



GENESEE COUNTY

— M I C H I G A N —

Genesee County Board of County Commissioners Meeting Minutes

Wednesday, March 12, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Vice Chairperson Shumaker called the meeting to order at 5:31 PM.

II. ROLL CALL

Present: Commissioner Charles Winfrey
Commissioner Gary Goetzinger
Commissioner Beverly Brown
Commissioner James Avery
Vice Chair Shaun Shumaker
Commissioner Martin Cousineau
Commissioner Dale Weighill

Absent: Chairperson Delrico Loyd
Commissioner Brian Flewelling

III. INVOCATION

Invocation was led by Commissioner Goetzinger.

IV. PLEDGE OF ALLEGIANCE

V. [RES-2025-1299](#) Approval of Meeting Minutes - February 26, 2025

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: James Avery

Aye: Commissioner Winfrey, Commissioner Goetzinger,
Commissioner Brown, Commissioner Avery, Vice
Chair Shumaker, Commissioner Cousineau, and
Commissioner Weighill

Absent: Chairperson Loyd, and Commissioner Flewelling

VI. PUBLIC ADDRESS

Ian Shetron, Flushing Township, MI, addressed the Board regarding his interest in serving on the Bishop Airport Authority board.

Monica Villarreal, City of Flint, MI, addressed the Board representing Michigan United and to raise concerns regarding federal cuts to Medicaid.

Linda Pohly, City of Flint, MI, addressed the Board about the importance of Medicaid in Genesee County.

Eileen Hayes, City of Flint, MI, addressed the Board regarding Medicaid cuts.

Dr. Aisha Harris, City of Flint, MI, addressed the Board regarding Medicaid preservation.

Gregory Boggs, Grand Blanc Township, MI, addressed the Board regarding his application to Road Commission.

Michael Yanco, Grand Blanc Township, MI, addressed the Board in support of Gregory Boggs for Road Commission.

Scott Bennett, Grand Blanc Township MI, addressed the Board in support of Gregory Boggs for Road Commission.

VII. COMMUNICATIONS

VIII. 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-2025-1203](#) Approval of an agreement between Genesee County and ERG Environmental Services to provide for Genesee County's Household Hazardous Waste Collection Program; the cost for this agreement will be paid from account 2321-735.00-872.006

RESULT: APPROVED

MOVER: Beverly Brown

SECONDER: Dale K. Weighill

Aye: Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Loyd, and Commissioner Flewelling

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2. [RES-2025-1297](#) Letter of Support for Priority Waste's Materials Recovery Facility and Processing and Transfer Facility
- RESULT:** POSTPONED
- MOVER:** Dale K. Weighill
- SECONDER:** Beverly Brown
- Aye:** Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill
- Absent:** Chairperson Loyd, and Commissioner Flewelling

C. FINANCE COMMITTEE

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

1. [RES-2025-1159](#) Approval of a purchase order to Dell, Inc. for the fiscal year ending 2025, in an amount not to exceed \$111,422.50, to provide for the purchase computing equipment; the cost of this agreement will be paid from account 1010-228.01-978.006
- RESULT:** APPROVED
- MOVER:** Martin L. Cousineau
- SECONDER:** Charles Winfrey
- Aye:** Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill
- Absent:** Chairperson Loyd, and Commissioner Flewelling
2. [RES-2025-1207](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 02.09.2025 and 02.16.2025 in the total amount of \$22,118,308.87
- RESULT:** APPROVED
- MOVER:** Martin L. Cousineau
- SECONDER:** Dale K. Weighill
- Aye:** Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill
- Absent:** Chairperson Loyd, and Commissioner Flewelling

3. [RES-2025-1215](#) Approval of a proposed amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request
- RESULT:** APPROVED
- MOVER:** Martin L. Cousineau
- SECONDER:** Gary L. Goetzinger
- Aye:** Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill
- Absent:** Chairperson Loyd, and Commissioner Flewelling

D. GOVERNMENTAL OPERATIONS COMMITTEE

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

1. [RES-2025-1160](#) Approval of an MOU between Genesee County and the University of Michigan-Flint for Genesee County Employee Tuition Discount
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Charles Winfrey
- Aye:** Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill
- Absent:** Chairperson Loyd, and Commissioner Flewelling
2. [RES-2025-1223](#) Approval of a request from the Diversity, Equity, and Inclusion Commission to declare March 2025 as Women's History Month in Genesee County
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Charles Winfrey
- Aye:** Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill
- Absent:** Chairperson Loyd, and Commissioner Flewelling

3. [RES-2025-1251](#) Approval of an agreement between Genesee County and New Paths Inc., in the amount of \$250,000.00, to provide Medicated Assisted Treatment (MAT)/Medicated Opioid Use Disorder (MOUD) inside the Genesee County Jail; the cost of this agreement will be paid from account 2848-324.00-801.000
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Beverly Brown
- Aye:** Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill
- Absent:** Chairperson Loyd, and Commissioner Flewelling

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

1. [RES-2025-1211](#) Approval to accept the Glow and Grow Grant Award, in the amount of \$25,000.00, from Region 6 Perinatal Quality Collaborative to enhance birth outcomes, reduce health disparities and address underlying causes of inequities within our community; no additional County appropriation required
- RESULT:** APPROVED
- MOVER:** Charles Winfrey
- SECONDER:** Dale K. Weighill
- Aye:** Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill
- Absent:** Chairperson Loyd, and Commissioner Flewelling

F. PUBLIC WORKS COMMITTEE

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

1. [RES-2025-1224](#) Approval of a purchase order for Scioto Services for the fiscal year ending 2025, in an amount of \$153,166.36, to provide for the payment of janitorial services for the end of contract; the cost of this purchase order will be paid from the accounts listed
- RESULT:** APPROVED
- MOVER:** James Avery
- SECONDER:** Charles Winfrey

Aye: Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Loyd, and Commissioner Flewelling

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

Brian MacMillan, Corporation Counsel, noted the need to enter into Closed Session.

[RES-2025-1304](#) Motion to enter into Closed Session

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Charles Winfrey

[RES-2025-1305](#) Closed Session: To discuss contract strategy and negotiations with POAM

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Charles Winfrey

Aye: Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Chairperson Loyd, and Commissioner Flewelling

The Regular Board of Commissioners' Meeting recessed at 6:20 PM.

The Regular Board of Commissioners' Meeting reconvened at 7:21 PM.

XI. ADJOURNMENT

The meeting was adjourned at 7:22 PM.

Delrico J. Loyd,
Chairperson, Board of Commissioners