



## Genesee County Finance Committee Meeting Minutes

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Wednesday, November 13, 2024

5:30 PM

1101 Beach St., Room 301

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### I. CALL TO ORDER

Commissioner Cousineau called the meeting to order at 5:35 PM.

### II. ROLL CALL

**Present:** Martin L. Cousineau, Beverly Brown, Delrico J. Loyd, Charles Winfrey, Ellen Ellenburg, James Avery, Shaun Shumaker and Dale K. Weighill

**Absent:** Michelle Davis

### III. APPROVAL OF MINUTES

RES-2024-1422 Approval of Meeting Minutes - October 16, 2024

**RESULT:** APPROVED

**MOVED:** Shaun Shumaker

**SECONDER:** Ellen Ellenburg

**Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill

**Absent:** Commissioner Davis

### 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

**RESULT:** REFERRED  
**MOVER:** Dale K. Weighill  
**SECONDER:** Ellen Ellenburg

**Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill

**Absent:** Commissioner Davis

2. **RES-2024-1331** Approval to create, post & fill one (1) Public Health Nurse Coordinator position

**RESULT:** REFERRED  
**MOVER:** Charles Winfrey  
**SECONDER:** Beverly Brown

**Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill

**Absent:** Commissioner Davis

3. **RES-2024-1340** Forwarding to receive and file a copy of the 4th Quarter FY23/24 Investment Report

**RESULT:** REFERRED  
**MOVER:** James Avery  
**SECONDER:** Ellen Ellenburg

**Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill

**Absent:** Commissioner Davis

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

**RESULT:** REFERRED  
**MOVER:** Ellen Ellenburg  
**SECONDER:** James Avery

**Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill

**Absent:** Commissioner Davis

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

**RESULT:** REFERRED  
**MOVER:** Ellen Ellenburg  
**SECONDER:** Beverly Brown

**Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill

**Absent:** Commissioner Davis

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

**RESULT:** REFERRED  
**MOVER:** Charles Winfrey  
**SECONDER:** James Avery

**Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill

**Absent:** Commissioner Davis

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

**RESULT:** REFERRED

**MOVER:** Charles Winfrey

**SECONDER:** James Avery

**Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill

**Absent:** Commissioner Davis

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

**RESULT:** REFERRED

**MOVER:** Dale K. Weighill

**SECONDER:** Ellen Ellenburg

**Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill

**Absent:** Commissioner Davis

## VIII. OTHER BUSINESS

## IX. ADJOURNMENT

The meeting was adjourned at 5:44 PM.