



GENESEE COUNTY
— M I C H I G A N —

Genesee County
Board of County Commissioners
Agenda

Wednesday, May 28, 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-2025-1810](#) Approval of Meeting Minutes - May 14, 2025

VI. PUBLIC ADDRESS

VII. COMMUNICATIONS

[25-328](#) Genesee Health System - Update on Millage

VIII. REPORTS OF STANDING COMMITTEES

A. BOARD OF COMMISSIONERS

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

1. [RES-2025-1806](#) Approval of the 2025 Summer Property Tax Levy

B. COMMUNITY & ECONOMIC DEVELOPMENT

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

C. FINANCE COMMITTEE

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

1. [RES-2025-1699](#) Forwarding to receive and file a copy of the Genesee County Treasurer's 2nd Quarter FY2024/2025 Investment Report
2. [RES-2025-1737](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 4.20.2025, 4.27.2025, and 5.4.2025 in the total amount of \$8,994,954.69
3. [RES-2025-1738](#) Approval of a request by the Genesee County Veterans Services Department to apply for the FY26 County Veteran Service Fund Grant in the amount of \$96,720.00
4. [RES-2025-1750](#) Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request
5. [RES-2025-1758](#) Approval of a purchase order to Bunzl Distribution, Inc., for the remainder of the fiscal year ending 2025, in an amount not to exceed \$40,000.00, to provide for the purchase of janitorial and related supplies to be used at Genesee County's Jail; the cost of this purchase order will be paid from account 1010-351.00-752.000
6. [RES-2025-1771](#) Approval to increase Resolution #2024-997 and Resolution #2024-996, for the budgeted drugs and pharmaceutical purchases and medical supply purchases with various vendors, which will exceed \$10,000.00 over the course of 24-25 fiscal year
7. [RES-2025-1784](#) Approval to create, post & fill twelve (12) Marine Patrol Deputies for seasonal duties patrolling the Genesee County waterways

D. GOVERNMENTAL OPERATIONS COMMITTEE

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

1. [RES-2025-1687](#) Approval of a request by the Genesee County Prosecutor's Office to enter into a 10-year with Leonard Brothers for storage and retrieval of Prosecutor case files
2. [RES-2025-1732](#) Approval of a request by Genesee County's Sheriff's Department to correct RES-2022-295 to match the RFP and current signed contract which expires on June 30, 2026
3. [RES-2025-1753](#) Approval of an agreement between Genesee County and Variety Food Services, in the amount of \$367,200.00, to provide food services for the Genesee County Juvenile Justice Center secure detention, residential treatment, and day treatment programs; 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

4. [RES-2025-1808](#) Approval of a request from the Diversity, Equity & Inclusion Commission for the Juneteenth Resolution 2025

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

1. [RES-2025-1714](#) Approval of a grant award from the Michigan Department of Health & Human Services, in the amount of \$3,000,000.00, to provide water payment assistance for eligible Genesee County residents
2. [RES-2025-1742](#) Approval of a grant award from the Michigan Department of Health and Human Services, in the amount of \$197,767.00, to provide for Genesee County's Breastfeeding Peer Counseling Program; the required county match; the budget for this grant is attached
3. [RES-2025-1764](#) Approval of a grant award from the Michigan Health Endowment Fund, in the amount of \$140,000.00, to provide for Genesee County's DAD Initiative; the budget for this grant is attached
4. [RES-2025-1765](#) Approval of a grant award from the Health Resources & Services Administration in the amount of \$491,816.00, to provide for Genesee County's Healthy Start Initiative

F. PUBLIC WORKS COMMITTEE

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

1. [RES-2025-1735](#) Approval of an agreement between Genesee County and Zoho Corporation, in an amount not to exceed \$38,961.00, to provide for monitoring and support of computers and networks; the cost of this agreement will be paid from the accounts listed
2. [RES-2025-1772](#) Approval of an agreement between Genesee County and Advanced Construction Group, Inc., in an amount not to exceed \$389,728.40, to provide for the installation of safety vents at the Genesee County Jail; the cost of this agreement will be paid from account 1010-309.00-975.001
3. [RES-2025-1773](#) Approval of an agreement between Genesee County and Corrigan Construction, in an amount not to exceed \$1,878,705.00, to provide for the construction of safety guardrails inside Genesee County's Jail; the cost of this agreement will be paid from the accounts listed

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

1. [RES-2025-1827](#) Motion to enter into Closed Session
2. [RES-2025-1828](#) Closed Session: for strategy and negotiation connected with the negotiation of a collective bargaining agreement as allowed under MCL 15.268(c)

XI. ADJOURNMENT