



GENESEE COUNTY
— M I C H I G A N —

Genesee County
Finance Committee
Agenda

Wednesday, February 5, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

[RES-2025-01132](#) Approval of Meeting Minutes - January 22, 2025

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. [RES-2025-0069](#) Approval of an agreement between Genesee County and Community Care Ambulance, in the amount not to exceed \$27,000.00, to provide dispatching services to the Medical Examiner's Office; the cost of this agreement will be paid from 1010-648.00-801.000
2. [RES-2025-0071](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 12.29.2024, 1.5.2025, 1.12.2025, and 1.19.2025 in the total amount of \$19,684,314.35
3. [RES-2025-0078](#) Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request

VIII. OTHER BUSINESS

IX. ADJOURNMENT