

Wayne County Commission

Alisha R. Bell
Chair



Pamela Lane
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS

Jonathan C. Kinloch (Chair)
Sam Baydoun (V-Chair)
Glenn S. Anderson
Cara A. Clemente
Terry Marecki
Monique Baker McCormick
Martha G. Scott

February 3, 2023

NOTICE OF THE COMMITTEE ON WAYS AND MEANS MEETING

Tuesday, February 7, 2023 – 12:00 p.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

(720) 707-2699

(646) 876-9923

(346) 248-7799

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

Commissioner Jonathan C. Kinloch, Chair of the Committee on Ways & Means, has scheduled a meeting of the Committee on **Tuesday, February 7, 2023 at 12:00 p.m.** in Commission Chambers, Mezzanine, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Chair's Remarks
- C. Approval of the minutes from the January 31, 2023 meeting
- D. Unfinished Business



E. New Business

1. Communication dated January 12, 2023 (received January 20th) requesting Commission approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-063 certifying revenue in the amount of \$434,788 and reallocating expenditures in the amount of \$434,788 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to utilize contingency funding in the Non-Departmental activity to provide sufficient funds for the purchase of management and certification software for the Human Relations/Business Inclusion Division within the Corporation Counsel Department. (2023-35-063)
2. Communication dated January 12, 2023 (received January 20th) requesting Commission approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-056 certifying revenue in the amount of \$500,000 and reallocating \$500,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Corporation Counsel Department serves to utilize contingency funding in the Non-Departmental activity in order to provide sufficient funds for annual legal fees associated with civil suits against the Prosecutor's Office for incorrect incarceration. (2023-35-056)
3. Communication dated January 26, 2023 (received January 27th) requesting Commission approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-090 certifying revenue and reallocating expenditures in the amount of \$182,750: \$52,000 in the Law Enforcement Fund (266) and \$130,750 in the Law Enforcement Fund (266) and reallocating expenditures in the amount of \$130,750 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 in the Communications business unit for the State of Michigan Public Safety Communications system activation in Fiscal Year 2022-2023. (2023-35-090)
4. Communication dated January 11, 2023 (received January 20th) requesting Commission approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-072 reallocating expenditures in the amount of \$15,894 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 a salary increase in Sheriff Administration division for Fiscal Year 2023. (2023-35-062)
5. Communication dated January 13, 2023 (received January 20th) requesting Commission approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-075 reallocating expenditures in the amount of \$10,000 in the Drug Enforcement Program Fund (265); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to provide sufficient funding for Miscellaneous Operating expenses in Fiscal Year 2023. (2023-35-075)

6. Communication dated January 20, 2023 (received January 23rd) requesting Commission approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-067 reallocating expenditures in the amount of \$202,473 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 maintenance of the JDEdwards EnterpriseOne system for the Administration. (2023-35-067)
7. Communication dated January 19, 2023 (received January 23rd) requesting Commission approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-071 reallocating expenditures in the amount of \$308,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to reallocate funds related to Enterprise Resource Planning projects. (2023-35-071)
8. Communication dated January 25, 2023 (received January 27th) requesting Commission approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-074 reallocating expenditures in the amount of \$1,135 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 purchase of software for the Procurement Division. (2023-35-074)
9. Communication dated January 17, 2023 (received January 20th) requesting Commission approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-082 reallocating expenditures in the amount of \$50,003 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate expenses to Services and Contractual Services to fund a mentoring program at the Juvenile Detention Facility. (2023-35-082)
10. Communication dated January 30, 2023 (received January 31st) requesting Commission approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-086 reallocating expenditures in the amount of \$8,000 in the County Health Fund (221); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate funds to pay additional utilities expenses for water and sewerage. (2023-35-086)
11. Communication dated January 28, 2023 (received January 31st) requesting Commission approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-087 certifying revenue in the amount of \$105,765 in the County Health Fund (221); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to certify the Fiscal Year 2023 funding administered by the Michigan Department of Health and Human Services through the comprehensive agreement for the Public Health programs. (2023-35-087)

12. Communication dated January 11, 2023 (received January 20th) requesting Commission approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-061 certifying revenue in the amount of \$70,500 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Prosecutor's Office serves to provide sufficient funds for the lease of office space in Dearborn Heights for the Prosecutor's Out-County Office by certifying additional projected prosecutor miscellaneous receipts. (2023-35-061)
13. Communication dated January 30, 2023 (received January 31st) requesting Commission approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-094 decertifying revenue in the amount of \$20,957 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to align the Fiscal Year 2023 budget with the grant amount awarded by the Michigan State Police, Office of Highway Safety Planning. (2023-35-094)
14. Communication dated January 11, 2023 (received January 27th) requesting Commission approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-064 reallocating expenditures in the amount of \$200,000 in the Delinquent Tax Revolving – 2021 Fund (541) and certifying revenue in the amount of \$200,000 in the Delinquent Tax Revolving - 2022 Fund (542); the County Executive advises that the budget adjustment submitted on behalf of the Treasurer's Office serves to provide sufficient funding for the Delinquent Tax Revolving Fund 2022 in Fiscal Year 2022-2023. (2023-35-064)

F. Such other matters as may be properly submitted before the Committee

G. 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.

H. Adjournment

Respectfully submitted,

Octavia Hunter
Legislative Research Assistant

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

A QUORUM OF THE WAYNE COUNTY COMMISSION MAY BE PRESENT