



GENESEE COUNTY
— MICHIGAN —

**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**