



# GENESEE COUNTY

## M I C H I G A N

### Genesee County Board of County Commissioners Meeting Minutes

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Wednesday, January 29, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

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#### 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.     [RES-2025-0009](#)     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.     [RES-2025-0011](#)     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.     [RES-2025-0022](#)     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