



# GENESEE COUNTY

## — M I C H I G A N —

### Genesee County Governmental Operations Committee Meeting Minutes

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Wednesday, February 5, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

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#### 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**RESULT:** WITHDRAWN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.