



GENESEE COUNTY
— M I C H I G A N —

Genesee County
Board of County Commissioners
Agenda

Wednesday, March 26, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MEETING MINUTES

[RES-2025-1351](#) Approval of Meeting Minutes - March 12, 2025

VI. PUBLIC ADDRESS

VII. COMMUNICATIONS

[EP 25-001](#) Approval of a request for expedited procurement to Otis Elevator Company for the repair of the Administration Building East elevator hoist motor in the amount of \$44,600.00 to address concerns where threats to public health, welfare, or safety exist and to maintain ADA accessibility to various floors in the building

[25-179](#) Update from Clerk/Register Domonique Clemons

[25-181](#) Pension and OPEB Funding Detail - Form 5572

[25-188](#) Priority Waste Recovery Facility Update

VIII. APPOINTMENTS

1. [RES-2025-1348](#) Approval of one (1) appointment to Bishop Airport Authority for a 3-year term expiring 12/31/27:
 1. Anne Figueroa
 2. Dylan Luna
 3. George Wilkinson
 4. Ian Shetron
 5. Krystal Alexander
 6. Lisa Lang
 7. Michael Senyko
 8. Patrick Tully
 9. Robert Widigan

2. [RES-2025-1349](#) Approval of two (2) appointments to the Genesee District Library for partial terms expiring 8/31/27:
 1. Anne Figueroa
 2. Jim Busch
 3. Katie Collins
 4. Krystal Alexander
 5. Lauren Goslee
 6. Leah Johnson
 7. Marissa Pierce
 8. Marsha Thrower
 9. Minnie Armstrong
 10. Orlando Mask
 11. Robert Crites *
 12. Russell Kirksey
 13. Ryan Bladzick
 14. Scott Hynes
 15. Shane Proulx

*Incumbent

3. [RES-2025-1350](#) Approval of one (1) appointment to the Genesee County Road Commission for a 6-year term expiring 12/31/30:
 1. Frederick Caruso
 2. Joe Massey*
 3. Ayana K. Allen
 4. Corwin Matthews
 5. Gregory Boggs
 6. Jo Janiski
 7. Krystal Alexander
 8. Michael Peraino
 9. Pamela Howd
 10. Shirley Kautman-Jones

*Incumbent

IX. REPORTS OF STANDING COMMITTEES

A. BOARD OF COMMISSIONERS

Delrico J. Loyd, Chairperson; Shaun Shumaker, Vice-Chairperson

B. COMMUNITY & ECONOMIC DEVELOPMENT

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

1. [RES-2025-1297](#) Letter of Support for Priority Waste's Materials Recovery Facility and Processing and Transfer Facility

C. FINANCE COMMITTEE

Martin L. Cousineau, Chairperson; Gary L. Goetzinger, Vice-Chairperson

1. [RES-2025-1161](#) Approval of a purchase order to SHI for the fiscal year ending 2025, in the amount of \$78,818.80, to provide for the acquisition and license for a guest registration and queuing system for the Tower Project; the cost of this agreement will be paid from the accounts listed
2. [RES-2025-1242](#) Approval of a contract between Genesee County and the Genesee County Agricultural Society, in an amount not to exceed \$40,000.00, for purposes that are in accordance with the Accommodation Ordinance and allowed by state statute; the cost of this agreement will be paid from account 2180-729.00-900.005
3. [RES-2025-1265](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 2.23.2025 and 3.2.2025 in the total amount of \$10,465,725.33
4. [RES-2025-1288](#) Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request

D. GOVERNMENTAL OPERATIONS COMMITTEE

Dale K. Weighill, Chairperson; Shaun Shumaker, Vice-Chairperson

1. [RES-2025-1241](#) Approval of an agreement between Genesee County and the Flint Downtown Development Authority, in the annual amount of \$168,000.00, to provide parking spaces for Genesee County employees; the cost of this agreement will be paid from account 1010-202.00-907.011; the term of this agreement is May 1, 2025 through April 30, 2028
2. [RES-2025-1274](#) Approval of a purchase order to Pinnacle Design for the fiscal year ending 2025, in the amount not to exceed \$40,382.34, to provide for furniture at the Office of the Sheriff; the cost of this purchase order will be paid from account 1010-318.00-752.000

3. [RES-2025-1284](#) Approval of a request from the Diversity, Equity and Inclusion Commission for the Equity in All Policies Resolution
4. [RES-2025-1286](#) 2025 Child Abuse Awareness & Prevention Month Proclamation
5. [RES-2025-1287](#) 2025 Crime Victims' Rights Week Proclamation

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

1. [RES-2025-1225](#) Approval of a request to submit the 2025-2026 Head Start Grant Application to the Department of Health and Human Services/Administration for Children and Families
2. [RES-2025-1246](#) Approval of an agreement between Genesee County and the National Minority Quality Forum, in an amount not to exceed \$100,000.00, to provide continued support for the Flint Cancer Study; the cost of this agreement will be paid from the Health Services Millage
3. [RES-2025-1301](#) Approval of an agreement between Genesee County and Michigan State University to provide practicum experimental education to university students
4. [RES-2025-1302](#) Approval of a grant award from the Health Resources and Services Administration, in the amount of \$529,356.00, to provide for Genesee County's Healthy Start Program

F. PUBLIC WORKS COMMITTEE

Brian K. Flewelling, Chairperson; James Avery, Vice-Chairperson

1. [RES-2025-1186](#) Approval of an agreement between Genesee County and Du-all Cleaning Inc., in an amount not to exceed \$1,513,646.34, to provide for janitorial services at various county-owned buildings; the cost of this three year agreement will be paid from the accounts listed
2. [RES-2025-1276](#) Forwarding to receive and file a copy of Genesee County's Parks & Recreation Commission 2024 Annual Report
3. [RES-2025-1278](#) Approval of an agreement between Genesee County and SmartComm LLC., in an amount of \$464,913.42, for the purpose of the installation of stainless-steel showers in the Genesee County Jail; the cost of this agreement will be paid from the Capital Improvement Bond account 4018-255.06-975.001

X. UNFINISHED BUSINESS

XI. NEW AND MISCELLANEOUS BUSINESS

XII. ADJOURNMENT