



GENESEE COUNTY

— M I C H I G A N —

Genesee County Board of County Commissioners Meeting Minutes

Wednesday, June 18, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Vice-Chairperson Shumaker called the meeting to order at 5:30 PM.

II. ROLL CALL

Present: Commissioner Charles Winfrey
Commissioner Gary Goetzinger
Commissioner Beverly Brown
Commissioner James Avery
Vice Chair Shaun Shumaker
Commissioner Martin Cousineau
Commissioner Dale Weighill
Commissioner Brian Flewelling

Absent: Chairperson Delrico Loyd

III. INVOCATION

Invocation was led by Commissioner Brown.

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MEETING MINUTES

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

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: James Avery

Aye: Commissioner Winfrey, Commissioner Goetzinger,
Commissioner Brown, Commissioner Avery, Vice
Chair Shumaker, Commissioner Cousineau,
Commissioner Weighill, and Commissioner
Flewelling

Absent: Chairperson Loyd

VI. PUBLIC ADDRESS

Domonique Clemons, Flint Township, MI, addressed the Board to introduce the new intern for the office of the Clerk-Register of Deeds.

Brandon Sandler, MI, addressed the Board in introduction.

Ellen Yakaton, Brighton, MI, addressed the Board regarding changes to MTA bus routes.

Mary Beth Seaward, Flint Township, MI, addressed the Board regarding the DEI resolution passed in June 2025 and the Impact Summit that was recently held.

Josh Boggess, City of Flint, MI, addressed the Board regarding concerns with property tax.

Jennifer Stainton, Mundy Township, MI, addressed the Board regarding the Impact Summit and proposed changes to MTA bus routes.

Miss Savage, MI, addressed the Board regarding MTA bus routes and concerns about budget cuts.

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](#) **RE:** Approval of a request to provide funding for the 51st Annual Gus Macker Tournament

RESULT: APPROVED

MOVER: Beverly Brown

SECONDER: James Avery

Aye: Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Absent: Chairperson Loyd

2. [RES-2025-1824](#) **RE:** Approval of the 2025-2029 Genesee County Consolidated Plan
- RESULT:** APPROVED
- MOVER:** Beverly Brown
- SECONDER:** James Avery
- Aye:** Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Chairperson Loyd
3. [RES-2025-1848](#) **RE:** 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
- RESULT:** APPROVED
- MOVER:** Beverly Brown
- SECONDER:** Charles Winfrey
- Aye:** Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Chairperson Loyd
4. [RES-2025-1853](#) **RE:** 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
- RESULT:** APPROVED
- MOVER:** Beverly Brown
- SECONDER:** James Avery
- Aye:** Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Chairperson Loyd

C. FINANCE COMMITTEE**Martin L. Cousineau, Chairperson; Gary L. Goetzinger, Vice-Chairperson**

1. [RES-2025-1797](#) **RE:** County Bills

 RESULT: APPROVED
 MOVER: Martin L. Cousineau
 SECONDER: Gary L. Goetzinger

 Aye: Commissioner Winfrey, Commissioner
 Goetzinger, Commissioner Brown, Commissioner
 Avery, Vice Chair Shumaker, Commissioner
 Cousineau, Commissioner Weighill, and
 Commissioner Flewelling

 Absent: Chairperson Loyd
2. [RES-2025-1799](#) **RE:** 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

 RESULT: APPROVED
 MOVER: Martin L. Cousineau
 SECONDER: Beverly Brown

 Aye: Commissioner Winfrey, Commissioner
 Goetzinger, Commissioner Brown, Commissioner
 Avery, Vice Chair Shumaker, Commissioner
 Cousineau, Commissioner Weighill, and
 Commissioner Flewelling

 Absent: Chairperson Loyd
3. [RES-2025-1829](#) **RE:** Approval of a proposed budget amendment to 2024-2025
 Appropriations Resolution for various line items as described in
 the attached budget adjustment request

 RESULT: APPROVED
 MOVER: Martin L. Cousineau
 SECONDER: James Avery

 Aye: Commissioner Winfrey, Commissioner
 Goetzinger, Commissioner Brown, Commissioner
 Avery, Vice Chair Shumaker, Commissioner
 Cousineau, Commissioner Weighill, and
 Commissioner Flewelling

 Absent: Chairperson Loyd

4. [RES-2025-1845](#) **RE:** Approval of the last one (1) year extension of the GFL contract that provides solid waste removal/disposal at various County facilities
- RESULT:** APPROVED
- MOVER:** Martin L. Cousineau
- SECONDER:** Beverly Brown
- Aye:** Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Chairperson Loyd

D. GOVERNMENTAL OPERATIONS COMMITTEE

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

- [RES-2025-1912](#) **RE:** Motion to add RES-2025-1913 to the agenda.
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Charles Winfrey
- Aye:** Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill
- Nay:** Commissioner Goetzinger, and Commissioner Flewelling
- Absent:** Chairperson Loyd
- [RES-2025-1913](#) **RE:** Approval of a resolution recognizing July 2025 as Disability Pride Month in Genesee County
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Charles Winfrey
- Aye:** Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill
- Nay:** Commissioner Goetzinger, and Commissioner Flewelling
- Absent:** Chairperson Loyd

1. [RES-2025-1687](#) **RE:** 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

 RESULT: APPROVED
 MOVER: Shaun Shumaker
 SECONDER: James Avery

 Aye: Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

 Absent: Chairperson Loyd
2. [RES-2025-1743](#) **RE:** Approval to apply for annual renewal of Auto Theft Grant

 RESULT: APPROVED
 MOVER: Shaun Shumaker
 SECONDER: James Avery

 Aye: Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

 Absent: Chairperson Loyd
3. [RES-2025-1800](#) **RE:** 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.

 RESULT: APPROVED
 MOVER: Shaun Shumaker
 SECONDER: James Avery

 Aye: Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

 Absent: Chairperson Loyd

4. [RES-2025-1891](#) **RE:** Approval of a request by Genesee County's Sheriff's Office to submit payroll for Marine Patrol Deputies prior to Board approval of positions
- RESULT:** APPROVED
MOVER: Shaun Shumaker
SECONDER: James Avery
- Aye:** Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Chairperson Loyd

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

1. [RES-2025-1805](#) **RE:** Approval to enter into a grant agreement between Genesee County and the Michigan Department of Health and Human Services to fund Environmental Health Services programs at the Health Department, in an amount not to exceed \$9,000.00, for the period commencing June 1, 2025 through September 30, 2025; no additional general fund appropriation required
- RESULT:** APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery
- Aye:** Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Chairperson Loyd
2. [RES-2025-1817](#) **RE:** Approval of a request to accept the U.S. Department of Health and Human Services Administration for Children and Families Grant Award in the amount of \$15,713,491.00
- RESULT:** APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery
- Aye:** Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Absent: Chairperson Loyd

3. [RES-2025-1818](#) **RE:** Approval of a request to amend the Oakland Livingston Human Service Agency Fiscal and Personnel Agreement for 2025-2026

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

Aye: Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Absent: Chairperson Loyd

F. PUBLIC WORKS COMMITTEE

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

1. [RES-2025-1581](#) **RE:** 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

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

Aye: Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Absent: Chairperson Loyd

2. [RES-2025-1774](#) **RE:** 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

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

Aye: Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Absent: Chairperson Loyd

3. [RES-2025-1802](#) **RE:** 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

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

Aye: Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Absent: Chairperson Loyd

4. [RES-2025-1852](#) **RE:** 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

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

Aye: Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Absent: Chairperson Loyd

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

Brian MacMillan, Corporation Council, noted the need to enter into Closed Session to discuss trial or strategy:

1. [RES-2025-1898](#) **RE:** Motion to enter into Closed Session
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** James Avery
- Aye:** Commissioner Winfrey, Commissioner Goetzinger,
 Commissioner Brown, Commissioner Avery, Vice
 Chair Shumaker, Commissioner Cousineau,
 Commissioner Weighill, and Commissioner
 Flewelling
- Absent:** Chairperson Loyd

The Regular Board of Commissioners' Meeting recessed at 6:33 PM.

The Regular Board of Commissioners' Meeting reconvened at 6:51 PM.

2. [RES-2025-1897](#) **RE:** Closed Session: Request for approval of two (2) union
 contracts: Teamsters FOC Supervisors and COAM
 Lieutenants/Captains.
- RESULT:** APPROVED
- MOVER:** Martin L. Cousineau
- SECONDER:** James Avery
- Aye:** Commissioner Winfrey, Commissioner Goetzinger,
 Commissioner Brown, Commissioner Avery,
 Commissioner Cousineau, Commissioner Weighill,
 and Commissioner Flewelling
- Nay:** Vice Chair Shumaker
- Absent:** Chairperson Loyd

XI. ADJOURNMENT

The meeting was adjourned at 6:52 PM.

Delrico J. Loyd,
Chairperson, Board of Commissioners