



GENESEE COUNTY

— M I C H I G A N —

Genesee County Finance Committee Meeting Minutes

Wednesday, June 10, 2026

5:30 PM

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

I. CALL TO ORDER

Commissioner Cousineau called the meeting to order at 6:06 PM.

II. ROLL CALL

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

Absent: Gary L. Goetzinger and Dale K. Weighill

III. APPROVAL OF MINUTES

[RES-2026-0720](#) Approval of Meeting Minutes - May 6, 2026

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: James Avery

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

Absent: Vice Chair Goetzinger and Commissioner Weighill

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

DIRECTOR OF ADMINISTRATION REPORT

VI. OLD BUSINESS

VII. NEW BUSINESS

1. [RES-2026-0494](#) Approval of a grant award from the Region 3 (LETPA) State Homeland Security Program, in an amount not to exceed \$4,851.09, to provide for the purchase of Auxiliary Radio Communication equipment; the budget for this grant and purchase are attached

 RESULT: REFERRED
 MOVER: Shaun Shumaker
 SECONDER: Beverly Brown

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

 Absent: Vice Chair Goetzinger and Commissioner Weighill
2. [RES-2026-0624](#) Approval of a purchase order to BS&A for the fiscal year ending 2026, in an amount not to exceed \$58,993.00, to provide for the annual software maintenance charge; the cost for this purchase order will be paid from accounts 1010-172.00-933.001 (\$9,832.17) and 1010-000.00-123.000 (\$49,160.83)

 RESULT: REFERRED
 MOVER: Charles Winfrey
 SECONDER: James Avery

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

 Absent: Vice Chair Goetzinger and Commissioner Weighill
3. [RES-2026-0628](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 4.19.2026 through 5.17.2026 in the total amount of \$24,350,498.61

 RESULT: REFERRED
 MOVER: Shaun Shumaker
 SECONDER: Beverly Brown

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

 Absent: Vice Chair Goetzinger and Commissioner Weighill

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4. [RES-2026-0656](#) Approval of a request by Genesee County's Park and Recreation Commission to create, post, & fill one (1) Park Ranger position; this position is fully grant funded
- RESULT:** REFERRED
MOVER: Charles Winfrey
SECONDER: Beverly Brown
- Aye:** Chairperson Cousineau, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker and Commissioner Flewelling
- Absent:** Vice Chair Goetzinger and Commissioner Weighill
5. [RES-2026-0657](#) Approval of a grant award from the National Oceanic and Atmospheric Administration, in the amount of \$975,572.00, to provide for continued work on the Flint River Restoration Project; the budget for this grant is attached
- RESULT:** REFERRED
MOVER: Beverly Brown
SECONDER: James Avery
- Aye:** Chairperson Cousineau, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker and Commissioner Flewelling
- Absent:** Vice Chair Goetzinger and Commissioner Weighill
6. [RES-2026-0665](#) Approval of a proposed budget amendment to 2025-2026 Appropriations Resolution for various line items as described in the attached budget adjustment request
- RESULT:** REFERRED
MOVER: Beverly Brown
SECONDER: James Avery
- Aye:** Chairperson Cousineau, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker and Commissioner Flewelling
- Absent:** Vice Chair Goetzinger and Commissioner Weighill
7. [RES-2026-0669](#) Approval of a request by Genesee County's Health Department to create, post, & fill one (1) new Mobile Health Unit Driver position
- RESULT:** REFERRED
MOVER: Shaun Shumaker
SECONDER: James Avery
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- Aye:** Chairperson Cousineau, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker and Commissioner Flewelling
- Absent:** Vice Chair Goetzinger and Commissioner Weighill
8. [RES-2026-0672](#) Approval of a budget amendment and annual payment to Karpel Solutions, in an amount not to exceed \$149,500.00, for the cost of the Prosecutor's office records/document management system
- RESULT:** REFERRED
- MOVER:** Shaun Shumaker
- SECONDER:** Charles Winfrey
- Aye:** Chairperson Cousineau, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker and Commissioner Flewelling
- Absent:** Vice Chair Goetzinger and Commissioner Weighill
9. [RES-2026-0684](#) Approval of a request by the Genesee County Clerk and Register of Deeds Office to eliminate two (2) Clerk Recorder positions and to create, post & fill two (2) Election Specialist positions
- RESULT:** REFERRED
- MOVER:** James Avery
- SECONDER:** Charles Winfrey
- Aye:** Chairperson Cousineau, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker and Commissioner Flewelling
- Absent:** Vice Chair Goetzinger and Commissioner Weighill
10. [RES-2026-0733](#) Approval of ARPA Reallocation Information and Recommendation
- RESULT:** REFERRED
- MOVER:** James Avery
- SECONDER:** Beverly Brown
- Aye:** Chairperson Cousineau, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker and Commissioner Flewelling
- Absent:** Vice Chair Goetzinger and Commissioner Weighill

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 6:25 PM.