasurer’s Office at the International Center Building at 400 Monroe Street in Detroit; Amendment No. 2 increases the total agreement not-to-exceed amount from \$10,430,024.16 to \$10,726,032.16; the overall lease term remains from January 1, 2020 through December 31, 2024, with a five-year option to renew remaining; the term of Amendment No. 2, which covers the improvements and is within the overall lease term, will commence upon Commission approval through December 31, 2024; the cost of Amendment No. 2 will be charged to Account Nos. 101 25300 817000 (\$148,004 County Treasurer) and 541 25541 817000 (\$148,004 Forfeiture/Foreclosure 2021). (2019-91-035M3)

Firm: 400 Monroe Limited Partnership
 Address: 400 Monroe Street, Suite 480, Detroit, MI 48226
 Contact: Richard Hyrb (313) 963-3357

7. Recommending approval of a three-year, professional services contract with a two-year option to renew between the Charter County of Wayne and Mission Ford of Dearborn, Inc. (of Dearborn) not to exceed \$1,200,000 to provide original equipment manufacturer Ford parts and repairs for cars, vans and light duty trucks on an as-needed basis for the Department of Public Services, Equipment Division; the County Executive advises that 2 bid were received in response to 83 direct solicitations; after review, the Procurement Division recommends award to Mission Ford of Dearborn, Inc., which was determined to be both responsive and responsible; the term of the contract is from March 26, 2024 through March 25, 2027; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$800,000 Roads-Equipment) and 201 44900 933000 (\$400,000 Roads-Equipment). (2024-17-007)

Firm: Mission Ford of Dearborn, Inc.
 Address: 14585 Michigan Avenue, Dearborn, MI 48126
 Contact: Jordan Barker (313) 846-5000

C. Report from the COMMITTEE ON WAYS AND MEANS:

1. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-090 reallocating expenditures in the amount of \$30,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Treasurer’s Office serves to provide sufficient funding for travel and conference expenses. (2024-35-090)

2. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-105 certifying revenue in the amount of \$250,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Treasurer's Office serves to provide sufficient funding for Connect43 services provided by Pierce, Monroe & Associates, LLC. (2024-35-105)
3. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-102 reallocating expenditures in the amount of \$175 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Homeland Security and Emergency Management Department serves to reallocate funds to Travel Convention and Conferences to cover the registration cost. (2024-35-102)
4. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-101 reallocating expenditures in the amount of \$2,081 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Homeland Security and Emergency Management Department serves to reallocate funds to Travel Convention and Conferences. (2024-35-101)
5. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-100 certifying revenue in the amount of \$69,836 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Prosecutor's Office serves to certify funds received from a subaward agreement between Wayne County and Black Family Development, Inc. to cover the salary of one law intern. (2024-35-100)
6. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-089 reallocating expenditures in the amount of \$117 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment submitted on behalf of the Juvenile and Youth Services Department serves to reallocate funds needed to purchase television mounts for its new office space. (2024-35-089)
7. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-088 reallocating expenditures in the amount of \$222,612 in Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment submitted on behalf of the Juvenile and Youth Services Department

serves to reallocate funds needed for House Arrest Services, Inc.'s projected expenditures through Fiscal Year 2024. (2024-35-088)

8. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-082 decertifying revenue in the amount of \$1,400,000 in Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment submitted on behalf of the Juvenile and Youth Services Department serves to decertify funding for the Medicaid Fiscal Year 2024 program. (2024-35-082)
9. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-080 reallocating expenditures in the amount of \$148,836 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to provide sufficient funding for support to the Jail Management System for the County Jails in Fiscal Year 2024. (2024-35-080)
10. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-094 certifying revenue in the amount of \$27,687 in the County Health Fund (221); the County Executive advises that the budget adjustment submitted on behalf of Health, Human and Veterans Services Department serves to certify funds for the Medical Marijuana grant. (2024-35-094)
11. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-059 certifying revenue in the amount of \$4,900,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to provide funding for the court services security detail for various Wayne County departments in Fiscal Year 2024. (2024-35-059)

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

1. Recommending approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and House Arrest Services, Inc. (of Warren) not to exceed \$1,335,675 (not to exceed \$445,225 annually) to provide electronic monitoring services and support for juveniles placed on tether; the County Executive advises that 4 bids were received in response to 44 direct solicitations; after review, the Procurement Division recommends a split award between the top two vendors deemed to be responsive and responsible (both awardees will provide adult tether services to the Sheriff's Office, however, only House

Arrest Services, Inc. will provide juvenile tether services); the term of the contract is from March 22, 2024 through March 21, 2027; the cost of the contract will be charged to Account No. 292 35610 815000 (Detention Alternative). (2024-06-007)

Firm: House Arrest Services, Inc.
 Address: 27700 Hoover Road, Suite 200, Warren, MI 48093
 Contact: Jonathan Ugval (586) 773-0700

2. Recommending approval of Amendment No. 2 to a comparable-source contract with a two-year option to renew between the Charter County of Wayne and the Gladiator School of Motivation and Training (of Detroit) not to exceed \$150,000, changing the option to renew to two, one-year options to renew and exercising the first option to renew, to continue providing mentoring services for the Juvenile Detention Facility; Amendment No. 2 increases the total contract not-to-exceed amount from \$146,000 to \$296,000; the term of Amendment No. 2 is from January 1, 2024 through December 31, 2024; the cost of Amendment No. 2 will be charged to Account No. 292 35607 815000 (Juvenile Detention Facility). (2023-06-006M2)

Firm: Gladiator School of Motivation and Training
 Address: 2236 Chene Street, Detroit, MI 48207
 Contact: Doncella Floyd Jones (313) 556-6603

E. Report from the COMMITTEE ON AUDIT:

1. Recommending receive and file of the Office of Legislative Auditor General’s Financial Assessment – Limited Review report for the Wayne County Employees’ Retirement System – Defined Benefit Plan audited financial statements for the fiscal years ended September 30, 2023 and September 30, 2022; the report is dated February 28, 2024. (2024-57-900)
2. Recommending receive and file of the Office of Legislative Auditor General’s Financial Assessment – Limited Review report for the Wayne County Employees’ Retirement System – Defined Contribution Plan audited financial statements for the fiscal years ended September 30, 2023 and September 30, 2022; the report is dated February 28, 2024. (2024-57-901)

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

1. Recommending revision of Resolution No. 2022-470, approving Amendment No. 1 to a three-year, sole-source contract with a three-year option to renew between the Charter County of Wayne and Savant

Learning Systems, Inc. dba Virtual Academy (of Martin, TN) in the amount of \$90,000, exercising the option to renew, to permit the Sheriff’s Office to offer a custom online training system for 1,000 users; Amendment No. 1 increases the total contract amount from \$92,000 to \$182,000; the term of Amendment No. 1 is from September 19, 2022 through September 18, 2025; the cost of Amendment No. 1 will be charged to Account Nos. 101 35100 961000 (\$17,100 County Jail) and 101 35120 961000 (**\$72,900 Sheriff-Training Academy**). (2019-71-022M1R2)

Firm: Savant Learning Systems, Inc. dba Virtual Academy
 Address: 317 South Lindell Street, Martin, TN 38237
 Contact: Eric Spencer (800) 313-3280

[Note: This resolution (No. 2022-470) was reviewed by the Committee on Public Safety, Judiciary & Homeland Security and approved by the Wayne County Commission on June 23, 2022. It was revised on December 19, 2023 to correct an account number due to a scrivener’s error. The Sheriff’s Office advises that one of the three accounts in the initial and first revised resolution was not funded in the 2023-24 fiscal year, and it is requesting a second revision to move money from what was supposed to be in the now-unfunded account to one of the funded accounts. It is advised that a revised resolution be adopted on March 21, 2024. (The change is in **bold**.)]

2. Recommending approval of a three-year electronic monitoring services contract with two, one-year options to renew between the Charter County of Wayne and House Arrest Services, Inc. (of Warren) not to exceed \$11,700,000 to provide electronic monitoring and case management services, including labor, management, supervision, materials, software and supplies and to provide Reli-Alert GPS with Secure Cuff Tethers, as well as SCRAM Transdermal Alcohol Tethers; the County Executive advises that 4 bids were received in response to 44 solicitations; after review, the Procurement Division recommends a split award between the top two vendors deemed to be responsive and responsible; the term of the contract is from March 21, 2024 through March 20, 2027; the cost of the contract will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2024-71-015)

Firm: House Arrest Services, Inc.
 Address: 27700 Hoover Road, Suite 200, Warren, MI 48093
 Contact: Jonathan Ugval (586) 773-0700

3. Recommending approval of a three-year electronic monitoring services contract with two, one-year options to renew between the Charter County of Wayne and United Monitoring Solutions, LLC (of Jackson) not to exceed \$3,300,000 to provide electronic monitoring and case management services, including labor, management, supervision, materials, software and supplies and to provide Omnilink GPS and SCRAM Transdermal Alcohol Tethers; the County Executive advises that 4 bids were received in response to 44 solicitations; after review, the Procurement Division recommends a split award between the top two

vendors deemed to be responsive and responsible; the term of the contract is from March 21, 2024 through March 20, 2027; the cost of the contract will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2024-71-016)

Firm: United Monitoring Solutions, LLC
 Address: 401 South Jackson Street, Jackson, MI 49201
 Contact: John Hays (313) 800-8010

4. Recommending approval of a one-year, comparable-source professional services agreement with a one-year option to renew between the Charter County of Wayne and Universal Protection Service LP dba Allied Universal Security (of Conshohocken, PA) not to exceed \$4,970,869.28 to provide supplemental armed security services at various County facilities; the term of the agreement will commence upon Commission approval for one year; the cost of the agreement will be charged to Account No. 101 92501 817000 (Non Departmental). (2024-31-006)

Firm: Universal Protection Service LP dba Allied Universal Security
 Address: 161 Washington Street, Suite 600, Conshohocken, PA 19248
 Contact: Vince Tata (313) 680-9678

Note: Contingent upon amendments to the contract. The amended contract was received.

G. Report from the COMMITTEE ON GOVERNMENT OPERATIONS:

1. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Canton not to exceed \$300,000 for Western Wayne County Therapeutic Recreation partnership funding; the County and the Township of Canton each are contributing 50%/\$150,000 of the cost; the term of the agreement is from October 1, 2022 through September 30, 2024; the cost of the agreement will be charged to Account No. 101 92501 952015 (Non Departmental). (2024-31-004)

Firm: Township of Canton
 Address: 1150 South Canton Center Road, Canton, MI 48188
 Contact: Joseph Hawver (734) 394-5185

2. Recommending approval of a settlement between the Charter County of Wayne and Miller’s Bridge Operations, LLC (of Lake City); Corporation Counsel has reviewed the non-litigated claim and recommends that the settlement be approved in the amount of \$77,000 to compensate the County for damage to the Jefferson Bascule Bridge; the revenue from the settlement will be deposited into Account No. 201 44905 627200 (Roads-Rev-County Road Fund). (2024-40-016)

3. Recommending approval of a three-year professional services contract with two, one-year options to renew between the Charter County of Wayne and Occupational Health Centers of Michigan, P.C. dba Concentra Medical Centers (of Allen Park) not to exceed \$300,000 for pre-employment physical examinations and drug tests for newly hired and current employees; the County Executive advises that 4 proposals were received in response to 260 direct solicitations; the Procurement Division recommends award to Occupational Health Centers of Michigan, P.C. dba Concentra Medical Centers, which received the highest evaluation score and was determined to be responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos. 101 various 815060 (\$183,516), 101 44907 817000 (\$30,000 Roads-Administration), 635 various 815060 (\$85,983) and 260 13270 961000 (\$501 MIDC). (2023-43-016)

Firm: Occupational Health Centers of Michigan, P.C. dba Concentra Medical Centers
Address: 17500 Federal Drive, Suite 750, Allen Park, MI 48101
Contact: Sarah Barkell (313) 982-1370

IX. UPCOMING MEETINGS

In Hearing Room 704, unless otherwise specified:

SPECIAL COMMITTEE ON THE CRIMINAL JUSTICE COMPLEX

Thursday, March 21, 2024, 12:00 p.m.

WAYNE COUNTY COMMISSION YOUTH COUNCIL

Thursday, March 28, 2024, 6:00 p.m. via Zoom

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, April 2, 2024, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES

Tuesday, April 2, 2024, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS

Tuesday, April 2, 2024, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, April 2, 1:30 p.m.

COMMITTEE ON SENIORS AND VETERANS AFFAIRS

Wednesday, April 3, 2024, 9:30 a.m.

COMMITTEE ON AUDIT

Wednesday, April 3, 2024, 10:00 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, April 3, 2024, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, April 3, 2024, 12:00 p.m.

X. A. New Business

1. A resolution recommending the reappointment of Darryl Woods (of Detroit) to the Substance Use Disorder Oversight Policy Board, pursuant to the State of Michigan’s Mental Health Code (Public Act 258 of 1974; MCL 330.1287 (5)); the term of the reappointment is from April 1, 2024 through March 31, 2027. (2024-66-008)
2. A resolution recommending the reappointment of Thomas Adams (of Detroit) to the Substance Use Disorder Oversight Policy Board, pursuant to the State of Michigan’s Mental Health Code (Public Act 258 of 1974; MCL 330.1287 (5)); the term of the reappointment is from April 1, 2024 through March 31, 2027. (2024-66-009)
3. Dated February 27, 2024 (received March 17th) requesting Commission approval of Amendment No. 5 to a three-year professional services contract with a one-year option to renew between the Charter County of Wayne and Pierce, Monroe & Associates, LLC (of Detroit) not to exceed \$7,750,000, to amend the personnel clause and scope of services, for staff augmentation services to assist the County in its transition from its JD Edwards accounting and PeopleSoft payroll systems to an Oracle cloud-based Connect43 system, formerly known as the Enterprise Resource Planning system; of the Amendment No. 5 not-to-exceed amount, Pierce, Monroe & Associates, LLC will subcontract 30%/\$2,325,000 to Strategic Operation Solutions, LLC (of Detroit) for as-needed resources; Amendment No. 5 increases the total contract not-to-exceed amount from \$13,164,546 to \$20,914,546; the term of the contract remains from February 7, 2019 through December 31, 2025; the cost of Amendment No. 5 will be charged to Account Nos. 101 20230 817000 (\$7,500,000 M&B ERP Operations) and 101 25300 817000 (\$250,000 County Treasurer). (2019-31-009M5)

Firm: Pierce, Monroe & Associates, LLC
Address: 535 Griswold Street, Suite 1680, Detroit, MI 48226
Contact: Phillip Pierce (313) 961-1940

B. Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Clemente honoring **Jesse Gonzales Sr.** in celebration of his birthday
2. By Commissioner Clemente honoring **Anwar Hasan** on being Melvindale High School’s Class of 2024 valedictorian

3. By Commissioners Marecki and Daub honoring the **Rotary Club of Plymouth** upon receiving the Special Recognition Award from the Plymouth Community Chamber of Commerce
4. By Commissioners Marecki and Daub honoring **Engraving Connection** upon receiving the Small Business of the Year Award from the Plymouth Community Chamber of Commerce
5. By Commissioners Marecki and Daub honoring **The Makeup Loft** upon receiving the Small Business of the Year Award from the Plymouth Community Chamber of Commerce
6. By Commissioners Marecki and Daub honoring **Sun and Snow** upon receiving the Small Business of the Year Award from the Plymouth Community Chamber of Commerce
7. By Commissioners Marecki and Daub honoring **Ironwood Grill** upon receiving the Midsize Business of the Year Award from the Plymouth Community Chamber of Commerce
8. By Commissioners Marecki and Daub honoring **Shaw Construction** upon receiving the Large Business of the Year Award from the Plymouth Community Chamber of Commerce
9. By Commissioners Marecki and Daub honoring **Plymouth Physical Therapy Specialist** upon receiving the Large Business of the Year Award from the Plymouth Community Chamber of Commerce
10. By Commissioners Marecki and Daub honoring **Plymouth Community Arts Council** upon receiving the Community Contribution Award from the Plymouth Community Chamber of Commerce
11. By Commissioners Marecki and Daub honoring **Kate Rosevear** upon receiving the Legacy Award from the Plymouth Community Chamber of Commerce
12. By Commissioners Marecki and Daub honoring **Beth Stewart** upon receiving the Legacy Award from the Plymouth Community Chamber of Commerce
13. By Commissioner Marecki honoring **Bad Granny's BBQ** upon its grand opening in Plymouth
14. By Commissioners Marecki and Daub honoring **Big Boy** upon its grand opening in Plymouth
15. By Commissioner Clark-Coleman honoring **Jay Meeks** for his years of service to the people of Detroit and in celebration of his birthday

16. By Commissioner Anderson honoring **Matthew Peal** upon earning a bachelor's degree in education and graduating with honors from Eastern Michigan University

C. Memoriams

1. By all Commissioners in memory of **Maxcel “Chef Max” Hardy**

XI. PUBLIC COMMENTS

You may provide public comments via Zoom or email public comments to plane@waynecounty.com. Please include your name with your comment(s). All public comments will be read by the Clerk, unless the individual personally provides a comment.

XII. RECONSIDERATIONS

XIII. REMARKS BY MEMBERS

XIV. ADJOURNMENT

Tuesday, April 9, 2024 at 10:00 a.m.

PL/as

“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 (7-1-1).” “[500 Griswold, 8th Floor, Detroit, Michigan 48226, Telephone: (313) 224-0993, Fax: (313) 224-7484]”