



GENESEE COUNTY

— M I C H I G A N —

Genesee County Finance Committee Meeting Minutes

Wednesday, July 16, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Cousineau called the meeting to order at 5:40 PM.

II. ROLL CALL

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

Commissioner Loyd entered the meeting at 5:55 PM.

III. APPROVAL OF MINUTES

[RES-2025-1975](#) Approval of Meeting Minutes - June 11, 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

[25-443](#) 2026 Preliminary Expense Budget Report - Chrystal Simpson, CFO

VI. OLD BUSINESS

VII. NEW BUSINESS

1. [RES-2025-1867](#) Approval to create, post & fill three (3) Police Deputy positions to provide security for the Genesee County Tower building

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-2025-1872](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 5/25/2025, 6/1/2025, and 6/8/2025 in the total amount of \$8,431,989.75
- RESULT:** REFERRED
MOVER: Shaun Shumaker
SECONDER: Dale K. Weighill
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
3. [RES-2025-1920](#) Notice of Intent to Sell Bonds
- RESULT:** REFERRED
MOVER: Shaun Shumaker
SECONDER: Dale K. Weighill
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
4. [RES-2025-1954](#) 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: Gary L. Goetzinger
SECONDER: Delrico J. Loyd
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
5. [RES-2025-1956](#) Approval of a proposed amendment to the 2024-2025 Appropriation Resolution reallocating expenditures within the Community Corrections budget
- RESULT:** REFERRED
MOVER: Shaun Shumaker
SECONDER: Gary L. Goetzinger
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker

6. [RES-2025-1961](#) Approval of a budget amendment for an additional \$25,000.00 in the Service Contracts line item 1010-296.01-801.004 for FY 24-25 and to authorize the annual payment to Karpel Solutions for the cost of the Prosecutor's Office records/document management system, otherwise known as Prosecutor by Karpel, in the amount of \$85,000.00
- RESULT:** REFERRED
MOVER: Dale K. Weighill
SECONDER: Gary L. Goetzinger
Aye: Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
7. [RES-2025-1964](#) Approval of purchase order with Advance Local Media, in the amount of \$11,224.99, to provide for an HPV Vaccine Communications Campaign for Genesee County's Health Department
- RESULT:** REFERRED
MOVER: Dale K. Weighill
SECONDER: Delrico J. Loyd
Aye: Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
8. [RES-2025-1967](#) Approval of FY 2025-26 Child Care Fund Annual Plan & Budget
- RESULT:** REFERRED
MOVER: Delrico J. Loyd
SECONDER: Gary L. Goetzinger
Aye: Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 6:13 PM.