



# GENESEE COUNTY

## — M I C H I G A N —

### Genesee County Finance Committee Meeting Minutes

---

Wednesday, November 13, 2024

5:30 PM

1101 Beach St., Room 301

---

#### 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

**MOVER:** 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.