



GENESEE COUNTY

— M I C H I G A N —

Genesee County Finance Committee Agenda

Wednesday, November 13, 2024

5:30 PM

1101 Beach St., Room 301

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

[RES-2024-1422](#) Approval of Meeting Minutes - October 16, 2024

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. [RES-2024-1289](#) Approval of a grant award from the Michigan Department of Corrections, in the amount of \$617,683.00, to provide for Genesee County's Community Corrections program for fiscal year ending 2025; the budget for this grant is attached
2. [RES-2024-1331](#) Approval to create, post & fill one (1) Public Health Nurse Coordinator position
3. [RES-2024-1340](#) Forwarding to receive and file a copy of the 4th Quarter FY23/24 Investment Report
4. [RES-2024-1345](#) Approval of a grant award from Michigan Natural Resources Trust Fund, in the amount of \$300,000.00, to provide for the renovation of the historic pedestrian bridge at Genesee County's Richfield County Park; the budget for this grant is attached

5. [RES-2024-1347](#) Approval to accept a grant award from the Michigan Natural Resources Trust Fund, in the amount of \$300,000.00, to provide for Flint River access at the confluence of Swartz Creek; the budget for this grant is attached
6. [RES-2024-1380](#) Approval of a contract between Genesee County and Hurley Medical Center, in an amount not to exceed \$40,000.00, to provide histology services to the Medical Examiner's Office; the cost of this agreement will be paid from account 1010-648.00-801.035
7. [RES-2024-1388](#) Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request
8. [RES-2024-1392](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending September 15, 2024 through October 27, 2024 in the total amount of \$96,585,247.24

VIII. OTHER BUSINESS

IX. ADJOURNMENT