



GENESEE COUNTY

M I C H I G A N

Genesee County Finance Committee Meeting Minutes

Wednesday, May 7, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Cousineau called the meeting to order at 6:12 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-2025-1721](#) Approval of Meeting Minutes - April 16, 2025

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Dale K. Weighill

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

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

[25-279](#) Preliminary Revenue Estimates FYE 2026

VI. OLD BUSINESS

VII. NEW BUSINESS

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1. [RES-2025-1360](#) Approval of a proposed amendment to the 2024-2025 Appropriations Resolution, in the amount of \$25,000.00, to provide for physical file storage and retrieval costs for the remainder of the 2025 Fiscal Year; the transfer from the general fund balance will be deposited into account 1010-296.01-801.004

 RESULT: REFERRED
 MOVER: Dale K. Weighill
 SECONDER: Shaun Shumaker

 Aye: Chairperson Cousineau, Vice Chair Goetzinger,
 Commissioner Weighill, Commissioner Loyd and
 Commissioner Shumaker
 2. [RES-2025-1548](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 3/23/2025, 3/30/2025, 4/06/2025, and 4/13/2025 in the total amount of \$27,211,170.88

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

 Aye: Chairperson Cousineau, Vice Chair Goetzinger,
 Commissioner Weighill, Commissioner Loyd and
 Commissioner Shumaker
 3. [RES-2025-1587](#) Approval of the Kearsley Creek Grandview Branch Drain Note in an amount not to exceed \$205,000.00; the cost of this Note will be paid by special assessment of the drain district

 RESULT: REFERRED
 MOVER: Gary L. Goetzinger
 SECONDER: Dale K. Weighill

 Aye: Chairperson Cousineau, Vice Chair Goetzinger,
 Commissioner Weighill, Commissioner Loyd and
 Commissioner Shumaker
 4. [RES-2025-1684](#) 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: Shaun Shumaker
 SECONDER: Dale K. Weighill

 Aye: Chairperson Cousineau, Vice Chair Goetzinger,
 Commissioner Weighill, Commissioner Loyd and
 Commissioner Shumaker
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5. [RES-2025-1688](#) Approval of a proposed amendment to the 2024-2025 Appropriations Resolution to provide for increased employee costs and travel costs; this amendment requests \$32,000.00 in general fund balance to be allocated in the attached line items
- RESULT:** REFERRED
- MOVER:** Dale K. Weighill
- SECONDER:** Shaun Shumaker
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
6. [RES-2025-1711](#) Approval of a request by the Genesee County 9-1-1 Consortium to increase the 9-1-1 Surcharge to \$3.00
- RESULT:** REFERRED
- MOVER:** Delrico J. Loyd
- SECONDER:** Dale K. Weighill
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
7. [RES-2025-1736](#) Approval of a request by Genesee County's IT department to purchase IT equipment as part of the equipment refresh program with Dell, Inc.
- RESULT:** REFERRED
- MOVER:** 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 6:35 PM.