



**Genesee County  
Governmental Operations Committee  
Meeting Minutes**

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**Wednesday, September 17, 2025**

**5:30 PM**

**324 S.Saginaw St., Bryant "BB"  
Nolden Auditorium**

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**I. CALL TO ORDER**

Commissioner Weighill called the meeting to order at 6:10 PM.

**II. ROLL CALL**

**Present:** Dale K. Weighill, Shaun Shumaker, Charles Winfrey, Brian K. Flewelling and Delrico J. Loyd

**III. APPROVAL OF MINUTES**

[RES-2025-2329](#) Approval of Meeting Minutes – September 3, 2025

**RESULT:** APPROVED

**MOVER:** Brian K. Flewelling

**SECONDER:** Shaun Shumaker

**Aye:** Chairperson Weighill, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Flewelling and Commissioner Loyd

**IV. PUBLIC COMMENT TO COMMITTEE**

**V. COMMUNICATIONS**

[25-622](#) Michigan Association of Counties - Opioid Settlement Discussion - Amy Dolinky

**VI. OLD BUSINESS**

1. [RES-2025-2144](#) Approval of a request to create the Opioid Settlement Steering Team Committee

**RESULT:** WITHDRAWN

**MOVER:** Delrico J. Loyd

**SECONDER:** Shaun Shumaker

- Aye:** Chairperson Weighill, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Flewelling and Commissioner Loyd
2. [RES-2025-2171](#) Approval of Policy for Drafting Resolutions Requested by County Commissioners
- RESULT:** WITHDRAWN  
**MOVER:** Delrico J. Loyd  
**SECONDER:** Shaun Shumaker
- Aye:** Chairperson Weighill, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Flewelling and Commissioner Loyd
3. [RES-2025-2225](#) Approval of a proposed amendment to Genesee County's Appointment Policy regarding application process for Commissioners
- RESULT:** WITHDRAWN  
**MOVER:** Delrico J. Loyd  
**SECONDER:** Shaun Shumaker
- Aye:** Chairperson Weighill, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Flewelling and Commissioner Loyd

## VII. NEW BUSINESS

1. [RES-2025-1261](#) Approval of a grant award from the State of Michigan to provide for the 2025 Remonumentation efforts by Genesee County's Surveyor; the budget for this grant is attached
- RESULT:** REFERRED  
**MOVER:** Brian K. Flewelling  
**SECONDER:** Charles Winfrey
- Aye:** Chairperson Weighill, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Flewelling and Commissioner Loyd
2. [RES-2025-2195](#) Approval of an agreement between Genesee County and Rite of Passage, Inc., in an amount not to exceed \$630,000.00, to provide Day Treatment programming and an Evening Learning Center program at the Genesee County Juvenile Justice Center; the cost of this agreement will be paid from account 2920-663.07-801.001
- RESULT:** REFERRED  
**MOVER:** Shaun Shumaker  
**SECONDER:** Charles Winfrey
- Aye:** Chairperson Weighill, Commissioner Winfrey, Commissioner Flewelling and Commissioner Loyd
- Nay:** Vice Chair Shumaker

3. [RES-2025-2196](#) Approval of a contract between Genesee County and Mt. Morris Consolidated Schools, in the amount of \$266,785.00, to provide for two (2) School Resource Officers; revenue from this contract will be deposited into account 2855-308.09-674.029
- RESULT:** REFERRED  
**MOVER:** Brian K. Flewelling  
**SECONDER:** Charles Winfrey
- Aye:** Chairperson Weighill, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Flewelling and Commissioner Loyd
4. [RES-2025-2212](#) Approval of a grant award from the Office of Highway Safety Planning, in the amount of \$650,786.00, for the purpose of funding the Genesee County Secondary Road Patrol; a copy of the budget is attached
- RESULT:** REFERRED  
**MOVER:** Brian K. Flewelling  
**SECONDER:** Charles Winfrey
- Aye:** Chairperson Weighill, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Flewelling and Commissioner Loyd
5. [RES-2025-2235](#) Approval of an agreement between Genesee County and Meridian Land Surveying, in an amount not to exceed \$43,250.00, to provide for the 2025-2026 Remonumentation Program; the cost of this agreement is fully grant funded and will be paid from account 2971-245.00-801.004
- RESULT:** REFERRED  
**MOVER:** Shaun Shumaker  
**SECONDER:** Brian K. Flewelling
- Aye:** Chairperson Weighill, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Flewelling and Commissioner Loyd
6. [RES-2025-2237](#) Approval of an agreement between Genesee County and Davis Land Surveying & Engineering, Inc., in an amount not to exceed \$8,650.00, to provide for the 2025-2026 Remonumentation Program; the cost of this agreement is fully grant funded and will be paid from account 2971-245.00-801.004
- RESULT:** REFERRED  
**MOVER:** Shaun Shumaker  
**SECONDER:** Brian K. Flewelling
- Aye:** Chairperson Weighill, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Flewelling and Commissioner Loyd
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7. [RES-2025-2238](#) Approval of an agreement between Genesee County and Fenton Land Surveying, in an amount not to exceed \$8,650.00, to provide for the 2025-2026 Remonumentation Program; the cost of this agreement is fully grant funded and will be paid from account 2971-245.00-801.004
- RESULT:** REFERRED  
**MOVER:** Shaun Shumaker  
**SECONDER:** Brian K. Flewelling
- Aye:** Chairperson Weighill, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Flewelling and Commissioner Loyd
8. [RES-2025-2239](#) Approval of an agreement between Genesee County and Fleis & Vandenbrink, Inc., in an amount not to exceed \$31,140.00, to provide for the 2025-2026 Remonumentation Program; the cost of this agreement is fully grant funded and will be paid from account 2971-245.00-801.004
- RESULT:** REFERRED  
**MOVER:** Shaun Shumaker  
**SECONDER:** Brian K. Flewelling
- Aye:** Chairperson Weighill, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Flewelling and Commissioner Loyd
9. [RES-2025-2240](#) Approval of a contract between Genesee County and Lake Fenton Community Schools, in the amount of \$124,973.00, to provide one (1) School Resource Officer; the term of this agreement is October 1, 2025 through June 12, 2026; revenue from this contract will be deposited into account 2855-308.05-674.029
- RESULT:** REFERRED  
**MOVER:** Shaun Shumaker  
**SECONDER:** Charles Winfrey
- Aye:** Chairperson Weighill, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Flewelling and Commissioner Loyd
10. [RES-2025-2242](#) Approval of a contract between Genesee County and Hurley Medical Center, in the amount of \$747,111.00, to provide Police Services; the term of this agreement is October 1, 2025 through September 30, 2026; revenue from this contract will be deposited into account 2862-315.00-674.029
- RESULT:** REFERRED  
**MOVER:** Shaun Shumaker  
**SECONDER:** Charles Winfrey

- Aye:** Chairperson Weighill, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Flewelling and Commissioner Loyd
11. [RES-2025-2243](#) Approval of a contract between Genesee County, Atlas Twp and the Goodrich School Board, in the amount of \$1,074,465.00, to provide for police services including School Resource Officers; the term of this agreement is October 1, 2025 through September 30, 2026; revenue from this contract will be deposited into accounts 2853-315.00-622.010/2855-308.07-674.029
- RESULT:** REFERRED  
**MOVER:** Charles Winfrey  
**SECONDER:** Shaun Shumaker
- Aye:** Chairperson Weighill, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Flewelling and Commissioner Loyd
12. [RES-2025-2288](#) Approval of an agreement between Genesee County and Philip H. Beauvais, III, PC., in an amount not to exceed \$156,000.00, for the coordination and delivery of weekday arraignments, misdemeanors, and other legal services for the term of October 1, 2025 – September 30, 2026; the cost of this agreement will be paid from account 2921-283.00-818.008
- RESULT:** REFERRED  
**MOVER:** Charles Winfrey  
**SECONDER:** Shaun Shumaker
- Aye:** Chairperson Weighill, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Flewelling and Commissioner Loyd
13. [RES-2025-2290](#) Approval of an agreement between Genesee County and Kevin L. Rush, in an amount not to exceed \$56,000.00, for the coordination and delivery of weekend arraignment services for the term of October 1, 2025 – September 30, 2026; the cost of this agreement will be paid from account 2921-283.00-818.008
- RESULT:** REFERRED  
**MOVER:** Shaun Shumaker  
**SECONDER:** Charles Winfrey
- Aye:** Chairperson Weighill, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Flewelling and Commissioner Loyd

14. [RES-2025-2302](#) Approval to accept a grant award from the Michigan State Police Auto Theft Prevention Authority (ATPA), in the amount of \$1,827,797.00 with a match of \$1,151,512.00, for the grant period of October 1, 2025 through September 30, 2026 for fiscal year 2025-2026
- RESULT:** REFERRED  
**MOVER:** Brian K. Flewelling  
**SECONDER:** Shaun Shumaker
- Aye:** Chairperson Weighill, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Flewelling and Commissioner Loyd
15. [RES-2025-2303](#) Approval of an agreement between Genesee County and Genesee Health Services, in the amount of \$478,886.00, for the purpose of providing police services including two Certified Police Sergeants and one Police Deputy to serve GHS and respond to mental health crisis throughout Genesee County; the term of this agreement is October 1, 2025 through September 30, 2026
- RESULT:** REFERRED  
**MOVER:** Shaun Shumaker  
**SECONDER:** Charles Winfrey
- Aye:** Chairperson Weighill, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Flewelling and Commissioner Loyd

## VIII. OTHER BUSINESS

## IX. ADJOURNMENT

The meeting was adjourned at 7:38 PM.