



GENESEE COUNTY
— M I C H I G A N —

Genesee County
Board of County Commissioners
Agenda

Wednesday, June 18, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MEETING MINUTES

[RES-2025-1892](#) Approval of Meeting Minutes - May 28, 2025

VI. PUBLIC ADDRESS

VII. COMMUNICATIONS

[25-360](#) Genesee County Health Department Quarterly Update - Michelle Estell, Health Officer

VIII. REPORTS OF STANDING COMMITTEES

A. BOARD OF COMMISSIONERS

Delrico J. Loyd, Chairperson; Shaun Shumaker, Vice-Chairperson

B. COMMUNITY & ECONOMIC DEVELOPMENT

Dr. Beverly Brown, Chairperson; Dale K. Weighill, Vice-Chairperson

1. [RES-2025-1780](#) Approval of a request to provide funding for the 51st Annual Gus Macker Tournament

2. [RES-2025-1824](#) Approval of the 2025-2029 Genesee County Consolidated Plan

3. [RES-2025-1848](#) Approval of a grant award from the Charles Stewart Mott Foundation in the amount of \$1,030,000.00, to provide for construction of non-motorized trails in Grand Blanc Township, City of Fenton, and the City of Burton; the budget for the grant is attached
4. [RES-2025-1853](#) Approval of an agreement between Genesee County and The Ally Challenge, in the amount of \$100,000.00, to provide for sponsorship of the Ally Challenge Golf Tournament for 2025 and 2026 (\$50,000.00 per year); the cost of this agreement will be paid from the Accommodation Tax Fund

C. FINANCE COMMITTEE

Martin L. Cousineau, Chairperson; Gary L. Goetzinger, Vice-Chairperson

1. [RES-2025-1797](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 5/11/2025 and 05/18/2025 in the total amount of \$9,426,604.59
2. [RES-2025-1799](#) Approval of a purchase order to GLOBO Holdings LLC for the fiscal year ending 2025, in an amount not to exceed \$36,731.82, for additional interpretation and translation services at Genesee County's Health Department; the cost of this purchase order will be paid for from the accounts listed
3. [RES-2025-1829](#) Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request
4. [RES-2025-1845](#) Approval of the last one (1) year extension of the GFL contract that provides solid waste removal/disposal at various County facilities

D. GOVERNMENTAL OPERATIONS COMMITTEE

Dale K. Weighill, Chairperson; Shaun Shumaker, Vice-Chairperson

1. [RES-2025-1687](#) Approval of a request by the Genesee County Prosecutor's office to enter into a 5-year contract with Leonard Brothers for storage and retrieval of Prosecutor case files
2. [RES-2025-1743](#) Approval of a request by Genesee County's Prosecutor to apply for the 2026 Auto Theft Grant in the amount of \$219,945.00; this grant requires a 50% match

3. [RES-2025-1800](#) Approval of a request by Genesee County's Community Corrections to apply for a grant, in the amount of \$630,677.10, from the Michigan Department of Corrections-Office of Community Corrections for FY 2026
4. [RES-2025-1891](#) Approval of a request by Genesee County's Sheriff's Office to submit payroll for Marine Patrol Deputies prior to Board approval of positions

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

1. [RES-2025-1805](#) Approval of an agreement between Genesee County and the Michigan Department of Health and Human Services, in the amount of \$9,000.00, to fund Environmental Health Services programs at Genesee County's Health Department; the term of this grant is June 1, 2025 through September 30, 2025
2. [RES-2025-1817](#) Approval of a grant award from the U.S. Department of Health and Human Services Administration for Children and Families, in the amount of \$15,713,491.00, to provide for Genesee County's Head Start Program
3. [RES-2025-1818](#) Approval of an agreement between Genesee County and Oakland Livingston Human Service Agency, in an amount not to exceed \$11,643,205.00, to provide for Genesee County's Head Start Preschool and Early Head Start programs; the term of this agreement is July 1, 2025 through June 30, 2026

F. PUBLIC WORKS COMMITTEE

Brian K. Flewelling, Chairperson; James Avery, Vice-Chairperson

1. [RES-2025-1581](#) Approval of an agreement between Genesee County and Preferred Data Systems, in an amount not to exceed \$57,475.63, to provide for annual software license renewals for email security and archiving; the cost for this agreement will be paid from the accounts listed
2. [RES-2025-1774](#) Approval of a purchase order to WW Williams for the fiscal year ending 2025, in an amount not to exceed \$20,000.00, to provide generator maintenance at various county facilities; the cost of this purchase order will be paid from the accounts listed
3. [RES-2025-1802](#) Approval of a request by Genesee Parks and Recreation Commission to accept a grant from Mary Elizabeth Adams Manley Beautification Fund through Community Foundation of Greater Flint in the amount of \$12,000.00

4. [RES-2025-1852](#) Approval of an agreement between Genesee County and Hobbs + Black Architects, in an amount not to exceed \$150,000.00, to perform a space study for several county departments; the cost of this agreement will be paid from the account listed

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

1. [RES-2025-1898](#) Motion to enter into Closed Session
2. [RES-2025-1897](#) Closed Session: Request for approval of two (2) union contracts: Teamsters FOC Supervisors and COAM Lieutenants/Captains

XI. ADJOURNMENT