

## Genesee County Governmental Operations Committee Meeting Minutes

Wednesday, July 16, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Weighill called the meeting to order at 6:14 PM.

II. ROLL CALL

**Present:** Dale K. Weighill, Shaun Shumaker, Charles Winfrey, Brian K.

Flewelling and Delrico J. Loyd

III. APPROVAL OF MINUTES

RES-2025-1976 Approval of Meeting Minutes - June 11, 2025

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Charles Winfrey

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey, Commissioner Flewelling

and Commissioner Loyd

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

1. RES-2025-1369 Approval of an update to Genesee County's Vehicle Operation &

**Driving for Work Policy** 

RESULT: REFERRED

MOVER: Delrico J. Loyd

SECONDER: Shaun Shumaker

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey, Commissioner Flewelling

and Commissioner Lovd

2. **RES-2025-1815** 

Approval of an agreement between Genesee County and United Way of Northwest Michigan, in an amount not to exceed \$200,000.00, to provide for the Genesee County Employee Tri-Share Program; the cost of this agreement will be paid from account 1010-202.00-801.004

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: Delrico J. Loyd

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey and Commissioner Loyd

Nay: Commissioner Flewelling

## VII. NEW BUSINESS

1. <u>RES-2025-1751</u>

Approval of a grant award from the C.S. Mott Foundation, in the amount of \$1.2 million, to provide for Operation Arrowhead; the term of this grant is from August 1, 2025 through July 31, 2026

RESULT: REFERRED

MOVER: Brian K. Flewelling

SECONDER: Shaun Shumaker

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey, Commissioner Flewelling

and Commissioner Loyd

2. RES-2025-1841

Approval of a contract addendum to Software/Hosting Agreement with Global Vision Technologies to provide augmentation to case management software; the cost of this addendum is \$9,062.50 and will be paid from account 2920-664.00-801.028

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: Delrico J. Loyd

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey, Commissioner Flewelling

and Commissioner Loyd

3. RES-2025-1877

Approval of a request by Genesee County's Sheriff Department to accept the 2025 Marine Safety Program Grant Agreement from the Michigan DNR in the amount of \$14,950.00

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: Brian K. Flewelling

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey, Commissioner Flewelling

and Commissioner Loyd

4. **RES-2025-1909** 

Approval of Amendment #1 to the Acceptance of Access and Visitation Grant from the State Court Administrative Office for the FY ending in 2025

**RESULT:** REFERRED

MOVER: Brian K. Flewelling SECONDER: Shaun Shumaker

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey, Commissioner Flewelling

and Commissioner Loyd

5. **RES-2025-1931** 

Approval of a request by Genesee County Prosecutor's Office to apply for the 2026 Crime Victim Rights Grant from the Michigan Department of Health & Human Services (MDHHS)

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: Brian K. Flewelling

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey, Commissioner Flewelling

and Commissioner Loyd

6. **RES-2025-1945** 

Approval of the Annual SAAGs Self-Funding Insurance Resolution

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: Charles Winfrey

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey, Commissioner Flewelling

and Commissioner Loyd

7. **RES-2025-1951** 

Approval of a contract between Genesee County and Mt. Morris Consolidated Schools, in an amount not to exceed \$240,000.00, to provide educational services for the court community educational programs at the Genesee County Juvenile Justice Center (GCJJC); the term of this agreement is July 1, 2025 through June 30, 2026; the cost of this agreement will be paid from the accounts listed

RESULT: REFERRED
MOVER: Charles Winfrey
SECONDER: Shaun Shumaker

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey, Commissioner Flewelling

and Commissioner Loyd

**8. RES-2025-1960** Ap

Approval of an agreement between Genesee County and Peacekeepers International, in an amount not to exceed \$40,000.00, to provide training to 100 police officers and 100 community members in bias and sensitivity training; this is a grant funded agreement

RESULT: REFERRED

MOVER: Delrico J. Loyd

SECONDER: Charles Winfrey

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey. Commissioner Flewelling

and Commissioner Loyd

9. **RES-2025-1968** 

Approval to extend the contract approved in RES# 2024-629 with the Mott Foundation and Genesee County to provide police services to a 10-square-mile area with the City of Flint

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: Charles Winfrey

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey, Commissioner Flewelling

and Commissioner Loyd

VIII. OTHER BUSINESS

**RES-2025-2004** Motion to add RES-2025-2005 to the agenda

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Shaun Shumaker

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey, Commissioner Flewelling

and Commissioner Loyd

**RES-2025-2005** Approval to recognize Overdose Awareness Day in Genesee County

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: Delrico J. Loyd

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey and Commissioner Loyd

Nay: Commissioner Flewelling

IX. ADJOURNMENT

The meeting was adjourned at 6:55 PM.