



Genesee County Finance Committee Meeting Minutes

Wednesday, February 5, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Cousineau called the meeting to order at 5:37 PM.

II. ROLL CALL

Present: Martin L. Cousineau, Gary L. Goetzinger, Dale K. Weighill, Delrico J. Loyd and Shaun Shumaker

III. APPROVAL OF MINUTES

RES-2025-1132 Approval of Meeting Minutes - January 22, 2025

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Gary L. Goetzinger

Aye: Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker

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

RESULT: REFERRED

MOVER: Dale K. Weighill

SECONDER: Gary L. Goetzinger

Aye: Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker

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

RESULT: REFERRED
MOVER: Shaun Shumaker
SECONDER: Gary L. Goetzinger

Aye: Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker

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

RESULT: REFERRED
MOVER: Delrico J. Loyd
SECONDER: Dale K. Weighill

Aye: Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker

VIII. OTHER BUSINESS**IX. ADJOURNMENT**

The meeting was adjourned at 5:45 PM.