



**Genesee County
Governmental Operations Committee
Meeting Minutes**

Wednesday, January 21, 2026

5:30 PM

324 S.Saginaw St., Bryant "BB"
Nolden Auditorium

I. CALL TO ORDER

Commissioner Loyd called the meeting to order at 6:21 PM.

II. ROLL CALL

Present: Delrico J. Loyd, Shaun Shumaker, Charles Winfrey, Gary L. Goetzinger, Beverly Brown, James Avery, Martin L. Cousineau, Dale K. Weighill and Brian K. Flewelling

III. APPROVAL OF MINUTES

[RES-2026-0044](#) Approval of Minutes - December 3, 2025

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: James Avery

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

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. [RES-2025-2778](#) Approval of a grant award from Region 3 Homeland Security Planning Board, in the amount of \$30,000.00, to provide for the renewal of services for ten (10) existing Flock Cameras; the budget for this agreement is attached

RESULT: REFERRED
MOVER: Brian K. Flewelling
SECONDER: James Avery

Aye: Chairperson Loyd, Vice Chair Shumaker,
 Commissioner Winfrey, Commissioner Goetzinger,
 Commissioner Brown, Commissioner Avery,
 Commissioner Cousineau, Commissioner Weighill
 and Commissioner Flewelling
2. [RES-2025-2833](#) Approval of a purchase order to FLOCK, in an amount not to exceed \$60,000.00, to renew the services for hardware and software products for twenty (20) FLOCK Safety Falcon Cameras; the term of this coverage is from October 1, 2025 through September 30, 2026; the cost of this purchase is fully grant-funded and will be paid from account 2856-310.00-801.000

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

Aye: Chairperson Loyd, Vice Chair Shumaker,
 Commissioner Winfrey, Commissioner Goetzinger,
 Commissioner Brown, Commissioner Avery,
 Commissioner Cousineau, Commissioner Weighill
 and Commissioner Flewelling
3. [RES-2025-2836](#) Approval of a grant award from the Michigan Department of Health and Human Services, in the amount of \$71,075.00, to support crime victim sustainability efforts at Genesee County's Sheriff's Office; no match is required

RESULT: REFERRED
MOVER: Shaun Shumaker
SECONDER: James Avery

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

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4. [RES-2025-2843](#) Approval of a purchase order to Pinnacle Design for the fiscal year ending 2026, in an amount not to exceed \$2,451.00, to provide for the purchase of a lobby podium at Genesee County's Clerk/Register of Deeds Office; the cost of this purchase order is budgeted and will be paid from account 1010-215.00-763.000
- RESULT:** REFERRED
MOVER: Charles Winfrey
SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Cousineau and Commissioner Weighill
- Nay:** Vice Chair Shumaker, Commissioner Goetzinger and Commissioner Flewelling
5. [RES-2025-2854](#) Approval of resolution recognizing February 2026 as Black History Month in Genesee County
- RESULT:** REFERRED
MOVER: Charles Winfrey
SECONDER: James Avery
- Aye:** Chairperson Loyd, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Cousineau and Commissioner Weighill
- Nay:** Commissioner Goetzinger and Commissioner Flewelling
6. [RES-2026-0027](#) Approval of a proposed change to the appointment process for Genesee County's Metropolitan Planning Commission
- RESULT:** POSTPONED
MOVER: Shaun Shumaker
SECONDER: Delrico J. Loyd
- Aye:** Chairperson Loyd, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Avery, Commissioner Weighill and Commissioner Flewelling
- Nay:** Commissioner Brown and Commissioner Cousineau
7. [RES-2026-0028](#) Approval of a proposed change to the Genesee County Planning Ordinance
- RESULT:** POSTPONED
MOVER: Shaun Shumaker
SECONDER: Delrico J. Loyd
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- Aye:** Chairperson Loyd, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Avery, Commissioner Weighill and Commissioner Flewelling
- Nay:** Commissioner Brown and Commissioner Cousineau
8. [RES-2026-0029](#) Approval of an agreement between Genesee County and the Michigan Association of Counties to provide technical assistance to the Genesee County Opioid Settlement Steering Committee; there is no cost for this agreement.
- RESULT:** REFERRED
MOVER: Beverly Brown
SECONDER: Charles Winfrey
- Aye:** Chairperson Loyd, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Commissioner Cousineau, Commissioner Weighill and Commissioner Flewelling
6. [RES-2026-0030](#) Approval of the Board of County Commissioner Focus Areas
- RESULT:** REFERRED
MOVER: James Avery
SECONDER: Beverly Brown
- Aye:** Chairperson Loyd, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Commissioner Cousineau, Commissioner Weighill and Commissioner Flewelling

VIII. OTHER BUSINESS

- [RES-2026-0086](#) Performance Expectations and Professional Improvement Plan for Corporation Counsel
- RESULT:** REFERRED
MOVER: Martin L. Cousineau
SECONDER: Charles Winfrey
- Aye:** Chairperson Loyd, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Commissioner Cousineau, Commissioner Weighill and Commissioner Flewelling

RES-2026-0088 Performance Expectations and Professional Improvement Plan for Director of Administration

RESULT: REFERRED

MOVER: Martin L. Cousineau

SECONDER: Charles Winfrey

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

RES-2026-0091 Approval to table RES-2026-0086 and RES-2026-0088 back to the January 21, 2026 Finance Committee Meeting

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Charles Winfrey

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

RES-2026-0090 Approval to postpone RES-2026-0047 and RES-2026-0048 to the February 11, 2026 Finance Committee Meeting

RESULT: DENIED

MOVER: Delrico J. Loyd

SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Vice Chair Shumaker, Commissioner Goetzinger and Commissioner Flewelling

Nay: Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Cousineau and Commissioner Weighill

RES-2026-0089 Approval of a resolution recognizing January as Human Trafficking Prevention Month and Raising Awareness of Human Trafficking

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: James Avery

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

Nay: Commissioner Flewelling

Commissioner Cousineau left the meeting at 7:32 PM.

Commissioner Cousineau returned to the meeting at 7:35 PM.

IX. ADJOURNMENT

The meeting was adjourned at 7:42 PM.