



Genesee County Board of County Commissioners Meeting Minutes

Wednesday, November 20, 2024

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Ellenburg called the meeting to order at 5:30 PM.

II. ROLL CALL

Present: Commissioner Delrico Loyd
Commissioner Charles Winfrey
Vice Chair Ellen Ellenburg
Commissioner Beverly Brown
Commissioner Shaun Shumaker
Commissioner Martin Cousineau
Commissioner Dale Weighill

Absent: Chairperson James Avery
Commissioner Michelle Davis

III. Invocation was led by Commissioner Shumaker.

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MEETING MINUTES

RES-2024-1448 Approval of Meeting Minutes - October 23, 2024

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: Shaun Shumaker

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

VI. PUBLIC ADDRESS

VII. COMMUNICATIONS

EP 24-017 **RE:** Approval of an emergency purchase to cover the cost of FLOCK cameras for the Genesee County Sheriff's Office

24-739 2024 Michigan Veteran of the Year Award - Derrick Britton, Veterans' Services Director

VIII. APPOINTMENTS

1. **RES-2024-1325** **RE:** Materials Management Planning Committee Appointments

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Beverly Brown

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

2. **RES-2024-1327** **RE:** Approval of Appointment of Remonumentation Peer Review Committee Members for 2024 Grant Year

RESULT: APPROVED

MOVER: Delrico J. Loyd

SECONDER: Beverly Brown

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

IX. REPORTS OF STANDING COMMITTEES**A. BOARD OF COMMISSIONERS**

James Avery, Chairperson; Ellen Ellenburg, Vice-Chairperson

RES-2024-1529 **RE:** Motion to add RES-2024-1415 to the agenda.

RES-2024-1415 **RE:** Approval of amendments to the 2024 Apportionment Report

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Martin L. Cousineau

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

B. COMMUNITY & ECONOMIC DEVELOPMENT

Dr. Beverly Brown, Chairperson; Dale K. Weighill, Vice-Chairperson

1. [**RES-2024-1383**](#) **RE:** Approval of a Lead Services Contract between Genesee County Planning Commission and Environmental Testing and Consulting (ETC) to provide lead inspections, risk assessments, clearances, and asbestos testing for rehabilitation programs

RESULT: APPROVED

MOVER: Beverly Brown

SECONDER: Delrico J. Loyd

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

2. [**RES-2024-1386**](#) **RE:** Approval to recapture CDBG Funds

RESULT: APPROVED

MOVER: Beverly Brown

SECONDER: Dale K. Weighill

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

C. FINANCE COMMITTEE

Martin L. Cousineau, Chairperson; Dr. Beverly Brown, Vice-Chairperson

1. [**RES-2024-1289**](#) **RE:** Approval to accept a grant award from the Michigan Department of Corrections, in the amount of \$617,683.00, to provide for Genesee County's Community Corrections program for fiscal year ending 2025; the budget for this grant is attached

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Charles Winfrey

	Aye:	Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill
	Absent:	Chairperson Avery, and Commissioner Davis
2. <u>RES-2024-1331</u>	RE:	Approval to create, post & fill one (1) Public Health Nurse Coordinator position
	RESULT:	APPROVED
	MOVER:	Martin L. Cousineau
	SECONDER:	Delrico J. Loyd
	Aye:	Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill
	Absent:	Chairperson Avery, and Commissioner Davis
3. <u>RES-2024-1340</u>	RE:	Acceptance of the 4th Quarter FY23/24 Investment Report
	RESULT:	APPROVED
	MOVER:	Martin L. Cousineau
	SECONDER:	Dale K. Weighill
	Aye:	Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill
	Absent:	Chairperson Avery, and Commissioner Davis
4. <u>RES-2024-1345</u>	RE:	Approval to accept a grant from the Michigan Natural Resources Trust Fund TF 23-0012, in the amount of \$300,000.00, for the renovation of the historic pedestrian bridge in Richfield County Park
	RESULT:	APPROVED
	MOVER:	Martin L. Cousineau
	SECONDER:	Charles Winfrey
	Aye:	Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill
	Absent:	Chairperson Avery, and Commissioner Davis

5. [**RES-2024-1347**](#) **RE:** Approval to accept a grant award from the Michigan Natural Resources Trust Fund, in the amount of \$300,000.00, to provide for Flint River access at the confluence of Swartz Creek; the budget for this grant is attached

RESULT: APPROVED
MOVER: Martin L. Cousineau
SECONDER: Dale K. Weighill

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

6. [**RES-2024-1380**](#) **RE:** Approval of a contract between Genesee County and Hurley Medical Center, in an amount not to exceed \$40,000.00, to provide histology services to the Medical Examiner's Office

RESULT: APPROVED
MOVER: Martin L. Cousineau
SECONDER: Beverly Brown

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

7. [**RES-2024-1388**](#) **RE:** Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request

RESULT: APPROVED
MOVER: Martin L. Cousineau
SECONDER: Charles Winfrey

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

8. [**RES-2024-1392**](#) **RE:** Forwarding to receive and file a copy of the paid county bills for the weeks ending September 15, 2024 through October 27, 2024 in the total amount of \$96,585,247.24

RESULT: APPROVED
MOVER: Martin L. Cousineau
SECONDER: Beverly Brown

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

9. [**RES-2024-1399**](#) **RE:** Approval of a request to issue Bonds for capital improvements

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Delrico J. Loyd

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

D. GOVERNMENTAL OPERATIONS COMMITTEE

Dale K. Weighill, Chairperson; Delrico J. Loyd, Vice-Chairperson

1. [**RES-2024-534**](#) **RE:** Approval to accept grant awards from Region 3 Homeland Security Planning Board, to provide for the purchase of ten (10) Flock Cameras; funding is split from 2 grants FY2022 and FY2023 awards to cover the cost of this purchase.

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Martin L. Cousineau

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

2. [**RES-2024-629**](#) **RE:** Approval of a grant award from the C.S. Mott Foundation in the amount of \$1,180,687.00, to provide for the Genesee County Sheriff's Office police patrol and investigative services within a ten (10) square mile within the City of Flint; the term of this grant is from June 1, 2024 through May 31, 2025

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Charles Winfrey

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

3. [**RES-2024-1219**](#) **RE:** Approval of a contract between Genesee County and the Child Advocacy Team (CAT), in the amount of \$638,420.00, to provide legal services for children who are the subject of child protective and delinquency petitions; the term of this contract is from October 1, 2024, to September 30, 2025; the cost of this contract will be paid from accounts 1010-662.00-818.003 and 2915-662.00-801.004

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Charles Winfrey

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

4. [**RES-2024-1235**](#) **RE:** Approval of a contract between Genesee County and Rite of Passages, Inc., in an amount not to exceed \$630,000.00, to provide an Evening Learning Center program at Genesee County's Juvenile Justice Center; the term of this grant is from October 1, 2024 through September 30, 2025; the cost of this grant will be paid from account 2920-663.07-801.001

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Beverly Brown

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

5. [**RES-2024-1282**](#) **RE:** Approval of a grant award from the Michigan Department of Health & Human Services, in the amount of \$218,356.00, to provide for implementation and evaluation of programs aiming to reduce racial and ethnic disparities at the arrest point; the budget for this grant is attached

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Beverly Brown

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

6. [**RES-2024-1290**](#) **RE:** Approval of an agreement between Genesee County and District Health Department #2 to provide for their fiduciary role for all Homeland Security Grants in Region #3; the term of this agreement is from September 1, 2023 through May 31, 2026

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Charles Winfrey

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

7. [**RES-2024-1291**](#) **RE:** Approval of a contract between Genesee County and Attorneys for Indigent Defense, PLLC, in the amount of \$296,500.00, to provide legal representation for indigent mothers who are involved with the court in child protective proceedings; the term of this contract is from October 1, 2024 through September 30, 2025; the cost of this contract will be paid from accounts 1010-662.00-818.003 and 2915-662.00-801.004

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Martin L. Cousineau

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

8. [RES-2024-1292](#) **RE:** Approval of a contract between Genesee County and Paul Scott & Associates, in the amount of \$304,000.00, to provide legal representation for indigent fathers who are involved with the court in child protective proceedings; the term of this contract is from October 1, 2024 through September 30, 2025; the cost of this contract will be paid from accounts 1010-662.00-818.003 and 2915-662.00-801.004

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: Charles Winfrey

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

9. [RES-2024-1306](#) **RE:** Approval of a grant award from the Michigan State Police, in the amount of \$16,074.00, to provide for the development and maintenance of an emergency management program; the budget for this grant is attached

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: Beverly Brown

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

10. [RES-2024-1311](#) **RE:** Approval of an agreement between Genesee County and FLOCK, in an amount not to exceed \$60,000.00, to provide hardware and software products for twenty (20) FLOCK Safety Falcon Cameras; the term of this agreement is from October 1, 2024 through September 30, 2025; the cost of this agreement is fully grant-funded and will be paid from account 2856-310.00-801.000

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: Charles Winfrey

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

11. RES-2024-1313 **RE:** Approval of an agreement between Genesee County and Fenton Township, in the amount of \$807,277.98 per year, to provide policing services; the term of this agreement is October 1, 2024 through September 30, 2027; the budget for this agreement is attached

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Martin L. Cousineau

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

12. RES-2024-1315 **RE:** Approval of an agreement between Genesee County, Atlas Township, and the Goodrich School Board, in the amount of \$868,723.26, to provide policing and school resource officer services; the term of this agreement is from October 1, 2024 through September 30, 2025; the budget for this agreement is attached

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Charles Winfrey

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

13. RES-2024-1346 **RE:** Approval of a contract extension between Genesee County and Legal Services of Eastern Michigan, in the amount of \$150,000.00, to provide pre-petition and post-adjudication ancillary legal services for families involved in child welfare cases; the term of this agreement is from October 1, 2024 through September 30, 2025; the cost for this agreement is budgeted and will be paid from account 2915-662.00-801.004

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Charles Winfrey

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

14. [RES-2024-1355](#) **RE:** Approval to accept the FY25 Michigan Art & Culture Grant, in the amount of \$13,448.00, to provide visual and performing arts workshops to youth detained at the Juvenile Justice Center and the Learning Co-op; the term of this grant is from October 1, 2024 through September 30, 2025; the revenue from this grant will be accounted for per the attached budget form

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Beverly Brown

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

15. [RES-2024-1359](#) **RE:** Approval of the Website Privacy Policy and Terms of Use

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Charles Winfrey

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

16. [RES-2024-1360](#) **RE:** Approval of a grant award from the State Court Administrative Office, in the amount of \$38,000.00, to provide for Genesee County's Sobriety Court; the term of this grant is from October 1, 2024 through September 30, 2025; the budget for this grant is attached

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Martin L. Cousineau

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

17. [RES-2024-1361](#) **RE:** Approval of a grant award from the State Court Administrative Office, in the amount of \$163,000.00, to provide for Genesee County's Sobriety Court; the term of this grant is from October 1, 2024 through September 30, 2025; the budget for this grant is attached

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Charles Winfrey

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

18. [RES-2024-1362](#) **RE:** Approval of a grant award from the Bureau of Justice Assistance (BJA), in the amount of \$763,185.00, for Genesee County's Sobriety Court for treatment services; the term of this grant is from October 1, 2024 through September 30, 2028; the budget for this grant is attached

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Beverly Brown

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

19. [RES-2024-1381](#) **RE:** Approval of a grant award from the Michigan Supreme Court, in the amount of \$75,000.00, to provide for continued conversion of the Courthouse Law Library to the Genesee County Legal Resource Center; the budget for this grant is attached

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Beverly Brown

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

20. RES-2024-1390 **RE:** Approval of a contract between Genesee County and Newkirk Electric Associates, Inc., in the amount of \$60,747.00, to install network drops in the Genesee County Legal Resource Center, along with wireless expansion in the building

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Beverly Brown

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; Shaun Shumaker, Vice-Chairperson

1. RES-2024-1321 **RE:** Approval of a request to increase a purchase order to Abbott Laboratories for the fiscal year ending 2025, in the amount of \$9,000.00 for a revised total of \$156,000.00, to provide for additional infant supplies; the cost of this increase will be paid from account 2801-698.06-763.000

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Delrico J. Loyd

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

2. [RES-2024-1322](#) **RE:** Approval of an agreement between Genesee County and the Genesee Intermediate School District, in the amount of \$598,356.00, for the Great Start Readiness Program; the term of this agreement is October 1, 2024 through September 30, 2025; the cost of this agreement is fully grant funded and recorded in account 2727-698.01-558.000

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Beverly Brown

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, and Commissioner Cousineau

Absent: Chairperson Avery, and Commissioner Davis

Abstain: Commissioner Weighill

3. [RES-2024-1330](#) **RE:** Approval of an agreement between Genesee County and Global Clinical LLC, in the amount of \$119,690.00, to provide behavioral health services for Genesee County's Healthy Start Initiative; the term of this agreement is November 1, 2024 through October 31, 2025; the cost of this agreement is fully grant funded and will be paid from 2211-607.01-801.000

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Shaun Shumaker

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

4. [RES-2024-1385](#) **RE:** Approval of the Genesee County Health Department Plan of Organization

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Shaun Shumaker

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

5. [**RES-2024-1391**](#) **RE:** Approval to accept a Third Amendment to the Oakland Livingston Human Services Agency Fiscal and Personnel Agreement for Fiscal Year 2024, in an amount not to exceed \$12,123.967.00; the term of this amendment is from October 1, 2024 through September 30, 2025

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Beverly Brown

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, and Commissioner Cousineau

Absent: Chairperson Avery, and Commissioner Davis

Abstain: Commissioner Weighill

F. PUBLIC WORKS COMMITTEE

Ellen Ellenburg, Chairperson; Michelle Davis, Vice-Chairperson

1. [**RES-2024-1199**](#) **RE:** Approval of an agreement between Genesee County and the Flint River Watershed Coalition assigning and transferring the operation and current programs of the Flint River Watershed Coalition to the Genesee County's Parks & Recreation Commission

RESULT: APPROVED

MOVER: Ellen Ellenburg

SECONDER: Dale K. Weighill

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

2. [**RES-2024-1348**](#) **RE:** Approval of a request by Genesee County's Parks and Recreation Commission to amend RES-2023-201, a resolution approving the purchase order to Durango & Silverton for the construction of railroad train trucks, allowing for the purchase in fiscal year 2025 instead of fiscal year 2024; this request is the result of a delay in construction

RESULT: APPROVED

MOVER: Ellen Ellenburg

SECONDER: Martin L. Cousineau

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

X. UNFINISHED BUSINESS

XI. NEW AND MISCELLANEOUS BUSINESS

RES-2024-1476 RE: Motion to enter into Closed Session.

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Charles Winfrey

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

The Regular Board of Commissioners' Meeting recessed at 6:10 PM.

The Regular Board of Commissioners' Meeting reconvened at 6:54 PM.

RES-2024-1477 RE: Closed Session: To discuss trial or strategy in the matter of Szemites v Genesee County, Workers Compensation case no. GC0-24-000092-01 and the matter of Light v Genesee County, Workers Compensation case no. GC0-24-000085-01

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Dale K. Weighill

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Avery, and Commissioner Davis

XII. The meeting was adjourned at 6:55pm.

**James Avery,
Chairperson, Board of Commissioners**