



Genesee County Governmental Operations Committee Meeting Minutes

Wednesday, February 5, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Weighill called the meeting to order at 5:45 PM.

II. ROLL CALL

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

III. APPROVAL OF MINUTES

RES-2025-1133 Approval of Meeting Minutes - January 22, 2025

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Charles Winfrey

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

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

1. RES-2024-1524 Approval of a request to create, post & fill one (1) Constituent Relations Representative in the Board Office; this is a budgeted position

RESULT: WITHDRAWN

MOVER: Dale K. Weighill

SECONDER: Delrico J. Loyd

VII. NEW BUSINESS

1. **RES-2025-0021** Approval of a purchase order to Motorola for the fiscal year ending 2025, in the amount of \$33,090.00, to provide for the purchase of Mobile License Plate Readers at Genesee County's Sheriff's Office; the cost of this purchase order was previously approved in fiscal year 2024 and will be paid from account 1010-316.01-978.000

RESULT: REFERRED
MOVER: Brian K. Flewelling
SECONDER: Charles Winfrey

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

2. **RES-2025-0050** Approval of a request by the Genesee County's Sheriff's Office to eliminate a Deputy Training position and to create, post & fill the position of Training Sergeant

RESULT: REFERRED
MOVER: Brian K. Flewelling
SECONDER: Charles Winfrey

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

3. **RES-2025-0057** Approval of a purchase order to Pinnacle Design for the fiscal year ending 2025, in the amount of \$62,806.93, to provide for the purchase of furnishings at Genesee County's Legal Resource Center; the cost of this purchase order will be paid from account 4960-255.06-975.007

RESULT: REFERRED
MOVER: Charles Winfrey
SECONDER: Delrico J. Loyd

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

VIII. OTHER BUSINESS

RES-2025-1153 Recognition of Black History Month

RESULT: REFERRED
MOVER: Charles Winfrey
SECONDER: Delrico J. Loyd

Aye: Chairperson Weighill, Commissioner Winfrey, Commissioner Flewelling and Commissioner Loyd

Nay: Vice Chair Shumaker

Commissioner Shumaker expressed his disapproval of the DEI language within RES-2025-1153.

Commissioner Winfrey expressed his approval of the resolution as is printed.

Commissioner Shumaker asked Brian MacMillan, Corporation Counsel, to provide a legal opinion regarding the rules of Closed Session and also regarding who can attend Closed Sessions.

Commissioner Loyd requested further discussion regarding an amendment to the Board bylaws that states that the Board Chair must give approval to what individuals are allowed in Closed Sessions.

Commissioner Weighill stated that further discussion will be done after obtaining the legal opinion from Corporation Counsel.

IX. ADJOURNMENT

The meeting was adjourned at 6:15 PM.