



**Genesee County
Board of County Commissioners
Meeting Minutes**

Wednesday, January 29, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Chairman Loyd called the meeting to order at 5:30pm.

II. ROLL CALL

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

III. INVOCATION was led by Commissioner Shumaker.

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MEETING MINUTES

RES-2025-0082 Approval of Meeting Minutes - January 2, 2025
January 15, 2025

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: Martin L. Cousineau
Aye: Chairperson Loyd, Commissioner Winfrey,
Commissioner Goetzinger, Commissioner Brown,
Commissioner Avery, Vice Chair Shumaker,
Commissioner Cousineau, and Commissioner
Flewelling
Absent: Commissioner Weighill

VI. PUBLIC ADDRESS

Lorraine Ahearne, 7348 Lennon Rd Swartz Creek, MI 48473 addressed the Board to thank them and the Veterans Services department for their support after the loss of her husband.

VII. COMMUNICATIONS

25-027 Update from Drain Commissioner - Jeff Wright

VIII. APPOINTMENTS

1. RES-2025-0072 Approval of Appointment Policy

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Charles Winfrey

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

Absent: Commissioner Weighill

2. RES-2025-0081 Approval to advertise for the following positions:

- * Genesee County Road Commission - 1 seat - 6-year term
- * Bishop Airport Authority - 1 seat - 3-year term
- * Genesee District Library - 2 seats - 4-year terms

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Beverly Brown

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

Absent: Commissioner Weighill

IX. REPORTS OF STANDING COMMITTEES**A. BOARD OF COMMISSIONERS**

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

1. **RES-2025-0083** Decision on whether to grant or deny an appeal of a Freedom of Information Act (FOIA) request

RESULT: DENIED

MOVER: Shaun Shumaker

SECONDER: James Avery

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

Absent: Commissioner Weighill

B. COMMUNITY & ECONOMIC DEVELOPMENT

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

C. FINANCE COMMITTEE

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

1. **RES-2024-1597** Approval of a contract between Genesee County and Comcast, in the amount of \$138,960.00, to provide for internet services at various county owned buildings; the cost of this agreement will be paid from account 1010-228.01-801.007

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Charles Winfrey

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

Absent: Commissioner Weighill

2. **RES-2025-0007** Approval of a purchase order to VMware for the fiscal year ending 2025, in an amount not to exceed \$47,292.48, to provide for annual licensing for county data center infrastructure; the cost of this purchase order will be paid from account 1010-228.01-933.001

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Charles Winfrey

	Aye:	Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Flewelling
	Absent:	Commissioner Weighill
3. <u>RES-2025-0009</u>	Approval of a request to create, post & fill one (1) Health Educator position at Genesee County's Health Department; the cost of this request is fully grant funded	
	RESULT:	APPROVED
	MOVER:	Martin L. Cousineau
	SECONDER:	Beverly Brown
	Aye:	Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Flewelling
	Absent:	Commissioner Weighill
4. <u>RES-2025-0011</u>	Full Faith & Credit for Wheeler IC Drain #1336 Borrowing (Roll Call Vote)	
	RESULT:	APPROVED
	MOVER:	Martin L. Cousineau
	SECONDER:	Brian K. Flewelling
	Aye:	Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Flewelling
	Absent:	Commissioner Weighill
5. <u>RES-2025-0022</u>	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:	Gary L. Goetzinger
	Aye:	Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Flewelling

Absent: Commissioner Weighill

D. GOVERNMENTAL OPERATIONS COMMITTEE

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

1. **RES-2025-0016** Approval of an agreement between Genesee County and A2J, in the initial amount of \$24,350.00, to provide for legal kiosks at Genesee County's Legal Resource Center; the cost of this agreement is budgeted and will be paid from the accounts listed

RESULT: APPROVED

MOVER: Beverly Brown

SECONDER: James Avery

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

Absent: Commissioner Weighill

2. **RES-2025-0037** Approval of a purchase order to NM K-9 and J&S Training for the fiscal year ending 2025, in an amount not to exceed \$17,000.00, to provide for the purchase of a new K9 (Narcotics/Patrol) and the related necessary 5-6 weeks of training; the cost of this purchase order will be paid from account 2651-311.00-978.000

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: James Avery

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

Absent: Commissioner Weighill

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

1. **RES-2024-1602** Approval of a request to amend the Local Water Utility Affordability-2025 Agreement between the Michigan Department of Health and Human Services and Genesee County

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Beverly Brown

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

Absent: Commissioner Weighill

F. PUBLIC WORKS COMMITTEE

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

X. UNFINISHED BUSINESS

XI. NEW AND MISCELLANEOUS BUSINESS

Brian MacMillan, Corporation Counsel, noted the need to enter into Closed Session.

1. [**RES-2025-0092**](#) Motion to enter into Closed Session to discuss strategy for the purpose of union contract negotiations

RESULT: APPROVED

MOVER: Delrico J. Loyd

SECONDER: Beverly Brown

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

Absent: Commissioner Weighill

The Regular Board of Commissioners' Meeting recessed at 6:29 PM.

The Regular Board of Commissioners' Meeting reconvened at 7:50 PM.

2. [**RES-2025-0093**](#) Closed Session: Contract Negotiations

RESULT: NO ACTION TAKEN

MOVER: Delrico J. Loyd

SECONDER: Shaun Shumaker

3. [**RES-2025-0095**](#) Closed Session: Request for approval of one (1) union contract: AFSCME 496.12 (Mobile Meals)

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Brian K. Flewelling

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

Absent: Commissioner Weighill

XII. ADJOURNMENT

The meeting was adjourned at 7:53 PM.

Delrico J. Loyd,
Chairperson, Board of Commissioners